

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING  
January 2, 2014

The Re-organization Meeting of the Township Committee of the Township of Cranbury was held at 6:00 p.m. in the Town Hall Meeting Room. Denise Marabello, Township Administrator/Director of Finance 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 4, 2013 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 4, 2013.
- (3) Filed on December 4, 2013 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.

Ms. Marabello thanked the public for attending the meeting in such bad weather and acknowledged the following special guests in the audience: Senator Linda Greenstein, Assemblyman Dan Benson and former Township Committee members Tom Weidner and David Nissen.

Mr. Tom Weidner administered the Oath of Office to Mr. Glenn Johnson, Township Committeeman, and Ms. Kathleen R. Cunningham, Municipal Clerk, administered the Oath of Office to Mr. Dan Mulligan, Township Committeeman.

Answering present to the roll call were Township Committee members: David Cook, Susan Goetz, Glenn Johnson, Daniel Mulligan, and Jay Taylor. Also present was Denise Marabello, Township Administrator/Director of Finance and Kathleen Cunningham, Municipal Clerk/Assistant Administrator.

Agenda Additions/Changes

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

Election of Mayor

Ms. Marabello requested nominations for Mayor. On a nomination by Mr. Taylor, seconded by Mr. Cook, and unanimously carried (with no other nominations), Ms. Goetz was nominated as Mayor by vote:

Ayes:	(Cook	Abstain:	(None
	(Goetz	Absent:	(None
	(Johnson		
	(Mulligan		
	(Taylor		

Allison Newcombe, Esq., Ms. Goetz's daughter, administered the Oath of Office to Mayor Susan Goetz.

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING  
January 2, 2014

Regular Township Committee Minutes of December 19, 2013

On motion by Mr. Taylor, seconded by Mr. Cook, and unanimously carried (with Mr. Taylor abstaining due to absence), the Regular Township Committee Minutes of December 19, 2013 were adopted.

Mayor Goetz read the 2014 Mayoral appointments:

Lisbeth Veghte, Member, Board of Recreation Commissioners – Expires 12/31/18)  
Dominique Jones, Member, Board of Recreation Commissioners – Expires 12/31/18)  
Wendy Borg, Member, Board of Recreation Commissioners – Expires 12/31/18)  
Kate Hall, Member, 2<sup>nd</sup> Alternate, Board of Recreation Commissioners – Expires 12/31/15

Barbara Rogers, Chairperson, Environmental Commission – Expires 12/31/14  
Paul Mullen, Member, Environmental Commission – Expires 12/31/16  
David Marabello, Member, 2<sup>nd</sup> Alternate, Environmental Commission – Expires 12/31/14

John Ziegler, Member, Historic Preservation Commission, Class A – Expires 12/31/17  
Bobbie Marlowe, Member, Historic Preservation Commission, Class C – Expires 12/31/17  
Thomas Walsh, Member, Historic Preservation Commission, Class C – Expires 12/31/14  
Allan Kehrt, Member, Historic Preservation Commission, 1<sup>st</sup> Alternate, Class C – Expires 12/31/15  
Lynne Fox, Member, Historic Preservation Commission, 2<sup>nd</sup> Alternate, Class C – Expires 12/31/15

Kathleen R. Cunningham, Mayor's Rep: Housing & Community Development Commission – Expires 12/31/14

Jane Holland, Member, Library Board of Trustees – Expires 12/31/18  
Richard Burke, Member, Library Board of Trustees (Unexpired Term – Expires 12/31/16)  
\_\_\_\_\_ Mayor's Rep, Library Board of Trustees – Expires 12/31/14

Melanie Johnson, Member, Municipal Alliance – Expires 12/31/16  
Rickey Varga, Member, Municipal Alliance – Expires 12/31/16  
Dr. Susan Genco, Member, Municipal Alliance – Expires 12/31/16  
Cheryl McCormick, Member, Alternate 1, Municipal Alliance – Expires 12/31/14  
Fay Kobland, Member, Alternate 2, Municipal Alliance – Expires 12/31/14

Thomas Weidner, Member, Parks Commission – Expires 12/31/16  
Joan Smith, Member, Alternate 1, Parks Commission – Expires 12/31/14  
Thomas Connolly, Member, Alternate 2, Parks Commission – Expires 12/31/14

Susan J. Goetz, Mayor, Member, Planning Board, Class I (Mayor or Designee) – Expires 12/31/14

Resolutions  
Consent Agenda

Mayor Goetz announced there were 15 resolutions on the Consent Agenda and inquired if the Township Committee had any questions/comments or wished to address any Resolutions separately. On motion by Mr. Mulligan, seconded by Mr. Johnson, the following Resolutions were passed by vote:

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING  
January 2, 2014

Resolutions

Consent Agenda (continued)

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

Abstain: (None  
Absent: (None

Nays: (None

Cranbury Township Resolution # R 01-14-001

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 2, 2014:

**TOWNSHIP COMMITTEE APPOINTMENTS**

<b>NAME</b>	<b>APPOINTMENT</b>	<b>TERM ENDING</b>
Sudipta Roychowdhury	Board of Health	12/31/16
Kevin Van Hise, Esquire, Att'y	Board of Health	12/31/14
Michael E. Young, DVM Township Vet.	Board of Health	12/31/14
Michael Lupovici, M.D. Township Physician	Board of Health	12/31/14
George Arpajian	Clock Winding Committee	12/31/14
Richard Kallan	Clock Winding Committee	12/31/14
Sara Kleinman	Clock Winding Committee	12/31/14
Rob McMahon	Clock Winding Committee	12/31/14
Timothy Norland	Clock Winding Committee	12/31/14
Anita O'Meara	Clock Winding Committee	12/31/14
Robert O'Meara	Clock Winding Committee	12/31/14
Robert Rogers	Clock Winding Committee	12/31/14
Craig Stier	Clock Winding Committee	12/31/14
Donna Stier	Clock Winding Committee	12/31/14
Joseph Buonavolonta	Clock Winding Committee	12/31/14
Cheryl Buonavolonta	Clock Winding Committee	12/31/14
Audrey Smith	Cultural & Heritage Comm. Township Historian	12/31/14
Greg Farrington (TC Rep)	Housing & Community Dev.	12/31/14
David Cook	Class III, Planning Board (TC)	12/31/14

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING  
January 2, 2014

CRANBURY TOWNSHIP RESOLUTION # R-01-14-002

WHEREAS, it is necessary to reopen Petty Cash Funds and Cash Boxes which have been closed at the end of 2013,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the following Petty Cash Funds be opened:

Clerk's Petty Cash Fund  
Recreation Petty Cash Fund  
Public Works Petty Cash Fund  
Police Petty Cash Fund  
Tax Collector's Cash Box  
Clerk's Cash Box

CRANBURY TOWNSHIP RESOLUTION # R-01-14-003

WHEREAS, it is advisable to utilize the State Contract, Middlesex or Mercer County Contract, Cranford Police Cooperative Pricing System, Middlesex Regional Educational Services Commission Co-Op and Plainsboro Cooperative Purchasing awards to procure goods and services at a low price

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the Township departments are authorized to purchase goods and services using the entities mentioned above when it appears that these means provide for the least expenses.

BE IT FURTHER RESOLVED that this policy shall continue, for the entirety of 2013.

Cranbury Township Resolution # R 01-14-004

TOWNSHIP OF CRANBURY  
COUNTY OF MIDDLESEX

A RESOLUTION AUTHORIZING FINANCE DIRECTOR TO PAY REQUIRED BILLS

BE IT RESOLVED by the Township Committee of the Township of Cranbury, County of Middlesex, State of New Jersey, that the Finance Director is hereby authorized to pay the following required bills prior to the approval of the bill list:

Debt Service, School Taxes, County Taxes, Utilities, Payroll, Cell Phone Payments,  
Payment to Professionals, Insurance Premiums, Reimbursement of Petty Cash,  
Contracts, Recreation Program Payments and other statutory obligations.

BE IT FURTHER RESOLVED, that this resolution be effective as of January 1, 2014.

Cranbury Township Resolution # R 01-14-005

WHEREAS, pursuant to N.J.S.A. 40A:9-139, a municipality must appoint a municipal attorney for a term of one (1) year; and

WHEREAS, pursuant to N.J.S.A. 40A:9-140, a municipality must appoint a municipal engineer for a term of three (3) years; and

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING  
January 2, 2014

Cranbury Township Resolution # R 01-14-005  
(Continued)

WHEREAS, the Township of Cranbury has a need to appoint a COAH Attorney as well as COAH Consultant; and

WHEREAS, pursuant to N.J.S.A. 40A:5-4, the governing body of every local unit shall cause an annual audit of its books, accounts and financial transactions to be made and completed within six months after the close of its fiscal year by a Registered Municipal Accountant; and

WHEREAS, the Township of Cranbury has a need to appoint a Bond Counsel, Labor Attorney; and

WHEREAS, the governing body is required to appoint a Commissioner to the Joint Insurance Fund ("JIF") as well as an Alternate Commissioner;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the following individuals be appointed:

Steven P. Goodell, Esquire, and Herbert, Van Ness, Cayci and Goodell (Expiration Date: 12/31/14);

William C. Tanner, P.E., and VanCleaf Engineering Associates (Expiration Date: 12/31/16);

Trishka Waterbury, Esquire and Mason, Griffin & Pierson, Township Attorney for COAH (Expiration Date: 12/31/14);

Clarke, Caton Hintz and Mary Beth Lonergan, COAH Consultants (Expiration Date: 12/31/14);

John J. Maley, Jr., C.P.A., R.M.A., Auditor (Expiration Date: 12/31/14);

Ronald Ghrist, C.P.A., R.M.A., Financial Consultant (Expiration Date: 12/31/14);

McManimon & Scotland, LLC, Bond Counsel (Expiration Date: 12/31/14);

Ruderman & Glickman, LLC, Labor Counsel (Expiration Date: 12/31/14);

Kathleen R. Cunningham, Joint Insurance Fund Commissioner (Expiration Date: 12/31/14);

Jean Golisano, Alternate Joint Insurance Fund Commissioner, (Expiration Date: 12/31/14); and

BE IT FURTHER RESOLVED that a copy of this resolution be given to the above-named individuals.

Cranbury Township Resolution # R 01-14-006

WHEREAS, it is necessary each year to designate a Public Agency Compliance Officer who is charged with ensuring Affirmative Action compliance in public contracts; and

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING  
January 2, 2014

Cranbury Township Resolution # R 01-14-006  
(Continued)

WHEREAS, it is necessary each year to designate a Public Compliance Officer who is charged with ensuring Affirmative Action compliance for personnel matters;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that Kathleen R. Cunningham, is hereby appointed as the Public Agency Compliance Officer charged with ensuring Affirmative Action compliance in public contracts; and

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Cranbury, that Denise Marabello, is hereby appointed as the Public Compliance Officer who is charged with ensuring Affirmative Action compliance for personnel matters.

Cranbury Township Resolution # R 01-14-007

**CRANBURY TOWNSHIP CASH MANAGEMENT PLAN**

The following items do hereby constitute the cash management plan of the Township of Cranbury:

**Deposits and Depositories**

All Township depositories must be FDIC insured and show a current certificate of conformance with the New Jersey Government Unit Deposit Protection Act (GUDPA)

The authorized Township Depositories as currently:

PNC Bank  
First Choice

New qualifying depositories may be added to the above list by a resolution of the Township Committee.

**Investments**

It is desirable to maximize the interest earnings on idle funds of the Township through a safe investment program.

Township funds may be invested in any type of investment approved for municipalities by the State of New Jersey such as:

U.S. Obligations (Treasury Bills, Notes and Bonds)  
Certificates of Deposit  
Statement Savings Accounts  
Bonds or other obligations of counties, municipalities and school districts  
New Jersey Cash Management Fund

Those authorized to make investments on behalf of the Township are the Director of Finance and Treasurer.

**Expenditures**

The Township follows the purchasing system required by the New Jersey Fiscal Affairs Law.

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING  
January 2, 2014

Cranbury Township Resolution # R 01-14-007  
(Continued)

**Current and Capital Funds**

Expenditures must first be authorized by a purchase order signed by the Administrator, Director of Finance, Treasurer, Chief Financial Officer or Purchasing Official. Upon certification on a voucher by the department head and vendor that goods or services have been received and the bill is in the correct amount, the bill may be listed for approval by the Township Committee at any meeting. Upon approval of the Township Committee a check with not less than two signatures will be issued for payment of a claim. Those authorized to sign checks are the Mayor, designated members of Township Committee, the Director of Finance, Administrator, Assistant Administrator and Treasurer.

**Other Funds and Accounts**

Payroll account checks which do not require a voucher need only one signature by the Director of Finance, Payroll Clerk or Payroll Supervisor.

All inter-fund transfer checks or bank transfers require one signature or one authorization by the Director of Finance or Treasurer.

Departmental Accounts including:

- All Current Accounts
- All Capital Accounts
- All Trust Accounts
- All Petty Cash Fund Accounts
- Clerk's Account
- Dog License Account
- Registrar Account
- Construction Official Accounts including the Construction Trust Fund
- Tax Collector Account
- Sewer Fee Collector Accounts
- Fire Official Trust Account

Expenditures can be made with a check with one signature as noted on the attached list.

**Reporting**

A quarterly report shall be submitted to the governing body by the Director of Finance by the 20<sup>th</sup> of the month following the end of a Quarter. The report at a minimum shall include the following:

Capital and Current Budget Balances, Revenue Balances

**Insurance**

The Treasurer, Chief Financial Officer, Tax Collector and Sewer Collector and any other employee noted by the Auditor must be bonded in an amount indicated by the auditor

The auditor must list the employees required to be individually bonded and the minimum amount of their bond after each year's audit is completed or no later than July 10<sup>th</sup>.

All other employees must be insured by an "Employee Dishonesty Blanket Bond" In the amount of \$25,000 or more.

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING  
January 2, 2014

Cranbury Township Resolution # R 01-14-008

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the attached schedule of meetings with times, dates and locations be authorized for 2014 **(See Addendum Page A)**.

Cranbury Township Resolution # R 01-14-009

TOWNSHIP OF CRANBURY  
COUNTY OF MIDDLESEX

WHEREAS, it is necessary to designate the official newspapers of the Township of Cranbury, in which meetings and Land Use Development Application notices will be published;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the following be designated as the official newspapers:

The Cranbury Press  
The Trenton Times

Cranbury Township Resolution # R 01-14-010

WHEREAS, it is necessary to authorize an official to file Treatment Works Application Forms, or equivalent forms required by NJDEP, every year;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the Township Engineer, William C. Tanner, P.E., is so authorized.

Cranbury Township Resolution # R 01-14-011

RESOLUTION TO CANCEL TAX AND SEWER REFUNDS  
OR DELINQUENCIES UNDER TEN DOLLARS

**WHEREAS**, pursuant to N.J.S.A. 40A:5-17.1, the governing body of a municipality may adopt a resolution authorizing a municipal employee chosen by the governing body to process without further action on the part of the governing body, the cancellation of any property tax or sewer tax refund or delinquency of less than \$10.00; and

**WHEREAS**, it is the recommendation that the Tax Collector be designated to perform the above; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranbury, County of Middlesex, State of New Jersey that the Tax Collector be authorized to process, without further action on the part of the governing body, the cancellation of any property tax refund or delinquency of less than \$10.00.

Cranbury Township Resolution # R 01-14-012

RESOLUTION SETTING INTEREST AND PENALTIES FOR  
DELINQUENT TAXES UNDER N.J.S.A. 54:4-67

**WHEREAS**, N.J.S.A. 54:4-67 authorizes and permits a municipality to set penalties and rates of interest to be charged for non-payment of delinquent taxes and other municipal liens and charges; and



TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING  
January 2, 2014

Cranbury Township Resolution # R 01-14-012  
(Continued)

**WHEREAS**, N.J.S.A. 54:4-67 has been amended to allow for a 6% penalty on all amounts owed in excess of \$10,000.00 at the end of the year; and

**WHEREAS**, in accordance with N.J.S.A. 54:5-61 when the tax title certificate amount shall exceed the sum of two hundred dollars, the holder of the tax title shall be entitled to collect from the owner or other person having an interest in the lands an additional sum equal to two percent of the amount so paid for the tax title certificate. When the amount shall exceed the sum of \$5,000, such additional sum shall be equal to 4% of such amount paid; and when the tax title certificate exceeds \$10,000, such additional sum shall be equal to 6% of such amount paid. This section shall also apply to all existing certificates held by municipalities on the effective date of this act; and

**WHEREAS**, in accordance with N.J.S.A 54:4-66.3d, the third installment of current year taxes shall not be subject to interest until the later of August 1, the additional interest-free period authorized pursuant to R.S. 54:4-67, or the twenty-fifth calendar day after the date that the tax bill or estimated tax bill for the third quarter installment was mailed or otherwise delivered. Any payment received after the later of August 1st, the additional interest-free period authorized pursuant to R.S. 54:4-67, or the twenty-fifth calendar day after the date that the tax bill or estimated tax bill for the third installment was mailed or otherwise delivered may be charged interest back to August 1. The tax bill shall contain a notice specifying the date on which the interest may begin to accrue;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranbury, County of Middlesex, State of N.J., that:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any sum in excess of \$1,500.00
2. The Tax Collector is hereby authorized and directed to charge the 6% year end penalty on delinquent taxes greater than \$10,000.00
3. Effective January 1, 2014 there shall be a ten (10) calendar day grace period after the due date of each quarterly tax installment in which payments will be not be subject to interest charges.
4. Any tax payment not made in accordance with paragraph 3 of this resolution shall be charged interest from the due date.

**NOW, THEREFORE BE IT FURTHER RESOLVED** that the charges on account of delinquent properties as set forth herein remain in effect from year to year until such time as the Township Committee adopts a new resolution setting forth new or different rates.

Cranbury Township Resolution # R 01-14-013

**WHEREAS**, in accordance with N.J.S.A 54:5-54 the tax collector shall provide to any party entitled to redeem at certificate two calculations of the amount required for redemption within a calendar year at no cost. For each subsequent calculation requested from the tax collector there shall be a \$50.00 fee. A request for a redemption calculation shall be in writing to the tax collector; and

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING  
January 2, 2014

Cranbury Township Resolution # R 01-14-013  
(Continued)

**WHEREAS**, in accordance with N.J.S.A 54:5-97.1 the tax collector may charge a lien holder of a tax lien \$50.00 for the calculation of the amount due to redeem the tax lien. Any request for a redemption calculation shall specify the date to be used for the calculation, which shall be the date of the notice, and shall be made in writing to the tax collector. Neither the tax collector nor the municipality shall be liable for an incorrect calculation. The fee paid to the municipality shall not become a part of the lien and shall not be passed on to any party entitled to redeem pursuant to N.J.S.A 54:5-54; and

**WHEREAS**, in accordance with N.J.S.A 54:5-26 the tax collector may charge for mailing in lieu of advertising for tax liens, with a maximum of \$25.00 per mailing;

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Cranbury that the tax collector is authorized to collect the above-mentioned fees.

CRANBURY TOWNSHIP RESOLUTION # R 01-14-014  
2014 TEMPORARY BUDGET

WHEREAS, NJSA 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2014 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2014 and

WHEREAS, THE TOTAL APPROPRIATIONS IN THE 2013 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2013 budget is the sum of \$8,770,666.98

WHEREAS, 26.25% of the total appropriations in the 2013 Budget exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2013 budget is the sum of \$2,302,300.08

NOW THEREFORE, BE IT RESOLVED that to constitute the 2014 Temporary Budget the following appropriations be made:

20-100-011	Administrative & Executive - S & W	\$36,104.00
20-100-025	Administrative & Executive - OE	\$30,000.00
20-110-011	Mayor & Council - S & W	\$6,220.00
20-130-011	Finance Administration - S & W	\$32,761.00
20-130-025	Finance Administration - OE	\$56,172.00
20-145-011	Tax Collection - S & W	\$11,040.00
20-145-025	Tax Collection - OE	\$2,500.00
20-150-011	Tax Assessment - S & W	\$13,833.00
20-150-310	Tax Assessment - OE	\$26,027.00
20-151-025	Tax Map - OE	\$500.00
20-155-025	Legal - OE	\$31,087.00
20-165-310	Engineering - OE	\$26,000.00
21-180-011	Planning - S & W	\$11,710.00
21-180-025	Planning - OE	\$33,850.00
21-185-011	Zoning - S & W	\$5,179.00

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING  
January 2, 2014

21-185-025	Zoning - OE	\$11,137.00
21-190-011	Affordable Housing - S&W	\$12,287.00
21-190-025	Affordable Housing - OE	\$26,117.00
22-200-011	Fire Official - S & W	\$13,072.00
22-200-025	Fire Official - OE	\$2,040.00
22-205-011	HPC - S & W	\$3,076.00
22-205-025	HPC - OE	\$425.00
23-210-652	Other Insurance - OE	\$63,000.00
23-215-651	Worker's Comp - OE	\$62,000.00
23-220-650	Group Insurance - OE	\$232,828.00
26-315-201	Vehicle Maintenance - OE	\$300.00
26-315-240	Vehicle Maintenance - OE	\$15,600.00
26-315-301	Vehicle Maintenance - OE	\$16,000.00
25-240-011	Police - S & W	\$477,566.00
25-240-025	Police - OE	\$50,420.00
25-250-011	911 S&W	\$2,141.00
25-252-025	Emergency Management - OE	\$750.00
25-256-025	LOSAP - OE	\$64,171.76
25-265-600	Fire - OE	\$40,219.00
26-290-011	Roads - S & W	\$86,942.00
26-290-025	Roads - OE	\$29,612.00
26-295-011	Shade Tree - S&W	\$487.00
26-295-025	Shade Tree - OE	\$8,212.00
26-305-025	Garbage & Trash - OE	\$6,750.00
26-306-011	Recycling - S & W	\$12,217.00
26-306-025	Recycling - OE	\$1,736.00
26-310-011	Buildings & Grounds - S & W	\$9,732.00
26-310-025	Buildings & Grounds - OE	\$17,675.00
27-330-011	Health - S & W	\$276.00
27-330-025	Health - OE	\$525.00
27-335-011	Environmental Commission - S & W	\$629.00
27-335-025	Environmental Commission - OE	\$435.00
27-340-011	Animal Control - S & W	\$3,968.00
27-340-025	Animal Control - OE	\$2,725.00
28-370-200	Board of Recreation - Senior Programs	\$2,000.00
28-370-011	Board of Recreation - S&W	\$2,949.00
28-375-011	Parks - S & W	\$13,413.00
28-375-025	Parks - OE	\$6,212.00
41-703-021	Municipal Alliance - Local	\$6,475.80
29-390-030	Library - S & W	\$66,347.00
29-390-025	Library - OE	\$51,430.00
31-430-310	Electric - OE	\$11,875.00
31-430-240	Electric - Police	\$9,500.00
31-435-600	Street Lighting - OE	\$23,750.00
31-440-310	Telephone - Public Buildings	\$13,825.00
31-445-310	Water - OE	\$3,000.00
31-446-310	Gas - OE	\$15,000.00
31-446-240	Gas - Police	\$7,000.00
31-455-011	Sewer - S & W	\$25,710.00
31-455-025	Sewer - OE	\$80,000.00
31-460-240	Motor Fuel - Police	\$12,850.00
31-460-290	Motor Fuel - PW	\$14,000.00

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING  
January 2, 2014

36-472-670	Social Security - OE	\$56,375.00
36-477-025	DCRP - OE	\$530.00
41-702-025	Municipal Alliance Grant - OE	\$5,548.52
42-306-011	Recycling MCIA - S&W	\$2,076.00
42-306-025	Recycling MCIA - OE	\$9,375.00
42-331-025	County Health Contract - OE	\$4,905.00
42-340-025	Animal Control Shared Service - OE	\$1,600.00
42-455-025	MCUA - OE	\$167,000.00
42-456-025	MTUA - OE	\$29,500.00
43-490-320	Municipal Court - OE	\$62,000.00

**2014 Temporary Budget Subtotal** **\$2,302,300.08**

**Debt Service:**

45-944-026	Police Lease Interest	\$413.06
45-942-025	EDA Interest	\$112.50
45-935-027	Interest on Jan Note - January	\$75,277.50
45-925-027	Principal on Jan Note	\$695.00

**2014 Temporary Budget Total** **\$2,378,798.14**

Cranbury Township Resolution # R 01-14-015

Resolution Appointing Cranbury Housing Associates to Provide Services  
Relating to Affordable Housing Units (Pursuant to NJSA 52:27D-324)

WHEREAS, pursuant to NJSA 52:27D-324 (the "New Jersey Fair Housing Act"), municipalities are allowed to enter agreements with other entities to provide services relating to affordable housing units; and

WHEREAS, under the State's COAH regulations, municipalities that have created affordable housing programs may designate one or more administrative agent(s) to administer the affordable housing program (NJAC 5:96-18.1); and

WHEREAS, under the Cranbury Township Code (Section 44-26), the Township Committee has the authority to appoint, by resolution, an administrative agent to administer the Township's affordable housing program and said resolution being subject to the approval of COAH;

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Cranbury hereby appoint (pending approval from COAH) Cranbury Housing Associates is the Township's designated agent for its affordable housing program.

BE IT FURTHER RESOLVED the Municipal Clerk is hereby directed to send a copy of this resolution to COAH "or its successor" for its approval.

**Public Comment**

The Mayor opened the meeting to public questions and comment. There being no comment, the Mayor closed the public portion of the meeting.

**Mayor's Notes**

Mayor Goetz thanked the public for electing her to the Township Committee two (2) years ago. She thanked the members of the Township Committee, stating it was an honor to work with them. Mayor Goetz stated they made the transition from private citizen to Committee

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING  
January 2, 2014

Mayor's Notes (continued)

person an easy one for her. Mayor Goetz closed her comments by thanking the public for coming out to attend the meeting on such a miserable night.

On a motion by Mr. Taylor, seconded by Mr. Johnson and unanimously carried, the meeting adjourned at 6:25 p.m.

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Kathleen R. Cunningham, RMC  
Municipal Clerk

CRANBURY TOWNSHIP BOARDS, COMMITTEES AND COMMISSIONS  
MEETING DATES FOR 2014

Board of Health 1st Monday	Development Review Commission 1st and 3rd Thursday	Environmental Commission 3rd Monday	HPC 1st & 3rd Tuesday	Library Board of Trustees 2nd Thursday	Park Planning Commission 2nd Wednesday	Planning Board 1st & 3rd Thursday	Zoning Board of Adjustment 1st Wednesday	Shade Tree Commission 1st Thursday	Board of Recreation Commissioner 3rd Thursday	Municipal Alliance Commission 2nd Thursday	TOWNSHIP COMMITTEE	
											2nd Monday	4th Monday
7:00 PM	5:00 PM	7:00 PM	7:30 PM	7:30 PM	8:45 AM	7:30 PM	7:30 PM	11:00 AM	7:00 PM	8:00 AM	7:00 PM	7:00 PM
Gourgaud Gallery	Gourgaud Gallery	Gourgaud Gallery	Gourgaud Gallery	Gambino Room/ Library	Gourgaud Gallery	Township Committee Meeting Room	Township Committee Meeting Room	Gourgaud Gallery	Gourgaud Gallery	Gambino Room/ Library	Township Committee Meeting Room	Township Committee Meeting Room

**MONTH**

<b>JANUARY</b>	6	9*	21*	7 & 21	10	8	9* and 16*	8*	30*	16	9	2**	13 & 27
<b>FEBRUARY</b>	3	6	18*	4 & 18	14	12	6 & 20	5		20	13	10	24
<b>MARCH</b>	3	6	17	4 & 18	14	12	6 & 20	5		20	13	10	24
<b>APRIL</b>	7	3	21	1 & 15	11	9	3 & 17	2	3	17	17	7*	21*
<b>MAY</b>	5	1	19	6 & 20	9	14	1 & 15	7		15	8	12	27*
<b>JUNE</b>	2	5	16	3 & 17	13	11	5 & 19	4	5	19	12	9	23
<b>JULY</b>	7	3	21	1 & 15	11	9	3 & 17	2		No Meeting	No Meeting	14	28***
<b>AUGUST</b>	No Meeting	7	18	5 & 19	8	No Meeting	7 & 21	6		21	No Meeting	11	26***
<b>SEPTEMBER</b>	8*	4	15	2 & 16	12	10	4 & 18	3	4	18	11	8	22
<b>OCTOBER</b>	6	2	20	7 & 21	10	8	2 & 16	1		16	9	13	27
<b>NOVEMBER</b>	3	6	17	18	14	12	6 & 20	5	6	20	13	10	24
<b>DECEMBER</b>	1	4	15	2 & 16	12	10	4 & 18	3		18	11	8	22***

**ACTION MAY BE TAKEN AT ANY MEETING**

**TOWNSHIP HOLIDAYS:**

\* NOT ON A REGULARLY SCHEDULED DATE OR LOCATION

\*\*TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING- 6:00 p.m.

\*\*\* Optional

CRANBURY PUBLIC LIBRARY, ANNUAL RETREAT - DATE TO BE DETERMINED  
TO BE HELD AT MEADOW LAKES, HIGHTSTOWN,NJ 9:00 A.M. - 2:00 P.M.

New Year's Day	Wednesday, January 1, 2014
Martin Luther King Day	Monday, January 20, 2014
Presidents' Day	Monday, February 17, 2014
Memorial Day	Monday, May 26, 2014
Fourth of July	Friday, July 4, 2014
Labor Day	Monday, September 1, 2014
Veterans Day	Tuesday, November 11, 2014
Thanksgiving Day	Thursday, November 27, 2014
(Day After)	Friday, November 28, 2014
Christmas Day	Thursday, December 25, 2014
Floating Holidays in lieu of:	Good Friday