

The Minutes of the Workshop Meeting of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **December 1, 2018** at **8:04 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 Thomas H. Hannen, Jr.
Deputy Mayor Ann Dooley
Commissioner Patrick F. Giblin
Commissioner Jean-Albert Maisonneuve
Commissioner Mary O'Connor

Absent: None

Public Comments

Mayor Hannen opened the public comment portion of the meeting and asked if there were any questions or comments.

Hearing no comments, Mayor Hannen closed the public comment portion of the meeting.

Closed Session

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

Resolution No. 2018-94.37:

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:

Personnel

- Township Administrator's Office

Recorded Vote:

Aye: Mayor Hannen, Deputy Mayor Dooley, Commissioners Giblin, 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 11:50 a.m.

On motion of Commissioner O'Connor, seconded by Deputy Mayor Dooley and passed, the Township Committee adjourned at 11:50 a.m.

Respectfully submitted,

Patricia Donahue, RMC
Municipal Clerk

Dated: December 1, 2018