

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **March 24, 2015** at 7:30 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 FAXING THE ANNUAL SCHEDULE OF MEETINGS TO THE CRANFORD CHRONICLE, UNION COUNTY LOCAL SOURCE, AND THE STAR LEDGER, 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 Andis Kalnins  
Deputy Mayor Lisa M. Adubato  
Commissioner Robert D'Ambola  
Commissioner Mary O'Connor  
\*Commissioner Thomas H. Hannen, Jr.

Absent: None

\*Commissioner Hannen arrived at 7:55 PM

### **PUBLIC COMMENTS**

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

### **Review Official Meeting Agenda**

#### **Ordinance No. 2015-09: Renewal of Consent to Comcast**

Mayor Kalnins did not participate in the discussion due to a potential conflict of interest.

Discussion regarding Ordinance No. 2015-09 regarding the renewal of the franchise agreement with Comcast.

Township Administrator Wall informed the Township Committee that there has been no response from the Board of Public Utilities (BPU) as to the request for clarification of language that BPU required regarding franchise fees.

Ordinance No. 2015-09 was removed from the agenda. Introduction carried to April 7, 2015.

#### **Resolution No. 2015-165a: Pedal Paddle Fun Event**

Commissioner O'Connor discussed a request for the closure of a municipal lot in connection with the Pedal, Paddle, Fun event. Asked if requests to close municipal lots for a one day event require a resolution by the Township Committee or if the Township Administrator could approve these requests.

The Township Committee was agreeable to the Township Administrator's authorization of requests for municipal lot closures for one day events. Events requiring the closure of a lot for a longer duration would require approval by resolution of the Township Committee.

#### **Ordinance No. 2015-12: Salary ordinance**

Commissioner O'Connor discussed a proposed change in EMT coverage and staffing for a one month trial basis to determine if there would be a financial benefit.

The Township Committee was agreeable to the proposed change.

### **PUBLIC COMMENTS**

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

### **CLOSED SESSION**

On motion of Commissioner D'Ambola, seconded by Deputy Mayor Adubato and passed, the following resolution was adopted by roll call vote:

#### **Resolution No. 2015-105.11:**

**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:

**Contractual:**

Proposed crosswalk lighting project

**Recorded vote:**

Aye: Mayor Kalnins, Deputy Mayor Adubato, Commissioners D'Ambola and O'Connor

Nay: None

Abstained: None

Absent: Commissioner Hannen

On motion of Commissioner D'Ambola, seconded by Commissioner O'Connor and passed, the Township Committee returned to open session at 8:05 PM.

The Township Committee moved to Council Chambers at 8:05 PM to conduct the Official Meeting.

Respectfully submitted,

Tara Rowley, RMC  
Municipal Clerk

Dated: March 24, 2015