

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **May 8, 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 Mary O'Connor

Absent: Commissioner Jean-Albert Maisonneuve

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

Deputy Mayor Dooley noted that the Open and Closed minutes had been updated sufficiently.

Late Starter - CLOSED SESSION

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

Resolution No. 2018-94.16:

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 Matters

- Legal Update

Minute Review

- Closed Session Minutes of April 23 and 24, 2018

Recorded vote:

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

On motion of Commissioner O'Connor, seconded by Deputy Mayor Dooley and passed, the Township Committee returned to Open Session at 7:31 p.m.

Late Starter - Minute Review

Committee consensus was reached to vote on the April 23rd and April 24th minutes at the next Committee meeting.

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

Respectfully submitted,

Patricia Donahue, RMC
Municipal Clerk

Dated: May 8, 2018