

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **February 13, 2018** at 7:07 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 Thomas H. Hannen, Jr.
Deputy Mayor Ann Dooley
Commissioner Patrick Giblin
Commissioner Jean-Albert Maisonneuve
Commissioner Mary O'Connor

Absent: None

PUBLIC COMMENTS

Mayor Hannen opened the public comments portion of the meeting and asked if there were any questions or comments. Hearing no comments, Mayor Hannen closed the public comment portion of the meeting.

2018 Municipal Budget

TV 35

Discussion ensued regarding Miscellaneous expenses (Budget Code 280.) Mr. Davenport spoke about the number of people who view Channel 35, the number of Planning Board views, and the number of shows produced. Further discussion ensued regarding the Purchase of Equipment (Budget Code 290.)

Late Starter – Parking Garage Bonds

CFO Lavona Patterson provided a Parking Garage analysis and Bond refinancing analysis.

CLOSED SESSION

On motion of Commissioner O'Connor, seconded by Commissioner Maisonneuve and passed, the following resolution was adopted by roll call vote.

Resolution No. 2018-94.4

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 Update

- Township Attorney Update

Recorded vote:

Aye: Mayor Hannen, Deputy Mayor Dooley, Commissioners Giblin, Maisonneuve & O'Connor
Nay: None
Abstained: None
Absent: None

On motion of Commissioner O'Connor, seconded by Commissioner Maisonneuve and passed, the Township Committee returned to Open Session at 7:41 p.m.

Review Official Meeting Agenda

All items were approved for action.

The Township Committee moved to Council Chambers at 7:42 p.m. to conduct the Official Meeting.

Respectfully submitted,

Dated: February 13, 2018

Patricia Donahue, RMC
Municipal Clerk