The regular meeting of the Township Committee of the Township of Cranbury was held at 7:00 p.m. in the Large Group Room at The Cranbury School. Answering present to the roll call were Township Committee members: Winthrop Cody, David Cook, James Taylor and Mayor David Stout. Mr. Stannard was absent. Also present were: Christine Smeltzer, Administrator, Denise Marabello, Finance Director/Assistant Administrator and Kathleen R. Cunningham, Clerk. Mayor Stout 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 3, 2009 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 3, 2009.
- (3) Was filed on December 3, 2009 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, and
- (4) Sent to those individuals who have requested personal notice.

#### Resolutions

On motion offered by Mr. Taylor, seconded by Mr. Cook, the following resolutions were adopted by vote:

Ayes: (Cody

(Cook Abstain: (None (Taylor Absent: (Stannard

(Stout

Navs: (None

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

Cranbury Township Resolution # R 06-10-091

WHEREAS, Thompson Breese has been an active member of the Cranbury Fire Company for 55 years and an active member of the Cranbury First Aid Squad; and

WHEREAS, Thompson has responded by day, night and on weekends to countless fire and first aid calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Thompson for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Thompson for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Thompson.

## TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-092

WHEREAS, Charlie Smith has been an active member of the Cranbury First Aid Squad for 15 years and an active member of the Cranbury Fire Company for 25 years; and

WHEREAS, during that time, Charlie held the positions of President, Vice President, Trustee and Assistant Chief in the Fire Company, and First Lieutenant, Assistant Captain, Captain, Training Officer, Trustee, President and BLS Instructor in the First Aid Squad; and

WHEREAS, Charlie has responded by day, night and on weekends to countless first aid and fire calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Charlie for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Charlie for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Charlie.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-093

WHEREAS, Robert ("Bob") Allen has been an active member of the Cranbury Fire Company for 30 years; and

WHEREAS, during that time, Bob held many offices, including Assistant Chief, Deputy Chief, Chief, Trustee Chair; and

WHEREAS, Bob has responded by day, night and on weekends to countless fire calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Bob for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Bob for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Bob.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-094

WHEREAS, Dianne Borsuk has been an active member of the Cranbury Fire Company for 24 years; and

## Cranbury Township Resolution # R 06-10-094 (Continued)

WHEREAS, during that time, Dianne held the offices of Secretary and Trustee; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Dianne for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Dianne for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Dianne.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-095

WHEREAS, Richard ("Hutch") Hutchinson has been an active member of the Cranbury Fire Company for 46 years; and

WHEREAS, during that time, Hutch held the offices of Assistant Chief, Deputy Chief, Chief, Trustee and President of the Relief Association; and

WHEREAS, Hutch has responded by day, night and on weekends to countless fire calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Hutch for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Hutch for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Hutch.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

### Cranbury Township Resolution # R 06-10-096

WHEREAS, Walter Rodefeld has been an active member of the Cranbury Fire Company for 35 years; and

WHEREAS, during that time, Walter held the positions of Assistant Chief, Deputy Chief and Chief; and

WHEREAS, Walter has responded by day, night and on weekends to countless fire calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Walter for this outstanding service and dedication;

## Cranbury Township Resolution # R 06-10-096 (Continued)

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Walter for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Walter.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-097

WHEREAS, Jack Stryker has been an active member of the Cranbury Fire Company for 45 years; and

WHEREAS, during that time, Jack held the positions of Second Assistant Chief, First Assistant Chief, and Chief; and

WHEREAS, Jack has responded by day, night and on weekends to countless fire calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Jack for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Jack for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Jack.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-098

WHEREAS, Conrad Starr has been an active member of the Cranbury Fire Company for 51 years; and

WHEREAS, Conrad has responded by day, night and on weekends to countless fire calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Conrad for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Conrad for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Conrad.

## TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-099

WHEREAS, James Mau has been an active member of the Cranbury Fire Company for 43 years; and

WHEREAS, during that time, James held the offices of Second Assistant Chief and First Assistant Chief; and

WHEREAS, James has responded by day, night and on weekends to countless fire calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank James for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to James for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to James.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-100

WHEREAS, Jocum Christiansen has been an active member of the Cranbury Fire Company for 52 years; and

WHEREAS, during that time, Jocum held the offices of Second Assistant Chief, First Assistant Chief, Chief and President; and

WHEREAS, Jocum has responded by day, night and on weekends to countless fire calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Jocum for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Jocum for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Jocum.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

### Cranbury Township Resolution # R 06-10-101

WHEREAS, Monty Hagerty has been an active member of the Cranbury Fire Company for 52 years; and

## Cranbury Township Resolution # R 06-10-101 (Continued)

WHEREAS, during that time, Monty held the offices of President, Vice President, Secretary, Trustee and President of the Relief Association; and

WHEREAS, Monty has responded by day, night and on weekends to countless fire calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Monty for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Monty for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Monty.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

### Cranbury Township Resolution # R 06-10-102

WHEREAS, Thomas Hagerty has been an active member of the Cranbury Fire Company for 62 years; and

WHEREAS, during that time, Thomas held the offices of President, Vice President and Trustee; and

WHEREAS, Thomas has responded by day, night and on weekends to countless fire calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Thomas for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Thomas for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Thomas.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

### Cranbury Township Resolution # R 06-10-103

WHEREAS, Frank O'Brien has been an active member of the Cranbury First Aid Squad for 30 years; and

WHEREAS, during that time, Frank held the offices of Second Lieutenant, First Lieutenant, Assistant Captain, Captain and President; and

WHEREAS, Frank has responded by day, night and on weekends to countless first aid calls; and

## Cranbury Township Resolution # R 06-10-103 (Continued)

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Frank for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Frank for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Frank.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-104

WHEREAS, Marie Perrine has been an active member of the Cranbury First Aid Squad for 17 years; and

WHEREAS, during that time, Marie held the offices of Secretary, Training Officer, Second Lieutenant, First Lieutenant, Assistant Captain, Captain, and was the Squad's first female member; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Marie for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Marie for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Marie.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

### Cranbury Township Resolution # R 06-10-105

WHEREAS, Dan Doggett has been an active member of the Cranbury First Aid Squad for 30 years; and

WHEREAS, during that time, Dan held the positions of Second Lieutenant, First Lieutenant and Training Officer; and

WHEREAS, Dan has responded by day, night and on weekends to countless first aid calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Dan for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Dan for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Dan.

## TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-106

WHEREAS, Salvatore ("Sam") DiStasio has been an active member of the Cranbury Fire Company for 25 years; and

WHEREAS, during that time, Sam held the offices of Assistant Chief, Deputy Chief, Chief and Trustee; and

WHEREAS, Sam has responded by day, night and on weekends to countless fire; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Sam for this outstanding service and dedication:

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Sam for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Sam.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

### Cranbury Township Resolution # R 06-10-107

WHEREAS, James ("Jim") Jurgens has been an active member of the Cranbury First Aid Squad for 15 years; and

WHEREAS, during that time, Jim held the offices of Training Officer, Second Lieutenant and BLS Instructor; and

WHEREAS, Jim has responded by day, night and on weekends to countless first aid calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Jim for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Jim for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Jim.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-108

WHEREAS, Andrew ("Andy") VanSiclen has been an active member of the Cranbury First Aid Squad for 26 years; and

WHEREAS, during that time, Andy held the offices of Second Lieutenant, First Lieutenant, Assistant Captain, Captain, Vice President, President and Trustee; and

## Cranbury Township Resolution # R 06-10-108 (Continued)

WHEREAS, Andy has responded by day, night and on weekends to countless first aid calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Andy for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Andy for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Andy.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-109

WHEREAS, Diane Nunes has been an active member of the Cranbury First Aid Squad for 13 years; and

WHEREAS, Diane has responded by day, night and on weekends to countless first aid calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Diane for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Diane for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Diane.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-110

WHEREAS, Mark Nebbia has been an active member of the Cranbury First Aid Squad for 32 years; and

WHEREAS, during that time, Mark held the offices of Second Lieutenant, Trustee and Training Officer; and

WHEREAS, Mark has responded by day, night and on weekends to countless first aid calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Mark for this outstanding service and dedication;

## Cranbury Township Resolution # R 06-10-110 (Continued)

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Mark for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Mark.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-111

WHEREAS, Derek Moody has been an active member of the Cranbury First Aid Squad for 19 years; and

WHEREAS, during that time, Derek held the offices of Second Lieutenant, First Lieutenant, Assistant Captain, Captain, Vice President, President and Trustee; and

WHEREAS, Derek has responded by day, night and on weekends to countless first aid calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Derek for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Derek for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Derek.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-112

WHEREAS, George Epp has been an active member of the Cranbury Fire Company for 51 years and an active member of the Cranbury First Aid Squad for 18 years; and

WHEREAS, during that time, George held the positions of Secretary and Trustee in the Cranbury Fire Company and held the positions of Charter Member, Second Lieutenant, First Lieutenant, Assistant Captain, Captain, Trustee and New Building Committee Chairman; and

WHEREAS, George has responded by day, night and on weekends to countless first aid calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank George for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to George for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to George.

## TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

### Cranbury Township Resolution # R 06-10-113

WHEREAS, Kent Marshall has been an active member of the Cranbury First Aid Squad for 16 years; and

WHEREAS, during that time, Kent held the offices of Second Lieutenant, Vice President and President; and

WHEREAS, Kent has responded by day, night and on weekends to countless first aid calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Kent for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Kent for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Kent.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

### Cranbury Township Resolution # R 06-10-114

WHEREAS, Laura Jackson has been an active member of the Cranbury First Aid Squad for 19 years; and

WHEREAS, during that time, Laura held the office of Treasurer; and

WHEREAS, Laura has responded by day, night and on weekends to countless first aid calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Laura for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Laura for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Laura.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

### Cranbury Township Resolution # R 06-10-115

WHEREAS, Libi Crall has been an active member of the Cranbury First Aid Squad for 22 years; and

WHEREAS, during that time, Libi held the offices of Treasurer, Second Lieutenant and First Lieutenant; and

## Cranbury Township Resolution # R 06-10-115 (Continued)

WHEREAS, Libi has responded by day, night and on weekends to countless first aid calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Libi for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Libi for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Libi.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-116

WHEREAS, Barbara Danser has been an active member of the Cranbury First Aid Squad for 27 years; and

WHEREAS, during that time, Barbara held the offices of Second Lieutenant, First Lieutenant, Assistant Captain, Captain and Blood Drive Chairperson; and

WHEREAS, Barbara has responded by day, night and on weekends to countless first aid calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Barbara for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Barbara for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Barbara.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

### Cranbury Township Resolution # R 06-10-117

WHEREAS, Anne Smith has been an active member of the Cranbury First Aid Squad for 15 years; and

WHEREAS, during that time, Anne held the offices of Second Lieutenant, First Lieutenant, Assistant Captain, Captain, Secretary, Vice President and Trustee; and

WHEREAS, Anne has responded by day, night and on weekends to countless first aid calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Anne for this outstanding service and dedication;

## Cranbury Township Resolution # R 06-10-117 (Continued)

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Anne for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Anne.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-118

WHEREAS, Ardith ("Ardi") Livi has been an active member of the Cranbury First Aid Squad for 27 years; and

WHEREAS, during that time, Ardi held the positions of Corresponding Secretary and Recording Secretary; and

WHEREAS, Ardi has responded by day, night and on weekends to countless first aid calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Ardi for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Ardi for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Ardi.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-119

WHEREAS, Judson Hagerty has been an active member of the Cranbury Fire Company for 68 years; and

WHEREAS, during that time, Judson held the office of President; and

WHEREAS, Judson has responded by day, night and on weekends to countless fire calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Judson for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Judson for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Judson.

## TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-120

WHEREAS, Carl Liedtke has been an active member of the Cranbury Fire Company for 70 years; and

WHEREAS, during that time, Carl has held the offices of Second Assistant Chief, First Assistant Chief and Chief; and

WHEREAS, Carl has responded by day, night and on weekends to countless fire calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Carl for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Carl for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Carl.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-121

WHEREAS, Warren Raymond ("Ray") Barnes has been an active member of the Cranbury First Aid Squad for 30 years; and

WHEREAS, during that time, Ray held the office of First Lieutenant; and

WHEREAS, Ray has responded by day, night and on weekends to countless first aid calls: and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Ray for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Ray for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Ray.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-122

WHEREAS, Richard Zimmer has been an active member of the Cranbury Fire Company for 40 years; and

WHEREAS, during that time, Richard held the office of First Assistant Chief, Second Assistant Chief, Vice President, President and Trustee; and

# Cranbury Township Resolution # R 06-10-122 (Continued)

WHEREAS, Richard has responded by day, night and on weekends to countless fire calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Richard for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Richard for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Richard.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

#### Cranbury Township Resolution # R 06-10-123

WHEREAS, Leo Fenity has been an exempt member of the Cranbury Fire Company for 11 years and an active member of the Cranbury First Aid Squad for 24 years; and

WHEREAS, Leo has responded by day, night and on weekends to countless calls; and

WHEREAS, the Township Committee of the Township of Cranbury wishes to thank Leo for this outstanding service and dedication;

BE IT RESOLVED, that the Township Committee of the Township of Cranbury hereby extends heartfelt wishes to Leo for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Leo.

Regular Township Committee Meeting minutes of May 24, 2010

On motion by Mr. Cody, seconded by Mr. Cook and unanimously carried (with Mr. Stannard absent), the Regular Township Committee Meeting minutes of May 24, 2010 were adopted.

Closed Session Township Committee Meeting minutes of May 24, 2010

On motion by Mr. Cody, seconded by Mr. Taylor and unanimously carried (with Mr. Stannard absent), the Closed Session Meeting Minutes of May 24, 2010 were adopted.

#### Reports and Communications

--Mayor

Mayor Stout thanked the Cranbury Lions Club, Public Works Department, and Police Department on a job well done for the Memorial Day Parade this year.

Mayor Stout reported the Personnel subcommittee had met earlier in the day and soon residents will be receiving a communication from the Township in reference to possible extended hours for Town Hall.

#### -- Members of Committee

Mr. Taylor reported on Buildings & Grounds: The police walkway is now under construction and the expected final cost will be under \$7,000.00.

Reports and Communications (Continued)
--Members of Committee (cont'd)

- Mr. Taylor also reported shrubbery has been replaced in Memorial Park at a cost of \$1,080.00 and 75 flower flats were planted in Memorial Park and in 14 planters that are placed in front of public buildings at a cost of \$1,344.00. Mr. Taylor also reported the Armed Forces flags that fly in front of the Old Fire House were replaced and indicated the flags fly Memorial Day until Veterans Day. The cost to replace the flags was \$194.00.
- Mr. Taylor reported another fine had been issued for a false alarm in May. The Township has been accumulating penalties every month and he made a recommendation to utilize these monies to replace the undersized gutters at the Fire House (recommended by Greg Farrington, Construction Official).
- Mr. Taylor reported Dump Truck # 509 continues to be an issue; the Township recently paid to have the transmission rebuilt and also fixed a fuel tank that dropped out in April. On May 13<sup>th</sup>, the brakes were rotted and the truck had to go to George's garage and then on May 25<sup>th</sup> the rear axel seal leaked. The costs for these two (2) items was \$1,300.00. The total repair costs to date for this vehicle are \$4,500.
- Mr. Taylor reported a mandated safety grate was installed for the wet well at The Four Seasons at Cranbury Pump Station at a cost of \$1,750.00.
- Mr. Taylor reported August 14<sup>th</sup> is the "Annual Shred Event" to be held at the DPW yard from 9:00 a.m. until 1:00 p.m. (or until the shredder truck is full). Items accepted can be bank statements, medical explanation of benefits, bills or any other documents that have not been recycled due to confidentiality. Regular items such as junk mail will not be accepted as they can be picked up during curbside service.

Recycling is gearing up for Cranbury Day. Composting will be the public education theme this year; Mr. Rich Hills will demonstrate the do's and don'ts of composting and vermicomposting. Composting bins will be available for purchase (advance purchase is available with pick up on Cranbury Day).

- Mr. Taylor reported the Construction Office issued 20 building permits in May, 26 electrical, 12 plumbing and 8 fire. The total amount taken in was \$9,627.00. There were 88 building inspections, 44 electrical inspections, 24 plumbing inspections and 12 fire inspections. 33 residential Certificates of Approval issued and 11 non-residential Certificates of Approvals were issued.
- Mr. Taylor reported the Fire Company had 26 calls in May. 18 were evening calls and eight (8) were during the day. On July 12<sup>th</sup> the Fire Company will be meeting with the Pipe Line Company to do Hazmat training.
- Mr. Taylor reported there were 41 calls during the month of May for the First Aid Squad. 18 of those calls were answered by the day paid members. There were two (2) calls on the New Jersey Turnpike.
- Mr. Taylor reported from the Parks Commission that July 5<sup>th</sup> is the Township's annual fireworks display. The Mercer County Symphonic Band will play in Village Park (6:00 p.m. or shortly thereafter). The band is being sponsored by the Cranbury Historical Society and the Cranbury Library.
- Mr. Cook reported Senate Bill-1, sponsored by Senator Lesniak had passed the New Jersey Senate last week and is scheduled this coming Thursday, June 17<sup>th</sup> to be heard in the

Reports and Communications (Continued)
--Members of Committee (cont'd)

Assembly Housing Committee. He stated in the legislation the Regional Contribution Agreements have been eliminated. Mr. Cook reported the legislation is expected to pass the General Assembly and be signed into law before the end of the State's Fiscal Year (June 30<sup>th</sup>). If it is signed into law, Cranbury Township would be 100% compliant.

Mr. Cook also reported Assembly Bill-2555 has had no action since March. This legislation permits free municipal library funding to be based on actual requirements instead of a fixed statutory tax rate.

Mr. Cody reported he had been in touch with newly-appointed State Senator Thomas Goodwin who is willing to come in and speak at a meeting about Senate Bill-1. Mr. Cody suggested Senator Goodwin attend a COAH subcommittee meeting and recommended the subcommittee schedule a meeting soon.

Mr. Cody reported the Human Services Chairperson, Rosemary Seghatoleslami, and Phyllis Bialor, Member of the Human Services Board, are attending the Township Committee meeting on June 28, 2010 to discuss their proposed changes to the "Senior Room Use Policy".

Ordinances First Reading

#### Cranbury Township Ordinance # 06-10-09

An Ordinance entitled, "Cranbury Township Ordinance # 06-10-09, AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER § 82.1 GOVERNMENT RECORDS, DECREASING COPYING FESS, AUDIO RECORDING OF MEETINGS AND INCREASING COST OF PRINTED MASTER PLAN FROM \$35.00 TO \$50.00 AND AMENDING CHAPTER § 82-2 MISCELLANEOUS FEES, INCREASING FEES FOR PURCHASING CERTIFIED COPIES OF VITAL RECORDS FROM \$6.00 PER COPY TO \$10.00 PER COPY", was introduced for first reading. On motion by Mr. Cody, seconded by Mr. Cook, the Ordinance was passed on first reading by vote:

Ayes: (Cody

(Cook Abstain: (None (Taylor Absent: (Stannard

(Stout

Nays: (None

Public Hearing: June 28, 2010

BE IT ORDAINED by the Township Committee of the Township of Cranbury, Middlesex County, State of New Jersey, that the "Code of the Township of Cranbury ("Code") be amended as follows:

#### § 82.1 "Government Records" (Additions are underlined and deletions are [bracketed]:

- C. Fee Schedule. The fees for copies of government records shall be:
  - (1) Photocopies of records:
    Copying fee [1-10 pages: \$0.50 per page, 11-20 pages \$0.25 per page and all pages over 20: \$0.10 per page]

## Cranbury Township Ordinance # 06-10-09 (Continued)

The charge will be the Township of Cranbury's actual cost per schedule maintained in the Municipal Clerk's Office.

- (2) Miscellaneous Records:
  - (a) Audio recording of meeting [\$10.00] \$0.25 per CD.
  - (b) Street map: \$5.00
  - (c) Master Plan: [\$35.00] \$50.00.
  - (d) Township Code Book: [\$35.00] (also available on the Township's web site at no cost).
- 1. § 82.2 of Chapter § 82 of the Code, entitled "Miscellaneous Fees", shall be amended as follows (additions are underlined and deletions are [bracketed]:
  - A. Certified copy of Vital Record [\$6.00 each] \$10.00 each
- 2. This Ordinance shall be effective upon adoption and publication, as provided for by law.

Ordinance Second Reading

### Cranbury Township Ordinance # 05-10-08

A motion to enter an Ordinance entitled, "Cranbury Township Ordinance # 05-10-08, AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY MAKING REQUIRED CHANGES TO CRANBURY TOWNSHIP'S CODE, § 87-6, § 87-15 AND § 87-16 ("FLOOD DAMAGE PREVENTION" ORDINANCE) TO CONFORM TO NEW FEDERAL REGULATIONS", was presented for second reading and final adoption. The Ordinance was published in the Cranbury Press, 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. Taylor, seconded by Mr. Cody, the Ordinance was adopted by a vote:

Ayes: (Cody

(Cook Abstain: (None (Taylor Absent: (Stannard

(Stout

Nays: (None

#### Resolution

The following resolution was proposed for adoption however, after much discussion and feedback from the public, the Township Committee made a decision to table the resolution and obtain more information about the implications of the idea:

Ms. Marabello, Finance Director, reported if the residents vote in favor of the Township providing garbage pick-up, the rate would be included in their tax rate. Mr. Arthur Hasselbach, Route 130, stated the formula would not be fair to businesses as they will be paying twice and commercial businesses should have the right to hire the carter they wish. Mr. Cook reported he personally is paying \$168 per quarter with Midco and had been paying \$600/year with another carter. Mr. Cook reported after the subcommittee met with various carters, it appears the best price would work out to be between \$200-220 per year per household. He stated there would need to be an

Request for Proposal (RFP) process for residential service. Mr. Mark Berkowsky, CHA President, asked if this formula is the reverse of the one used to compute the recent sewer-bill increase and stated this is a very unfair tax as it is being based on assessment and not usage. Mr. Dan Mulligan, Old Cranbury Road, asked if there is any indication the service would be once or twice Discussion on proposed resolution # R 06-10-083 (Continued)

a week for pickup. Mr. Cook responded pick up would be once a week with the exception of summertime and then twice per week.

Mr. Mike Dulin, Wynnewood Drive, stated it is a mistake to have garbage pick-up as it will become too complicated. Mr. Dulin stated it is an asset that residents can pick and choose now.

Mr. Arthur Hasselbach, Route 130, stated if the Township moves forward with the garbage pickup service it should eliminate the assessment for the commercial businesses.

Mr. Cody recommended approaching the carters to request they provide the best price to residents and let the residents sign up if they wish.

Mayor Stout suggested tabling the resolution until the July meeting so Ms. Marabello, Finance Director, can perform a complete analysis and provide it to the Township Committee.

Mr. Richard Kallan, Wynnewood Drive, stated when he signed up with Midco he was required to sign a one-year contract.

Cranbury Township Resolution # R-06-10-083

## TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

A RESOLUTION AUTHORIZING THE SUBMISSION TO THE VOTERS OF THE TOWNSHIP OF CRANBURY AT THE GENERAL ELECTION ON NOVEMBER 2, 2010 A PROPOSITION AUTHORIZING THE TOWNSHIP TO CONTRACT WITH A GARBAGE COLLECTION COMPANY FOR RESIDENTIAL GARBAGE COLLECTION TO BE PAID THROUGH MUNICIPAL TAXES.

WHEREAS, NJSA 19:37-1 provides that the governing body can submit a proposition to appear on the ballot for the General Election up to seventy-four (74) days prior to the general election, which in the year 2010 is August 20th, and,

WHEREAS, the Township Committee has met with several garbage collection companies and would like to include garbage collection to its residents as a line item in the 2011 budget, and

WHEREAS, the Township Committee wishes to provide all of the voters with the opportunity to vote on the question of whether to provide residential garbage collection through taxation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury, County of Middlesex, State of New Jersey, that it does hereby request the County Clerk to place the following non-binding referendum question on the ballot for the November 2nd General Election:

"SHALL THE TOWNSHIP CONTRACT WITH A GARBAGE COLLECTION COMPANY TO PROVIDE RESIDENTIAL GARBAGE COLLECTION AND INCLUDE THE COST IN THE MUNICIPAL TAX RATE?"

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized and directed to furnish a certified true copy of this resolution to the Middlesex County Clerk's Office and the Cranbury Township Resolution # R 06-10-083

(Continued)

Superintendent of Elections by the applicable deadline so that the above referenced referendum question may be placed on the general election ballot for November 2, 2010.

Resolution

Consent Agenda

On motion offered by Mr. Cody, seconded by Mr. Cook, the following Consent Agenda Resolutions were adopted by vote:

Ayes: (Cody

(Cook Abstain: (None (Taylor Absent: (Stannard

(Stout

Nays: (None

Cranbury Township Resolution # R 06-10-084

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 06-10-085

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the following salaries, wages and fees shall be paid to the various Township Officials and employees of the Township of Cranbury effective May 1, 2010 unless otherwise noted:

POSITION SALARY OR HOURLY RATE

Chief of Police - Varga \$125,125.90

(This includes Base Salary of \$115,919 plus holiday, clothing and longevity pay)

Cranbury Township Resolution # R 06-10-086

WHEREAS, it is recommended that the following balance in the Trust General Ledger be cancelled. This balance has been in the Township Audit for several years and should be returned to the Current Account.

NOW, THEREFORE, BE IT RESOLVED that this balance be cancelled:

Reserve for Municipal Alliance \$1,862.44

#### Cranbury Township Resolution # R 06-10-087

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

WHEREAS, the Township Committee of the Township of Cranbury has received an application from The Cranbury Inn for the renewal of Alcoholic Beverage License No. 1202-32-002-004; and

WHEREAS, the applicant has complied with all of the statutory requirements,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury that the application of The Cranbury Inn for the renewal of Alcoholic Beverage License No. 1202-32-002-004 be and is hereby approved.

Cranbury Township Resolution # R 06-10-088

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

WHEREAS, the Township Committee of the Township of Cranbury has received an application from Riya Cranbury, L.L.C. (Trading as "Staybridge Suites") for the renewal of Alcoholic Beverage License No. 1202-36-004-001; and

WHEREAS, the applicant has complied with all of the statutory requirements,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury that the application of Riya Cranbury, L.L.C. (Staybridge Suites) for the renewal of Alcoholic Beverage License No. 1202-36-004-001 be and is hereby approved.

Cranbury Township Resolution # R 06-10-089

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

WHEREAS, the Township Committee of the Township of Cranbury has received an application from JK Mart, Inc.(Trading as "Buy-Rite Liquors") for the renewal of Alcoholic Beverage License No. 1202-32-001-010; and

WHEREAS, the applicant has complied with all of the statutory requirements,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury that the application of JK Mart, Inc. (Buy-Rite Liquors) for the renewal of Alcoholic Beverage License No. 1202-32-001-010 be and is hereby approved.

Cranbury Township Resolution # R 06-10-090

**WHEREAS**, the Tax Collector has determined that the May quarterly tax payment was paid twice, once by the homeowner and once by the Lender which resulted in an overpayment of 2010 Property taxes,

**NOW, THEREFORE BE IT RESOLVED,** by the Township Committee of the Township of Cranbury that the following overpayment be refunded:

## Cranbury Township Resolution # R 06-10-090 (Continued)

Block	Lot	Name	Amount
20.11	1	First American Real Estate Tax Service Refunds Unit DFW 4-3 1 First American Way Westlake, Texas 76262	\$1,650.69
		Total	\$1,650.69

Reports from Township Staff and Professionals Administrator's Report

Ms. Smeltzer, Administrator, reported she had heard from the Middlesex County Agricultural Board and they informed her that the Board has given preliminary approval to the Kurek property easement purchase.

#### Work Session

a). <u>Discussion with Tom Weidner, Chairman, Parks Commission on Various Walking</u>
<u>Easements in and around Shadow Oaks</u>

Tom Weidner, Chairman, Parks Commission, discussed with the Township Committee and residents various walking easements which are located on and adjacent to various homeowners' properties in Shadow Oaks. Mr. Weidner reported there presently exists 46 acres of land which was given to the Township by the developer of Shadow Oaks between Washington Drive and the Millstone River. He reported there are four (4) walkway easements along Washington Drive and three (3) drainage and utility easements going back to the 46 acres. Mr. Weidner reported the Township Parks Commission is in the process of identifying walking areas in Cranbury and none of the four (4) in Shadow Oaks are designated. Mr. Weidner stated the Parks Commission recommends painting on the catch basin payement a symbol delineating the easements. Mr. Weidner reported the 46-acre tract is a significant piece of land and these easements do exist and the markings of the easements will let the owners of the properties adjacent to them know where they are located. Mr. Taylor asked if other easement areas in the Township be marked as well. Mr. Weidner responded presently none are however, in the Wynnewood development a wood-chip path exists and suggested a symbol could be installed as well. Mr. Cody raised a question as to liability if anyone gets hurt walking, etc. Mr. Weidner explained he is not able to give any legal advice and is present as the Parks Commission Chairman only. Mr. Arthur Hasselbach, Route 130, reported years ago a problem existed with bike paths and the fact that use of the bike paths could not be legally limited to only Cranbury residents. Mr. Hasselbach stated most residents adjacent to the easements most likely now have landscaping and some consideration should be given. Mr. Dietrich Wahlers, 33 Hagerty Lane, reported when Shadow Oaks was developed there was a requirement the developer plant bushes along the easements as a buffer and now those plantings no longer exist. Ms. Patty Janovitz, 18 Washington Drive, stated she is concerned for her family's safety should individuals be allowed to access the easement behind her house. Ms. Janovitz reported last year her home had been burglarized. Ms. Janovitz also reported the area floods guite often. She recommended in the future, the Township notify all of the Shadow Oaks residents and not only a few so everyone in the development could attend a meeting if they should desire to do so. Ms. Linda Scott, North Main Street, asked if markers are going to be

#### Work Session (Continued)

a). <u>Discussion with Tom Weidner, Chairman, Parks Commission on Various Walking Easements in and around Shadow Oaks(cont'd)</u>

placed where a person can get on as well as off of the easement. Mr. Weidner responded that depends on what the residents would like. Mr. Rick Burke, Washington Drive, stated flooding is an on-going problem and raised his concern with security and safety for anyone who wishes to walk along the path. Ms. Regina Torgalkar, 4 Washington Drive, stated the walking easements would affect everyone on Washington Drive and not just the four (4) properties adjacent to them. She reported years ago it was routine for parties to be held in the wooded area by local youths. Mr. Jack Pinto, 30 Washington Drive, reported even though his property is not adjacent to one of the four (4) easements, youths use his property. He also stated the easement which is located between 18-19 Washington Drive leads to an area full of brush and it will be very difficult for anyone to walk there to access the 46-acre tract. He also reported the residents who are adjacent to the easements have sprinkler systems installed which could cause a problem should someone be walking to access the 46 acres. Mr. Pinto stated the residents also own dogs and the Township should consider the consequences before allowing anyone to walk on the easements. Mr. Ken Levin, 26 Washington Drive, stated never has the Township exercised any control to maintain the woods, etc. and the easements really lead no where and the area is presently unusable. Mayor Stout reminded everyone the Township is not trying to create anything; the easements have existed since the development was built. Mr. Taylor stated the Parks Commission is trying to encourage the public not to use private residents' property, rather to use the public easements which are already there. Mr. Richard Kallan, Wynnewood Drive, asked who owns the property the easement is on. Mayor Stout responded the homeowner. Mr. Kallan reported the reason the idea of a bike path in the Wynnewood development was defeated was due to the costs, maintenance and safety issues. Mayor Stout recommended the Parks Commission and Mr. Taylor get together with the residents at Shadow Oaks to discuss this issue further. Messrs. Cody and Taylor offered to be on the subcommittee to discuss the easement issue further. Mr. Weidner stated the Parks Commission is very sensitive to the concerns and feelings of the Shadow Oaks residents.

### b). Discussion of potential acquisition of the Reinhardt Property

The Township Committee discussed the Township's potential acquisition of the Reinhardt Property. Mr. Cook led the discussion explaining the property is located west going out of the Village area and is on Plainsboro Road. The acreage involved is on the north side and is the wooded area with streams and hardwoods. Mr. Cook reported the area is "a spectacular sight". Mr. Roy Reinhardt has chosen to farm the south side of the property and the estate wish is to have the Township acquire the site. Mayor Stout added the property consists of approximately 60 acres and the Township has done a lot of leg work to help with the funding for the acquisition. He stated hopefully a fair portion of the cost will be funded by both the State and Middlesex County. Mayor Stout reported most likely the timing will be anywhere from three (3) months to one (1) year and a total of four (4) entities have expressed a desire to help the Township with the acquisition funding. Mr. Taylor reported this is one of the last parcels available to the Township and Mr. Cody stated it is "a great property for the Township to acquire".

Mr. Cook made a motion, seconded by Mr. Cody authorizing Ms. Smeltzer, Township Administrator, to send a Letter of Intent to Mr. Robert Reinhardt's Attorney expressing the Township's desire to acquire the property for \$892,000 and to introduce the bond ordinance this evening for same:

Ayes: (Cody

(Cook Abstain: (None (Taylor Absent: (Stannard

(Stout

Nays: (None

Ordinances First Reading

Cranbury Township Ordinance # 06-10-10

An Ordinance entitled, "Cranbury Township Ordinance # 06-10-10, BOND ORDINANCE AUTHORIZING THE ACQUISITION FOR OPEN SPACE PURPOSES OF REAL PROPERTY SITUATED IN THE TOWNSHIP OF CRANBURY AND DESIGNATED AS BLOCK 24, LOT 4, COMMONLY KNOWN AS THE REINHARDT PROPERTY; APPROPRIATING \$900,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$855,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", was introduced for first reading. On motion by Mr. Cody, seconded by Mr. Cook, the Ordinance was passed on first reading by vote:

Ayes: (Cody

(Cook Abstain: (None (Taylor Absent: (Stannard

(Stout

Nays: (None

Public Hearing: June 28, 2010

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Township of Cranbury, in the County of Middlesex, New Jersey (the "Township") as a general improvement. For the several improvements or purposes described in Section 3, there is hereby appropriated the sum of \$900,000, including the sum of \$45,000 as the down payment required by the Local Bond Law. The down payment is available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$855,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for financing of which the bonds are to be issued is the acquisition of open space and conservation purposes of the following real property situated in the Township of Cranbury (or the assets or stock of the owner thereof that results in the acquisition of such property) known as Block 24, Lot 4 located at 178 Plainsboro Road and consisting of approximately 59.55 acres (commonly known as the Reinhardt property).

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is stated in Section 2 hereof.

## Cranbury Township Ordinance # 06-10-10 (Continued)

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefore.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 40 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$855,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.
- (d) An aggregate amount not exceeding \$8,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The township expects to receive funds from the State of New Jersey and/or the County of Middlesex for such purposes described herein. The Township may also receive funds from other sources for open space preservation. Any such funds received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of

## Cranbury Township Ordinance # 06-10-10 (Continued)

obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 9. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 10. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Reports from Township Boards and Commissions
There were no reports.

#### Public Comment

The Mayor opened the meeting to public questions and comment. Ms. Regina Torgalkar, 4 Washington Drive, inquired about the location of the Reinhardt property. Mr. Mark Berkowsky. Cranbury Housing Associates, reported CHA is appearing on July 1, 2010 for a concept review of the Route 130-D site. Mayor Stout asked the COAH subcommittee to check on the status of Senate Bill-1. Mr. Cody indicated the subcommittee plans to have a meeting shortly. Mr. Dietrich Wahlers, 33 Hagerty Lane, stated the Township had recently passed a resolution in reference to KHov in default of various items that were to be completed. Mr. Wahlers raised his concern with the Township releasing KHov's Performance Bond and requested the Township Committee take action against the developer as they have not followed the Planning Board's directive. In particular, the trees planted have been replaced several times and they are still dying. Mr. Arthur Hasselbach, Route 130, suggested the Township call Rutgers University for advice on trees that will survive. Mr. Cook recommended the developer call in someone else to perform the plantings other than the landscaper they have been using. Mayor Stout recommended having the Township Attorney, Ms. Waterbury, start the process of taking action against the developer for being in default. There being no further comments, the Mayor closed the public part of the meeting.

### Mayor's Notes

Mayor Stout appointed Kathleen Wasson as the Board of Education's representative to the Planning Board. Ms. Wasson's term will run concurrent with her Board of Education term expiring April, 2013.

On motion by Mr. Cody, second absent), the meeting adjourn	onded by Mr. Taylor and unanimously ed at 9:12 p.m.	carried (with Mr. Stannard
,,	•	
	Kathlana B. O. an'antana Olad	
	Kathleen R. Cunningham, Clerk	