

Special Township Committee Meeting Minutes  
Thursday, May 2, 2013

A Special Township Committee Meeting of the Township Committee of the Township of Cranbury was held at 9:00 a.m. in the Town Hall Meeting Room. Answering present to the roll call were Township Committee members: David Cook, Susan Goetz, Jay Taylor and Mayor Glenn Johnson. Mr. Mulligan was absent. Also present were: Denise Marabello, Township Administrator/Director of Finance, Kathleen R. Cunningham, Clerk/Assistant Administrator, Karen Cayci, Esquire, Richard Preiss, Township Planner, Andrew Shropshire, Traffic Consultant, William Tanner, Township Engineer and Steven Benner, Tax Assessor. Mayor Johnson led in the salute to the flag, and Ms. Cunningham read the follow Open Public Meetings Act Statement:

In accordance with Section 5 of the Open Public Meetings Act, it is hereby announced and shall be entered into the minutes of this meeting that adequate notice of this meeting has been provided:

- (1) Posted on April 30, 2013 on the Bulletin Board of the Municipal Office at 23-A North Main Street, Cranbury, New Jersey and remains posted at that location.
- (2) Communicated to the Cranbury Press, Home News Tribune and Trenton Times on April 30, 2013.
- (3) Filed on April 30, 2013 at the Cranbury Municipal Office, 23-A North Main Street, Cranbury, New Jersey, posted on the Township's web site and remains on file for public inspection, and
- (4) Sent to those individuals who have requested personal notice.

Public Comment

The Mayor opened the meeting to public questions and comment. Ms. Nancy Witt, North Main Street, spoke and said she will wait to see what the Township is doing and then she and Mr. Witt will have comments.

There being no else from the public present, the Mayor closed the public part of the meeting.

Resolution

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

Ayes: (Cook	Abstain: (None
(Goetz	
(Taylor	Absent: (Mulligan
(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.

Special Township Committee Meeting Minutes  
Thursday, May 2, 2013

Cranbury Township Resolution # R 05-13-061-A  
(Continued)

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.

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

On motion by Mr. Cook, seconded by Ms. Goetz and unanimously carried, the meeting adjourned at 10:47 a.m.

---

Kathleen R. Cunningham  
Municipal Clerk