

TOWNSHIP COMMITTEE MEETING  
Monday, February 10, 2020  
7:00 PM Regular Meeting  
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 Regular Meeting Minutes of January 27, 2020
5. Reports and Communications
  - Members of Committee
    - Demystifying Local Government - Encore Presentation
  - Mayor
  - 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 #01-20-02 – 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
  
    - 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
  - First Reading - None**
10. Resolutions
  - Consent Resolutions
    - a). Cranbury Township Resolution # R 02-20-028 - Payment of Bills
    - b). Cranbury Township Resolution # R 02-20-029 – Appointing Krista Santoro to the Municipal Alliance Committee as a member for an unexpired term expiring 12/31/22
    - c). Cranbury Township Resolution #R 02-20-030 – Authorizing the Mayor and Clerk to Execute a Subgrant Agreement with the Middlesex County Community Development Block Grant Program – E Wagner Group Home

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Consent Agenda (Contd.)

- d). Cranbury Township Resolution # R 02-20-031 – Authorizing the Release of a Performance Guarantee for Compass at Cranbury
  - e). Cranbury Township Resolution # R 02-20-032 – Annual LOSAP Contribution per eligible Fire Company and First Aid Squad member
  - f). Cranbury Township Resolution #R 02-20-033 – Township Committee Appointments to the Zoning Committee
  - g). Cranbury Township Resolution #R 02-20-034 – Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Mason Griffin & Pierson, PC for Planning Zoning Legal Services for 2020
  - h). Cranbury Township Resolution #R 02-20-035 – Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Parker McCay, PA for Legal Services for 2020
  - i). Cranbury Township Resolution #R 02-20-036 – Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Hoder Associates for Planning and Zoning Engineering Services for 2020
  - j). Cranbury Township Resolution #R 02-20-037 – Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Harry Haushalter, Esq. For Tax Appeal Legal Services for 2020
  - k). Cranbury Township Resolution #R 02-20-038 – Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with SAVE for Animal Shelter Services for 2020
  - l). Cranbury Township Resolution #R 02-20-039 – Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Phillips Preiss Gryciel, LLC for Township Planning Services for 2020
  - m). Cranbury Township Resolution #R 02-20-040 – Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Kevin Van Hise of Mason Griffin & Pierson, PC for Professional Services for 2020
  - n). Cranbury Township Resolution #R 02-20-041 – Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with T&M Associates for Engineering Services for 2020
  - o). Cranbury Township Resolution R # 02-20-042 Providing for the Insertion of a Special Item of Revenue in the Municipal Budget Pursuant to N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)
11. Work Session
- Village Park – Thomas Decker
12. Public Comment
13. Closed Session – Resolution # R 02-20-043
- N.J.S.A. 10:4-12B (7/ Contract Negotiations)
  - Library

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14. Resolutions (Non-Consent)
  - a). Cranbury Township Resolution #R 02-20-043 – Dedicating Municipally Owned Land for Public Library and Community Center Use
15. Action Items
16. Adjourn

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

## 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.**