

The Minutes of the **Special Workshop Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **February 17, 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 MAILING THE ANNUAL SCHEDULE OF MEETINGS TO THE CRANFORD CHRONICLE, THE UNION COUNTY LOCAL SOURCE, THE WESTFIELD LEADER, 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 WILL BE TAKEN AT THIS MEETING.

Present: *Deputy Mayor Lisa M. Adubato
 Commissioner Robert D'Ambola
 Commissioner Mary O'Connor
 Commissioner Thomas H. Hannen, Jr.

Absent: Mayor Andis Kalnins

*Deputy Mayor Adubato participated in the meeting via conference call.

PUBLIC COMMENTS

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

Commissioner Hannen requested clarification as to whether he should be available after closed session discussion for any official action that might be taken.

Township Attorney Dabulas stated that all business for this evening's meeting relates to the Fire Department and no official action would be taken.

Commissioner Hannen departed the meeting at 5:16 PM due to a potential conflict of interest.

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

Resolution No. 2015-5:

BE IT RESOLVED that the Township Committee will go into closed session to discuss personnel matters involving the Fire Department, the minutes of which will be released at some time in the future at the discretion of the Township Committee:

Recorded vote:

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

Nay: None

Abstained: None

Absent: Mayor Kalnins

On motion of Commissioner O'Connor seconded by Commissioner D'Ambola and passed, the Township Committee returned to open session at 6:15 PM.

On motion of Commissioner O'Connor, seconded by Commissioner D'Ambola and passed, the Township Committee adjourned at 6:15 PM.

Respectfully submitted,

Tara Rowley, RMC
Municipal Clerk

Dated: February 17, 2015