The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **September 13, 2022** at **7:03 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. Mr. Thilly of 22 Bloomingdale Avenue inquired about the Realistic Development Potential (RDP) associated with Affordable Housing matters, including inquiries about units at the Lincoln Senior Center and the number of RDP-specified units in 2018 and 2019. Discussion ensued with Mr. Cooper regarding vacant land, separate "Rounds" and formulas. Hearing no comments, Mayor Miller Prunty closed the public comments portion of the meeting.

Review Official Meeting Agenda

Township Clerk Patricia Donahue stated that two (2) of the ordinances had been "pulled" from the Official Meeting Agenda. She noted that the Salary Review resolution had been updated (Resolution No. 2022-331) and noted that the Township Attorney had reviewed the Memorandum of Understanding (MOU) with the Town of Westfield associated with Resolution No. 2022-236 pertaining to bulk waste at the Westfield Conservation Center.

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. 2022-98.18

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:

<u>Personnel</u>

- Township Social Media Policy
- Department of Public Works

Contractual

• Police Department

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 7:53 p.m.

On motion of Commissioner Andrews, seconded by Commissioner O'Connor and passed, the Township Committee moved to conduct the Official Meeting at 7:53 p.m.

Respectfully submitted,

Dated: September 13, 2022

Patricia Donahue Township Clerk