

Members Present: Ms. Stave, Mr. Stout and Mayor Beauregard. Mr. Stannard and Mr. Panconi were absent. Also present were: Township Attorney, Kris Hadinger, Esquire, Township Planner, Richard Preiss, Township Administrator Fred Carr and Kathleen R. Cunningham, Clerk.

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: Thomas Panconi, Jr., Richard Stannard, David J. Stout, Pari Stave and Mayor Beauregard. Also present were: Trishka Waterbury, Esquire, Attorney, Cathleen Marcelli, Engineer, Frederick C. Carr, Administrator and Kathleen R. Cunningham, Clerk. Mayor Beauregard 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 May 18, 2005 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 May 18, 2005.
- (3) Was filed on May 18, 2005 with a Deputy Municipal Clerk at the Cranbury Municipal Office, 23-A North Main Street, Cranbury, New Jersey 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 comments on those items not on the agenda. There being no further comments, the Mayor closed the public part of the meeting.

#### Resolution

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

Ayes: (Beauregard  
(Stave  
(Stout

Absent: (Panconi  
(Stannard

Abstain: (None

Nays: None

Cranbury Township Resolution # R 05-05-120

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:

Cranbury Township Resolution # R 05-05-120  
(Continued)

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

1. ---Litigation, potential litigation and advice of Counsel regarding cell tower sitings.

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: May 24, 2005

On motion by Ms. Stave, seconded by Mr. Stout and unanimously carried, the meeting adjourned at 9:25 p.m.

---

Kathleen R. Cunningham, Clerk