

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **October 29, 2019** 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 E-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 Dooley  
Commissioner Thomas H. Hannen, Jr.  
Commissioner Jean-Albert Maisonneuve\*  
Commissioner Mary O'Connor

**Absent:** None

Commissioner Maisonneuve arrived to the Township Committee meeting at 7:24 p.m.

### **Review Official Meeting Agenda**

Mayor Giblin stated that the resolution pertaining to the cancellation of general capital fund receivable balances (Resolution No. 2019-359) should be moved from a roll call vote to the consent agenda. Commissioner Hannen noted that he spoke to Fire Lieutenant Matt Lubin and Police Lieutenant Ed Davenport regarding generators. He learned that that Police could always use generators. Commissioner O'Connor spoke about the resolution noting that the original ordinance pertained to \$140,000 in grant money but the Township only received \$100,000 and elaborated. Commissioner O'Connor noted that CFO Lavona Patterson stated that the Finance Department would work with any department who needed a generator to obtaining the needed funding. Discussion ensued.

### **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.

### **Crown Castle's Proposed Upgrades to the 10 (ten) existing DAS node facilities**

Mr. Peter Broy and Mr. Deividas Kavaliauskas of Crown Castle were present.

Mr. Jason Bottcher, Township Zoning Officer, was present.

Mr. Broy and Mr. Kavaliauskas presented Crown Castle's request to upgrade 10 (ten) existing Distributed Antenna Systems (DAS) located throughout the Township. They noted that 9 (nine) of the DAS' were on Cranford roads and 1 (one) DAS was on a County road. Township Attorney Ryan Cooper noted that per Township Code, this matter would be decided by the Zoning Officer, not the Township Committee. Mr. Broy and Mr. Kavaliauskas noted that they were present to answer any questions the Committee had. Discussion ensued regarding proposed dimensions, antennas, annual fees and one-time fees, how this proposal related to 5G and cell towers, installation, safety issues, work schedule and relation to Verizon fees.

### **Late Starter – Commissioner Reports**

Mayor Giblin noted that PSE&G cancelled the following day's scheduled meeting.

### **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. 2019-93.28**

**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 September 23<sup>rd</sup> and October 15, 2019

### **Recorded Vote:**

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

On motion of Commissioner Hannen, seconded by Commissioner O'Connor and passed, the Township Committee returned to open session at 7:26 p.m.

The Township Committee moved to Council Chambers at 7:26 p.m. to conduct the Official Meeting.

Respectfully submitted,

Patricia Donahue  
Township Clerk

Dated: October 29, 2019