

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **October 25, 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**

Commissioner Giblin informed the Township Committee that he contacted Chief Financial Officer Patterson to discuss funding for pedestrian stanchions and was provided with some account information.

All items approved for action.

### **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. 2016-98.27:**

**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**

- First Aid Squad

#### **Legal**

- CDA v. Township of Cranford
- Twin Oaks Development

#### **Recorded vote:**

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

Nay: None

Abstained: None

Absent: None

On motion of Commissioner Hannen, seconded by Deputy Mayor O'Connor and passed, the Township Committee returned to open session at 8:08 PM.

The Township Committee moved to Council Chambers at 8:08 PM to conduct the Official Meeting.

The Township Committee returned to Room 108 at 9:07 PM to continue with the conference 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. 2016-98.27:**

**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 Hannen and passed, the Township Committee returned to open session at 9:46 PM.

On motion of Deputy Mayor O'Connor, seconded by Commissioner Hannen and passed, the Township Committee adjourned at 9:46 PM

Respectfully submitted,

Dated: October 25, 2016

Tara Rowley, RMC  
Municipal Clerk