The Minutes of the **Workshop Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **August 12, 2019** at 6:00 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 Ann Dooley*

Commissioner Thomas H. Hannen, Jr.* Commissioner Jean-Albert Maisonneuve

Commissioner Mary O'Connor

Absent: NONE

- * Deputy Mayor Dooley arrived at 6:13 p.m.
- * Commissioner Hannen arrived at 6:17 p.m.

PUBLIC COMMENTS

Mayor Giblin opened the public comment 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.

CLOSED SESSION

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

Resolution No. 2019-93.20

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:

Legal Matters

• Affordable Housing Litigation

Recorded vote:

Aye: Mayor Giblin, Deputy Mayor Dooley, Commissioners Hannen, Maisonneuve and O'Connor

Nay: None Abstained: None Absent: None

Dated: August 12, 2019

On motion of Commissioner O'Connor seconded by Commissioner Maisonneuve and passed, the Township Committee returned to open session at 8:50 p.m.

On motion of Commissioner O'Connor, seconded by Commissioner Maisonneuve and passed, the Township Committee adjourned at 8:50 p.m.

Respectfully submitted,

Suzanne Welsh Assistant to the Clerk's Office