

TOWNSHIP COMMITTEE MEETING  
March 14, 2016

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, Jay Taylor and Mayor Dan Mulligan. Also present were Steven Goodell, Esq., Township Attorney; William Tanner, Township Engineer; Denise Marabello, Township Administrator/Director of Finance, and Kathleen Cunningham, Municipal Clerk/Assistant Administrator. Mayor Mulligan 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, 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 December 1, 2015.
- (3) Filed on December 1, 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.

Township Committee Minutes of February 22, 2016

On motion by Mr. Johnson, seconded by Mr. Taylor and unanimously carried, the Township Committee Minutes of February 22, 2016 were adopted.

Closed Session Minutes (two sets) of February 22, 2016

On motion by Ms. Goetz, seconded by Mr. Johnson and unanimously carried, the Closed Session Minutes of February 22, 2016 was adopted. On motion by Mr. Johnson, seconded by Ms. Goetz and unanimously carried, the second set of Closed Session Minutes of February 22, 2016 was adopted.

Reports and Communication

--Mayor

Mayor Mulligan reported the Cranbury Volunteer Fire Company and First Aid Squad's Annual Banquet was this weekend (March 19<sup>th</sup>), and he requested Committee members respond to the invitation if they would like to attend. He reported the Township's Affordable Housing Plan will be before the Court in April. Mayor Mulligan appointed Lisa Rue to the Board of Recreation as 2<sup>nd</sup> Alternate with a term expiring 12/31/20, and Dave Cook as Mayor's Representative on the Library Board of Trustees, term expiring on 12/31/16.

Reports and Communications

--Members of Committee

--Mr. Taylor

Mr. Taylor reported the flower baskets on Main Street this year will be maintained by the Cranbury Woman's Club and the Cranbury Business and Professional Association.

--Mr. Cook

Mr. Cook reported he had attended a "Wine Tasting" event at Teddy's Restaurant to benefit the Township's F.O.P.

Mr. Cook reported the "wood chip pile" which had been in Village Park for a very long time is no longer. Public Works removed it as it was starting to fill up with residents' garbage items recently and had served its purpose for a long time.

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Reports and Communications

--Members of Committee

--Mr. Cook (Continued)

Mr. Cook reported the Library issue "is making headway" (between the Township and the Library).

Mr. Cook reported the fountain project on the Lake is coming along and the blue stone around the base of the water fountain is being done by an Eagle Scout as his project.

--Ms. Goetz

Ms. Goetz reported the Environmental Commission has received a grant and is working on updating its Environmental Resource Inventory, which has not been updated in many years. Ms. Goetz reported she and Mr. Cook attended the Middlesex County Transportation Committee meeting and both found the meeting very informative and worth going to. She also stated they are well aware of the traffic problems Cranbury Township will be facing and Ms. Goetz feels this Committee will be a great tool for the Township to get help from in the future.

Ms. Goetz reported the Environmental Commission will be giving to the Township Committee its recommendations for naming the trails on the Hagerty parcel.

--Mr. Johnson

Mr. Johnson reported he attended the DRC, Planning Board, and Board of Health meetings as well as the Land Use Subcommittee.

Reports and Communications

--Subcommittees

There were no Subcommittee reports.

Reports and Communications

--Department Heads

There were no reports from Department Heads.

Agenda Additions/Changes

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

Public Comment - For Agenda Items

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

Ordinance

Second Reading

Cranbury Township Ordinance # 02-16-03

A motion to enter an Ordinance entitled, # 02-16-03, "AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14)", 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. No one present wished to speak, so the hearing was declared closed. On motion by Mr. Cook, seconded by Mr. Johnson, the Ordinance was adopted by a vote:

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Cranbury Township Ordinance # 02-16-03  
(Continued)

Ayes: (Cook  
(Goetz  
(Johnson  
(Taylor  
(Mulligan

Abstain: (None  
Absent: (None

Nays: (None

Resolutions  
Consent

Mayor Mulligan asked the Township Committee if there were any questions or comments on the Consent Agenda. It was decided that Resolution # R 03-16-059 would be addressed separately. Hearing no additional comments, he requested a motion to adopt the Consent Resolutions. On a motion by Mr. Johnson, seconded by Mr. Cook, and unanimously carried, the following Resolutions were passed by vote:

Ayes: (Cook  
(Goetz  
(Johnson  
(Taylor  
(Mulligan

Abstain: (None  
Absent: (None

Nays: (None

Cranbury Township Resolution # R 03-16-051

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 03-16-052

A RESOLUTION AWARDED PROFESSIONAL SERVICES AGREEMENTS

WHEREAS, the Township wishes to hire the following firm (collectively "Professional") to provide professional services to the Township during the calendar year 2016 as follows:

a). Karen R. Baldino, CMFO

WHEREAS, the costs for the services to be provided by the Professional are set forth in the respective proposal submitted to the Township, which is incorporated herein as if fully restated; and

WHEREAS, the Township has a need to acquire the foregoing services without a "Fair and Open Process" as defined by P.L. 2004, c. 19, the "Local Unit Pay-to-Play Law"; and

WHEREAS, the Professional has completed and filed with the Township Campaign Contributions Affidavits as required by N.J.S.A. 19:44A-20.2 *et seq.* certifying that she has not made any prohibited contributions to a candidate's committee or municipal committee representing the elected officials of the Township of Cranbury, along with Certifications Regarding Political Contributions as required by N.J.S.A. 19:44A-20.26; and

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Cranbury Township Resolution # R 03-16-052  
(Continued)

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et. seq.* authorizes the award of this contract without public bidding on the basis that it is a professional services agreement; and

WHEREAS, the Cranbury Township Chief Financial Officer has certified that sufficient funds are available for this purpose and that the value of the Agreement will exceed \$17,500.00;

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

1. The Township of Cranbury hereby approves the following firm to provide professional services to the Township during the calendar year 2016:

a). Karen R. Baldino, CMFO

2. The Mayor and Clerk are hereby authorized and directed to enter into Professional Services Agreement with the aforementioned professional pursuant to the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.* This contract is being awarded without competitive bidding as a Professional Services Agreement under the provisions of the aforementioned law because a service will be rendered or performed by a person or persons by law to practice recognized profession and whose practice is regulated by law.

3. A copy of this Resolution, the pay-to-play forms, and the executed Agreement and insurance certificate shall be placed on file in the Office of the Township Clerk.

4. A brief notice of this action shall be published in a newspaper of general circulation in the Township of Cranbury within ten (10) days of its passage.

CRANBURY TOWNSHIP  
2016 TEMPORARY BUDGET RESOLUTION  
# R 03-16-053

WHEREAS, NJSA 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2016 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the budget deadline has been extended to April 22, 2016; and

WHEREAS, the Division of Local Government Services approved this being adopted no later than March 18, 2016 and

WHEREAS, THE TOTAL APPROPRIATIONS IN THE 2015 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2015 budget is the sum of \$8,646,464.08.

WHEREAS, 1/12 of the total appropriations in the 2015 Budget exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2015 budget is the sum of \$720,538.67.

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NOW THEREFORE, BE IT RESOLVED that to constitute the 2016 Temporary Budget the following appropriations be made:

		Original Temp Budget	1/12 Budget	Total Temp Budget
20-100-011	Administrative & Executive - S & W	\$44,000.00	\$14,666.67	\$58,666.67
20-100-025	Administrative & Executive - OE	\$26,000.00	\$8,666.67	\$34,666.67
20-110-011	Mayor & Council - S & W	\$7,255.83	\$2,418.61	\$9,674.44
20-130-011	Finance Administration - S & W	\$36,000.00	\$12,000.00	\$48,000.00
20-130-025	Finance Administration - OE	\$25,417.32	\$8,472.44	\$33,889.76
20-145-011	Tax Collection - S & W	\$3,230.77	\$1,076.92	\$4,307.69
20-145-025	Tax Collection - OE	\$2,300.00	\$766.67	\$3,066.67
20-150-011	Tax Assessment - S & W	\$15,881.23	\$5,293.74	\$21,174.97
20-150-310	Tax Assessment - OE	\$16,000.00	\$5,333.33	\$21,333.33
20-151-025	Tax Map - OE	\$100.00	\$33.33	\$133.33
20-155-025	Legal - OE	\$27,200.00	\$9,066.67	\$36,266.67
20-165-310	Engineering - OE	\$25,000.00	\$8,333.33	\$33,333.33
21-180-011	Planning - S & W	\$13,963.45	\$4,654.48	\$18,617.93
21-180-025	Planning - OE	\$12,000.00	\$4,000.00	\$16,000.00
21-185-011	Zoning - S & W	\$6,000.00	\$2,000.00	\$8,000.00
21-185-025	Zoning - OE	\$2,000.00	\$666.67	\$2,666.67
21-190-011	Affordable Housing - S&W	\$15,000.00	\$5,000.00	\$20,000.00
21-190-025	Affordable Housing - OE	\$75,000.00	\$0.00	\$75,000.00
22-200-011	Fire Official - S & W	\$15,000.00	\$5,000.00	\$20,000.00
22-200-025	Fire Official - OE	\$1,000.00	\$333.33	\$1,333.33
22-205-011	HPC - S & W	\$3,000.00	\$1,000.00	\$4,000.00
22-205-025	HPC - OE	\$100.00	\$33.33	\$133.33
23-210-652	Other Insurance - OE	\$70,000.00	\$30,000.00	\$100,000.00
23-215-651	Worker's Comp - OE	\$65,000.00	\$18,571.25	\$83,571.25
23-220-650	Group Insurance - OE	\$250,000.00	\$0.00	\$250,000.00
26-315-201	Vehicle Maintenance - OE	\$200.00	\$0.00	\$200.00
26-315-240	Vehicle Maintenance - OE	\$500.00	\$10,500.00	\$11,000.00
26-315-301	Vehicle Maintenance - OE	\$1,500.00	\$9,000.00	\$10,500.00
25-240-011	Police - S & W	\$600,000.00	\$195,823.16	\$795,823.16
25-240-025	Police - OE	\$19,000.00	\$6,333.33	\$25,333.33
25-250-011	911 S&W	\$2,000.00	\$666.67	\$2,666.67
25-252-025	Emergency Management - OE	\$500.00	\$0.00	\$500.00
25-256-025	LOSAP - OE	\$60,000.00	\$0.00	\$60,000.00
25-265-600	Fire - OE	\$26,000.00	\$8,666.67	\$34,666.67
26-290-011	Roads - S & W	\$100,000.00	\$33,333.33	\$133,333.33
26-290-025	Roads - OE	\$30,000.00	\$30,000.00	\$60,000.00
26-295-011	Shade Tree - S&W	\$503.77	\$167.92	\$671.69
26-295-025	Shade Tree - OE	\$200.00	\$66.67	\$266.67
26-305-025	Garbage & Trash - OE	\$1,900.00	\$633.33	\$2,533.33
26-306-011	Recycling - S & W	\$15,000.00	\$5,000.00	\$20,000.00
26-306-025	Recycling - OE	\$500.00	\$166.67	\$666.67
26-310-011	Buildings & Grounds - S & W	\$10,000.00	\$3,333.33	\$13,333.33
26-310-025	Buildings & Grounds - OE	\$13,800.00	\$4,600.00	\$18,400.00

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27-330-011	Health - S & W	\$500.00	\$166.67	\$666.67
27-330-025	Health - OE	\$100.00	\$33.33	\$133.33
27-335-011	Environmental Commission - S & W	\$750.00	\$250.00	\$1,000.00
27-335-025	Environmental Commission - OE	\$500.00	\$166.67	\$666.67
27-340-011	Animal Control - S & W	\$4,000.00	\$1,333.33	\$5,333.33
27-340-025	Animal Control - OE	\$1,700.00	\$566.67	\$2,266.67
28-370-011	Board of Recreation - S&W	\$3,000.00	\$1,000.00	\$4,000.00
28-375-011	Parks - S & W	\$17,000.00	\$5,666.67	\$22,666.67
28-375-025	Parks - OE	\$2,400.00	\$800.00	\$3,200.00
41-703-021	Municipal Alliance - Local	\$1,500.00	\$500.00	\$2,000.00
29-390-030	Library - S & W	\$75,000.00	\$25,000.00	\$100,000.00
29-390-025	Library - OE	\$19,100.00	\$40,000.00	\$59,100.00
31-430-310	Electric - OE	\$6,000.00	\$2,000.00	\$8,000.00
31-430-240	Electric - Police	\$6,000.00	\$2,000.00	\$8,000.00
31-435-600	Street Lighting - OE	\$19,000.00	\$6,333.33	\$25,333.33
31-440-310	Telephone - Public Buildings	\$16,000.00	\$5,333.33	\$21,333.33
31-445-310	Water - OE	\$2,000.00	\$666.67	\$2,666.67
31-446-310	Gas - OE	\$9,500.00	\$3,166.67	\$12,666.67
31-446-240	Gas - Police	\$2,500.00	\$833.33	\$3,333.33
31-455-011	Sewer - S & W	\$29,227.45	\$9,742.48	\$38,969.93
31-455-025	Sewer - OE	\$50,000.00	\$30,377.66	\$80,377.66
31-460-240	Motor Fuel - Police	\$2,600.00	\$14,223.33	\$16,823.33
31-460-290	Motor Fuel - PW	\$9,800.00	\$3,266.67	\$13,066.67
36-472-670	Social Security - OE	\$80,000.00	\$26,666.67	\$106,666.67
36-477-025	DCRP - OE	\$1,000.00	\$333.33	\$1,333.33
42-250-025	911 Project - OE	\$41,667.00	\$0.00	\$41,667.00
42-306-011	Recycling MCIA - S&W	\$3,000.00	\$1,000.00	\$4,000.00
42-306-025	Recycling MCIA - OE	\$5,800.00	\$1,933.33	\$7,733.33
42-331-025	County Health Contract - OE	\$10,000.00	\$3,333.33	\$13,333.33
42-340-025	Animal Control Shared Service - OE	\$2,000.00	\$666.67	\$2,666.67
42-455-025	MCUA - OE	\$120,000.00	\$50,500.00	\$170,500.00
42-456-027	East Windsor - OE	\$35,000.00	\$15,000.00	\$50,000.00
43-490-320	Municipal Court - OE	\$55,000.00	\$12,000.00	\$67,000.00

Debt Service:

\$0.00                      \$0.00                      \$0.00

**2016 Temporary Budget Total                      \$2,269,696.82                      \$720,538.67                      \$2,990,235.49**

Cranbury Township Resolution # R 03-16-054

WHEREAS, Ms. Dorothy Klotzbeacher (known as "Ms. K") was asked in 1983 by the Cranbury Presbyterian Church, as an elder and Chair of the Christian Education Committee to present the concept of a church-related preschool; and

WHEREAS, after much discussion, research and consultation with young congregation families, a proposal as presented to establish an "enrichment program" of two-and-a-half (2 ½) hours daily for three (3) and four (4) year olds as a mission to the children of the community; and

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Cranbury Township Resolution # R 03-16-054  
(Continued)

WHEREAS, Cranbury Presbyterian Nursery School opened in September with morning classes with two (2) teachers and Ms. K was hired as a substitute teacher during 1984-85; and

WHEREAS, in September, 1985 she was hired as Assistant Teacher and then in 1986 became responsible for the musical portion of the class time and added afternoon classes each day and in 1987 was contracted to teach a 20-minute music program with all classes in the morning and afternoon; and

WHEREAS, besides fulfilling these duties, Ms. K sorted, organized and stored books for the teachers so they became easier to find and eventually developed a complete shelving order which included all topics in a color-coded numerical system so each book was processed and placed accordingly to the unique teaching curriculum; and

WHEREAS, in 1991, Ms. K was commissioned to research, plan and establish a class for two-and-a-half year old children and began teaching the class four (4) mornings in September, 1992 continuing as an assistant teacher in the afternoon for four-year-old classes (4-year old) and music teacher for the entire School; and

WHEREAS, in 1997, Ms. K and Director Darlene Chermak instituted "Lunch and Fun" for those children who would like to have lunch with Ms. K, which has proven to be very successful; and

WHEREAS, Ms. K has given so much of herself throughout the years and is so fondly remembered by many graduates of the Nursery School;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury and on behalf of its residents, hereby honors Ms. K and thanks her for her dedication, loyalty and compassion throughout the years.

BE IT FURTHER RESOLVED, a duly authenticated copy of this Resolution is presented to Ms. K with heartfelt gratitude and best wishes.

Cranbury Township Resolution # R 03-16-055

WHEREAS, in Cranbury Township, we have a long history of helping our neighbors in need. "American Red Cross Month" is a special time to recognize and thank our everyday heroes – those selfless Red Cross volunteers and donors who give of their time and resources to help community members; and

WHEREAS, these heroes help families find shelter after a home fire, they give blood to help trauma victims and cancer patients, they deliver comfort items to military members in the hospital, they use their lifesaving skills to save someone from a heart attack, drowning or choking and they enable children around the globe to be vaccinated from measles and rubella; and

WHEREAS, the American Red Cross depends on local heroes to deliver help and hope during a disaster. We applaud our heroes here in Cranbury Township who give of themselves to assist their neighbors when they need a helping hand; and

TOWNSHIP COMMITTEE MEETING  
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Cranbury Township Resolution # R 03-16-055  
(Continued)

WHEREAS, across the country and around the world, the American Red Cross responds to disasters big and small, in fact, every eight minutes the organization responds to a community disaster, providing shelter, food, emotional support and other necessities to those affected. It collects 40 percent of the nation's blood supply, provides 24-hour support to military members, veterans and their families; teaches millions lifesaving skills, such as lifeguarding and CPR; and through its "Restoring Family Links Program", connects family members separated by crisis, conflict or migration; and

WHEREAS, we dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission;

NOW, THEREFORE, I, Daniel P. Mulligan, III, by virtue of the authority vested in me and on behalf of the Cranbury Township Committee, do hereby declare March 2016 as "American Red Cross Month" and encourage all Americans to support this Organization and its noble humanitarian mission; and

BE IT FURTHER RESOLVED, a duly authenticated copy of this Resolution be presented to the American Red Cross with gratitude and thanks.

Cranbury Township Resolution # R 03-16-056

WHEREAS, it is necessary to make the following appointments,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the following individuals are appointed to the positions and terms noted effective January 4, 2016:

**TOWNSHIP COMMITTEE APPOINTMENTS**

<b>NAME</b>	<b>APPOINTMENT</b>	<b>TERM ENDING</b>
Ann Dandurand, M.D.	Board of Health	12/31/18

Cranbury Township Resolution # R 03-16-057

WHEREAS, there is a need for a procedure and protocol for emergency, response action and the recovery of costs incurred by the County of Middlesex and the Township of Cranbury in an emergency haz/mat response action; and

WHEREAS, the County Department of Health has notified municipalities that County services for the collection of local costs incurred from an emergency haz/mat response action are available free of charge, upon the execution of a Shared Services Agreement between Middlesex County and Cranbury Township; and

WHEREAS, the emergency response organizations in Cranbury: the Cranbury Township Police Department, Cranbury First Aid Squad and Cranbury Fire Company have recommended that the Township



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Cranbury Township Resolution # R 03-16-057  
(Continued)

enter into a Shared Services Agreement with Middlesex County for the collection of costs incurred from emergency haz/mat response actions;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the Shared Services Agreement between Middlesex County and the Township of Cranbury for the County collection of Cranbury Township's costs incurred from emergency haz/mat response actions be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute said Shared Services Agreement between Middlesex County and the Township.

Cranbury Township Resolution # R 03-16-058

WHEREAS, a Tax Sale was held in the Township of Cranbury on October 23, 2015; and,

WHEREAS, US Bank as Custodian for Pro Capital 4 paid \$200.00 as a premium to obtain Tax Sale Certificate #15-00006 on Block 35 Lot 11 and,

WHEREAS, the Tax Sale certificates have been redeemed, the holder is entitled to a refund of the premium paid to obtain said certificate,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that a refund in the amount of \$200.00 be paid to US Bank as Custodian for Pro Capital 4.

Resolution

On a motion by Mr. Johnson, seconded by Mr. Cook, and unanimously carried, the following Resolutions was passed by vote:

Ayes: (Cook  
(Goetz  
(Johnson  
(Taylor  
(Mulligan

Abstain: (None  
Absent: (None

Nays: (None

Cranbury Township Resolution # R 03-16-059

WHEREAS, the Cranbury Township Environmental Commission adopted an Environmental Resources Inventory ("ERI") in June, 2006; and

WHEREAS, there is a need to have the ERI updated; and

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Cranbury Township Resolution # R 03-16-059  
(Continued)

WHEREAS, the Cranbury Township Environmental Commission applied for a grant to facilitate this update;

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Cranbury hereby adopts the ERI update; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to the Cranbury Township Environmental Commission.

Work Session

(a) Discussion on Affordable Housing

The Township Committee discussed affordable housing. A resident of the affordable housing on Old Cranbury Road asked about the layout of the proposed units to be built on the property on Route 130 which is now "Paul's Auto Body". Mayor Mulligan responded the units will be multi-level and will be ADA compliant.

Reports from Township Staff and Professionals

--Administrator's Report

Ms. Marabello reported she has been asked by the Cranbury School to moderate a debate on March 21, 2016 on whether or not Cranbury Township should allow fast food restaurants.

Ms. Marabello also reported she has been contacted by residents on Plainsboro Road who have concerns with the traffic and accidents on that road. The Police Traffic Division is working on the issue.

She stated she was also contacted about the driveway to the West Property and drivers going way too fast while driving on the road. The Police Traffic Division is working on that issue as well.

Reports from Township Staff and Professionals

--Assistant Administrator's Report

Ms. Cunningham stated she had nothing to report.

Reports from Township Boards and Commissions

There were no reports from Township Boards and Commissions.

Public Comment

The Mayor opened the meeting to public questions and comments. There being no comments, the Mayor closed the public portion of the meeting and requested a Resolution to go into Closed Session.

Resolution

At 7:35 p.m., on motion by Mr. Taylor, seconded by Mr. Johnson and unanimously, the following Resolution was adopted to go into Closed Session:

TOWNSHIP COMMITTEE MEETING  
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Resolution (cont'd.)

Ayes: (Cook  
(Goetz  
(Johnson  
(Taylor  
(Mulligan

Abstain: (None  
Absent: (None

Nays: (None

Cranbury Township Resolution # R 03-16-060

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)/Discussion of Possible Contract Negotiations"

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: March 14, 2016

On motion by Mr. Taylor, seconded by Mr. Cook and unanimously carried, the meeting returned to Open Session at 9:17 p.m.

Mayor's Notes

Mayor Mulligan reported he had no Mayor's Notes this evening.

Township Committee Members' Notes

The Township Committee Members had no additional comments.

On motion by Mr. Taylor, seconded by Mr. Johnson and unanimously carried, the meeting adjourned at 9:20 p.m.

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Kathleen R. Cunningham, RMC  
Municipal Clerk