The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **June 26, 2018** at 7:00 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..

Commissioner Patrick F. Giblin

Commissioner Jean-Albert Maisonneuve

Commissioner Mary O'Connor

Absent: Deputy Mayor Dooley

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.

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. 2018-94.22:

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

- Non-Uniformed Department Heads Retirement Benefits
- June Review and Recommendations

Minute Review

• Closed Session Minutes of June 11th and June 12th

Recorded Vote:

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

Nay: None Abstained: Note

Absent: Deputy Mayor Dooley

On motion of Commissioner O'Connor, seconded by Commissioner Maisonneuve and passed, the Township Committee returned to open session at 7:11 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 26, 2018