

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **June 12, 2018** at 7:03 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 F. 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 question or comments. Hearing no comments, Mayor Hannen closed the public comment portion of the meeting.

### **Review Official Meeting Agenda**

#### **Late Starter – MDTV Parking Lot Ordinance, Ordinance No. 2018-11**

Township Attorney Ryan Cooper discussed the late starter Official Meeting agenda item, Ordinance No. 2018-11 introduction (regarding the MDTV parking lot.) A brief discussion ensued regarding the elimination of proposed regulation A, Section 2, Chapter 410-127, which required all permits to be issued to Cranford residents. Committee consensus was reached to vote on the proposed ordinance introduction during the Official Meeting as was noted on the updated Agenda document.

#### **Late Starter - Historic Preservation Advisory Board (HPAB)**

Discussion ensued regarding the proposed Mayoral appointment of Commissioner O'Connor to the Historic Preservation Advisory Board. Committee consensus was reached that this Mayoral appointment would be listed as an Agenda item at the June 26<sup>th</sup> Official Meeting.

### **Late Starter – Post Office Plaza**

Commissioner O'Connor stated that she would like the Committee to consider an updated version of her previous evening's motion, specifically that 1) there would be a \$15,000 rider created exclusively for the Flag Pole maintenance and restoration, and 2) the remaining funds would be utilized for public space improvements. Commissioner O'Connor motioned and Deputy Mayor Dooley seconded. Commissioners O'Connor and Giblin and Deputy Mayor

Dooley were in favor of the motion. Mayor Hannen and Commissioner Maisonneuve were opposed to the motion.

### **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. 2018-94.20:**

**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**

- **Police Department**

#### **Recorded Vote:**

Aye: Mayor Hannen, Deputy Mayor Dooley, Commissioners Giblin, Maisonneuve and O'Connor

Nay: None

Abstained: None

Absent: None

On motion of Commissioner Maisonneuve, seconded by Deputy Mayor Dooley and passed, the Township Committee returned to open session at 7:23 p.m.

The Township Committee moved to Council Chambers at 7:30 p.m. to conduct the Official Meeting.

Respectfully submitted,

Patricia Donahue  
Municipal Clerk

Dated: June 12, 2018