

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **June 28, 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 MAILING THE ANNUAL SCHEDULE OF MEETINGS TO THE WESTFIELD LEADER, THE UNION COUNTY LOCAL SOURCE, THE STAR LEDGER, AND TAP INTO CRANFORD, 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

Bills List

Township Administrator Wall provided clarification of an item on the bills list related to the Council on Affordable Housing. Explained that the item pertains to an intra-fund transfer.

All items were approved for action.

Late Starter – Business hours of operation

Commissioner Giblin discussed the potential for an amendment to the Township's ordinance concerning hours of operation for businesses and feels the Township Committee should consider moving forward with an ordinance

Discussion was held.

Further discussion July 11, 2016.

CLOSED SESSION

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

Resolution No. 2016-98.15:

BE IT RESOLVED that the Township Committee will go into closed session to discuss a legal matter involving CDA v. Township of Cranford, the minutes of which will be released at some time in the future at the discretion of the Township Committee:

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 Hannen and passed, the Township Committee returned to open session at 8:07 PM.

The Township Committee moved to Council Chambers at 8:07 PM to conduct the Official Meeting.

On motion of Commissioner Hannen, seconded by Deputy Mayor O'Connor and passed, the Township Committee returned to Room 108 at 8:45 PM to continue with the Conference Meeting.

On motion of Deputy Mayor O'Connor, seconded by Commissioner Hannen and passed, the Township Committee returned to closed session at 8:45 PM

On motion of Commissioner Hannen, seconded by Deputy Mayor O'Connor and passed, the Township Committee returned to open session at 9:26 PM.

On motion of Commissioner Hannen, seconded by Deputy Mayor O'Connor and passed, the Township Committee adjourned at 9:26 PM.

Respectfully submitted,

Dated: June 28, 2016

Tara Rowley, RMC
Municipal Clerk