EMERGENCY MEETING (PURSUANT TO N.J.S.A. 10:4-12b) Cranbury Township Committee Friday, April 19, 2013

An Emergency Meeting of the Township Committee of the Township of Cranbury was held at 7:00 p.m. in the Town Hall Conference Room. Answering present to the roll call were Township Committee members: David Cook, Daniel Mulligan, Susan Goetz, Jay Taylor and Mayor Glenn Johnson. Also present was Kathleen R. Cunningham, Clerk/Assistant Administrator. Mayor Johnson led in the salute to the flag, and Ms. Cunningham indicated she needed to take a roll call vote pursuant to N.J.S.A. 10:4-12b to make sure 2/3 of the governing body is in agreement to hold the "Emergency Meeting" this evening:

Roll Call:

Ayes: (Cook Abstain: (None

(Goetz

(Mulligan Absent: (None

(Taylor (Johnson

Public Comment

The Mayor opened the meeting to public questions and comment. There being no one from the public present, the Mayor closed the public part of the meeting.

Resolution

On motion offered by Mr. Cook, seconded by Mr. Taylor, the following resolution was adopted by vote:

Ayes: (Cook Abstain: (None

(Goetz

(Mulligan Absent: (None

(Taylor (Johnson

Cranbury Township Resolution # R 04-13-061-A

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

RESOLUTION TO CLOSE MEETING TO THE PUBLIC

BE IT RESOLVED, by the Township Committee of the Township of Cranbury, Middlesex County, New Jersey as follows:

The general nature of the subject to be discussed in this session is as follows:

---- N.J.S.A. 10:4-12b (5) (Land Acquisition): Discussion of possible land acquisition for Block 32, Lots 9, 17 and 25.

It is unknown at this time precisely when the matters discussed in this session will be disclosed to the public. Matters involving contract negotiations or the acquisition of land will be disclosed upon conclusion of the negotiations or upon approval of the acquisition. Matters involving personnel will be disclosed when the need for confidentiality no longer exists. Matters concerning litigation will be announced upon the conclusion of trial or settlement of that litigation or when the need for confidentiality no longer exists.

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On motion by Mr. Taylor, seconded by Ms. Goetz and unanimously carried, the meeting returned to Open Session.

On motion by Ms. Goetz, seconded by Mr. Cook and unanimously carried, the meeting adjourned at 8:06 p.m.

Kathleen R. Cunningham Municipal Clerk