SPECIAL TOWNSHIP COMMITTEE MEETING July 5, 2011

A Special Meeting of the Township Committee of the Township of Cranbury was held at 9:30 a.m. in the Town Hall Meeting Room. Answering present to the roll call were Township Committee members: David Cook, Glenn Johnson, Daniel Mulligan, Jay Taylor. Mayor Win Cody participated via teleconference. Also present were Denise Marabello, Township Administrator/Director of Finance; Kathleen R. Cunningham, Clerk/Assistant Administrator, and Jean Golisano, Deputy Clerk. Ms. Cunningham led in the salute to the flag, and 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 30, 2011 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 30, 2011.
- (3) Was filed on June 30, 2011 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.

Ms. Kathleen Cunningham, Clerk, announced the only item on the agenda is Cranbury Township Resolution # R 07-11-087, which would authorize the use of the Township's Municipal Seal to Rutgers University Press for publishing the book tentatively entitled "Cranbury: A New Jersey Town from the Colonial Era to the Present".

Mayor Cody stated his appreciation to Professor John W. Chambers for writing the book and asked the Township Committee for any questions or comments. Mr. Cook stated he is glad Professor Chambers was near completion on his project and is happy to authorize use of the Township Municipal Seal. Mr. Taylor agreed from the Historical Society viewpoint.

Resolution

On a motion by Mr. Cook, seconded by Mr. Taylor the following Resolution was adopted by vote:

Ayes: (Cook

(Johnson Abstain: (None (Mulligan Absent: (None

(Taylor (Cody

Nays: (None

Cranbury Township Resolution # R 07-11-087

WHEREAS, John W. Chambers, a professor of history, has written a book on the history of Cranbury that is tentatively entitled "Cranbury: A New Jersey Town from the Colonial Era to the Present"; and

WHEREAS, Professor Chambers has entered into an agreement with Rutgers University Press for publication of same: and

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Cranbury Township Resolution # R 07-11-087 (Continued)

WHEREAS, Rutgers University Press needs the Township of Cranbury to sign a "Release Form" giving permission for the image of the Township's Municipal Seal to be reproduced in the book; and

WHEREAS, use of the Seal in this manner would benefit the Township by promoting the Township's history;

NOW, THEREFORE BE IT RESOLVED, the Township Committee hereby grants permission for the Municipal Clerk, Kathleen R. Cunningham, RMC, to sign said form on behalf of Cranbury Township;

BE IT FURTHER RESOLVED, a certified copy of this resolution be given to Professor John W. Chambers and Rutgers University Press.

Mayor Cody asked for comments on the Resolution from the public. Professor John Chambers expressed his appreciation to the Township Committee for giving approval by Resolution to use the Municipal Seal.

There being no further comments, the Mayor requested a motion to close the meeting.

On motion by Mr. Cook, seconded by Mr. Taylor and unanimously carried, the meeting adjourned at 9:45 a.m.

Jean Golisano, Deputy Clerk