The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **November 10, 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 Mary O'Connor Commissioner Robert D'Ambola Commissioner Patrick Giblin

Commissioner Thomas H. Hannen, Jr.

Absent: None

PUBLIC COMMENTS

Mayor Kalnins opened the public comments portion of the meeting and asked if there were any questions or comments.

<u>Daniel Czeh</u>, <u>Fire Chief</u>, addressed a concern with the North Avenue Station Pedestrian Improvement Project and the narrowing of the roadway. Explained that the Town of Westfield has loaned Cranford its ladder truck and it is able to get through the narrow portion of the roadway. Also addressed the concern expressed with response time for fire calls due to the possible route change as a result of the center island installed on North Avenue and feels there would be no issue with response time.

Commissioner Hannen requested clarification as to the size of the wheel base of Westfield's truck versus Cranford's truck.

Fire Chief Czeh stated that both are of similar size and that he does not feel there will be an issue getting through the roadway.

<u>Matthew Lubin, Fire Lieutenant</u>, also discussed the size of the wheel base of Cranford's truck and feels there would be no issue with getting through the narrow roadway.

Discussion held.

Commissioner Hannen asked if the Fire Department was notified of the North Avenue Station Pedestrian Improvement Project.

Lieutenant Lubin stated that he could not confirm if the Fire Department was notified.

Commissioner Hannen asked Fire Chief Czeh his opinion as to the center island and whether he feels it should have been included in the project.

Fire Chief Czeh stated that he cannot comment on the center island until the project is complete.

Hearing no further comments, Mayor Kalnins closed the public comment portion of the meeting.

Review Official Meeting Agenda

All items approved.

On motion of Deputy Mayor O'Connor, seconded by Commissioner D'Ambola and passed, the following resolution was adopted by roll call vote:

Resolution No. 2015-105.36:

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:

Contractual

• MDTV Property

11/10/15

Legal

• CDA v. Township of Cranford

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor O'Connor, Commissioners D'Ambola, Giblin and Hannen

Nay: None Abstained: None Absent: None

On motion of Commissioner D'Ambola seconded by Commissioner Hannen and passed, the Township Committee returned to open session at 8:00 PM.

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

Respectfully submitted,

Tara Rowley, RMC Municipal Clerk

Dated: November 10, 2015