

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **February 8, 2022** at **7:07 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 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 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. Hearing no comments, Mayor Miller Prunty closed the public comment portion of the meeting.

Review Official Meeting Agenda

In reference to proposed Ordinance No. 2022-05 pertaining to the Municipal Housing Liaison role, Commissioner Black asked for clarification on the name of the job title.

Closed Session

On motion of Commissioner Andrews, seconded by Commissioner Black and passed, the following resolution was adopted by roll call vote:

Resolution No. 2022-98.4

BE IT RESOLVED that the Township Committee will go into Closed Session to discuss the following, the minutes of which will be released at some time in the future at the discretion of the Township Committee:

Personnel

- Salary Review

Minute Review

- Closed Session Minutes of November 22, 2021

Recorded Vote:

Aye: Mayor Miller Prunty, Deputy Mayor Gareis, Commissioners Andrews, Black & O'Connor

Nay: None

Abstained: None

Absent: None

On motion of Commissioner Andrews, seconded by Commissioner O'Connor and passed, the Township Committee returned to open session at 7:30 p.m.

Minute Approval - Closed Session Minutes of November 22, 2021

Commissioner Andrews made a motion to adopt the November 22, 2021 Closed Session Minutes. Deputy Mayor Gareis seconded the motion. Mayor Miller Prunty, Deputy Mayor Gareis and Commissioners Andrews and O'Connor voted to approve the Closed Session minutes

of November 22, 2021. Commissioner Black abstained from voting on the Closed Session Meeting Minutes of November 22, 2021.

The Township Committee moved to Council Chambers at 7:31 p.m. to conduct the Official Meeting.

Respectfully submitted,

Dated: February 8, 2022

Patricia Donahue
Township Clerk