

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **April 24, 2018** 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 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 Thomas H. Hannen, Jr.  
Deputy Mayor Ann Dooley  
Commissioner Patrick Giblin  
Commissioner Jean-Albert Maisonneuve  
Commissioner Mary O'Connor

Absent: None

#### **PUBLIC COMMENTS**

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

#### **Review Official Meeting Agenda**

Deputy Mayor Dooley noted that the updated Assistant Public Works Superintendent salary resolution was sufficient. Commissioner Giblin commented about the period of usefulness in the Public Improvements Bond Ordinance. All Agenda items were approved.

#### **Late Starter - CLOSED SESSION**

On motion of Deputy Mayor Dooley, seconded by Commissioner O'Connor and passed, the following resolution was adopted by roll call vote.

#### **Resolution No. 2018-94.14:**

**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:

#### **Contractual**

- Monarch Housing

#### **Recorded vote:**

Aye: Mayor Hannen, Deputy Mayor Dooley, Commissioners Giblin, Maisonneuve & O'Connor  
Nay: None  
Abstained: None  
Absent: None

On motion of Commissioner O'Connor, seconded by Deputy Mayor Dooley and passed, the Township Committee returned to Open Session at 7:34 p.m.

**Ordinance Update – Tax Office**

The Committee had no discussion on this Agenda topic.

The Township Committee moved to Council Chambers at 7:35 p.m. to conduct the Official Meeting.

Respectfully submitted,

Dated: April 24, 2018

Patricia Donahue, RMC  
Municipal Clerk