

TOWNSHIP COMMITTEE MEETING
June 23, 2015

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: Susan Goetz, Glenn Johnson, and Dan Mulligan, and Mayor Jay Taylor. Also present were Richard Preiss, PP., Township Planner; Denise Marabello, Township Administrator/Director of Finance, and Kathleen Cunningham, Municipal Clerk/Assistant Administrator. Mayor Taylor 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 June 18, 2015 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 June 18, 2015.
- (3) Filed on June 18, 2015 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.

Resolution

At 7:02 p.m. Mayor Taylor requested a motion to go into Closed Session. On a motion by Ms. Goetz, seconded by Mr. Mulligan and unanimously carried, the following Resolution was adopted by vote:

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

Nays (None

Cranbury Township Resolution # R 06-15-084-A

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"; Discussion of Possible Contract Negotiations

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 a motion by Ms. Goetz, seconded by Mr. Johnson, and unanimously carried, the meeting returned to Open Session at 8:53 p.m.

Agenda Additions/Changes

Ms. Cunningham reported for the record the number for Cranbury Township Resolution # R 06-15-084 listed on the agenda is being changed to # R 06-15-084-A because the previous number was used at last night's meeting.

Public Comment

The Mayor opened the meeting to public questions and comments. There being no comments, the Mayor closed the public portion of the meeting.

Mayor Taylor requested a motion to adjourn. On a motion by Ms. Goetz, seconded by Mr. Mulligan and unanimously carried (with Mr. Cook being absent, the meeting adjourned at 8:55 p.m.

Kathleen R. Cunningham, RMC
Municipal Clerk