

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **June 23, 2015** at 7:30 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 FAXING THE ANNUAL SCHEDULE OF MEETINGS TO THE CRANFORD CHRONICLE, UNION COUNTY LOCAL SOURCE, AND THE STAR LEDGER, 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 Andis Kalnins  
                  Deputy Mayor Lisa M. Adubato  
                  Commissioner Robert D'Ambola  
                  Commissioner Mary O'Connor  
                  \*Commissioner Thomas H. Hannen, Jr.

Absent:         None

\*Mayor Kalnins and Commissioner Hannen arrived at 7:38 PM.

Steven Rogut, Esq. was present as Acting Township Attorney.

### **PUBLIC COMMENTS**

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

### **Review Official Meeting Agenda**

#### **Ordinance No. 2015-27:**

Deputy Mayor Adubato discussed draft versions of Ordinance No. 2015-27 which pertain to Swim Pool Utility fees.

Additional clarification of language needed. Ordinance No. 2015-27 was removed from the agenda and rescheduled for introduction on July 14, 2015.

All remaining items were approved for action.

### **Late Starter – Pepperidge Tree**

Commissioner D'Ambola informed the Township Committee of a suggestion to construct an open air pavilion to memorialize the Pepperidge Tree. A proposal would be forwarded to the Township Committee for review.

### **Late Starter – Mayors Council Rahway River Watershed**

Commissioner Hannen requested that Township Administrator Wall follow up on an outstanding payment to Winning Strategies Washington for services in connection with the Mayors Council on the Rahway River Watershed.

### **Late Starter – Recycling**

Township Administrator Wall informed the Township Committee that the bid specifications for recycling services would be amended to include an option for proposals for dual stream recycling.

### **Late Starter – Multi-Purpose Bond Ordinance**

Mr. Rogut discussed the bond ordinance for sanitary sewer work that would replace the emergency appropriation to be authorized for this project. Also discussed the need for a bond ordinance for a memorial for the Pepperidge Tree and the aerial truck for the Fire Department.

Bond ordinance to be introduced July 14, 2015.

### **PUBLIC COMMENTS**

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

The Township Committee moved to Council Chambers at 8:00 PM to conduct the Official Meeting.

Respectfully submitted,

Tara Rowley, RMC  
Municipal Clerk

Dated: June 23, 2015