

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **May 22, 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 comment 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

Discussion ensued regarding proposed Resolution No. 2018-205 which proposed the approval of consumption of alcohol at the Cranford Community Connection event, from 10 a.m. to 1 p.m. on June 2nd at the Cranford Canoe Club. Commissioner O'Connor stated that she had a problem with the proposed resolution and requested that the resolution be moved to a roll call vote at the Official Meeting.

Late Starter – Probationary Patrol Officer

Chief Greco conveyed his appreciation to all who came to the meeting during the previous week in which Raymond Schwartz was sworn in as an honorary Police Officer.

Chief Greco spoke about the hiring practices for a probationary Police Patrol Officer and requested Committee consensus to move forward with the selection and hiring of a Probationary Patrol Officer.

CLOSED SESSION

On motion of Commissioner O'Connor, seconded by Commissioner Giblin and passed, the following resolution was adopted by roll call vote:

Resolution No. 2018-94.18:

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:

Contractual

- T-Mobile Cell Tower Lease

Legal Matters

- Ben Elazar vs. Macrietta Cleaners

Minute Review

- Closed Session Minutes of April 23rd and 24th and May 8, 2018

Personnel

- **Collective Bargaining**

Recorded Vote:

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

Minute Review

Closed Session Minutes of April 23rd and April 24th and May 8th

Mayor Hannen stated that he would abstain on voting on the Minutes for April 23rd and April 24th. Commissioner Maisonneuve stated that he could not vote on the minutes for the meetings on April 24th and May 9th as he had been absent for those meetings. With Mayor Hannen and Commissioner Maisonneuve's noted abstain votes, the closed session minutes of April 23rd, April 24th and May 8th were approved by the Committee.

On motion of Commissioner O'Connor, seconded by Commissioner Maisonneuve and passed, the Township Committee returned to open session at 7:47 p.m.

The Township Committee moved to Council Chambers at 7:47 p.m. to conduct the Official Meeting.

Respectfully submitted,

Patricia Donahue

Dated: May 22, 2018

Municipal Clerk