

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **February 27, 2018** at 7:08 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.

Review Official Meeting Agenda

Township Attorney Cooper recommended pulling the Professional Fees Ordinance from the Official Meeting Agenda until certain terms were more clearly defined. Consensus was reached on the Committee to postpone the Ordinance’s first reading until further revisions were made to the Ordinance.

2018 Municipal Budget

Commissioner Giblin stated that he had spoken with CFO Paterson that day regarding the Budget surplus and Collective Bargaining. He inquired about the Capital Budget. Discussion ensued regarding the Budget Introduction, scheduled for the March 27th Official Meeting.

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. 2018-94.6

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

Personnel

- Collective Bargaining Negotiations

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 7:30 p.m.

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

Respectfully submitted,

Dated: February 27, 2018

Patricia Donahue, RMC
Municipal Clerk