

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **August 11, 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

*Commissioner Hannen arrived at 7:40 PM.

Steven Rogut, Esq. from Rogut McCarthy LLC was in attendance as Acting Township Attorney.

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.

Review Official Meeting Agenda

All items were approved for action.

Late Starter – Municipal Building water meter

Commissioner D'Ambola informed the Township Committee of the need to replace the water meter at the Municipal Building.

Late Starter – Property Maintenance

Commissioner D'Ambola informed the Township Committee that a preliminary meeting has been scheduled with impacted departments to discuss property maintenance issues.

Late Starter – Mayors Council Rahway River Watershed

Mayor Kalnins discussed the project being considered by the Mayors Council Rahway River Watershed with respect to regional flood control.

Late Starter – Downtown paver replacement

Commissioner O'Connor discussed the pavers in Downtown Cranford and feels the Township Committee should consider replacing the pavers with stamped concrete. Feels the Township Committee should consider this as a 2016 Capital Budget item.

Discussion held.

Township Administrator Wall to follow up as to whether the installation of pavers was required by the ordinance establishing the Special Improvement District (SID).

Late Starter – Municipal Parking Lot 1

Deputy Mayor Adubato informed the Township Committee that the malfunctioning parking pay station in Municipal Lot No. 1 was removed.

Late Starter – Street signs

Commissioner Hannen informed the Township Committee of various calls he received from residents regarding the new street signs being installed. Those that contacted him were assured that the street signs are being replaced by Union County on county roads only.

PAYMENT OF BILLS

Acting Township Attorney Steven Rogut discussed Bond Anticipation Notes (BAN) for the parking garage. Explained that McManimon and Scotland continue to be involved because they prepared the tax analysis for the property and they would be responsible for handling any tax issues that might arise with the property.

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: August 11, 2015