

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **July 14, 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 Mary O'Connor  
Commissioner Thomas H. Hannen, Jr.

Absent: Commissioner Robert D'Ambola

### **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**

#### **Resolution No. 2015-262:**

Discussion was held regarding the release of the bond for the Twin Oaks development.

#### **Resolution No. 2015-252:**

Discussion of the revision to the Corrective Action Plan was held. The Township Committee was agreeable.

All items were approved for action.

### **Ordinance No. 2015-30 – Providing for a fee for Farmer's Market**

Discussion of Ordinance No. 2015-30, which provides for a fee for vendors participating in the Farmer's Market, was held. The Township Committee was agreeable to the proposed fee of \$25.00.

Township Attorney Dabulas informed the Township Committee that she was unable to confirm the number of inspections conducted by the Health Department for the Farmer's Market but explained that the number of inspections does not impact the proposed ordinance.

The Township Committee was agreeable to moving forward with introduction of Ordinance No. 2015-30.

### **Late Starter – Bid threshold**

Discussion was held regarding the new bid threshold for municipalities with a designated Qualified Purchasing Agent.

### **Late Starter – Construction Code Public Portal**

Township Clerk Rowley informed the Township Committee that there has been a significant reduction in Open Public Records Act (OPRA) requests since the public portal for construction code permits was launched on the Township's website.

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

#### **Resolution No. 2015-25:**

**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

#### **Personnel**

Teamsters Union (White Collar)

#### **Recorded vote:**

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

Nay: None

Abstained: None

Absent: Commissioner D'Ambola

On motion of Commissioner O'Connor seconded by Commissioner Hannen and passed, the Township Committee returned to open session at 7:55 PM.

**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: July 14, 2015