

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **March 13, 2018** at 7:01 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.

#### **CLOSED SESSION**

On motion of Deputy Mayor Dooley, seconded by Commissioner Maisonneuve and passed, the following resolution was adopted by roll call vote.

#### **Resolution No. 2018-94.8:**

**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**

- Public Works

#### **Minute Review**

- Closed Session Minutes of February 26 and 27, 2018

#### **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 Deputy Mayor Dooley and passed, the Township Committee returned to Open Session at 7:27 p.m.

#### **Minute Approval – Closed Session Minutes of February 26 and 27, 2018**

On motion of Deputy Mayor Dooley, seconded by Commissioner O’Connor and passed, the Closed Session Minutes of February 26 and 27, 2018 were approved by the indicated vote of the Township Committee.

#### **Recorded vote:**

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

**Review Official Meeting Agenda**

Resolution Number 2018-156 was removed from the Agenda. All other items were approved.

The Township Committee moved to Council Chambers at 7:32 p.m. to conduct the Official Meeting.

Respectfully submitted,

Dated: March 13, 2018

Patricia Donahue, RMC  
Municipal Clerk