

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **September 27, 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 Patrick F. Giblin
Commissioner John Mallon
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 Attorney Dabulas informed the Township Committee that approval of the bill concerning labor attorney services that was discussed during the September 26, 2016 Workshop Meeting was carried to October 4, 2016.

All items approved for action.

CLOSED SESSION

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

Resolution No. 2016-98.24:

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:

Legal

- CDA v. Township of Cranford
- Labor attorney services

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 Giblin 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.

The Township Committee returned to Room 108 at 9:10 PM to continue with the conference meeting.

CLOSED SESSION

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

Resolution No. 2016-98.24:

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:

Legal

- CDA v. Township of Cranford

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 Giblin and passed, the Township Committee returned to open session at 10:20 PM.

On motion of Deputy Mayor O'Connor, seconded by Commissioner Mallon and passed, the Township Committee adjourned at 10:20 PM

Respectfully submitted,

Tara Rowley, RMC
Municipal Clerk

Dated: September 27, 2016