

TOWNSHIP COMMITTEE MEETING
AUGUST 6, 2007

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 was: Township Committee members: Thomas F. Panconi, Jr., Richard Stannard, Pari Stave and Wayne Wittman. Mayor Stout was absent. Also present was: Trishka Waterbury, Esquire, Attorney, Jack Coughlin, Interim Administrator and Kathleen R. Cunningham, Clerk. Ms. Stave, Deputy Mayor, conducted the meeting. Deputy Mayor Stave 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 1, 2006 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 1, 2006.
- (3) Was filed on December 1, 2006 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.

Regular Committee Minutes of July 23, 2007

Mr. Stannard requested the minutes be carried until the September 10, 2007 meeting.

Closed Session Minutes of July 23, 2007.

Mr. Stannard requested the minutes be carried until the September 10, 2007 meeting.

Reports and Communications

--Mayor

There were no reports.

--Members of Committee

There were no reports.

--Subcommittees

There were no reports.

Agenda Additions/Changes

Ms. Cunningham, Clerk, announced a Proclamation (Item # 10 on the Agenda) would be read before going in to Closed Session and Cranbury Township Resolutions #'s R 08-07-150 and R 08-07-151 were being added at the request of Counsel. Ms. Waterbury, Esquire, Township Attorney, gave a brief summary of both Resolutions and indicated both she and Ms. Marcelli, Township Engineer had reviewed both Agreements. Ms. Waterbury further stated each Resolution directs both the Mayor Clerk to execute the Developer's Agreements.

PROCLAMATION

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX

PROCLAMATION
(Continued)

WHEREAS, the Township of Cranbury recognizes the importance of its older residents of the Township and the necessity for programs and activities which are planned especially for the senior residents of its population; and

WHEREAS, the Township of Cranbury has never had a dedicated center where its senior residents can meet, socialize and take advantage of special programs and events on an ongoing basis; and

WHEREAS, all Township residents recognize the valuable contributions our seniors have made throughout their lives and continue to make; and

WHEREAS, the Township of Cranbury has now dedicated the former "Recital Room" to its seniors to enjoy and call their own and to be able to enjoy programs as well as partake in various forms of recreational and stimulating events; and

WHEREAS, on Saturday, September 15, 2007 the new Senior Center at Town Hall will officially open;

I, DAVID J. STOUT, Mayor, hereby Proclaim on behalf of the Township Committee of the Township of Cranbury, that Saturday, September 15, 2007 be declared "Senior Citizen Day" in the Township of Cranbury and wish the new Senior Center much success.

David J. Stout
MAYOR

ATTEST: _____
Kathleen R. Cunningham, Clerk

Resolution

On motion offered by Mr. Stannard, seconded by Mr. Wittman, the following resolution was adopted by vote:

Ayes: (Panconi	Abstain: (None
(Stannard	Absent: (Stout
(Stave	
(Wittman	

Nays: (None

Cranbury Township Resolution # R 08-07-141

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:

Cranbury Township Resolution # R 08-07-141
(Continued)

--- Personnel: Interview of candidates for the position of Cranbury Township Police Officer;

--- Personnel: Discussion of Principal Public Works manager position and salary;

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: August 6, 2007

On motion by Mr. Wittman, seconded by Mr. Panconi and unanimously carried, the meeting returned to Open Session:

Ayes: (Panconi	Abstain: (None
(Stannard	Absent: (Stout
(Stave	
(Wittman	

Nays: (None

Ordinance
Second Reading

Cranbury Township Ordinance # 07-07-10

A motion to enter an Ordinance entitled, "Cranbury Township Ordinance # 07-07-10, AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE PRIVATE SALE FOR NOMINAL CONSIDERATION OF A 1974 DUPLEX FRAPP FIRE TRUCK AND ASSOCIATED EQUIPMENT TO THE ST. TAMMANY FIRE DISTRICT 9 OF BUSH, LOUISIANA", was presented for second reading and final adoption. The Ordinance was published in the Cranbury Press, posted on the Township Bulletin Board and copies were available to the public. The Mayor opened the public hearing on the Ordinance. No one present wished to speak, so the hearing was declared closed. On motion by Mr. Stannard, seconded by Mr. Panconi, the Ordinance was adopted by a vote:

Ayes: (Panconi	Abstain: (None
(Stannard	Absent: (Stout
(Stave	
(Wittman	

Nays: (None

Resolution

On motion offered by Mr. Wittman, seconded by Mr. Stannard, the following resolution was adopted by vote:

Ayes: (Panconi	Abstain: (None
(Stannard	Absent: (Stout

(Stave
(Wittman

Nays: (None

Cranbury Township Resolution # R-08-07-148

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

**A RESOLUTION ESTABLISHING A
SENIOR COMMUNITY CENTER IN TOWN HALL**

WHEREAS, there is presently no dedicated community center in Cranbury Township to serve the needs of the Township's senior residents; and

WHEREAS, the Township's Human Services Board has urged the Township to establish such a center; and

WHEREAS, the Human Services Board has submitted a proposal to the Township to dedicate a community room in Town Hall for use as a senior center; and

WHEREAS, the Township finds that the proposed use of the community room in Town Hall for the afore-mentioned purpose will further the interests of the public, and especially the needs of the Township's senior residents; and

WHEREAS, the Township further finds that the proposed use of the community room will not interfere with or otherwise be detrimental to the day-to-day operations of Town Hall;

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury, the community room located in the basement of Town Hall be and is hereby designated as Cranbury Township's Senior Community Center; and

BE IT FURTHER RESOLVED, that said community room shall be used exclusively for said Senior Community Center, subject to the terms, conditions and limitations set forth in Exhibit "A" attached hereto and made a part hereof.

CERTIFICATION

I, Kathleen R. Cunningham, RMC, Clerk of the Township of Cranbury, do hereby certify that the foregoing is a true and correct copy of a resolution passed by the Township Committee of the Township of Cranbury at its meeting held on August 6, 2007.

Kathleen R. Cunningham, Clerk

Resolutions

Consent Agenda

On motion offered by Mr. Stannard, seconded by Mr. Wittman, the following Consent Agenda Resolutions were adopted by vote:

Ayes: (Panconi
(Stannard
(Stave
(Wittman

Abstain: (None
Absent: (Stout

Nays: (None

Cranbury Township Resolution # R 08-07-142

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

RESOLUTION # R 08-07-143

**RESOLUTION OF THE TOWNSHIP OF CRANBURY
MIDDLESEX COUNTY, NEW JERSEY**

**A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO TOWNSHIP'S REVALUATION
CONTRACT WITH APPRAISAL SYSTEMS, INC.**

WHEREAS, a revaluation contract was awarded to Appraisal Systems, Inc., ("Contractor") for \$158,000.00 by Resolution 11-05-225; and

WHEREAS, the Tax Assessor has reviewed and approved Change Order No. 1, which would increase the Contract amount by \$13,415.00.

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

1. Change Order No. 1 is hereby approved.
2. This Resolution, when counter-signed by Appraisal Systems, Inc., shall serve as an amendment to the original Contract for the purpose of increasing the Contract amount by \$13,415.00 and confirming that the new Contract amount, including all change orders, is \$171,415.00.

CERTIFICATION

I, Kathleen R. Cunningham, do hereby certify that the foregoing resolution is a true copy of a Resolution passed by the Township of Cranbury at a meeting duly held on August 20, 2007.

AGREED to this _____ Kathleen R. Cunningham, Clerk
of August, 2007

ATTEST: APPRAISAL SYSTEMS, INC.

_____ By: _____

Cranbury Township Resolution # R 08-07-144

TOWNSHIP OF CRANBURY
MIDDLESEX COUNTY, NEW JERSEY

**A RESOLUTION APPROVING AN AMENDMENT TO THE MAY 21, 2007 CONTRACT FOR INTERIM
MUNICIPAL MANAGEMENT SERVICES ENTERED INTO BETWEEN THE TOWNSHIP OF
CRANBURY AND GOVERNMENT MANAGEMENT ADVISORS, LLC**

WHEREAS, on May 21, 2007, the Township of Cranbury ("Township") adopted Resolution #R-05-07-100 authorizing the Township to enter into a consulting contract with Government Management Advisors, LLC ("GMA"), which contract was for the provision of interim municipal management services from May 21, 2007 through August 16, 2007; and

Cranbury Township Resolution # R 08-07-144
(Continued)

WHEREAS, said contract was for a maximum amount of \$29,000.00; and

WHEREAS, said contract was initially awarded without competitive bidding as a contract below the bid threshold as well as a contract for Extraordinary and Unspecifiable Services; and

WHEREAS, unforeseen circumstances have necessitated an additional and unanticipated expenditure of time, as a result of which the amount of said contract will be exceeded; and

WHEREAS, GMA estimates that an additional \$7,500.00 will be sufficient to cover the additional hours that completing the contract will entail; and

WHEREAS, the Township wishes to continue to engage GMA until such time as a permanent Township Administrator has assumed the responsibilities of that office; and

WHEREAS, N.J.S.A. 40A:5-1(a) authorizes the Township to award a contract of this nature as a Extraordinary Unspecifiable Service, without the need for competitive bidding; and

WHEREAS, the Chief Financial Officer has certified the availability of funds.

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached Amended To Contract For Interim Municipal Management Services, which amendment shall increase the Township's contract with GMA by an amount not to exceed seven thousand five hundred dollars (\$7,500).

2. This amendment is being awarded without competitive bidding as an amendment to an "Extraordinary Unspecifiable Services Contract" pursuant to the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 *et seq.*).

3. A copy of this Resolution and the executed Amendment shall be placed on file in the office of the Township Clerk.

3. A brief notice of this action shall be published in a newspaper of general circulation in the Township of Cranbury.

CERTIFICATION

I, Kathleen R. Cunningham, RMC, Clerk of the Township of Cranbury, do hereby certify that the foregoing resolution is a true copy of a Resolution passed by the Township Committee of the Township of Cranbury at a regular meeting duly held on August 6, 2007.

Kathleen R. Cunningham, Clerk

Cranbury Township Resolution # R 08-07-145

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

**A RESOLUTION AUTHORIZING
THE EXECUTION OF AN AGREEMENT WITH GEESE POLICE, INC.**

Cranbury Township Resolution # R 08-07-145

(Continued)

WHEREAS, the Township of Cranbury requires the services of a contractor to provide goose control services at Village Park as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township wishes to enter into an agreement with Geese Police, Inc. to provide said services; and

WHEREAS, Geese Police, Inc. has offered to provide these services to the Township, for the not-to-exceed cost of \$21,000.00; and

WHEREAS, the Township's Chief Financial Officer has determined and certified in writing that the value of said accounting services will exceed \$17,500; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of a services contract without competitive bids when the cost of the contract does not exceed the applicable bid threshold; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds for this contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, in the County of Middlesex, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Geese Police, Inc. to provide goose patrol services at Village Park for the not-to-exceed cost of \$21,000.00.
2. A copy of the agreement will be made available for public inspection in the Township Clerk's office during regular business hours.
3. A copy of this Resolution, the Determination of Value, the Business Disclosure Certification, and the executed Agreement shall be placed on file in the office of the Township Clerk.

CERTIFICATION

I, Kathleen R. Cunningham, RMC, Clerk of the Township of Cranbury, do hereby certify that the foregoing is a true and correct copy of a resolution passed by the Township Committee of the Township of Cranbury at its meeting held on August 6, 2007.

Kathleen R. Cunningham, Clerk

Cranbury Township Resolution # R-08-07-146

TOWNSHIP OF CRANBURY
MIDDLESEX COUNTY, NEW JERSEY

**A RESOLUTION APPOINTING CHRISTINE SMELTZER TO THE OFFICE OF TOWNSHIP
ADMINISTRATOR AND ESTABLISHING THE SALARY THEREFOR**

BE IT RESOLVED by the Township Committee of the Township of Cranbury, that pursuant to the provisions of N.J.S.A. 40A:9-136 through -138 and section 3-1 of the Code of the
Cranbury Township Resolution # R 08-07-146

(Continued)

Township of Cranbury, Christine Smeltzer be and is hereby appointed to the office of Township Administrator, at an initial annual salary of \$108,000.00, effective August 13, 2007; and

BE IT FURTHER RESOLVED, that the Mayor, Clerk, and other appropriate staff and officials are hereby authorized and directed to take all such actions and execute all such documents as may be necessary and proper to effectuate the terms hereof.

CERTIFICATION

I, Kathleen R. Cunningham, RMC, Clerk of the Township of Cranbury, do hereby certify that the foregoing resolution is a true copy of a Resolution passed by the Township Committee of the Township of Cranbury at a regular meeting duly held on August 6, 2007.

Kathleen R. Cunningham, Clerk

Cranbury Township Resolution # R 08-07-147

WHEREAS, the Tax Collector has received a request from a property owner for Block 23, Lot 13QFarm to change the address; and

WHEREAS, the present address is Plainsboro Road and the property is located on Wheatfield Road; and

WHEREAS, the Tax Collector has determined a Wheatfield address would be more appropriate;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the addressed listed below is changed to 5 Wheatfield Road, effective immediately:

Block	Lot	Assessed To	Current Address	New Address
23	13 QFarm	David Smith	Plainsboro Rd.	5 Wheatfield Rd.

CERTIFICATION

I, Kathleen R. Cunningham, Clerk, hereby certify that this is true copy of a Resolution which was adopted by the Township Committee at a regular meeting held on August 6, 2007.

Kathleen R. Cunningham, Clerk

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX

Cranbury Township Resolution # 08-07-149

WHEREAS, impaired drivers on our nations' roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

WHEREAS, 4% of motor vehicle fatalities in New Jersey are alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday are traditionally times of social gatherings which often include alcohol; and

Cranbury Township Resolution # 08-07-149
(Continued)

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the *Over the Limit Under Arrest 2007 Impaired Driving Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 17-September 3, 2007; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE, BE IT RESOLVED that Cranbury Township declares its support for the *Over the Limit Under Arrest 2007 Crackdown* from August 17 – September 3, 2007 and pledges to increase awareness of the dangers of drinking and driving.

CERTIFICATION

Kathleen R. Cunningham, Clerk, hereby certifies that this is a true copy of a Resolution adopted by the Township Committee at a regular meeting held on August 6, 2007.

Kathleen R. Cunningham, Clerk

Cranbury Township Resolution # R-08-07-150

TOWNSHIP OF CRANBURY

COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT WITH JEN-DAR, LLC

WHEREAS, by resolution dated April 26, 2007, the Cranbury Township Planning Board granted preliminary and final major site plan approval with variance and waivers to Jen-Dar, LLC ("Developer") for property designated on the Cranbury Township tax maps as Block 2, Lot 10 and located on South River Road; and

WHEREAS, as a condition of said approval, Developer is required to enter into a developer's agreement with the Township of Cranbury for its fair share contribution to the Township's sanitary sewer infrastructure; and

WHEREAS, the Township Attorney and Township Engineer have reviewed the agreement submitted by developer, a copy of which is attached hereto as Exhibit "A", and have recommended that it be approved;

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury that the Agreement attached hereto as Exhibit "A" is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized and directed to execute the Agreement on behalf of the Township of Cranbury, or such substantially similar agreement that has been approved by the Township Attorney and the Township Engineer as to substance and form.

Cranbury Township Resolution # R-08-07-150
(Continued)

CERTIFICATION

I, Kathleen R. Cunningham, Clerk of the Township of Cranbury, do hereby certify that the foregoing is a true and correct copy of a resolution passed by the Township Committee of the Township of Cranbury at its meeting held on August 6, 2007

Kathleen R. Cunningham, Clerk

Cranbury Township Resolution # R-08-07-151

TOWNSHIP OF CRANBURY

COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

**A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT WITH
GENTLE HEALING AND WELLNESS SPA**

WHEREAS, by resolution dated June 7, 2007, the Cranbury Township Planning Board granted amended preliminary and final major site plan approval to Gentle Healing and Wellness Spa ("Developer") for property designated on the Cranbury Township tax maps as Block 5, Lot 16.01 and located on South River Road; and

WHEREAS, as a condition of said approval, Developer is required to enter into a developer's agreement with the Township of Cranbury for its fair share contribution to the Township's sanitary sewer infrastructure; and

WHEREAS, the Township Attorney and Township Engineer have reviewed the agreement submitted by developer, a copy of which is attached hereto as Exhibit "A", and have recommended that it be approved;

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury that the Agreement attached hereto as Exhibit "A" is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized and directed to execute the Agreement on behalf of the Township of Cranbury, or such substantially similar agreement that has been approved by the Township Attorney and the Township Engineer as to substance and form.

CERTIFICATION

I, Kathleen R. Cunningham, Clerk of the Township of Cranbury, do hereby certify that the foregoing is a true and correct copy of a resolution passed by the Township Committee of the Township of Cranbury at its meeting held on August 6, 2007

Kathleen R. Cunningham, Clerk

Reports from Township Staff and Professionals

Mr. Coughlin, Interim Township Administrator thanked the Township Committee for giving him the opportunity to work with the residents and staff of the Township and stated he looked forward to having a smooth transition with Ms. Smeltzer, the new Township Administrator. Ms. Waterbury, Township Attorney, reported on a discussion from the last meeting regarding the question if EDAW, Consultants on the new Wright South baseball field, had met their

Reports from Township Staff and Professionals (Continued)

Ms. Waterbury, Township Attorney (cont'd)

obligations of their contract with the Township and had provided all items that were required of them. Ms. Waterbury indicated Mr. Coughlin, Ms. Stave and Ms. Cunningham were able to track the information and Edaw had in fact completed all of the information required and everything appeared to be in order.

Mr. Panconi requested at the next meeting on September 10, 2007, an update from the Township Engineer on the "punch list" items outstanding at the Four Seasons at Cranbury Development (KHov).

Reports from Township Boards and Commissions

There were no reports.

Work Session

a. Monthly Report From Police Chief Jay Hansen

Captain Ed Kahler updated (on behalf of the Police Department) the Township Committee for the month of July, 2007. Captain Kahler indicated there had been 94 summonses issued during the month, 29 for speeding and the remainder for various types of offenses. The overtime had been due to background investigations taking up a lot of time. Bike patrol had been run on July 8, 9, 16, 21, 22, 26, 30 & 31st in both the Village area and The Four Seasons. Captain Kahler indicated there would have been more bike patrol activity, however, there had been a need to assign patrolmen to background investigations. One violation had been issued in Village Park for a violation of the Board of Health "meat ordinance". Mr. Wittman asked if other municipalities were having the same problem in their parks. Captain Kahler indicated he did not know and Mr. Wittman then asked if he could find out and report back. Mr. Stannard reported a citizen had approached him a few weeks ago concerning an issue she had in Heritage Park with an unleashed dog. The dog started to attack her dog and the dog's owner was able to stop the dog, however, the dog was unleashed. Mr. Stannard asked that the police patrol the parks in the Township and enforce the leash ordinance if any dogs are unleashed.

Public Comment

Ms. Stave opened the meeting to public questions and comments on those items not on the agenda. Mr. Dee Wahlers, 33 Hagerty Lane, asked if any progress had been made on the Environmental Commission's recommendation to cut the hours of the Geese Police contract. Mr. Coughlin, Interim Administrator, indicated the Resolution approving the contract on the Agenda is for a lot less hours, and in addition, Mr. Thorne, Public Works Forman would be monitoring Brainerd Lake to determine on a regular basis if there should be a need to have the Geese Police come out more frequently.

Mr. Edward Kietlinski, 83 South Main Street, spoke concerning his recent increase in property taxes and asked the reason the increase had been so high and what percentage of the tax affects the commercial properties. Mr. Kietlinski also stated the residents had not received enough information from the Township regarding the revaluation. Ms. Stave responded the Township had Mr. Benner, Tax Assessor, at the last meeting in case any residents had any questions concerning their new tax bills. However, no residents had shown up. In addition, there had been an opportunity for residents to appeal their revaluation within a certain time frame in the Spring. Mr. Wittman offered to have Mr. Benner at the next Township Committee Meeting, if available, on September 10, 2007 to answer any questions. Mr. Coughlin, Interim Administrator, indicated Mr. Benner had given him some statistics; the commercial had decreased by 1 or 2%.

Ms. Nancy Kietlinski, 83 South Main Street, stated the problem seemed to be the shock of getting the tax bill with the new rate adjusted back to the beginning of the year. Ms. Stave responded, by State Statute, the Township is obligated to pay bills, specifically, the School and the County and

Public Comment (Continued)

there are statutorily-set deadlines for those payments. The Township has no control over when it gets the numbers from the State and County to send out the tax bills to the residents. Ms. Kietlinski indicated she did not know how much of the tax bill goes to the School and County. Mr. Wittman indicated the information is on the tax bills. Ms. Kietlinski recommended putting the information on the Township's web site explaining how much of residents' taxes go for various entities. Ms. Stave responded there are pie

charts on the Township's web site under the Municipal Budget. Ms. Stave indicated Mr. Benner would be asked to attend the next Township Committee meeting on September 10, 2007 and in addition, the Clerk will post a notice to residents on the Township's web site.

Mr. Kallan, Wynnewood Drive, stated he believes residents do not understand what had been done with the revaluation and further stated the purpose was to make all equal. There being no further comments, the Mayor closed the public part of the meeting.

Resolution

On motion offered by Mr. Stannard, seconded by Mr. Panconi, the following resolution was adopted by vote:

Ayes: (Panconi	Abstain: (None
(Stannard	Absent: (Stout
(Stave	
(Wittman	

Nays: (None

Cranbury Township Resolution # R 08-07-141

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:

- Personnel: Interview of candidates for the position of Cranbury Township Police Officer;
- Personnel: Discussion of Principal Public Works manager position and salary;

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: August 6, 2007

On motion by Mr. Stannard, seconded by Mr. Panconi and unanimously carried, the meeting returned to Open Session:

Ayes: (Panconi	Abstain: (None
(Stannard	Absent: (Stout
(Stave	
(Wittman	

Nays: (None

Mayor's Notes

There were no Mayor's Notes.

On motion by Mr. Stannard, seconded by Mr. Panconi and unanimously carried the meeting adjourned at 9:00 p.m.

Kathleen R. Cunningham, Clerk