

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **February 7, 2023** at **7:01 p.m.** in Room 108.

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 MUNICIPAL BUILDING 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 Brian Andrews  
Deputy Mayor Jason Gareis  
Commissioner Terrence Curran  
Commissioner Kathleen Miller Prunty  
Commissioner Gina Black

Absent: None

Township Attorney Ryan Cooper, Interim Administrator Ryan Greco, Chief Financial Officer Lavona Patterson and Township Clerk Patricia Donahue were present

### **Public Comments**

Mayor Andrews opened the public comments portion of the meeting and asked if there were any questions or comments.

Mr. William Thilly of 22 Bloomingdale Avenue – inquired about the Hartz Mountain Industries, Inc. PILOT agreement. Discussion ensued.

Hearing no further comments, Mayor Andrews closed the public comments portion of the meeting.

### **Review Official Meeting Agenda**

Township Clerk Patricia Donahue stated that the resolution pertaining to an award of contract for the Flood Mitigation Assistance Program had been removed (Resolution No. 2023-121). She stated that the resolution (Resolution No. 2023-118) and backup pertaining to an award of contract to an executive search firm (Government Strategy Group) had been sent to the Commissioners earlier that day.

Mayor Andrews spoke about filming the upcoming Budget Meeting

Commissioner Curran stated that he went to the Pool and met with Recreation Director Steve Robertazzi and Aquatics Manager Jenna Matousek. A brief discussion ensued. Commissioner Black inquired about the expected release date of the Pool Facts Sheet. Commissioner Miller Prunty stated that the Pool Facts sheet was expected to be released by the following day. Further discussion ensued regarding the Swim Pool Utility and surplus in previous years.

### **Public Comments**

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

On motion of Commissioner Miller Prunty, seconded by Commissioner Black and passed, the Township Committee moved to conduct the Official Meeting at 7:13 p.m.

Respectfully submitted,

Patricia Donahue  
Township Clerk

Dated: February 7, 2023