<u>The following notice appeared on the Township Committee's January 11, 2022 Conference</u> Meeting Agenda and was read by Mayor Miller Prunty at the start of the Meeting

TOWNSHIP OF CRANFORD SUNSHINE NOTICE TOWNSHIP COMMITTEE MEETING January 11, 2022

Due to the ongoing public health emergency, and the Governor's Executive Orders related to the same, the Township Committee of the Township of Cranford will conduct the January 11, 2022 Township Committee Conference Meeting remotely and by electronic means.

In accordance with N.J.S.A. 10:4-6 (the "Open Public Meetings Act") and consistent with the Department of Community Affairs, Division of Local Government Services guidelines, the Township Committee Meeting will be open to the public by electronic means.

Members of the public who wish to participate in the virtual meeting for purposes of making a public comment or to participate in any scheduled public hearing can access the videoconference at meet.google.com/efu-rqry-qoy or by telephone at 1-904-580-6156, with the access code (PIN): 921677998#

Members of the public may submit written comments in advance of a meeting, which will be read during
the public portion of the meeting. Written public comments submitted prior to the meeting must identify
the name and address of the commenter. No anonymous comments will be accepted. Written comments
may be submitted via e-mail with the subject line "Public Comment-Township of Cranford Township
Committee- Meeting Date of" to the Clerk of the Township Committee, Patricia Donahue at
clerk@cranfordnj.org or by mail addressed to: Patricia Donahue, Municipal Clerk, Township of Cranford,
8 Springfield Avenue, Cranford, NJ 07016. E-mailed comments must be received at least eight (8) hours
prior to the meeting. Mailed comments must be received by 12:00 p.m. the day before the meeting.

The Minutes of the Conference Meeting of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on January 11, 2022 at 7:01 p.m. remotely and by electronic means.

THIS MEETING IS IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT" AS ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED BY E-MAILING THE ANNUAL SCHEDULE OF MEETINGS TO THE WESTFIELD LEADER, THE UNION COUNTY LOCAL SOURCE, THE STAR LEDGER, AND TAP INTO CRANFORD, BY POSTING SUCH ANNUAL MEETING SCHEDULE ON A BULLETIN BOARD IN THE TOWN HALL RESERVED FOR SUCH ANNOUNCEMENTS AND THE FILING OF SAID NOTICE WITH THE TOWNSHIP CLERK OF CRANFORD. FORMAL ACTION MAY BE TAKEN AT THIS MEETING.

Present: Mayor Kathleen Miller Prunty

Deputy Mayor Jason Gareis Commissioner Brian Andrews Commissioner Gina Black Commissioner Mary O'Connor

Absent: None

Township Attorney Ryan Cooper, Administrator Jamie Cryan, Chief Financial Officer Lavona Patterson and Township Clerk Patricia Donahue were present.

Public Comments

Mayor Miller Prunty opened the public comments portion of the meeting and asked if there were any questions or comments. Mayor Miller Prunty asked Township Clerk Patricia Donahue if she had received public comments correspondence. Township Clerk Patricia Donahue stated that no public comments mail had arrived via the U.S. Post Service and no public comments had arrived via the Clerk's email address. Hearing no comments, Mayor Miller Prunty closed the public comment portion of the meeting.

Review Official Meeting Agenda

Mayor Miller Prunty spoke about the Township Committee's Bylaws pertaining to "Citizen Comments." Discussion ensued.

In reference to proposed Resolution No. 2022-104 pertaining to the Fire Department's 2019 TC06 Pierce Enforcer Pumper Fire Engine, Commissioner Andrews inquired when the Fire Engine would be repaired. Discussion ensued. Chief Financial Officer Patterson stated that the Fire Engine repairs were fully funded by an insurance carrier, noting that the Township did not have to expend money for this repair situation.

Public Comments

Dated: January 11, 2022

Mayor Miller Prunty opened the public comments portion of the meeting and asked if there were any questions or comments. Hearing no comments, Mayor Miller Prunty closed the public comments portion of the meeting.

On motion of Commissioner Black, seconded by Commissioner O'Connor and passed, the Township Committee moved to conduct the Official Meeting at 7:30 p.m. and adjourned at 7:11 p.m.

Respectfully submitted,

Patricia Donahue Township Clerk