

SPECIAL TOWNSHIP COMMITTEE MEETING  
SEPTEMBER 18, 2008

The Special Township Committee Meeting 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: Thomas F. Panconi, Jr., Richard Stannard, Pari Stave and Mayor David J. Stout. Mr. Wittman was absent. Also present was: Kevin Van Hise, Esquire, Attorney, Cathleen Marcelli, Engineer, Richard Preiss, Township Planner, Steven Benner, Tax Assessor, Mary Beth Lonergan, COAH Consultant, Christine Smeltzer, Administrator and Kathleen R. Cunningham, Clerk. Mayor Stout 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 September 15, 2008 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 September 15, 2008.
- (3) Was filed on September 15, 2008 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.

The Mayor opened the meeting to public questions and comments on those items not on the agenda. There being no members of the public present, the Mayor closed the public part of the meeting.

Mayor Stout reported he had just returned from going out to the ball field with several members of the Recreation Commission. It is their preference that the Township not move ahead with the fence at this point; no one is in a rush. Mayor Stout stated until everyone can sit down and work out the problem (as everyone is of a different opinion); he sees no reason to move forward with the project. The Rec Board would like a copy of the specifications; they want to look at them.

Ms. Stave requested consideration be given to her being the Liaison to the Rec Commission. Mayor Stout recommended this be discussed at the Township Committee meeting on Monday, September 22, 2008.

Ms. Marcelli offered the bid specifications are on file with the Clerk.

Resolution

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

Ayes:	(Panconi	Abstain:	(None
	(Stannard	Absent:	(Wittman
	(Stave		
	(Stout		
	(Wittman		

Nays: (None

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Cranbury Township Resolution # R 09-08-165

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:

- Pending/anticipated Litigation and matters requiring confidential advice of Counsel:  
Review and discussion of strategic legal and planning issues with the Township Attorney, Township Planner, Township Engineer and Township Affordable Housing Consultant regarding the Township's revised Third Round Affordable Housing Plan and pending and/or anticipated litigation relating to same.
- N.J.S.A.10:4-12b (7) (Contract Negotiations): discussion of potential conveyance of Township-owned property to the Board of Education for School Purposes.

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.

Date: September 18, 2008

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

Mr. Stannard asked Mr. Van Hise, Township Attorney, he has been told that the Library plans on diminishing the hours that the public will be allowed to use the Library so that the children will not be in any danger and if the Library is allowed to do so without any discussion with the Township Committee. Mr. Stannard added he feels it needs to be discussed before the Library unilaterally decides to shut down for three (3) hours in the middle of the day. Mr. Van Hise responded the Library has its own Board of Directors and will research the question and get back to him.

On motion by Ms. Stave, seconded by Mr. Stannard and unanimously carried, the meeting adjourned at 8:57 p.m.

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Kathleen R. Cunningham, Clerk

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