

The Minutes of the **Conference** Meeting of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **January 15, 2019** at **7:03 p.m.** in Room 108.

THIS MEETING IS IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT" AS ADEQUATE NOTICE OF THIS SPECIAL WORKSHOP MEETING HAS BEEN PROVIDED BY E-MAILING AND/OR FAXING THE MEETING NOTIFICATION AND AGENDA TO THE WESTFIELD LEADER, THE UNION COUNTY LOCAL SOURCE, THE STAR LEDGER, AND TAP INTO CRANFORD, BY POSTING SUCH WORKSHOP MEETING NOTICE 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 Patrick Giblin
Deputy Mayor Ann Dooley
Commissioner Thomas H. Hannen, Jr.
Commissioner Jean-Albert Maisonneuve
Commissioner Mary O'Connor

Absent: None

Commissioner Hannen stated that access to the Drop Box was not working. Municipal Clerk Patricia Donahue responded.

Public Comments

Mayor Giblin opened the public comment portion of the meeting and asked if there were any questions or comments. Hearing no comments, Mayor Giblin closed the public comment portion of the meeting.

Review Official Meeting Agenda

Deputy Mayor Dooley stated that she would like to move consideration of the December 18th Official Meeting minutes to the next Official Meeting.

Mayor Hannen stated that he wasn't happy with the answer he had received regarding the Bill List's invoice for Szeles' Construction. He noted that the invoice was "front-loaded." Discussion ensued.

The Committee directed Administrator Jamie Cryan to look into the Tree Advisory Board matter for the next Township Committee meeting.

Deputy Mayor Dooley noted that she had communicated with Ms. Mennor regarding her previous evening's Bill List inquiry about Harbor Consultants.

Ms. Donahue reviewed the 4 (four) late starter resolutions and noted that the Appointment of the Swim Pool Utility Advisory Board Chair resolution had been removed from the Official Meeting Agenda.

Minute Approval – Closed Session Minutes of December 11, 2018

Commissioner Hannen made a motion to approve the December 11, 2018 Closed Session minutes. Deputy Mayor Dooley seconded the motion. Each member of the Committee voted yes in favor of the Minutes approval.

Closed Session

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

Resolution No. 2019-93.2:

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:

Minutes

- Closed Session Minutes of December 11, 2018

Personnel

- Police Chief - Review and Recommendations

Recorded Vote:

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

On motion of Commissioner O'Connor, seconded by Deputy Mayor Dooley and passed, the Township Committee returned to open session at 7:20 p.m.

The Township Committee moved to Council Chambers at 7:20 p.m. to conduct the Official Meeting.

Respectfully submitted,

Patricia Donahue
Municipal Clerk

Dated: January 15, 2019