

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **April 9, 2019** at 7:01 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**

There were no changes or comments to the updated Official Meeting Agenda.

### **Minute Approval – Closed Session Minutes of February 11<sup>th</sup>**

Members of the Committee approved the Closed Session Minutes of the February 11<sup>th</sup> meeting. Each Commissioner voted Aye.

### **Late Starter – PSE&G Information**

Mayor Giblin requested that both Administrator Cryan's contact information and a .pdf copy of the PSE&G information be available on the Township website for members of the public seeking PSE&G information.

### **Late Starter – Capital Budget**

Mayor Giblin inquired whether Bond Counsel had authorized the use of previous ordinance funding. Administrator Cryan responded.

### **Late Starter – Centennial Avenue Tennis Courts**

Administrator Jamie Cryan spoke about an expected phone call that evening with the Tennis Courts seller.

### **Late Starter – Downtown District Management Corp (DMC)**

Commissioner Maisonneuve stated that a member of the DMC had resigned and briefly elaborated.

### **Late Starter – Rahway Valley Sewerage Authority (RVSA)**

Mayor Giblin stated that he had accepted the invitation to tour RVSA and invited other Commissioners to join him.

### **Late Starter – Army Corps of Engineers**

Commissioner Hannen stated that a meeting with the Army Corps of Engineers would take place at Galloping Hill on the following Wednesday at 9:30 a.m.

### **Closed Session**

On motion of Commissioner Hanen, seconded by Commissioner Maisonneuve and passed, the following resolution was adopted by roll call vote:

### **Resolution No. 2019-93.11**

**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:

### **Minute Review**

- Closed Session Minutes of February 11, 2019

### **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 7:18 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: April 9, 2019