

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **March 26, 2019** at 7:02 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 Patrick Giblin
Deputy Mayor Ann Dooley
Commissioner Thomas H. Hannen, Jr.
Commissioner Jean-Albert Maisonneuve
Commissioner Mary O'Connor

Absent: None

PUBLIC COMMENTS

Mayor Giblin opened the public comments 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

Discussion ensued regarding the moving of Resolution No. 2019-164 to Roll Call vote.

Township Clerk Patricia Donahue stated that the resolution which authorized the appointment of an interim Deputy Tax Collector would be now moved to Roll Call Vote..

Discussion ensued regarding the removal of Resolution No. 2019-165. Township Clerk Patricia Donahue stated that the resolution which would have authorized the Township Clerk to advertise for bids for Information Technology services was now removed from the Agenda.

Minute Approval – Closed Session Minutes of December 17th and December 18, 2018

Township Clerk Donahue noted that she had forwarded proposed Minutes' edits received from Commissioner Maisonneuve (for Closed Session minutes for December 18th) and Deputy Mayor Dooley (for Official Meeting minutes for March 5th) to the Committee. Members of the Committee approved the Closed Session Minutes of the December 17th and December 18, 2018 meetings. Each Commissioner voted Aye.

ABC Licensing Bar Americana

Township Clerk Patricia Donahue stated that Bar Americana had applied for a Place to Place Transfer for an expansion to their patio. She elaborated that this was an older application that the New Jersey Division of Alcohol and Beverage Control had requested that the Township close out. Discussion ensued.

Late Starter – 2019 Municipal Budget

Follow-up discussion ensued regarding funding for the electrical vehicle charging stations. Further discussion ensued as to whether to include the MotionLoft – People/Vehicle Sensor Analytics Software in the 2019 Municipal Budget.

Late Starter -Next Meeting Workshop Agenda

Administrator Jamie Cryan noted that the next Workshop meeting on April 8th would include meeting agenda topics and presentations from utility companies. He briefly elaborated.

Late Starter – Closed Session

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

Resolution No. 2019-93.8B

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:

Public Safety

- Information Technology

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 Commissioner Maisonneuve and passed, the Township Committee returned to open session at 7:26 p.m.

Review Official Meeting Agenda

Discussion ensued to confirm that the Bill List approval at the Official Meeting had been reduced by \$4,000 with the removal of the Qualtrics payment.

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

Respectfully submitted,

Patricia Donahue
Municipal Clerk

Dated: March 26, 2019