

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **September 25, 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.
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

Resolution No. 2018-309:

Mayor Hannen discussed the addition of Resolution No. 2018-309 which authorizes the submission and execution of a grant application in connection with the Eastman Street Pedestrian Improvement project.

Resolution No. 2018-305:

Deputy Mayor Dooley questioned the basis for the Communications Officer's salary increase.

Township Administrator Wall explained that the increase is a step from the former White-Collar Communication Officer's Union.

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.

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

On motion of Commissioner O'Connor, seconded by Deputy Mayor Dooley and passed, the Township Committee returned to the Conference meeting at 7:58 PM.

Discussion held regarding the exception for meeting in Closed Session.

Township Attorney Cooper stated that he supports the exception.

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. 2018-94.30:

BE IT RESOLVED that the Township Committee will go into closed session to discuss a contractual matter regarding the Board of Education, the minutes of which will be released at some time in the future at the discretion of the Township Committee.

Recorded Vote:

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

Nay: None

Abstained: None

Absent: None

On motion of Commissioner O'Connor, seconded by Commissioner Maisonneuve and passed, the Township Committee returned to open session at 8:58 p.m.

On motion of Commissioner Maisonneuve, seconded by Commissioner O'Connor and passed, the Township Committee adjourned at 8:58 PM.

Respectfully submitted,

Dated: September 25, 2018

Heather Capone
Deputy Municipal Clerk