

TOWNSHIP COMMITTEE MEETING
July 27, 2015

The 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: Dave Cook, Susan Goetz, Glenn Johnson, and Dan Mulligan, and Mayor Jay Taylor. Also present were Karen Cayci, Esq., Township Attorney; 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 July 14, 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 July 14, 2015.
- (3) Filed on July 14, 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.

Regular Township Committee Minutes of July 8, 2015

On motion by Mr. Mulligan, seconded by Mr. Cook and unanimously carried, the Regular Township Committee Minutes of July 8, 2015 were adopted.

Closed Session Minutes of July 8, 2015

On motion by Mr. Cook, seconded by Mr. Johnson and unanimously carried, the Closed Session Minutes of July 8, 2015 were adopted.

Regular Township Committee Minutes of July 13, 2015

On motion by Mr. Mulligan, seconded by Mr. Cook and unanimously carried, the Regular Township Committee Minutes of July 13, 2015 were adopted.

Reports and Communications

Mayor

--Mayor Taylor reported he is receiving positive comments about the redevelopment of the Hagerty/Cheney/Kushner property; however, there is also concern about the density of the project. He reported the July 18th Truck-a-Thon was canceled due to rain, and the event will be rescheduled in the fall. Mayor Taylor reported August 4th is National Night Out, sponsored by the FOP, and he invited residents to attend the event.

Reports and Communications

--Members of Committee

Mr. Cook

Mr. Cook reported the pricing for the seasonal lights at the Brainerd Lake Dam is being researched. He reported Rock Solid and Najarian Engineering were pricing the electrical, and Mr. Cook directed them to add the additional line that will run from the electrical box to the sockets on the railings. Mr. Cook reported he hopes the permit for the remediation of the Lake's edge will be available in the next few weeks.

TOWNSHIP COMMITTEE MEETING
July 27, 2015

Reports and Communications (Continued)
--Members of Committee

Mr. Mulligan

Mr. Mulligan reported there was a filing last week for COAH, and the Township received the five-month protection it anticipated. He reported the Subcommittee will be meeting to determine the next steps of the plan. Ms. Goetz asked for clarification on what the five-month protection means, and Mr. Mulligan explained the Township cannot be sued for builders' remedy during that time period. He stated the Township needs to firm up its affordable housing plan and hopefully will keep its immunity against the builders' remedy.

Mr. Cook added the Township wants to show movement in the Third Round, which can be shown with the 130-D site. Ms. Goetz asked about the involvement of the two (2) builders who have expressed a potential interest in Cranbury during this five-month period, and Mr. Mulligan explained the builders will receive all of the briefs and comments from the Judge and they are aware of the five-month immunity.

Mr. Mulligan stated he has not yet had the opportunity to walk the Hagerty Trail, however, he will do it soon.

Mr. Mulligan stated he has had several questions concerning the Hagerty/Cheney/Kushner and Brick Yard Road redevelopments, and he has pointed out that the two (2) areas are very different. He stated he has been conveying to people that Brick Yard Road has no housing or affordable housing implications. The site is a DEP cleanup site, and the Township is strictly working with the developer to help them obtain some incentives from the State to build out that site. He stated the developer still has to go before the Planning Board.

Mr. Mulligan reported he wrote an article on COAH for the Four Seasons newspaper.

Mr. Mulligan stated at some point Brainerd Lake will be dredged and stated the Township will need to be concerned about other waterways as well. He reported he is concerned about the Millstone River near his home, stated the water levels are high even during dry spells. He is not sure if the water level there is high because of sediment or beaver dams and suggested future monitoring of the waterways in the Township, especially near the Cranbury Swim Club and Petty Road.

Mr. Mulligan reported the road behind the Fire House is in good shape, stating it's the best he has ever seen it. He stated he has not seen any trash.

Ms. Goetz

Ms. Goetz stated before they can begin the implementation of the next phase of the Beautification Grant, approval must be obtained from the Historic Preservation Commission. Ms. Goetz stated they hope to start the work in the fall.

Mr. Johnson

Mr. Johnson reported he had two (2) issues that he thought should be referred to the Planning Board for its input. The first issue was whether the Township should allow additional retail and service uses to be permitted in the highway commercial, general commercial, village commercial and highway mixed use zones. With the exception of village commercial, the other zones have not had much activity in the last five (5) years. He stated it might be a good time to take a second look if uses can be added to make the areas more attractive to entrepreneurs and developers. Mr. Johnson stated the second issue was to look at the rear and side yard setbacks in the village hamlet residential and village commercial zones. Mr. Johnson stated most of the properties in these zones are on 35-foot frontages and stated they have had

TOWNSHIP COMMITTEE MEETING
July 27, 2015

Reports and Communications (Continued)

--Members of Committee

several applications for backyard sheds which required variances in this area. He stated if a resident is to come 10 feet off the rear and side of a lot that narrow, the shed would be located in the middle of a yard. He stated it would be beneficial for the Planning Board to have these discussions. Mr. Mulligan agreed both issues should be addressed. Mr. Cook asked if the result of the discussion on setbacks would eliminate the need for variances in this area. Mr. Johnson stated if the Planning Board agrees, residents would not have to apply for variances. Ms. Cayci, Township Attorney, stated the issues would be referred to the Planning Board for their recommendations and then an ordinance can be created.

There was discussion about the outside painting of Town Hall. Ms. Marabello explained the painters cannot paint if the temperature is above 90 degrees. Mayor Taylor stated the goal is to have Town Hall painted, the curbs repaired and the landscaping complete before school resumes in September. The ceiling fans for the meeting room have been ordered and will be installed by next week.

Mayor Taylor reported the flooring has been ordered for the Fire House floor, and Ms. Marabello confirmed the floor will be installed the first week of August.

Reports and Communications

--Subcommittees

There were no reports from Subcommittees.

Agenda Additions/Changes

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

Public Comment - For Agenda Items

Mayor Taylor opened the meeting to public questions and comments for items on the Agenda. There being no comments, the public portion of the meeting was closed.

Mayor Taylor asked Mr. Michael Kervan, Chief of the Cranbury Volunteer Fire Company to give his report for the month of July: 37 calls including a call to South Brunswick and also 27 hours at the North Brunswick warehouse fire. Chief Kervan reported during the North Brunswick call, remaining crews in Cranbury were called to a bus fire on the Turnpike. Chief Kervan reported they responded to a small structure fire in Hightstown, a two-alarm fire in Plainsboro, and a carbon monoxide alarm which turned out to be a gas leak. Chief Kervan reported 342.71 volunteer man hours in July (2,099.37 hours year-to-date). There was additional discussion about the North Brunswick fire, which Chief Kervan described as a ten-plus alarm fire. He stated he will have additional information about the fire once he receives the report.

Ordinance

First Reading

Cranbury Township Ordinance # 07-15-14

An Ordinance entitled, # 07-15-14, AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, SECTION 150-41j OF THE CODE OF THE TOWNSHIP OF CRANBURY TO ADD DESIGN STANDARDS FOR SIGNS IN THE LI AND I-LIS ZONING DISTRICTS" was introduced for first reading. On motion by Ms. Goetz, seconded by Mr. Johnson, the Ordinance was passed on first reading by vote:

TOWNSHIP COMMITTEE MEETING
July 27, 2015

Cranbury Township Ordinance # 07-15-14
(Continued)

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

Second Reading – August 10, 2015 at 7:00 p.m. .

WHEREAS, Chapter 150 of the Cranbury Township Code regulates land use; and

WHEREAS, Article V of Chapter 150 sets forth standards for subdivision and site plan applications; and

WHEREAS, Section 150-41 sets forth design standards for those subdivision and site plan applications; and

WHEREAS, the purpose of design standards is to ensure that the design of new development gives appropriate consideration to the scale and character of the existing neighborhood in which a development is to be located or to establish standards which are in keeping with the intent of the Master Plan for new neighborhoods not located adjacent to existing neighborhoods; and

WHEREAS, Paragraph 150-41(j) regulates sign standards in industrial zones; and

WHEREAS, that Paragraph actually regulates sign standards in certain industrial zones, specifically the RO/LI and I-LI zones, but not in others, specifically the LI and L-LIS zones; and

WHEREAS, the Code must be corrected to regulate sign standards in all industrial zones.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Cranbury, as follows:

SECTION ONE. Chapter 150, Section 41, Paragraph (j) of the Cranbury Township Code is amended to include the LI (Light Industrial) and I-LIS (Industrial-Light Impact Sewered) zones among the industrial zones that are subject to the sign standards of the Code (inserted material is underlined, deleted material is struck through):

Section 150-41(j). Sign standards in industrial zones. The following standards shall apply to all properties in the RO/LI, ~~and I-LI~~, LI and I-LIS Zone districts:

(1) Freestanding signs.

(a) Single-tenant buildings.

[1] One freestanding sign per road frontage shall be permitted.

[2] The area of such sign(s) shall not exceed 1.5 square feet for each lineal foot of the front of the building or 60 square feet, whichever is less.

[3] The height of such sign(s) shall not exceed six feet.

TOWNSHIP COMMITTEE MEETING
July 27, 2015

Cranbury Township Ordinance # 07-15-14
(Continued)

[4] The sign(s) shall be located at least 25 feet from the cartway.

[5] The area surrounding the base of the sign(s) shall be appropriately landscaped.

(b) Multitenant buildings.

[1] General identification sign.

[a] One freestanding general identification sign per road frontage shall be permitted.

[b] The area of such sign(s) shall not exceed 1.5 square feet for each lineal foot of the front of the building or 60 square feet, whichever is less.

[c] The height of such sign(s) shall not exceed six feet.

[d] The sign(s) shall be located at least 25 feet from the cartway.

[e] The area surrounding the base of the sign(s) shall be appropriately landscaped.

[2] Directory sign.

[a] One freestanding directory sign identifying the occupants of the building shall be permitted for each driveway entrance.

[b] The area of such sign(s) shall not exceed 16 square feet.

[c] Such sign(s) shall be located at least 50 feet from the cartway.

[d] The area surrounding the base of the sign(s) shall be appropriately landscaped.

(2) Billboards.

(a) Where permitted. Billboards are permitted along the New Jersey Turnpike to a maximum of 250 feet from the right-of-way line of the Turnpike.

(b) Maximum sign area showing to one direction shall be 672 square feet with copy extensions beyond the basic billboard sign, not to exceed 10% of the basic billboard area.

(c) The minimum setback from the New Jersey Turnpike right-of-way shall be 10 feet. The minimum setback from all other lot lines shall be 50 feet.

(d) Maximum billboard height shall be 40 feet above the grade of the New Jersey Turnpike measured at the closest point of the Turnpike to the sign location and not higher than 50 feet above grade at the location of the sign.

(e) No more than four billboard structures shall be permitted on both sides of the New Jersey Turnpike within any linear mile. Minimum distance between billboards shall be 1,000 feet along the same side of the Turnpike.

TOWNSHIP COMMITTEE MEETING
July 27, 2015

Cranbury Township Ordinance # 07-15-14
(Continued)

(f) Billboards shall be located no closer than 800 feet to a residential zone; provided, however, that this distance may be reduced to 500 feet if the applicant can demonstrate that the proposed sign will not be capable of being seen at any point within a residential zone nor will there be any glare visible from the sign within the residential zone.

(g) Billboards shall be designed and sited to be viewed only from the Turnpike.

(h) Applications for billboards shall be subject to the review and approval procedures set forth in § 150-85 of the Cranbury Township Code. The items to be reviewed as part of such application shall include traffic safety, lighting, landscaping, visual impact, drainage and other similar elements of site plan reviews. As part of its review, the approving agency shall consider the impact of the proposed billboard on surrounding properties and the Turnpike itself. Lighting shall be designed to restrict any glare and spillover to the immediate area of the sign. Landscaping shall be required to achieve a positive aesthetic impression of the general sign area. Visual impact, particularly on surrounding properties, shall be minimized and addressed through the use of landscaping, screening, berming, grading and fencing.

SECTION TWO. Repealer. All ordinances and resolutions, or parts thereof, inconsistent with this Ordinance, are hereby repealed.

SECTION THREE. Severability. If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION FOUR. Effective Date. This Ordinance shall take effect immediately upon its passage and publication, as required by law.

Second Reading

Cranbury Township Ordinance # 07-15-13

A motion to enter an Ordinance entitled, # 07-15-13, "AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING CHAPTER 143 ENTITLED "VEHICLES AND TRAFFIC" was presented for second reading and final adoption. The Ordinance was published in the Cranbury Press, posted on the Township's website, posted on the Township Bulletin Board and copies were available to the public. The Mayor opened the public hearing on the Ordinance. Mayor Taylor asked the Township Committee if they had any comments. No one present wished to speak, so the public hearing on the Ordinance was declared closed.

On motion by Mr. Cook, seconded by Mr. Mulligan, the Ordinance was adopted by a vote:

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

Nays (None

TOWNSHIP COMMITTEE MEETING
July 27, 2015

Resolutions
Consent Agenda

Mayor Taylor asked the Township Committee if there were any questions or comments concerning the Consent Agenda. There were no comments from the Committee, and the Mayor asked for a motion to adopt the Consent Agenda Resolution. A motion was made by Mr. Mulligan, seconded by Ms. Goetz and unanimously carried, and the following Resolution was passed by vote:

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

Cranbury Township Resolution # R 07-15-090

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

Work Session

Mayor Taylor explained there were a few “housekeeping” work session items that needed addressing.

- a.) Discussion by the Township Committee on policies and procedures for posting items on web site.
The Township Committee discussed the policies and procedures for posting items on the web site and possibly noticing residents in reference to use variance applications.

Mayor Taylor explained there was a recent Zoning Board application for a change of use of a property on Route 130. He stated they were notified they could post an e-mail alert with the agenda; however additional notifications could not be done. He stated it was summer time and residents were interested in this topic. He stated the Township could not provide additional notices beyond what have been done for other use applications. Mayor Taylor explained for the Land Use Boards the Township must abide by the Municipal Land Use Law. Mayor Taylor stated he would like to discuss the process for non-Land Use Boards and whether the individual secretaries or chairs would decide on additional notifications.

Mr. Mulligan stated the Township utilizes the website, e-mail alerts, and Township cable channel, and he stated the same message should go out on all three. Mr. Mulligan stated he is ready to move forward with the Township Facebook page, based on feedback from residents that feel they are not informed. He stated there is a certain age that accesses Facebook and does not check e-mail. He stated that would be a fourth vehicle of communication.

Ms. Goetz clarified the discussion is not about methods of communications but about being fair and equitable with some boards. Ms. Cayci stated the Township must be “even-handed” with applications.

Mayor Taylor stated this issue arose when a meeting was cancelled and then was rescheduled. Ms. Cayci stated the same process must be followed for all applications. There was discussion

TOWNSHIP COMMITTEE MEETING
July 27, 2015

Work Session (continued)

a.) Discussion by the Township Committee on policies and procedures for posting items on web site.

about when agendas are posted and when the alerts are sent out. Ms. Cayci inquired what additional notification steps the Committee was considering. Mr. Mulligan clarified there are statutory notification requirements. He stated he would like to see individual e-mail alerts going out and would prefer not to have various Boards' alerts bundled in one e-mail. He suggested have separate alerts for each Board. He suggested a weekly notification of upcoming events/meetings for the next week and the following week. Mayor Taylor stated the information should be listed on the e-mail alert without having to click on another link to retrieve the information. Mr. Cook stated the frequency of the notifications was the issue. Mr. Mulligan suggested speaking with the webmaster about releasing information in plain text embedded in the e-mail instead of links. He stated first the Committee has to decide what it wants before he moves forward with the webmaster.

Mr. Mike Dulin, Wynnewood Drive, stated he thought a weekly Newsletter was a great idea. He stated the information must be easy to access.

There was additional discussion about frequency of communication, sending out individual notices and not bundling, explore the weekly newsletter and incorporate Facebook as an additional means of communication. Mayor Taylor suggested he and Mr. Mulligan work on a subcommittee to come up with a solution. Ms. Goetz suggested the Township Attorney review the process to be sure of compliance.

Mr. Richard Kallan, Wynnewood Drive, stated the title alone will tell him if he is interested in a meeting. He stated the agenda then gives the summary of the meeting.

b.) Discussion of Stricter Board Attendance Policies

The Township Committee discussed instituting stricter board, committee and or/commission attendance policies. Mayor Taylor explained there are boards that have not met because there is not a quorum with some members having missed more than half the meetings. Mayor Taylor stated if the chair of the board excuses the member, it becomes an excused absence, and the Township Committee has no authority to remove a member with excused absence. Mayor Taylor stated the Township Committee can strengthen the State's minimal attendance requirements. He stated he feels the Committee has an obligation to strengthen the attendance. Ms. Cayci clarified the State does provide minimum standards and does allow a Township to create more stringent standards; however, it still provides you may not remove a member who is absent for less than six (6) consecutive weeks or three (3) consecutive meetings. Ms. Cayci stated even if the Township wants to establish stricter attendance standards, the Statute prevents a member from being removed for absences less than six (6) consecutive weeks or three (3) consecutive meetings. Ms. Marabello stated 30 other municipalities were checked and none have an attendance policy. Mayor Taylor explained the Planning and Zoning Boards have not met a number of times over the last couple of years because of a lack of quorum, which creates a burden for the members who do attend. Ms. Cayci stated for the Zoning Board, the Municipal Land Use Law allows for the appointment of four (4) alternates so that there is not a burden on the same members all the time. She stated she would have to check if this would also apply to the Planning Board. Mayor Taylor stated this does not solve the problem of responsibility for wanting to serve on a board and then not showing up. Ms. Cayci stated when a member is

TOWNSHIP COMMITTEE MEETING
July 27, 2015

Work Session

b.) Discussion of Stricter Board Attendance Policies (Continued)

appointed to a board, there is a set term. Ms. Cayci stated the Township can adopt a stricter policy with the caveat that the State Statute be followed. Ms. Marabello pointed out that board members are volunteers and volunteers are hard to come by.

There was additional discussion about attendance and who would take action. Ms. Cayci stated ultimately the decision to remove a member would be the governing body's; however she stated if the chair of that particular board does not support that and had excused the absences, the governing board would not be able to take action.

Ms. Marabello stated the board chairs currently report attendance on a quarterly basis. Ms. Marabello suggested if an attendance problem is detected, the Mayor or Committee member could reach out to the chair to discuss it. Mayor Taylor stated he has contacted the chairs, and the response has been that the absences are excused. Ms. Cayci stated volunteers may be well-meaning, but then do not come to meetings and increasing the number of alternates may be a way to solve the quorum problem. Ms. Cayci stated the governing body should not take away the authority of the chair, who may feel the absence was legitimate.

Ms. Marabello asked Ms. Cayci if an attendance policy was put in place, would it have to apply to all boards, and Ms. Cayci confirmed it would. Mr. Cook stated he agreed with Ms. Goetz that if there is an attendance problem it could be discussed with the chairs. Ms. Cayci clarified since the Planning and Zoning Boards are quasi-judicial boards, they are supposed to be exercising independence from the governing body. She stated the concern that board members are not fulfilling the obligations that they volunteered for is legitimate; however, she stressed it is important the governing body is not perceived that this is applied unfairly or subjectively.

Ms. Goetz asked Mr. Mike Dulin, Wynnewood Drive and Vice Chairman of the Zoning Board to provide his perspective on how the Board functions. He stated he was on the Planning Board and is now on the Zoning Board. Mr. Dulin stated the Board will go through long stretches where things are very quiet. He stated there are many different situations in Planning and Zoning Board meetings where many professionals and experts are required and the boards try to accommodate the scheduling. Mr. Dulin stated the people who serve on the Boards are generally diligent and want to do a good job. He stressed they are volunteers and serving does take a lot of time. He explained if there is an individual who is missing meetings, it is generally because of some situation in their life, be it their family or job, etc. Before trying to legislate something, he suggested trying to talk to the chair based on the quarterly report to ascertain the problem. If the problem persists, the State Statute requirements would prevail. Mayor Taylor stated he agreed with Ms. Goetz' suggestion to meet with the board chairs to discuss absences and review the absences again in three (3) months. If attendance has not improved, the Township Committee will draft a policy. Ms. Marabello stated perhaps after a discussion with the board chair, a member may decide he/she should not be on the board and the issue will take care of itself without a policy.

TOWNSHIP COMMITTEE MEETING
July 27, 2015

c.) Discussion of Assigning Board, Committee and/or Commission Members Township E-mail Addresses.

The Township Committee discussed possibly assigning all board, committee and/or commission members e-mail addresses. Mayor Taylor stated he had a discussion with Mr. Steve Goodell, Esq., Township Attorney, and stated that anyone who is serving on a Township entity and is subject to OPRA needs to use an assigned Township e-mail address to use exclusively for Township business. Mayor Taylor stated if information is on the Township's e-mail system, board members are not subject to having their personal or work e-mails subpoenaed. Ms. Goetz inquired how many more e-mail addresses would be needed. Ms. Marabello stated the number was not exorbitant and would not cost a lot of money. She stated that the Township Attorney felt board members addresses should not be posted on the website since they are volunteers and are not elected like the Township Committee members. Ms. Cayci clarified that the issue is with the Planning and Zoning Board members whose function is quasi-judicial, making decisions are autonomous. Ms. Cayci stated that communications from applicants must really go to the board secretary. The concern is there is not a control over the communication between applicants and board members. Mayor Taylor stated historically the board secretary forwards communications to the chairperson who weighs the importance. Ms. Goetz stated she feels an applicant would be under the impression that the entire board would view the correspondence, not just the chair, and that would not just go into a file without being reviewed by the board. Ms. Cayci stated an applicant would need to present in person for the entire board. Mayor Taylor stated he did not think only the chair should receive correspondence. Ms. Goetz stated the value in the e-mail would be that it would be a means that board members could communicate with each other and the Committee could also communicate with the boards. The e-mail would not be a public means of communication. Mr. Mulligan stated he would board members' e-mails available for residents to communicate directly; however, he stated he understands Land Use is held under a different standard. Mr. Mulligan clarified from the discussion that all board members will be notified by a certain date that all communications will be transitioned to a Township e-mail and personal e-mails will no longer be used. Mayor Taylor stated October 1st would allow time to make the transition and suggested both personal and Township e-mails be used during the transition. Ms. Goetz stated using Township e-mail is really for the board member's protection.

Mr. Richard Kallan, Wynnewood Drive, inquired how the U.S. mail delivered to Town Hall is distributed to board members and stated residents would be able to contact board members through the mail. There was discussion about various ways for residents to contact board members. The Township Committee agreed that all board members, with the exception of Planning and Zoning Board members, will have their Township e-mail addresses posted on the website starting October 1st.

Reports from Township Staff and Professionals

--Administrator's Report

Ms. Marabello stated she had nothing to report.

--Assistant Administrator's Report

Ms. Cunningham reminded the Township Committee that September 12th is Cranbury Day and she will be reaching out to each member to see when they will be volunteering that day.

Mayor Taylor inquired about having the August 24th meeting, and it was decided by the Committee to not have the optional meeting.

TOWNSHIP COMMITTEE MEETING
July 27, 2015

Reports from Township Staff and Professionals
- Assistant Administrator's Report (continued)

Mayor Taylor stated the Mayor's Golf Outing will not be held this year as the participation rate was very low.

Reports from Township Boards and Commissions
There were no reports from Township Board and Commissions.

Resolution

At 9:17 p.m. Mayor Taylor requested a motion to go into Closed Session. On a motion by Mr. Johnson, seconded by Mr. Cook and unanimously carried, the following Resolution was adopted by vote:

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

Cranbury Township Resolution # R 07-15-091

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) Pending or anticipated litigation and matters falling within the attorney-client privilege.

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 a motion by Mr. Cook., seconded by Mr. Johnson, and unanimously carried, the meeting returned to Open Session at 9:25 p.m.

Mayor's Notes

Mayor Taylor reported he received a letter from Assemblyman Dan Benson's office to participate in the event, "Turn the Town Teal", which aims to promote awareness of ovarian cancer. The Township Committee agreed. Mayor Taylor stated he had no additional comments.

TOWNSHIP COMMITTEE MEETING
July 27, 2015

Township Committee Member Notes

The Township Committee had no additional comments.

Mayor Taylor requested a motion to adjourn. On a motion by Mr. Cook, seconded by Mr. Johnson and unanimously carried, the meeting adjourned at 9:28 p.m.

Kathleen R. Cunningham, RMC
Municipal Clerk