

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **September 14, 2021** at **7:34 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 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 Kathleen Miller Prunty
Deputy Mayor Brian Andrews
Commissioner Jason Gareis
Commissioner Thomas H. Hannen, Jr.
Commissioner Mary O'Connor*

Absent: None

*Commissioner O'Connor arrived to the Conference Meeting at 7:36 p.m.

Township Attorney Ryan Cooper, Administrator Jamie Cryan, Chief Financial Officer (CFO) Lavona Patterson, Department of Public Works (DPW) Superintendent Erik Hastrup 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 comments portion of the meeting.

Review Official Meeting Agenda

Commissioner Hannen inquired about Agenda Item No. 23, Resolution No. 2021-325 which pertained to the award of contract to Aquatic Services, Inc. for the winterizing and start-up of the Township Pools. Township Clerk Patricia Donahue called Recreation Director Steve Robertazzi using the speaker feature of her cell phone. Mr. Robertazzi stated that both outdoor pools would be serviced through this award of contract and even though the Centennial Avenue outdoor pool had not been open to the public, the pool still needed to be serviced. Discussion ensued.

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 comments portion of the meeting.

Minute Approval - Closed Session Minutes of May 24th, June 15th, August 9th and August 10, 2021

Commissioner O'Connor made a motion to adopt the May 24th, June 15th, August 9th and August 10, 2021 Closed Session Minutes. Deputy Mayor Andrews seconded the motion. Mayor Miller Prunty, Deputy Mayor Andrews and Commissioners Gareis, Hannen and O'Connor voted to approve the Closed Session minutes of May 24th, June 15th, August 9th and August 10, 2021.

Closed Session

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

Resolution No. 2021-98.24

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

- Finance – Part-time Position

Minute Review

- Closed Session Minutes of May 24th, June 15th, August 9th and August 10, 2021

Recorded Vote:

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

Nay: None

Abstained: None

Absent: None

On motion of Deputy Mayor Andrews, seconded by Commissioner Hannen and passed, the Township Committee returned to open session at 8:04 p.m.

On motion of Deputy Mayor Andrews, seconded by Commissioner Hannen and passed, the Township Committee moved to conduct the Official Meeting at 8:04 p.m.

Respectfully submitted,

Patricia Donahue
Township Clerk

Dated: September 14, 2021