

TOWNSHIP COMMITTEE MEETING  
Monday, January 27, 2020  
7:00 PM  
TOWN HALL MEETING ROOM  
23-A NORTH MAIN STREET  
CRANBURY, NEW JERSEY

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Township Committee Minutes of January 13, 2020  
Township Committee Budget Minutes of January 20, 2020
5. Reports and Communications
  - Members of Committee
  - Mayor
    - Appt. of Linda Scott as the Township's Representative to the Middlesex County Solid Waste Advisory Council (1-year term).
  - Subcommittees
  - Department Heads (As Needed)
6. Follow-up Items
7. Agenda Additions/Changes
8. Boards and Commissions - Vacancies
9. Ordinance
  - Second Reading**

CRANBURY TOWNSHIP ORDINANCE # 01-20-01 – A Bond Ordinance Authorizing the Dredging of Brainerd Lake Appropriating \$4,000,000 and Funding \$1,000,000 from Capital Improvements and \$200,000 from Capital Surplus and Authorizing the Issuance of \$2,800,000 Bonds or Notes of the Township to Finance Part of the Cost

**First Reading**

CRANBURY TOWNSHIP ORDINANCE #01-20-02 – A Bond Ordinance Authorizing the Dredging of Brainerd Lake Appropriating \$4,000,000 and Funding \$1,600,000 from Capital Improvements and \$200,000 from Capital Surplus and Authorizing the Issuance of \$2,200,000 Bonds or Notes of the Township to Finance Part of the Cost

**(Second Reading – February 10, 2020)**

CRANBURY TOWNSHIP ORDINANCE #01-20-03 – An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank for the Calendar Year 2020

**(Second Reading – February 10, 2020)**

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10. Resolutions

Consent Resolutions

- a). Cranbury Township Resolution # R 01-20-021 - Payment of Bills
- b). Cranbury Township Resolution # R 01-20-022 - Authorizing Cranbury Township to conduct self-examination for its Budget for 2020
- c). Cranbury Township Resolution # R 01-20-023 – Authorizing Denise Marabello, Administrator/Director of Finance to Execute a Professional Services Agreement with Phoenix Advisor in the amount of \$1,700.00 for 2020
- d). Cranbury Township Resolution #R 0120-024 – Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with TK1 Solutions for IT Services for 2020
- e). Cranbury Township Resolution # R 01-20-025 - Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Van Cleef Engineering for Engineering Services for 2020
- f). Cranbury Township Resolution # R 01-20-026 - Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Karen R. Baldino Financial Consulting Services for 2020
- g.) Cranbury Township Resolution # R 01-20-027 - Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with McManimon, Scotland and Baumann, LLC Bond Counsel Services for 2020

11. Public Comment

12. Action Items

13. Adjourn

\*\*\*Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, **then the \* key, then ext. 234.**

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## **MEETING GUIDELINES**

**When addressing the Committee, the Committee requests that the public observe the following procedures to ensure that every citizen is treated courteously and has an opportunity to speak:**

- **Posted room capacity of 49 must be adhered to. No seating in aisles or on heating registers.**
- **We will limit the time for each speaker to 3 minutes to be monitored by the Township Clerk.**
- **If there is a large crowd in attendance, we reserve the right to use a sign-up sheet to keep track of speakers' order.**
- **When you are acknowledged, please come forward to the front table when you speak.**
- **When recognized by the Mayor, state your name and address for the official record before directing your question or comment to the Committee, not the audience.**
- **We ask that other members of the public show the courtesy to the member speaking; applauding or other displays of approval/disapproval are discouraged, as are direct questions or comments to the speaking member of public.**
- **All speakers are expected to be truthful in their comments to the best of their knowledge and ability.**
- **People cannot cede all or portions of their three minutes to other speakers.**