

TOWNSHIP COMMITTEE MEETING
October 28, 2013

The regular meeting of the Township Committee of the Township of Cranbury was held at 7:00 p.m. in the Town Hall Meeting Room. Answering present to the roll call were Township Committee members: David Cook, Susan Goetz, Daniel Mulligan, Jay Taylor and Mayor Glenn Johnson. Also present were Denise Marabello, Township Administrator/Director of Finance and Kathleen Cunningham, Municipal Clerk/Assistant Administrator. Mayor Johnson led in the salute to the flag, and Ms. Cunningham gave the following 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 December 3, 2012 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 December 3, 2012.
- (3) Filed on December 3, 2012 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.
- (4) Sent to those individuals who have requested personal notice.

Regular Township Committee Minutes of October 14, 2013

Ms. Goetz stated she wanted to clarify the minutes reflect the Downtown Beautification Project costs signed for in the bid are covered by a grant; however, she stated there are a couple of items such as the light posts that are not covered. Ms. Goetz stated she wanted the public to be aware that a few items outside of the bid specs are not covered by the grant. On motion by Mr. Taylor, seconded by Ms. Goetz, and unanimously carried, the Regular Township Committee Minutes of October 14, 2013 were adopted.

Closed Session Minutes of October 14, 2013

On motion by Mr. Mulligan, seconded by Mr. Taylor, and unanimously carried, the Closed Session Minutes of October 14, 2013 were adopted.

Reports and Communications

--Mayor

Mayor Johnson reported he would defer his report until the next meeting.

--Township Committee

Mr. Mulligan reported a Plainsboro Road resident inquired about the timeline to correct the Plainsboro Road drainage issue. Mr. Mulligan stated residents would like to be "kept in the loop" concerning the timeline. Ms. Marabello has been working with the Township Engineer and stated survey work has already started there.

Mr. Cook stated, as previously reported, the Brainerd Lake Bridge and Dam Project was awarded to Rock Solid. He reported Rock Solid submitted their bonding to the County; however, the County wants some of the language revised before issuing the Notice to Proceed. Signs should be erected this week alerting residents to the upcoming construction.

Mr. Taylor reported residents have been giving him positive feedback on Cranbury's new Channel 3 station and stated residents are already watching the new channel. Mr. Taylor reported he will be meeting with Ms. Marabello and Chief Rickey Varga to discuss security for the upstairs offices.

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Reports and Communications

--Township Committee (Continued)

Ms. Goetz stated HPC brought to her attention the possibility of a grant application for up to \$24,000 non-matching funds that HPC would like to commit to downtown beautification. Ms. Goetz stated HPC will need assistance completing the extensive grant application. Ms. Goetz asked if Bill Tanner, Township Engineer, could assist with the application, and Ms. Marabello agreed. Ms. Goetz stated if a grant is received, HPC would like to expand on the downtown beautification effort.

Ms. Goetz reported she and Mr. Cook heard from the Historic Society and the Woman's Club and both are eager to extend their help to supplement the beautification efforts, both downtown and on the Dam. Ms. Goetz stated no specific plans are set yet; however, both groups have stepped up to offer their assistance. Mr. Cook stated there is an interest on having flowers on the lights, similar to Hightstown; however, Ms. Goetz stated an irrigation system is not part of the current project because of a shortage of funding.

Ms. Goetz reported the Environmental Commission is concerned with the water runoff from car washings. She stated car washes are a common means of fund raising in Cranbury; however, there is a problem with the runoff going into the Creek. Next week the Environmental Commission is doing a pilot study in the storm water swale by the Fire House to see if it is a suitable place for a rain garden. The idea would be to refocus the water through a rain garden instead of into the Creek so that the runoff water would be filtered before reaching the Creek.

Mr. Mulligan stated several residents spoke to him about the lighting on Main Street and also inquired if the light posts could have electrical sockets to plug into. Ms. Goetz stated the Township does not own the light posts, but rather leases them from the utility company. She stated there is no way to meter the usage if there are plugs on the poles.

Reports and Communications

--Subcommittees

There were no Subcommittee reports.

Agenda Additions/Changes

Ms. Cunningham reported there were no agenda additions or changes.

Public Comment (For Items on the Agenda)

Mayor Johnson asked if the public had any comments on agenda items. Mr. Bill Kanawyer, Brainerd Drive, asked that while the security of the building is being discussed, consideration for access to the building be given to the Clock Winding Committee. Mr. Kanawyer asked if the products used for the car washes were biodegradable. Ms. Goetz stated the Environmental Commission is looking into all aspects of the impact of car washes. She stated the EC does not want to stop car washes but wants to minimize the potential negative impact on the environment.

Hearing no public additional comment, the Mayor closed the public portion of the meeting.

Ordinance

Second Reading

Cranbury Township Ordinance # 10-13-25

A motion to enter an Ordinance entitled, Cranbury Township Ordinance # 10-13-25 "AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, MIDDLESEX COUNTY, NEW JERSEY, AMENDING VARIOUS CHAPTERS OF THE CODE OF THE TOWNSHIP OF CRANBURY TO REFLECT CHANGES MADE TO CERTAIN FEES CHARGED" was presented for second reading and final adoption. The Ordinance was published in the Cranbury Press, posted on the

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Cranbury Township Ordinance # 10-13-25
(Continued)

Township Bulletin Board and copies were available to the public. Ms. Cunningham explained there were various chapters in the Township's Code that had not been updated, such as the copy fees for the Open Public Records Act. She further explained this Ordinance updates the Township's Code. The Mayor opened the public hearing on the Ordinance. Mr. Richard Kallan, Wynnewood Drive, asked about some charges in the Ordinance, and Ms. Cunningham explained everything in "brackets" is being removed from the Code. No one further wished to speak so the public hearing was declared closed. On motion by Mr. Taylor, seconded by Ms. Goetz, the Ordinance was adopted by a vote:

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

Nays (None

Consent Agenda
Resolutions

Mayor Johnson asked the Committee if they wished to address any Consent Resolutions separately. Mr. Taylor stated currently insurance deductibles are taken from the Vehicle Maintenance Budget, and Ms. Marabello stated a separate line item will be in next year's budget for insurance deductibles. There being no further questions or comments, the Mayor asked for a motion to approve the Consent Agenda Resolutions. On motion by Mr. Mulligan, seconded by Mr. Cook, the Resolutions were passed by vote:

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

Nays (None

Cranbury Township Resolution # R 10-13-127

NOW, THEREFORE, BE IT RESOLVED, by the Township of Cranbury that all bills and claims as audited and found to be correct be paid.

Cranbury Township Resolution # R 10-13-128

A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES
AGREEMENT WITH THE TOWNSHIP OF MONROE FOR THE CONTINUED
PROVISION OF REGULAR AND EMERGENCY OPERATION AND MAINTENANCE
FOR CRANBURY TOWNSHIP'S SANITARY SEWER SERVICES

WHEREAS, in the prior year, the Township of Cranbury and the Township of Monroe have executed a Shared Agreement for the Township's provision of Sanitary Sewer Services on behalf of the Township; and

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Cranbury Township Resolution # R 10-13-128
(Continued)

WHEREAS, the Township of Monroe has offered to continue to provide these services to the Township of Cranbury during 2014 as set forth in the attached agreement; and

WHEREAS, the total fee for 2014 will be \$113,671.00; and

WHEREAS, the Chief Financial Officer has certified that there will be sufficient funds for these services during 2014; and

WHEREAS, such agreements are authorized pursuant to the Uniform Shared Services Consolidation Act, N.J.S.A. 40A:65-1 et. Seq;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, in the County of Middlesex, as follows:

1. Said Agreement is hereby continued for a period commencing January 1, 2014 through December 31, 2014
2. A copy of the Agreement shall be available for public inspection in the Township Clerk's Office during regular business hours.

Cranbury Township Resolution # R 10-13-129

TOWNSHIP OF CRANBURY
RENEWING A CONTRACT FOR
POLICE & MUNICIPAL VEHICLE MAINTENANCE

WHEREAS, one (1) bid was received on November 1, 2011 for Township of Cranbury Police and Municipal Vehicle Maintenance; and

WHEREAS, the contract was awarded to George's Garage and Towing, Cranbury, NJ; and

WHEREAS, pursuant to N.J.S.A. 40A:11-2(38) and 11-15 the bid was for a period of five (5) years, said contract being awarded for a period of one (1) year with the Township reserving the right to renew at the end of each one-year contract period for a total aggregate contract of five (5) years; and

WHEREAS, the Purchasing Agent and Public Works Superintendent have reviewed the services provided and recommend that the contract be renewed for an additional one-year period, commencing December 1, 2013 through November 30, 2014 in the amount of \$73,680.00; and

WHEREAS, the CFO has certified the funds for this expenditure are available for this contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Cranbury that the contract for Police & Municipal Vehicle Maintenance in the Township of Cranbury is hereby renewed with George's Garage and Towing of Cranbury, New Jersey for a one year period ending November 30, 2014 in the maximum amount of \$73,680.00 with the Township reserving the right to renew each year for a total aggregate contract period of five (5) years.

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CRANBURY TOWNSHIP # R 10-13-130

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM
OF REVENUE IN THE MUNICIPAL BUDGET OF THE TOWNSHIP OF CRANBURY
PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

Section 1

NOW, THEREFORE, BE IT RESOLVED that the Township Committee hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$26,379 which item is now available as a revenue from Middlesex County pursuant to the provision of statute, and

Section 2

BE IT FURTHER RESOLVED that a like sum of \$26,379 is hereby appropriated under the caption "Community Development Block Grant".

Section 3

BE IT FURTHER RESOLVED that a copy of the Resolution, certified by the Township Clerk to be a true copy forwarded to each of the following:

- (a) Director of the Division of Local Government Services
- (b) Township Auditor
- (c) Director of Finance

CRANBURY TOWNSHIP RESOLUTION # R 10-13-131

RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S
AGREEMENT WITH LEAF INDUSTRIES, LLC, FOR THE PROPOSED DEVELOPMENT
LOCATED AT BLOCK 15, LOT 1.01 IN THE TOWNSHIP OF CRANBURY,
STATE OF NEW JERSEY

BE IT RESOLVED, by the Township Committee of the Township of Cranbury, County of Middlesex, State of New Jersey, that the Township is authorized to enter into a developer's agreement with Leaf Industries, LLC, regarding its proposed development located at Block 15, Lot 1.01 (Cranbury Township Tax Map) in the Township of Cranbury, County of Middlesex, State of New Jersey; and

FURTHER, BE IT RESOLVED that the Mayor and Clerk are authorized and directed to execute the developer's agreement once all conditions precedent to execution are satisfied.

TOWNSHIP COMMITTEE MEETING
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Work Session

- a). Discussion on Implementing a Volunteer Incentive Program for the Cranbury Volunteer Fire Company and the Cranbury First Aid Squad.

Mr. Taylor left the dais.

The Township Committee discussed implementing a Volunteer Incentive Program to attract and retain volunteers for the Cranbury Volunteer Fire Company and the Cranbury First Aid Squad. As background for the public, Mayor Johnson explained the Fire Company had forwarded to the Township Committee some ordinances from other municipalities which provide incentives for volunteers. Mayor Johnson stated in general the incentives included forgiving the some Township fees. The Fire Company requested the Township Committee consider offering incentives in Cranbury. The purpose of the incentives would be to attract and retain volunteers in the Fire Company and First Aid Squad.

Mr. Cook stated Cranbury has a volunteer Fire Company, and stated the budget cost of paying for members would be a financial burden to the Township. Mr. Cook stated the idea is to create an environment to retain existing volunteers and also to bring in new members. Mr. Cook stated fees and possibly a monetary incentive would be discussed as a package. Possible fees to waive would include fees for park rental, dog and cat licensing, construction permits and recreation. He stated the incentives would not just be for new members coming in but for existing volunteers as well.

Mr. Mulligan stated the current incentive is LOSAP, which is \$1,585 annually. He stated the goal was to look at how to enhance the incentives. Mayor Johnson stated last year the Committee called municipalities last year to ascertain what they paid in LOSAP. He stated most municipalities pay less LOSAP than Cranbury. Mr. Cook stated he did not know the financial impact of waiving fees for volunteers. Ms. Goetz stated she doubted not having permit fees waived would prevent volunteers from joining the departments. Ms. Marabello explained dog/cat licenses and construction permits have portions that must be paid to the State, and stated \$5.80 of every dog license is sent to the State. Ms. Marabello presented the numbers of volunteers who had pets and stated it was minimal. Fees for construction permits would vary depending on when members applied for construction permits. She stated there are currently 31 Cranbury residents in the First Aid Squad and Fire Department. Ms. Marabello stated the volunteers would have to pay the State portion of fees and the Township portion could be waived.

Mr. Cook asked Mayor Johnson if there was a municipality he would like to use as a model for Cranbury. Mayor Johnson stated instead of specifying a menu of free permits and license fees, one municipality reimburses a first responder up to \$500 per year. For budgetary purposes in Cranbury, the worst case scenario of every responder using the maximum \$500 allowed, \$19,000 would have to be reflected as a line item. Mayor Johnson stated probably most of that would not be spent. Ms. Marabello stated that \$19,000 would have to be put in the Operating Budget, and volunteers would have to provide receipts to be reimbursed. Mr. Cook asked about offering a lower amount, and Mr. Mulligan suggested \$250. Mr. Cook asked if the waived fees would be decided tonight and Mayor Johnson stated all fees would apply except those that cannot be waived (taxes and sewer hook-ups). There was additional discussion on the fees to be waived and the requirements necessary to be eligible. Mr. Mulligan stated waiving fees is a way to retain members, but suggested having something, like a sign-on bonus to attract new members. Ms. Marabello stated she did not see anything about sign-on bonuses from other municipalities.

TOWNSHIP COMMITTEE MEETING
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Work Session (Continued)

a). Discussion on Implementing a Volunteer Incentive Program for the Cranbury Volunteer Fire Company and the Cranbury First Aid Squad.

The Committee decided to start with a \$250 allowance for each member and revisit the incentives again in the future. Ms. Marabello stated an Ordinance will be needed. Ms. Goetz inquired if it would be beneficial to speak to the First Aid Squad and Fire Department to see if this was enough incentive.

Mr. James Taylor, South Main Street, spoke as a resident and stated he wanted to clarify a number of items. Mr. Taylor reported that eligibility for incentives was defined as volunteers are full members and receive LOSAP and would not be eligible for any incentives until all criteria was met. Mr. Taylor clarified the amount of LOSAP given this year was the same and last year and was not the maximum LOSAP.

Mr. Taylor stated it would be beneficial to stay away from creating a budgetary line item for reimbursements because there is a 2% cap. By waiving fees, a line item would not have to be created in the budget, and it would be a simpler process. Mr. Taylor stated summer camp fees could be waived as children could be added to the various age groups without impacting Recreation's budget; however, volunteers would be required to pay for field trips for their children.

Mr. Cook asked Mr. Taylor if the Committee should discuss the incentives with the two (2) organizations, and Mr. Taylor stated if the Committee was considering cash reimbursements, it would be beneficial to speak to both groups. Mr. Mulligan stated he was in favor of the \$250 incentive (total approximately \$10,000 a year). Mr. Taylor stated if the Fire Company was trying to attract volunteers with children, waiving fees for summer camp would be an attractive incentive.

There was additional discussion about monetary incentives, what fees to waive, and who in the organizations would benefit from the incentives. Mr. Mulligan stated he was in favor of the monetary reimbursement because it was broad and applied to all rather than focusing on one (1) program. Mr. Mulligan stated offering incentives now would cost less than having to have a paid fire company.

Ms. Beth Veghte, Chairman of the Recreation Commission stated the incentives were discussed at the Recreation meeting and the Commission felt the Committee should use other alternatives than recreation fees as incentives. Ms. Veghte stated over the last few years the Township Committee has stressed how the Recreation Commission has to be cost effective while running their programs. She stated the fees charged pay for the costs of the specific program. Ms. Veghte stated the amount the Township subsidizes Recreation has decreased over the past few years. She stated she is in favor of giving the first responders some incentive and suggested giving a break on their taxes. Ms. Veghte stated the number of campers impacts the number of counselors needed or buses required for trips. Ms. Goetz asked Ms. Veghte if the Recreation Commission would consider a discount on the weekly fee. Ms. Veghte stated they could look into a discount. There was discussion that this discount would not benefit volunteers without children. Ms. Marabello stated employees receive a 10% discount and the same could be offered to first responders. Ms. Veghte stated the numbers will have to be looked at going forward and perhaps be revisited or have a cap. Ms. Veghte stated she will have Mr. Ken Jacobs, Recreation Director, run some figures to see if it is feasible to offer a 10% discount.

Mr. Richard Kallan, Wynnewood Drive, stated the Township Committee lost vision of trying to provide a little bonus to the first responders to attract and retain volunteers. Mr. Kallan stated the money is not an incentive and should not be an issue. He stated that small amount of money is not going to make a difference.

TOWNSHIP COMMITTEE MEETING
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Work Session (Continued)

a). Discussion on Implementing a Volunteer Incentive Program for the Cranbury Volunteer Fire Company and the Cranbury First Aid Squad.

(Mr. Kallan cont'd.)

Mr. Kallan stated there must be a simple way to offer incentives to first responders without making it complicated. Mr. Mulligan agreed stating a \$250 incentive would be cleaner. Mr. Kallan stated the incentive program must be fair to all.

Mr. Cook asked if the Committee was in agreement about the Ordinance to be written. At this point it was decided to go with the \$250 incentive and wait for information back from the Recreation Director concerning a 10% discount. Mr. Mulligan stated he would rather stay with just the monetary incentive. Ms. Marabello stated the 2014 budget must be looked at before deciding the dollar amount.

Mr. Taylor returned to the dais.

Reports from Township Boards and Commissions

Mr. Kristie Venanzi, President of the Cranbury Public Library Board, reported the Facilities Committee is in the process of speaking with architects for the design of the new Library. She stated a couple of items need to be clarified at this point, including a sight survey which would be important for the architects for their planning process as well as sewer, water and other utility information. She inquired if the parking lot could be started in advance of the Library. She stated they will go to the Planning Board to request a change in location for the Library compared to where it is located on the Master Plan. After the Planning Board meeting, the Committee will report back to the Township Committee after that meeting. The Township Committee stated they did not know the placement of the new Library or the parking lot. Ms. Marabello stated a surveyor would be needed. Ms. Venanzi questioned the location of sewer connections. Ms. Marabello stated an engineer would determine where the Library would connect to the sewer system. Mr. Mark Berkowsky, Facilities Committee, explained it would be helpful to have the location of utilities and the topography of the land before proceeding with the architect, and requested permission to contact the Township Engineer, Bill Tanner. The Township Committee agreed to share any information it has on that property and stated the School may also have some additional information.

Ms. Beth Veghte, Chairman of the Recreation Commission, stated the Recreation Commission would like to be included in the discussion of the positioning of the new building. She stated some of the land is recreation land. Ms. Goetz clarified that discussion would be held by the Planning Board.

Reports from Township Staff and Professionals

--Administrator's Report

Ms. Marabello reported the bond sale would be held on Tuesday, October 29th. She stated the Township still has a "AAA" bond rating by Standard & Poor's. She reported when the Township first started this process, the rates were at about 4%, however, the rates have dropped in the last two (2) weeks. She reported the Bond Counsel is very enthusiastic that the Township will receive lower than 4% at the bond sale.

Ms. Marabello stated the Township has received a letter from AT&T looking for cell sites in the Cranbury area. She explained this letter is to gauge if the Township is interested in cell towers, and if so, AT&T will send a proposal. Ms. Marabello reported she referred AT&T to the Township's Code. Ms. Goetz inquired if income would be generated from the cell towers, and Ms. Marabello stated there is a franchise fee. Mr. Cook stated this was discussed a few years

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Reports from Township Staff and Professionals

--Administrator's Report (continued)

Mr. Cook (cont'd.)

ago and stated there is a cell tower on the east side of Route 130. He stated cell towers ruin the vista and suggested having more antennas put on an already existing tower. Ms. Marabello stated she wanted the Township Committee to be aware AT&T is looking for sites.

Ms. Goetz asked about the funds received for recycling. Ms. Marabello explained every year the Township receives money back depending on the amount of recycling collected. Ms. Goetz reported \$63,000 was received in 2011 for recycled materials.

Mr. Mulligan stated the "AAA" bond rating is huge and commended Ms. Marabello for her efforts through these tougher economic times.

Reports from Township Staff and Professionals

--Assistant Administrator's Report

Ms. Cunningham stated she had nothing to report.

Public Comment

The Mayor opened the meeting to public questions and comment.

Mr. Bill Bunting, Prospect Street, asked the Township Committee to have the Township Attorney write a letter concerning Wheatfield Road. Mr. Bunting stated he wrote him a letter, however, he has not received a response back. Mr. Bunting explained he has lived on Prospect Street for most of his life and stated recently several homes have been built on Wheatfield Road. He stated there is a sign that states Wheatfield is a private road; however, Mr. Bunting said the road is owned by the Township and is Lot 14.03. He explained Mr. Don Patterson farms Lot 14.03 for the Township, and stated he owns Lot 13, Lot 35 and 114, which all have a right to use Wheatfield Road. Mr. Bunting explained the two (2) neighbors paved Wheatfield Road and have tried to prevent Mr. Patterson from using the road. Mr. Bunting stated he has written four (4) or five (5) letters to the neighbors stating he and Mr. Patterson have a right to use the road for ingress and egress to access the farm. Mr. Bunting stated he would appreciate having the Township Attorney write a letter to the neighbors on Wheatfield Road. Mr. Bunting stated he will bring a suit against them if they continue to hinder or harass anybody with farm equipment coming in on Wheatfield Road. Mr. Bunting stated he would appreciate some assistance from the Township.

Mayor Johnson reported the Stiglics approached him about a month ago to ask him to find out who had rights to use Wheatfield Road. Mayor Johnson stated it had already been researched at Town Hall and he was given a document that explained the landowners who had a right to use that road. Mayor Johnson stated he sent that information to the Stiglics as an attachment to an e-mail. Mr. Bunting stated that has not stopped the harassment and a letter from the Township Attorney would clarify the rights. Mr. Mulligan asked if the police could be called, and Mr. Bunting stated he would rather not do that. Ms. Marabello stated the Township did not pave the road and does not plow it because the road was not deeded back to the Township. Mr. Mulligan asked if the Township Committee wants to involve the Township in a neighbor dispute or should the neighbors be resolving the issue. Mr. Bunting stated there is no question the road is owned by the Township. Mr. Mulligan suggested the police would be the first course of action. Mr. Bunting asked the Mayor for a copy of his letter to the Stiglics, and Ms. Cunningham directed Mr. Bunting to fill out an OPRA request to obtain the e-mail.

There being no additional comment, the Mayor closed the public portion of the meeting.

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Mayor's Notes

Mayor Johnson reported there was a book at the dais when he arrived. He reported the proceeds of the book will go to charities involved in recovery efforts for Super Storm Sandy. Mr. Cook stated the photographs in the book are great. Ms. Cunningham stated the organization is asking that the book be promoted; however, this was a Mayor's complimentary copy.

Resolution

On a motion by Mr. Mulligan, seconded by Mr. Cook and unanimously carried, the following Resolution was adopted by vote:

Ayes:	(Cook (Goetz (Mulligan (Taylor (Johnson	Abstain: (None Absent: (None
Nays	(None	

Cranbury Township Resolution # R 10-13-132

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 (7) Contract Negotiations" and
"N.J.S.A. 10:4-12b (5) (Land Acquisition): Discussion of
possible land acquisition.

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.

October 28, 2013

On a motion by Mr. Cook, seconded by Mr. Taylor and unanimously carried, the meeting returned to Open Session at 9:11 p.m.

On a motion by Mr. Taylor, seconded by Mr. Cook and unanimously carried, the meeting adjourned at 9:12 p.m.

Kathleen R. Cunningham, RMC
Municipal Clerk