

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **March 8, 2022** 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 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.

Commissioner Andrews arrived to the Workshop Meeting at 7:04 p.m.

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

Township Clerk Patricia Donahue stated that two (2) resolutions had been updated and distributed to members of the Township Committee, specifically the resolutions pertaining to 1) the Flood Advisory Committee appointments and 2) Ms. Martha Banks' title and salary.

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.

Late Starter - Closed Session

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

Resolution No. 2022-98.6b

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

- Collective Bargaining

Recorded Vote:

Aye: Mayor Miller Prunty, Deputy Mayor Gareis, Commissioners Andrews, Black & O'Connor
Nay: None
Abstained: None
Absent: None

On motion of Mayor Miller Prunty, seconded by Commissioner Black and passed, the Township Committee returned to open session at 7:10 p.m.

On motion of Commissioner Black, seconded by Commissioner Andrews and passed, the Township Committee moved to conduct the Official Meeting at 7:10 p.m.

Respectfully submitted,

Patricia Donahue
Township Clerk

Dated: March 8, 2022