

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **March 22, 2016** 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 John Mallon
Commissioner Patrick F. 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. Hearing no comments, Mayor Kalnins closed the public comment portion of the meeting.

Review Official Meeting Agenda

Resolution No. 2016-165:

Commissioner Giblin discussed the sale of 18 Burnside Avenue and requested that the resolution be carried to the April 12, 2016 meeting for transparency reasons, as discussion at this point has occurred in closed session.

The Township Committee was agreeable to Commissioner Giblin’s suggestion. Adoption of Resolution No. 2016-165 to be carried to the April 12, 2016 Official Meeting.

Payment of Bills

Mayor Kalnins discussed the addition of a second bills list to the agenda to allow for a separate vote on the reimbursement of health benefits costs to a retiree.

Resolution No. 2016-160:

Mayor Kalnins informed the Township Committee of a discussion he had with Parks and Recreation Director Stephen Robertazzi and Township Engineer O’Brien regarding the replacement of the pool filtration system for the Orange Avenue Pool. Explained that Parks and Recreation Director Robertazzi feels the work could be done at the end of the summer season so there would be no delay with the project if Resolution No. 2016-160 were removed from the agenda.

The Township Committee was agreeable to removing Resolution No. 2016-160 from the Official Meeting agenda.

Ordinance No. 2016-04:

Introduction of Ordinance No. 2016-04, which would require certification of food handlers, was carried to the April 12, 2016 Official Meeting.

All remaining items approved for action.

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.

CLOSED SESSION

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

Resolution No. 2016-98.6:

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

- Labor attorney

Real Estate

- Township property

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

On motion of Deputy Mayor O'Connor, seconded by Commissioner Mallon 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: March 22, 2016