

The Minutes of the **Special Workshop Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **March 31, 2015** at 5:00 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 FAXING A NOTICE OF THIS MEETING TO THE CRANFORD CHRONICLE, UNION COUNTY LOCAL SOURCE, THE STAR LEDGER, AND CRANFORD PATCH BY POSTING 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: Deputy Mayor Lisa M. Adubato
Commissioner Robert D'Ambola
Commissioner Mary O'Connor

Absent: Mayor Andis Kalnins
Commissioner Thomas H. Hannen, Jr

****Mayor Kalnins and Commissioner Hannen did not participate in the meeting due to potential conflicts of interest.**

Retired Fire Chief Christopher Cotter of the Summit Fire Department was also present. Retired Chief Cotter is acting as a consultant to assist the Township Committee in the selection process for a Fire Chief.

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.

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

Resolution No. 2015-105.13:

BE IT RESOLVED that the Township Committee will go into closed session to interview candidates for the position of Chief of Fire, 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'Conner

Nay: None

Abstained: None

Absent: Mayor Kalnins and Commissioner Hannen

On motion of Commissioner O'Connor, seconded by Commissioner D'Ambola and passed, the Township Committee returned to open session at 9:35 PM.

On motion of Commissioner O'Connor, seconded by Commissioner D'Ambola and passed, the Township Committee adjourned at 9:35 PM.

Respectfully submitted,

Tara Rowley, RMC
Municipal Clerk

Dated: March 31, 2015