

## MINUTES - PLANNING BOARD

### Special Meeting of August 12, 2020

A special public meeting of the Cranford Planning Board was called to order by Ms. Murray on August 12, 2020 at 7:35 p.m. via **Google Meet**. Ms. Lenahan announced in accordance with the terms and conditions of the Open Public Meetings Act, the Westfield Leader and the Star Ledger have been notified and the agenda posted in the municipal building as required.

#### 1. ROLL CALL

##### Members Present Via Google Meet:

Ms. Murray  
Ms. Pedde  
Dr. Chapman  
Ms. Feder  
Mayor Giblin  
Mr. Taylor

##### Members Absent:

Mr. Cossa  
Ms. Didzbalis- was present for executive session  
Deputy Mayor Prunty – was present for executive session

##### Alternates Present via Google Meet:

Ms. Kellet

##### Alternates Absent:

Mr. Walton – was present in executive session

##### Also present via Google Meet:

Jonathan Drill Esq., Jason Bottcher, Zoning Officer, Kathy Lenahan, Board Administrator  
Frank Banish, Annie Hindenlang, Topology Planner, Teun Deuling, Topology, Ryan Cooper, Esq. Michael Ash, Esq.

#### 2. RESOLUTIONS

None

#### 3. MINUTES

None

#### 4. COMMUNICATIONS

None

#### 5. OLD BUSINESS/NEW BUSINESS

None

A motion was made in open session to go into executive session to obtain attorney client privileged advice where confidentiality is required for the Board attorney to exercise his ethical duties as a lawyer, namely, attorney client privileged legal advice to discuss the draft of the 750 Walnut Preliminary Investigation Report was made by Ms. Pedde, seconded by Ms. Feder and passed on roll call vote:

Affirmative: Ms. Murray, Ms. Pedde, Dr. Chapman, Ms. Feder, Mayor Giblin, Mr. Taylor, Ms. Kellett\*

Opposed: None

A motion was made in open session to go into executive session to obtain attorney client privileged advice where confidentiality is required for the Board attorney to exercise his ethical duties as a lawyer, namely, attorney client privileged legal advice to discuss the draft of the 2020 Housing Element and Fair Share Plan was made by Mr. Taylor, seconded by Ms. Feder and passed on roll call vote:

Affirmative: Ms. Murray, Ms. Pedde, Dr. Chapman, Ms. Feder, Mayor Giblin, Mr. Taylor, Ms. Kellett\*

Opposed: None

**6. Executive Session –**

BE IT RESOLVED that the Planning Board will go into executive session to discuss a matter where confidentiality is required for the Planning Board attorney to exercise his ethical duties as a lawyer, namely, attorney client privileged legal advice regarding

- a. Review of draft of the 2020 Housing Element and Fair Share Plan
- b. Review of the draft of the 750 Walnut Preliminary Investigation Report Regarding whether the area is need of redevelopment

\*Ms. Kellett recused herself from the executive session.

A motion was made by Ms. Pedde seconded by Ms. Feder to go into open session and passed on roll call vote: Ms. Murray, Ms. Pedde, Dr. Chapman, Ms. Didzbalis, Ms. Feder, Mayor Giblin, Deputy Mayor Prunty, Mr. Taylor, Mr. Walton

There being no further business, a motion to adjourn the meeting was regularly made seconded and passed. The meeting concluded at 11:41 p.m.

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Kathleen Murray, Chair