

TOWNSHIP COMMITTEE MEETING
November 8, 2010

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: Winthrop Cody, David Cook, James Taylor and Mayor David Stout. Mr. Stannard was absent. Also present were: Christine Smeltzer, Administrator, Denise Marabello, Assistant Administrator, William C. Tanner, Township Engineer 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 December 3, 2009 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 December 3, 2009.
- (3) Was filed on December 3, 2009 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.

Regular Township Committee Minutes of October 25, 2010

On motion by Mr. Taylor, seconded by Mr. Cody and unanimously carried (with Mr. Stannard absent), the Regular Township Committee Minutes of October 25, 2010 were adopted.

Closed Session Committee Minutes of October 25, 2010

On motion by Mr. Taylor, seconded by Mr. Cody and unanimously carried (with Mr. Stannard absent), the Regular Township Committee Minutes of October 25, 2010 were adopted.

Reports and Communications

--Mayor

Mayor Stout thanked the Cranbury Police and C.E.R.T. volunteers who worked on Halloween. Mayor Stout reported he and three (3) other members of the Township Committee had attended the grand opening of "Barn Park" for the re-furbished barn on Sunday, November 7th. He reported the event was well attended and the work done on the barn is truly a credit to the Cranbury Historical Society and Cranbury Landmarks. Mayor Stout also reported the Township has received a draft proposal of an agreement for the "No Net Reforestation" item from the D.E.P. which lays out terms; the first term would be granting the Township \$766,000 for year one (1) and then the Township would need to apply for funds for years 2012 and 2013 for subsequent grants totaling \$1.1 million. Mayor Stout indicated the Township needs to speak with Mr. Steve Goodell, Esquire, Township Attorney, as he is the signatory of the Agreement (as it is with the State Attorney General's Office). He also reported the Township needs to prepare a plan showing the various species and where they will be planted. Ms. Marabello, Assistant Administrator reported she spoke earlier today with Mr. Dietrich Wahlers (head of the Turnpike Tree subcommittee) and he already has plotted out a plan showing where the trees should be planted and the various species.

--Members of Committee

Mr. Taylor reported under Buildings and Grounds, residents are starting to think about ice skating on Brainerd Lake. Mr. Taylor spoke with Mr. Jerry Thorne, Director of Public Works.

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Reports and Communications (Continued)

---Members of Committee (cont'd)

Mr. Taylor (cont'd)

Mr. Thorne requests he be absolved of making the decision whether the Lake is safe for ice skating. He is requesting the Township Committee make the decision. Mayor Stout raised a question as far as the Township's Joint Insurance Fund is concerned. Ms. Smeltzer indicated she will check with the JIF and get back to the Township Committee. Mr. Cody made the motion that Mr. Thorne be absolved of any liability in making the decision whether or not to skate on Brainerd Lake and the authority to check the thickness of the Lake. Mr. Cook seconded the motion:

Ayes: (Cody
(Cook
(Taylor
(Stout

Abstain: (None
Absent: (Stannard

Nays: (None

Mr. Taylor reported he had spoken with Mr. Farrington, Construction Official today who reported there were 20 building permits issued last month; 25 electrical permits, 19 plumbing and nine (9) fire permits for a total of 73 permits. Mr. Taylor stated revenue was only \$7,076.00. Inspections for the month of October were: 82 building, 35 electrical, 19 plumbing and 20 fire inspections. There were 14 residential approvals and 13 non-residential approvals.

Mr. Taylor reported he had met with the Fire Company and First Aid Squad on Sunday. There were 15 calls, ten (10) during the day and five (5) during the evening hours. Mr. Taylor reported the Fire Company has pro-actively made a change with the siren; they have shortened the length of the fire siren between the hours of 10:00 p.m. and 6:00 a.m. and in addition will not be using the siren as a convenience to the neighbors in the area. The First Aid Squad is going to a two-tone system during the day. If they are on a call and need volunteers they will need to sound the siren. He reported a part will be needed to make the two-tone change by the First Aid Squad and requested the Township pay for it. Ms. Marabello, Finance Director/C.F.O. indicated the Township can afford to pay for this. Mayor Stout made a motion per Mr. Taylor's recommendation, the Township provides \$300 in funding to the First Aid Squad for a part to effectuate a change in the siren; Mr. Taylor seconded the motion:

Ayes: (Cody
(Cook
(Taylor
(Stout

Abstain: (None
Absent: (Stannard

Nays: (None

Mr. Taylor reported the First Aid Squad had 62 calls for the month of October. 33 calls were during the day and 29 were volunteer calls. He stated during the month there had been one (1) fatality due to a motor vehicle accident. Chief Varga reported the fatality had occurred on Station Road and commended the newly-appointed sergeants on a commendable job as well as his staff and thanked the Township Committee for allowing him to have adequate staff.

Chief Varga reported he has made a recommendation to the Personnel subcommittee to change the Detective's schedule from a 12-hour schedule to a more conventional schedule which will be an overlapping schedule. The hours would be 8:00 – 6:00 p.m. and 11:00 until 9:00. Chief Varga indicated the F.O.P. is ok with the change and Mr. Taylor reported the detectives

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Reports and Communications (Continued)

---Members of Committee (cont'd)

Mr. Taylor (cont'd)

voluntarily offered to change their present shifts and as a result will forgo getting extra-duty pay from contractors for special projects.

Mr. Taylor reported from the Parks Commission: The Easement subcommittee had met last week. Approximately 20 residents (mostly from Shadow Oaks) had attended. Mr. Taylor stated the one concern seems to be a perception the Township will be cutting paths and woodland trails through the 46 acres in Shadow Oaks. Mr. Taylor reported he agreed to take forward from the Easement subcommittee a request the Township Committee adopt a motion stating the Township has no desire to trim brush or create paths along the easements. This will allow the residents who live in Shadow Oaks be aware that the Township will not be disturbing the wetlands, etc. and thereby allow the subcommittee to determine if it needs to mark easements or not throughout the Township and to what extent it should do so. Mayor Stout reported the easements are on Township-owned land and may very well appear on the Township's Recreation and Open Space Inventory ("ROSI"). He added he does not know if the Township is allowed to do a motion (does not have the authority) and must find out first from Green Acres if it is allowed to do a motion. Mr. Taylor requested someone clarify that the easements are Green Acres property. Ms. Smeltzer will call Green Acres to determine and also check with the Township Attorney. Mr. Cody clarified the mission of the subcommittee is only to mark the trails (easements) and nothing further.

Mr. Taylor reported he had met with Mr. Jerry Thorne, Public Works Director and the Department had recently purchased 20 rolls of snow fence with 100 posts for a total cost of \$2,700. Also a flow meter for the Stites Drive Pump Station was purchased (it had been struck by lightning earlier this summer) at a price of \$5,000.00. Chipping was started on October 19th. There were seven (7) violations issued for the month. No "Second Notice Violation" notices had to be issued as all of the residents complied. Mr. Cody asked that a notice be placed on the Township's web site by Ms. Scott, Recycling Coordinator reminding residents not to put out chipping until the scheduled week and letting them know if they do not follow the rules they will be fined.

Mr. Taylor requested a notice be posted on the Township web site for the boy scouts' food drive. Ms. Cunningham, Clerk, indicated she had already sent both flyers to the web master earlier in the day to post.

Mr. Cook congratulated the newly-elected Township Committee members who are in the audience.

Mr. Cook reported the Referendum question which was on the ballot for the General Election asking if the Township should investigate a service contract with a garbage carrier overwhelmingly passed with a 62% yes vote.

Mr. Cook reported under the Assembly Housing Committee there is a substitute version of the original Senate Bill, S-1 (Lesniak). The important part of the new legislation is what percentage of housing would qualify Cranbury to be compliant with COAH or any other interpretation of Mt. Laurel. The bill was released from Committee today with a figure of 10% which would make Cranbury compliant.

Reports and Communications (Continued)

---Members of Committee (cont'd)

Mr. Cody

Mr. Cody reported the Zoning Board had met and approved the "Sweetwater/PNC" application for office space as well as building a home on the former bank site. Mr. Cody also reported the "Buy-Rite" application for a new wine retail store and a 3-story hotel had been approved.

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Mr. Cody reported the Chairperson of the Human Services Board had resigned and Phyllis Bialor is the new Chairperson.

Additions/Changes

Ms. Cunningham, Clerk, reported there are two (2) changes to the Agenda for this evening; the first one is that the Ordinance listed for Second Reading needs to be carried over as the Planning Board meeting was not held due to a lack of a quorum and could not review the Ordinance. The second item is under the Work Session—item a), "Discussion Concerning Cranbury Historical & Preservation Society's Request to have Cranbury Township pay the New Jersey Barn Company is being deleted due to Mr. Mark Berkowsky's earlier conversation with Ms. Cunningham in which he indicated the Historical Society still has not received the requested information from the New Jersey Barn Company due to several of their employees being on vacation. This item will be tabled until the next Township Committee meeting to be held on Monday, November 22, 2010 at 7:00 p.m.

Ordinance

Cranbury Township Ordinance # 10-10-17

NOTE: This Ordinance cannot be heard on Second Reading as the Planning Board meeting was cancelled due to lack of a quorum.

Resolution

Consent Resolutions

Ms. Marabello explained resolution # R 11-10-180 is to transfer \$5,000.00 into the water budget due to the dry summer and the need to irrigate the ball field. Also transfer money into Zoning for other expenses for advertising due to extra meetings that were not anticipated. She also reported monies are being transferred into the Fire Account for volunteer members (more than anticipated) and the County Health Shared Services Contract had been increased for 2010 leaving the Township \$300.00 short so monies are being transferred for its use. Under Salaries and Wages board secretaries worked more hours than anticipated so monies are being transferred to pay for those hours. The Planning and Zoning Board Secretary worked more hours than anticipated so monies are being transferred to pay for those hours worked. Ms. Marabello indicated she asked for an explanation and was told that there were a few more meetings held than usual. The Planning Board held 21 meetings compared with 11 in 2009. The Zoning Board for 2010 will have had 14 meetings and in 2009 they had ten (10). The last item in the transfer resolution is the Animal Control Salary in Wage; \$300.00 additional is needed for picking up "road kill animals". Ms. Marabello emphasized these Departments are not spending new monies the funds are being transferred from extra monies that are left over.

Mr. Cody requested the resolution be held approving the web site contract under the consent resolutions as a newly-elected member wishes to review the contract so the resolution will be held over until the meeting on November 22nd.

On motion offered by Mr. Taylor, seconded by Mr. Cody, the following Consent Agenda Resolutions were adopted by vote (with the exception of resolution # R 11-10-179:

Resolutions

Consent (Continued)

Ayes: (Cody
(Cook
(Taylor
(Stout

Abstain: (None
Absent: (Stannard

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Nays: (None

Cranbury Township Resolution # R 11-10-177

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

Cranbury Township Resolution # R 11-10-178

WHEREAS, Tax Court Judgment #02-1000013L has been received for Block 35 Lot 23, property location of 5 Brainerd Drive lowering the assessed value from \$577,300 to \$485,000 for the tax year of 2010; and

WHEREAS, taxes billed for 2010 were \$9,450.40, per the tax court, taxes for 2010 are \$7,939.45, resulting in a difference of \$1,510.95; and

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the following be refunded:

Block	Lot	Name	Amount
35	23	Edward Szczepanik c/o Horn, Turnbach & Ryber, LLC 229 Washington Street Toms River, NJ 08753	\$1,510.95
		Total	\$1,510.95

Cranbury Township Resolution # R 11-10-180

RESOLUTION OF THE TOWNSHIP OF CRANBURY, NJ

A RESOLUTION AUTHORIZING YEAR 2010 BUDGET TRANSFERS.

WHEREAS, there are 2010 Budget Accounts which require more funding due to circumstances not known at the beginning of the year; and

WHEREAS, there will be excess balances in budget accounts in which the expenditures will be less than projected at the beginning of the year,
And

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Cranbury, that the following year 2010 Budget Transfers be authorized and made on the records and accounts of the Township:

Cranbury Township Resolution # R 11-10-180
(Continued)

<u>Budget Account</u>	<u>From</u>	<u>To</u>
0-01-31-435-600	Street Lighting – OE	\$ 3,000.00
0-01-31-455-315	Sewer – OE	\$ 8,200.00

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0-01-31-445-310	Water – OE	\$ 5,000.00
0-01-21-185-100	Zoning – OE	\$ 1,000.00
0-01-26-295-011	Shade Tree – S&W	\$ 1,000.00
0-01-25-265-025	Fire – OE	\$ 1,000.00
0-01-20-150-011	Tax Assessment – S&W	\$ 600.00
0-01-21-180-011	Planning – S&W	\$ 1,700.00
0-01-21-185-011	Zoning – S&W	\$ 200.00
0-01-22-205-011	HPC – S&W	\$ 200.00
0-01-27-340-012	Animal Control – S&W	\$ 300.00
0-01-42-331-025	County Health Contract – O&E	\$ 200.00

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy forwarded to each of the following:

- (a) Township Auditor
- (b) Township Chief Financial Officer

Reports from Township Staff and Professionals

Administrator's Report

Ms. Smeltzer, Township Administer urged the Township Committee members to try to attend the New Jersey State League of Municipalities Convention in Atlantic City next Tuesday, November 16, 2010 through Thursday, November 8, 2010. Ms. Smeltzer also mentioned if any elected Township Officials attend the Joint Insurance Fund Seminars, the Township receives a \$125.00 credit off of its yearly subscription fee.

Report from Township Engineer on a proposed well

Mr. Bill Tanner, Township Engineer, reviewed the proposed well for the ball field. He explained the first item which needs to be done is the well and then after the well is completed the irrigation should be installed. Mr. Tanner reported should the Township Committee members agree to move forward, the bid advertisement will need to be advertised Tomorrow in The Cranbury Press. It would be for the testing for the well and the well itself. He reported by the time the bid is advertised and awarded, etc. it will be January before the work is able to begin. In February the electric and pumps can be started. Mr. Tanner estimates the final completion will take place some time in May. The irrigation bids would go out in January and be awarded in February and most likely have a completion date of April/May. Mr. Tanner estimated Van Cleef's cost alone will be approximately \$24,000 and the price of the well will not be known until the bids are received. He stated in addition there will be electrical and pump expenses. Mayor Stout stated it is his estimate the final cost will be \$100,000 and checked with Ms. Marabello if the Township has that amount in the available grant funds. She indicated those monies are available. Mr. Cody inquired if Mr. Jacobs, Recreation Director, is still involved in the project. Ms. Marabello reported he is still involved and Mr. Tanner has been keeping him informed. Mr. Cody asked if there would be a difference in the overall costs if the well were located on the School's property. Mr. Tanner responded the cost would most likely be a little less due to it being closer to the power supply. Mr. Tanner reported the well be closer to the water however further away from the power supply. Mayor Stout asked how much the Township had spent on water. Ms. Marabello reported it was \$7,000 and that was only done one time. The Township Committee requested Mr. Tanner break out the costs separately. Mr. Tanner will bring back

Reports from Township Staff and Professionals (Continued)

Report from Township Engineer on a proposed well (cont'd)

to the Township Committee at the November 22, 2010 meeting the new information.

Work Session

- b). Discussion of Changing from Vital to Edmunds Program for Tax Office

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Ms. Denise Marabello, Assistant Administrator/C.F.O., discussed with the Township Committee changing the Tax Department's software from a Vital to Edmunds Program. Ms. Marabello reported the Tax Collector had been asked by the Township Committee to provide the costs associated with the present Assessor's Office package with Vital which is \$3,000.00 and would be unaffected whether the Township stays with Vital for the Tax Collector or not. Presently the Tax Collector's package is \$1,200.00. If the Township decides to go with Edmunds the first year for the Tax Collector's package will be no cost the first year with a yearly cost thereafter of \$2,100.00. Ms. Marabello reported with Vital the Township pays for printing all tax bills and other notices (they have to be done by Vital and not the Township). With Edmunds, there will be a \$310.00 charge only for the paper the Tax Collector will be using. All of the tax bills will be able to be printed "in-house" as well as being able to print duplicate bills and added assessment bills which the Township presently is not able to do with the Vital Program. In addition, the Tax Collector will be able to print notices on demand at no additional costs. Ms. Marabello reported when the Auditor comes in to perform the audit, a considerable amount of time is spent on the Tax Collector's records. In 2009, approximately \$4,000.00 was spent to correct errors that had to be corrected. Ms. Marabello stated she looked at the records and has determined if the Township goes with the Edmunds Program, the time spent by the auditors should be cut in half due to the audit taking one-half the amount of time; thus saving the Township \$2,000. Ms. Marabello also reported presently the Township's Tax Clerk posts payments and then has to access Edmunds to post the rest. If the Township goes with Edmunds, she will only have to post once which will save time that she can use on other tasks in the Finance Office. The Tax Collector has indicated she has spent approximately 30 hours this year thus far to correct errors with Vital. The Township would save those hours by switching to Edmunds as she is proficient with the Program and in addition would not need any training. Mayor Stout asked which program is the most commonly used in the in the State's municipalities. Ms. Marabello reported for Tax Collecting it is Edmunds and for Tax Assessors it is Vital. Mr. Cook asked how much of a savings would the Township incur by switching or is it a "wash"? Ms. Marabello explained there will be an "up-front" cost of \$6,000 to switch the Programs and get everything up and running however, after that the Township will save approximately over \$3,000 annually. All Township Committee members were in agreement to switch the Programs.

c). Discussion on Adopting a Sample Resolution Supporting Arbitration Reform With Award Caps

Ms. Marabello led the discussion by explaining municipalities are being asked by the New Jersey State League of Municipalities to adopt a resolution supporting the fact that we have been forced with a 2% levy cap however, there are still unfunded mandate relief which have not been lifted yet and one of the items is arbitration. She explained if a union contract comes up the resolution states there will be a 2% cap on the contract as well. All Township Committee members agreed to adopt the following resolution:

Cranbury Township Resolution # R 11-10-182

On motion offered by Mr. Cody, seconded by Mr. Taylor, the following resolution was adopted by vote:

Cranbury Township Resolution # R 11-10-182
(Continued)

Ayes: (Cody
(Cook
(Taylor
(Stout

Abstain: (None
Absent: (Stannard

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Nays: (None

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX

Cranbury Township Resolution # R 11-10-182

RESOLUTION SUPPORTING ARBITRATION REFORM WITH AWARD CAPS

WHEREAS, it has now been three months since the Governor signed the new 2% levy cap into law; and

WHEREAS, the League had asked the Governor and the Legislature to delay action on the cap until after they had agreed on management reforms and mandates relief items that would make that cap workable; and

WHEREAS, our request was ignored; and

WHEREAS, all around the State, responsible municipal officials have begun planning their 2011 budgets, which, at this point, MUST account for the new cap, and be based on the assumption that meaningful management reforms and mandates relief initiatives will NOT be in place, and also be based on the further assumption that next year's State budget will not provide statutorily required revenue replacement funding; and

WHEREAS, though Mayors and governing bodies will do whatever they can to prevent negative outcomes, property taxpayers should anticipate service cuts, and local government employees should expect lay-offs; and

WHEREAS, while these consequences may be unavoidable in 2011; going forward, the situation can only improve IF serious reforms are enacted and unfunded mandates are relieved or repealed; and

WHEREAS, attention to the Binding Interest Arbitration mandate should top the list of State priorities for meaningful property tax relief; and

WHEREAS, the primary driver of local government costs has been the inexorable increase in employee salaries; and

WHEREAS, over the past 30 years, the salaries of police and paid fire personnel have risen faster than all others, though other personnel have also seen higher than CPI increases in salary rates, just at a slightly lower rate; and

WHEREAS, this has occurred primarily as the result of the 1977 legislation mandating binding interest arbitration to settle contractual disputes; and

Cranbury Township Resolution # R 11-10-182
(Continued)

WHEREAS, having approved an inflexible 2% cap on the property tax levy, State policy makers need to recognize that any arbitration awards with a total economic impact of more than 2% will force cuts elsewhere in local budgets; and to fund increased public safety compensation, in

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excess of the 2% cap, municipalities will need to cut services, salaries and/or personnel in other departments or reduce the number of uniformed personnel; and

WHEREAS, even those actions will not satisfy the public's hunger for reduced property tax burdens; but will only slow the rate of growth; and

WHEREAS, we have, accordingly, advocated for a hard 2% cap on the total economic impact of any arbitration award; and

WHEREAS, such a cap is included in the provisions of S-2310 and its companion measure, A-3283; and

WHEREAS, nothing short of that can assure local elected officials that they will be able to continue to provide adequate public services to their citizens; since without that cap, other services will be the first to be cut; but over time, even public safety service levels will decline, as fewer and fewer police officers and firemen and women consume more and more of the levy limited local budget; now, therefore, be it

RESOLVED, that the Township Committee of the Township of Cranbury does, hereby, support the provisions of S-2310/A-3283, which require the arbitrator to cap the full economic impact of the award at the 2% limit; and be it, further,

RESOLVED, that we would urge our State Legislators to oppose and the Governor to veto any arbitration reform initiative that does not impose a 2% cap on the total economic impact of any future arbitration awards; and be it, further,

RESOLVED, that copies of this Resolution be forwarded to Governor Christie, to our State Senator Thomas Goodwin, to our Representatives in the General Assembly, Linda R. Greenstein and Wayne DeAngelo, and to the New Jersey League of Municipalities.

Work Session (Continued)

d). Discussion of Township Committee Meeting Dates for 2011

The Township Committee members who will be serving on the Committee next year discussed the proposed meeting dates for 2011. Mr. Taylor raised a question concerning the attendance of the Township's Attorney and his not being able to attend the meetings on the 2nd and 4th Monday of the month as he has to be in Hopewell Township. Ms. Marabello indicated the Township Committee has always met on the 2nd and 4th Mondays and Mr. Goodell has indicated if he is needed to attend a meeting, he will have another colleague attend the meeting in Hopewell Township. Ms. Marabello noted because New Year's Day falls on a Saturday in 2011 the employees will be given a "floating holiday" and will work on Good Friday and have another "floating holiday". The Township Committee members approved the 2011 schedule.

Reports from Township Boards and Commissions

There were no reports.

Public Comment

The Mayor opened the meeting to public questions and comment. Mr. Dan Mulligan, Old Cranbury Road, stated he listened to the COAH hearing today and confirmed that 10% is the Public Comment (Continued)

Mr. Dan Mulligan (cont'd)

number mentioned in the new legislation as far as compliance requirements. He reported there was one issue everyone seemed to be upset about and that is no protection presently exists in the legislation for the "builders' remedy". He stated he was no sure if that was some of the amendments that were going to be made. Mr. Mulligan also reported the representatives from

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the "Fair Share Housing" were upset because towns can "opt out" by paying a fee rather than building affordable housing. Mr. Cook stated he had heard that as well. Mr. Mulligan reported there is a statement in the proposed legislation that the municipality's Planning Board has to approve the Affordable Housing Plan, then the County Planning Board and lastly the Plan will go to D.C.A. for final approval. There being no further comments, the Mayor closed the public part of the meeting.

Resolution

On motion offered by Mr. Cody, seconded by Mr. Taylor, the following resolution was adopted by vote:

Ayes: (Cody	Abstain: (None
(Cook	Absent: (Stannard
(Taylor	
(Stout	

Nays: (None

Cranbury Township Resolution # R 11-10-181

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 or Anticipated Litigation; N.J.S.A. 10:4-12B (7);
Discussion of potential litigation;
- Possible land acquisition; N.J.S.A. 10:4-12b (5).

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: November 8, 2010

On motion by Mr. Cody, seconded by Mr. Taylor, the meeting returned to Open Session:

Ayes: (Cody	Abstain: (None
(Cook	Absent: (Stannard
(Taylor	
(Stout	
(Stout	

Nays: (None

Mayor Stout indicated the Township Committee is adopting the following resolution:

Resolution

TOWNSHIP COMMITTEE MEETING
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On motion offered by Mr. Cody, seconded by Mr. Taylor, the following resolution was adopted by vote:

Ayes: (Cody	Abstain: (None
(Cook	Absent: (Stannard
(Taylor	
(Stout	

Nays: (None

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX

CRANBURY TOWNSHIP RESOLUTION # R 11-10-183

A RESOLUTION REGARDING THE LATEST VERSION OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S (NJDEP) SEWER SERVICE MAP

WHEREAS, the Township of Cranbury has seen the latest version of the NJDEP's sewer service area map; and

WHEREAS, Cranbury Brick Yard Road LLC, Block 10 Lot 10, is now in the proposed sewer service area; and

WHEREAS, the Township of Cranbury would like to register their objection to this property being added to the sewer service area,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury that a letter of objection be sent to the NJDEP and Middlesex County Planning Department.

On motion by Mr. Taylor, seconded by Mr. Cody and unanimously carried (with Mr. Stannard absent), the meeting adjourned at 8:57 p.m.

Kathleen R. Cunningham, Clerk