

TOWNSHIP COMMITTEE MEETING
FEBRUARY 10, 2005

A Special Meeting of the Township Committee of the Township of Cranbury was held at 5:00 p.m. in the Town Hall Meeting Room. Answering present to the roll call were: Township Committee members: Thomas Panconi, Jr., Richard Stannard and Mayor Beauregard. Ms. Stave and Mr. Stout were absent. Also present were: Frederick C. Carr, Administrator and Kathleen R. Cunningham, Clerk. Mayor Beauregard led in the salute to the flag and Ms. Cunningham gave 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 February 8, 2005 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 February 8, 2005.
- (3) Was filed on February 8, 2005 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.

Reports and Communication

---Mayor

Mayor Beauregard thanked Ron Ghrist, Auditor, Denise Marabello and Fred Carr for all their work on the 2005 Budget.

---Members of Committee

There were no reports.

---Subcommittees and Ad Hoc Committees

There were no reports

---Staff and Professionals

There were no reports

Agenda Additions/Changes

Mayor Beauregard indicated Cranbury Township Resolution # R 02-05-045, the Closed Session Resolution, was being deleted from the agenda.

Resolution

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

Ayes: (Beauregard
(Panconi
(Stannard

Absent: (Stave and Stout

Abstain: (None

Nays: None

Cranbury Township Resolution # R 02-05-035

Public Comment

The Mayor opened the meeting to public questions and comments on those items not on the agenda. There being no comments, the Mayor closed the public part of the meeting.

On motion by Mr. Stannard, seconded by Mr. Stout and unanimously carried, the meeting adjourned at 5:04 p.m.

Frederick C. Carr, Deputy Clerk