

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **December 13, 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

Commissioner Hannen arrived at 7:39 PM.

Review Official Meeting Agenda

Resolution No. 2016-379:

Discussion was held regarding Resolution No. 2016-379, authorizing an award of a contract to Maser Consulting in connection with Phase 2B of the Northeast Stormwater Management Project.

Township Administrator Wall discussed a proposal for this service that was also submitted by Mott MacDonald.

The Township Committee was agreeable to moving forward with an award of contract to Maser Consulting for this project.

CLOSED SESSION

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

Resolution No. 2016-98.32:

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

Contractual

- 2017 Professional Services

Personnel

- 2017 appointments to committees, boards and commissions

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

On motion of Commissioner Giblin, seconded by Commissioner Mallon and passed, the Township Committee returned to open session at 8:04 PM.

The Township Committee moved to Council Chambers at 8:04 PM to conduct the Official Meeting.

Respectfully submitted,

Tara Rowley, RMC
Municipal Clerk

Dated: December 13, 2016