

TOWNSHIP COMMITTEE MEETING
August 23, 2010

The regular meeting of the Township Committee of the Township of Cranbury was held at 7:00 p.m. in the Town Hall Meeting Room. Answering present to the roll call were Township Committee members David Cook, Richard Stannard, James Taylor and Mayor David Stout. Mr. Cody was absent. Also present were: Christine Smeltzer, Administrator; Denise Marabello, Assistant Administrator/Director of Finance; Kathleen Cunningham, Clerk and Jean Golisano, Deputy Clerk. Mayor Stout led in the salute to the flag, and Ms. Golisano 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.
- (5) In addition, the meeting time change was communicated to the Cranbury Press, Home News Tribune and Trenton Times on July 19, 2010, posted on the Bulletin Board and sent to those individuals who have requested personal notice.

Mayor Stout asked for a moment of silence to remember two (2) Cranbury residents, Warren Perrine and Mary Ellen Larson, who passed away during the week.

Regular Township Committee Minutes of July 26, 2010

On motion by Mr. Stannard, seconded by Mr. Cook and unanimously carried (with Mr. Cody being absent), the Regular Township Committee Minutes of July 26, 2010 were adopted.

Closed Session Township Committee Minutes of July 26, 2010

On motion by Mr. Stannard, seconded by Mr. Cook and unanimously carried (with Mr. Cody being absent), the Closed Session Township Committee Minutes of July 26, 2010 were adopted.

Closed Session Township Committee Minutes of January 25, 2010,

Closed Session Township Committee Minutes of March 8, 2010

Closed Session Township Committee Minutes of May 20, 2010.

Ms. Kathleen Cunningham, Township Clerk stated, with the exception of one paragraph of the March 8, 2010 Closed Session Minutes which has been permanently redacted, the information contained in the Minutes can now be released to the public. On motion by Mr. Stannard, seconded by Mr. Cook and unanimously carried (with Mr. Cody being absent), the Closed Session Township Committee Minutes of January 25, 2010, March 8, 2010 and May 20, 2010 were adopted.

Mayor Stout announced Senator Thomas Goodwin was present to provide a Legislative update followed by a question and answer period.

Senator Goodwin provided a COAH update, stating S-1 passed in the Senate by 28 to 3 and is currently in the Assembly Housing Committee. There are rumors of three (3) to four (4)

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Senator Goodwin
(Continued)

versions in Committee, but Senator Goodwin could not provide further information on the status of S-1. Senator Goodwin stated he was a former Councilman in Hamilton, and he understands Cranbury Township doesn't want Trenton telling the Township what to do or what are the needs of the Township.

Mr. Taylor asked for an update on the Turnpike tree situation. Senator Goodwin did not have information the trees. Mayor Stout explained the Township filed a plan for the trees which resident Mr. Dietrich Wahlers spent a lot of time creating. Mayor Stout stated the funds originally slated for the trees are now being diverted to fund state parks, and the towns earmarked for trees will receive nothing. Senator Goodwin stated he will talk to the DEP Commissioner for the latest status.

When asked about consolidation of school systems in the state, Senator Goodwin stated the Governor's Toolkit will be coming out in the fall so more information will be known at that time.

Mr. Richard Kallan, Wynnewood Drive, asked the Senator his opinion of state-mandated programs. Senator Goodwin stated he is not in favor of state-mandated programs; if a program is state mandated, it should be state funded. Mayor Stout stated Cranbury Township manages its funds and debt level well, and to date has met its COAH obligations. Mayor Stout asked Senator Goodwin what the Township could do better. Senator Goodwin emphasized the importance of reaching out to the Township's elected Legislative officials, attending hearings, writing letters, talking to residents in the community, and staying in contact with representatives as a particular process moves forward. When asked about Kyleigh's Law (a law requiring any driver under the age of 21 who holds a probationary license or permit to display a decal on the top left corner of both the front and rear license when operating a motor vehicle), Senator Goodwin stated he had proposed an amendment to the Law to have the decal removed from cars, but the law was tabled for lack of votes.

With no other questions from the Committee or public, Mayor Stout thanked the Senator for his presentation and coming to Cranbury.

Reports and Communications

--Mayor

Mayor Stout reported the Township successfully closed on the Reinhardt north property, which is the reason the Closed Session Minutes can now be released to the public. Mayor Stout reported the Mayor's 22nd Annual Golf Tournament was held on August 16th and was attended by 72 golfers. Mayor Stout commended Josette Kratz for all of her hard work organizing the event, which realized a profit of approximately \$5,000.

--Members of Committee

For Building and Grounds, Mr. Taylor reported there is an issue with the fire alarm at the Fire House. The alarm was indicating false alarms, and the issue is being resolved. The Fire Company is applying for a federal grant to cover the cost of installing a sprinkler system throughout the building. A Bilco door will be installed at the old Fire House in two weeks.

For the Construction Office, Mr. Taylor reported the permits issued for June: 20 building, 19 electrical, 11 plumbing and 4 fire permits for a total income of \$13,609. Inspections for June were: 81 building, 37 electrical, 19 plumbing and 6 fire inspections. Certificates of Approval for June were 21 residential and 10 non-residential. For July, the Fire Company responded to 19 calls and one (1) mutual aid. The First Aid Squad responded to a total of 66 calls, including 12 Turnpike calls and one (1) mutual aid.

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Members of Committee

(Mr. Taylor con't.)

For the Parks Commission, Mr. Taylor reported he contacted Mr. Jerry Yochelson, Scout Leader, concerning the possibility of the scouts constructing a walk to the Civil War monument that is being donated by the NJ Civil War History Association.

For Public Works, Mr. Taylor reported the chipping Ordinance is being reviewed by Steve Goodell, Township Attorney. The Ordinance, which will likely entail mailing two (2) violation notices and a subsequent fine, should be ready for review at the September 13th meeting. Public Works started the chipping routes for the Township on July 23rd and August 18th. Mr. Taylor further reported vehicle repairs: Truck #504's brakes repaired for \$1,004.00; Truck #504's starter was replaced for \$473.00; the back hoe's intermittent shut off was repaired at a cost of \$486.84; and Truck #502's front brakes/rotors and universal and drive shaft at a cost of \$746.50.

Mr. Cook reported work is being conducted on the dam to retrofit the spillway. Surveys are being completed to determine the bridge is where it should be. Tax maps are also being reviewed to update Turnpike issues. Mr. Cook reported Bill Tanner, Township Engineer, is sensitive to costs, and Mr. Cook reported the engineering budget is under budget year-to-date. For the Library, Mr. Cook reported the Library offered great programs and had good participation in the reading program this summer. The Old Trenton Road project is underway, and Mr. Cook addressed the sidewalk concerns near the Swim Club. There is about 500 feet of roadway without a sidewalk going around to Ancil Davison Road, and runners and bikers must be in the road. It will cost approximately \$10,000 for the County to make the sidewalk connections. Mr. Taylor inquired if the \$10,000 was the quote from the County and proposed perhaps the Township could do the sidewalks for less. Old Trenton Road is a County road so the Township may not be able to do the work.

-- Subcommittees

Ms. Denise Marabello, Director of Finance, presented a review of the 2010 Municipal Budget Update. A copy of the Budget, marked Exhibit A, is attached. After Ms. Marabello's presentation, Mayor Stout opened the floor to the public for questions.

Ms. Bonnie Larson, Cranbury Neck Road inquired if the Township made the full pension payment or will be making future payments at year end. Ms. Marabello responded that the 2010 payment was already made. Mr. Wayne Wittman, South Main Street inquired about the financing for the Reinhardt property as the Township made application to three entities. Mayor Stout explained the process is not expedient, and the Township may not receive any payments this fiscal year. Mr. Dietrich Wahlers, Hagerty Lane, inquired about the relationship of our reserve to our credit rating. Ms. Marabello explained the Township already has the highest rating. Ms. Kirstie Venanzi, President of the Library Board, requested that the Library be listed separately in the Budget. Mr. Stannard inquired how the Township's debt level increased from \$25 million a few years ago to over \$60 million today. Ms. Marabello explained the two factors involved are the three-year average of assessed value and net debt. The assessed values have been going down, and a substantial amount of debt was paid off.

Mr. Taylor inquired about court fees and the possibility of reducing our payback to the Court based on the monies spent for prisoner transport. Mr. Taylor reported healthcare costs for the Township will increase 11.6%, or approximately \$56,000, next year. Mr. Taylor explained it does not make sense to go outside the State benefit plan since plans are age banded. Looking at the Township's employee demographics, the Township likely receives more out of the plan than it is contributing. Mr. Taylor has spoken to other towns, however, collective bargaining agreements are involved. With no plan changes, the Township is looking at an 11.6% increase in medical benefits.

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Municipal Budget Update

(Ms. Marabello con't.)

Mr. Richard Kallan, Wynnewood Drive, stated he heard application was made to demolish the Aetna Building and inquired about the impact to Township's taxes. Aetna pays approximately \$575,000 in taxes, which would decrease to the land value only. Mr. Cook stated he was not aware of any build out. Mr. Taylor stated that although an application was filed, there are a number of State applications which would have to be filed first before demolition. Mr. Kallan stated he was surprised it would be cheaper to destroy a building. Mayor Stout stated an occupant could not be found to fill the square footage of the building. Mr. Cook stated the owner may be willing to go to an extreme. Mayor Stout stated there is shrinkage in the market and the Township may unfortunately see further shrinkage.

Agenda Additions/Changes

Ms. Golisano, Deputy Clerk, announced there are no additions or changes to the agenda.

Ordinances

First Reading

Cranbury Township Ordinance #08-10-12

An Ordinance, entitled "Cranbury Township Ordinance #08-10-12, AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY, AUTHORIZING THE CONVEYANCE OF A PUBLIC UTILITY EASEMENT TO THE CRANBURY BOARD OF EDUCATION ON PROPERTY IT OWNS LOCATED AT THE REAR OF NORTH MAIN STREET AND DESIGNATED ON THE CRANBURY TOWNSHIP TAX MAPS AS BLOCK 23, LOT 70.02" was introduced for first reading.

On motion by Mr. Stannard, seconded by Mr. Taylor the Ordinance was passed on first reading by vote:

Ayes:	(Cook	Abstain:	(None
	(Stannard	Absent:	(Cody
	(Taylor		
	(Stout		

Nays: (None

Public Hearing: September 13, 2010

WHEREAS, the Township of Cranbury is owner of real property designated as Block 23, Lot 70.02 on the Cranbury Township Tax Map; and

WHEREAS, the Cranbury Township Board of Education is owner of adjacent property designated as Block 23, Lot 63.011 on the Cranbury Township Tax Map; and

WHEREAS, the Cranbury Township Board of Education has need to connect an underground utility line from its facility on Lot 63.011 to a utility pole located on Lot 70.02; and

WHEREAS, the Local Lands and Buildings Law, NJSA 40A:12-13, permits a municipality to sell any interest in real property that is not needed for public use; and

WHEREAS, the Local Lands and Buildings Law, NJSA 40A:12-13(b) permits such conveyance to be made by private sale when the sale is to a political subdivision of the State of New Jersey and when the sale is authorized by ordinance; and

WHEREAS, the grant of a utility easement by the Township of Cranbury to the Cranbury Township Board of Education is in the public interest.

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Cranbury Township Ordinance #08-10-12
(Continued)

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

1. The Township Committee hereby authorizes the conveyance of a public utility easement to the Cranbury Township Board of Education. The utility easement shall be located on property designated as Block 23, Lot 70.02 on the Cranbury Township Tax Map and shall permit the Board of Education to connect an underground utility line from its facility located on adjacent Lot 63.011 to a utility pole located on Lot 70.02.
2. The utility easement shall be conveyed for the sum of one dollar (\$1.00).
3. The utility easement shall be more particularly described and set forth in a Deed of Easement approved by the Township Attorney and a metes-and-bounds description approved by the Township Engineer, both of which shall be filed with the County Clerk.
4. This Ordinance shall take effect upon passage and publication as required by law.

An Ordinance, entitled "Cranbury Township Ordinance # 08-10-13, AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2010 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY" was introduced for first reading. On motion by Mr. Taylor, seconded by Mr. Stannard, the Ordinance was passed on first reading by vote:

Ayes:	(Cook	Abstain:	(None
	(Stannard	Absent:	(Cody
	(Taylor		
	(Stout		

Nays: (None

Public Hearing: September 13, 2010

Cranbury Township Ordinance 08-10-13

WHEREAS, the Middlesex County Improvement Authority (the "Authority") is authorized to issue its bonds pursuant to the provisions of the County Improvement Authorities Law, Chapter 183 of the Laws of New Jersey of 1960, as amended and supplemented (N.J.S.A 40:37A-44 et seq.) (the "County Improvement Authorities Law"), and other applicable provisions of law; and

WHEREAS, the Authority has determined to issue its revenue bonds for the purpose of financing the various capital improvements to be undertaken by and the acquisition, installation and, as applicable, subsequent leasing of certain capital equipment, including but not limited to police and passenger vehicles, to various municipalities located in the County of Middlesex in the State of New Jersey (the "2010 Program"); and

WHEREAS, the Township of Cranbury, in the County of Middlesex, State of New Jersey (the "Municipality") has determined to participate in the 2010 Program and to lease certain police and/or passenger vehicles from the Authority; and

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Cranbury Township Ordinance 08-10-13
(Continued)

WHEREAS, there has been prepared and submitted to the Municipality the form of the Lease and Agreement (the "Lease"), to be entered into by and between the Authority and the Municipality, which Lease has been approved by the County of Middlesex, State of New Jersey (the "County") and which is attached hereto as Exhibit A, providing for the acquisition and leasing of certain police and/or passenger vehicles from the Authority, which police and/or passenger vehicles are described in Exhibit B attached hereto and incorporated by reference herein. All terms used herein and not otherwise defined shall have the same meanings ascribed to such terms under the Lease.

NOW THEREFORE, BE IT ORDAINED AND ENACTED BY THE GOVERNING BODY OF THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. Pursuant to Section 78 of the County Improvement Authorities Law, N.J.S.A. 40:48-1 et seq., the Municipality is hereby authorized and directed to enter into and perform the Lease, which Lease provides for the leasing of certain police and/or passenger vehicles acquired with the proceeds of County-Guaranteed Capital Equipment and Improvement Revenue Bonds, Series 2010 (the "Bonds") to be issued by the Authority under a resolution of the Authority to be adopted by the Authority entitled, "Resolution of the Middlesex County Improvement Authority Authorizing the Issuance of County-Guaranteed Capital Equipment and Improvement Revenue Bonds" (The "General Bond Resolution"). The Lease, in the form submitted herewith in Exhibit A (a copy of which is on file in the office of the Clerk of the Municipality), is hereby approved with such changes, amendments or modifications as may be approved by counsel or bond counsel to the Municipality and bond counsel to the Authority and the County.

Section 2. The full faith and credit of the Municipality are hereby pledged to the punctual payment of the obligations set forth in the Lease authorized by this ordinance, including without limitation, (i) all Basic Rent and Rent obligations of the Municipality under the Lease, including Authority Administrative Expenses and Additional Rent, (ii) all amounts due and owing to the County as a result of payments made by the County on behalf of the Municipality under the Lease pursuant to the County Guarantee, including County Guarantee Costs and (iii) all direct and indirect costs of the Authority and the County related to the enforcement of the Lease and the County Guarantee ((i), (ii) and (iii) collectively, the "Lease Payment Obligation"). The Lease Payment Obligation under the Lease shall be a direct, unlimited and general obligation of the Municipality, not subject to annual appropriation by the Municipality pursuant to the County Improvement Authorities Law, and unless paid from other sources, the Municipality shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Municipality for the payment of the Lease Payment Obligation thereunder without limitation as to rate or amount.

The Mayor or other Authorized Municipal Representative (as defined in the Lease) is hereby authorized and directed to execute the Lease on behalf of the Municipality in the form as attached hereto in Exhibit A and the Clerk of the Municipality is hereby authorized and directed to attest to such signature and affix the seal of the Municipality thereto and the Lease is authorized to be delivered to the Authority. All representatives, officials and employees of the Municipality are hereby authorized and directed to enforce and to implement provisions of the Lease.

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Cranbury Township Ordinance 08-10-13
(Continued)

Section 3. The following additional matters are hereby determined, declared, recited and stated:

(1) The maximum Lease Payment Obligation for which the Municipality shall be obligated hereunder, which, *inter alia*, will be used for the payment of principal of and interest on the Bonds of the Authority shall not exceed the sum necessary to (a) acquire the Municipality's police and/or passenger vehicles described in Exhibit B attached hereto which will be subject to the Lease, (b) pay interest on the Authority's Bonds allocated to the Municipality and used to acquire the Municipality's police and/or passenger vehicles, and (c) pay the Municipality's share of the costs of issuance, Authority Administrative expenses, Additional Rent, County Guarantee Costs and all other amounts required to be paid by the Municipality under the Lease.

(2) The Bonds shall mature within five (5) years from the date of issue.

(3) The Lease Payment Obligation authorized herein shall remain effective until all the Authority's Bonds shall have been paid in full in accordance with their terms and/or when all obligations of the Municipality under the Lease have been satisfied, notwithstanding the occurrence of any other event including but not limited to the termination of the Lease with respect to some or all of the police and/or passenger vehicles leased thereunder.

(4) The police and/or passenger vehicles described in Exhibit B are hereby approved to be leased from the Authority in accordance with the terms of the Lease, with such changes, amendments or modifications as may be approved by counsel or bond counsel to the Authority.

Section 4. To the extent the Municipality is an "Obligated Person" (as defined under the Rule (as hereinafter defined)), the Municipality hereby agrees to comply with the requirements of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented, including the secondary market disclosure requirements contained therein, and agrees to covenant to such compliance in the Lease. The Mayor, Clerk, Chief Financial Officer or other Authorized Municipal Representative are each hereby authorized and directed to execute and deliver a Continuing Disclosure Agreement, approve and "deem final" the Official Statement of the Authority and the preliminary form thereof to the extent the information contained therein relates to the Municipality and to execute and deliver all certificates, documents and agreements to the Authority in connection therewith and to file budgetary, financial and operating data of the Municipality on an annual basis and notices of certain enumerated events as required to comply with and in accordance with the provisions of the Rule.

Section 5. The Mayor, Clerk, Chief Financial Officer or Authorized Municipal Representative are each hereby authorized and directed to execute and deliver any and all certificates, documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the execution and delivery of the Lease, the leasing of the police and/or passenger vehicles which is to be the subject of the Lease and all related transactions contemplated by this ordinance.

Section 6. Upon the payment of all amounts referenced in Section 3(3) herein, the full faith and credit pledge of the Municipality as to its Lease Payment Obligations authorized herein shall cease to exist.

Section 7. The provisions of this ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this ordinance shall be declared invalid, illegal or unconstitutional, the remaining provisions shall continue to be in full force and effect.

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Cranbury Township Ordinance 08-10-13
(Continued)

Section 8. This ordinance shall take effect twenty (20) days after final adoption and publication in accordance with applicable law.

Ordinance
Second Reading

Cranbury Township Ordinance # 07-10-11

An Ordinance entitled "Cranbury Township Ordinance # 07-10-11, AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY ACCEPTING THE CONVEYANCE OF A SANITARY SEWER EASEMENT BY CEDAR BROOK II CORPORATE CENTER, L.P., ON PROPERTY IT OWNS LOCATED AT THE CORNER OF DEY ROAD AND ROUTE 130 AND DESIGNATED ON THE CRANBURY TOWNSHIP TAX MAPS AS BLOCK 1.01, LOT 1" 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. Stannard, seconded by Mr. Cook, the Ordinance was adopted by a vote:

Ayes:	(Cook	Abstain:	(None
	(Stannard	Absent:	(Cody
	(Taylor		
	(Stout		
Nays:	(None		

Resolutions
Consent Agenda

Mayor Stout asked the Committee if there were any Resolutions that should be treated separately from the Consent Agenda. Mr. Cody sent an e-mail inquiring about Hatch Mott's invoice. Mr. Taylor requested Resolution # R 08-10-135 be addressed separately; specifically, Mr. Taylor needed to recuse himself from the Save-A-Tree invoice for tree removal at the barn because he is a member of the Historical Society. Mayor Stout announced Resolution R 08-10-135 would be addressed separately.

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

Ayes:	(Cook	Abstain:	(None
	(Stannard	Absent:	(Cody
	(Taylor		
	(Stout		
Nays:	(None		

Cranbury Township Resolution # R 08-10-136

WHEREAS, the Township Committee of the Township of Cranbury unanimously appointed Steven Goodell, Esquire, Herbert, Van Ness, Cayci & Goodell, PC, as the Interim Township Attorney due to the resignation of Trishka Waterbury, Esquire, Mason, Griffin & Pierson on July 19, 2010; and

WHEREAS, Mr. Goodell has accepted said appointment and will serve as the Township's Interim Attorney until December 31, 2010; and

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Cranbury Township Resolution # R 08-10-136
(Continued)

WHEREAS, Mr. Goodell has agreed to the rates included with his Professional Services Agreement;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury that Steven Goodell, Esquire, is hereby appointed to the position of Interim Township Attorney, effective August 5, 2010.

Cranbury Township Resolution # R 08-10-137

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2009 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Cranbury, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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Cranbury Township Resolution # R 08-10-138

A RESOLUTION AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR
K HOVNANIAN AT CRANBURY – PUBLIC IMPROVEMENTS

WHEREAS, K Hovnanian has requested the release of their Maintenance Bond previously posted with the Township in accordance with Planning Board approval and

WHEREAS, the maintenance bond was to expire on August 11, 2010 and

WHEREAS, The Township filed suit against the maintenance bond in July of 2010 because maintenance conditions had not been completed and

WHEREAS, the Township Engineer has, in a letter dated August 2, 2010 (attached hereto as ("Exhibit A")) recommended that the remaining \$415,280.35 maintenance bond be released

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury as follows:

It has reviewed, agrees with and hereby accepts all recommendations of the Township Engineer as set forth in "Exhibit A".

1. It hereby authorizes the release of maintenance guarantees set forth in the Township Engineer's letter referenced above.
2. The Township hereby accepts the public improvements, if any so designated pursuant to the Planning Board's approval.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy and forwarded to each of the following:

- (a) Township Engineer
- (b) Township Chief Financial Officer
- (c) Michael Macaninch, K Hovnanian
- (d) Township Attorney

Cranbury Township Resolution # R 08-10-139

A RESOLUTION AUTHORIZING THE VOLUNTARY
DISMISSAL OF COMPLAINT ON MAINTENANCE BOND

WHEREAS, K. Hovnanian at Cranbury, L.L.C is the developer of a residential subdivision located at Block 20, Lots 6, 10, 14 & 20 on the Cranbury Township Tax Map, commonly known as "Four Seasons at Historic Cranbury";

WHEREAS, K. Hovnanian was obligated under the Municipal Land Use Law to provide a maintenance guarantee for public improvements at the Four Seasons development; and

WHEREAS, on August 11, 2008, K. Hovnanian provided Maintenance Surety Bond No. 104949985 in the amount of \$415,280.35, naming K. Hovnanian at Cranbury, L.L.C as principal and Travelers Casualty and Surety Company of America as surety; and

WHEREAS, the Maintenance Surety Bond was in effect for two (2) years, or until August 11, 2010; and

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Cranbury Township Resolution # R 08-10-139
(Continued)

WHEREAS, on May 10, 2010, Cranbury Township Landscape Architect Kevin Kester submitted a memorandum entitled "Four Seasons Street Tree Inspection," which listed the street trees that the developer was required to replace; and

WHEREAS, on May 17, 2010, Cranbury Township Engineer William C. Tanner, P.E. submitted a memorandum entitled "Four Seasons Punch List, Maintenance Bond Inspection," which detailed the roadway, curbing, sidewalk, drainage and pavement defects that the developer was required to repair; and

WHEREAS, on July 16, 2010, the Township of Cranbury filed a "Complaint on Maintenance Bond" in the Superior Court of New Jersey, Middlesex County Law Division (Docket No. MID-L-5228-10) against K. Hovnanian at Cranbury, L.L.C and Travelers Casualty and Surety Company of America, to protect the township's interest against the maintenance bond that was due to expire; and

WHEREAS, on August 2, 2010, the township engineer notified the township's administration that the required maintenance had been completed and that the maintenance bond could be released; and

WHEREAS, on August 23, 2010, the Cranbury Township Committee authorized release of the maintenance bond; and

WHEREAS, the required maintenance having been completed and the maintenance bond having been released, there is no further purpose to be served by prosecuting the civil complaint.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that Joseph C. Tauriello, Esquire, the attorney of record in the matter of *Township of Cranbury v. K. Hovnanian at Cranbury, L.L.C and Travelers Casualty and Surety Company of America*, Docket No. MID-L-5228-10, be and hereby is authorized to voluntarily dismiss said civil complaint.

Cranbury Township Resolution # R 08-10-140

TOWNSHIP OF CRANBURY

RESOLUTION TO AUTHORIZE AMENDMENT TO THE TOWNSHIP'S EMPLOYEE
PERSONNEL POLICY MANUAL DATED MAY 3, 2010

WHEREAS, the Personnel Subcommittee has recommended the Township Employee Personnel Policies Manual be amended to reflect new standard operating guidelines for employees responding to fire and first aid calls; and

WHEREAS, the Township Committee has determined to approve the recommended procedure, provided that it is administered in a manner that will not have a detrimental effect on the Township Department or function; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Cranbury in the County of Middlesex that *Article 14: Employees Who are*

TOWNSHIP COMMITTEE MEETING

August 23, 2010

Cranbury Township Resolution # R 08-10-140
(Continued)

Members of a Volunteer Fire Company or Rescue Squad, of the Township's Employee Personnel Policy Manual be amended as follows:

1. Section 1 shall be replaced with the following Standard Operating Guidelines
 - I. Answering calls
 - a. Employees shall answer calls during their regular work schedule of 0700hrs to 1530hrs including standby calls
 - i. While en route attempts must be made to contact a supervisor. If a supervisor can not be reached then it is mandatory that the employee answer the call
 - ii. Supervisor has the discretion to request employee to stay during times of emergency such as snowstorms, water main breaks, gas pipe leaks, etc.
 - iii. Employees shall return to work as soon as possible after the equipment is placed back in service and the Fire Co. is ready to respond
 - b. Calls that run past regular work hours, employees will stay on the clock until the units return to the firehouse
 - i. After response duties are not permitted while on overtime, however the employee may volunteer to perform these duties on personal time
 - c. Calls beginning prior to the start of the workday can be answered
 - i. Employee will be compensated from the start of the workday
 - d. Response while on overtime is at the discretion of the supervisor
 - II. Training
 - a. Employees shall be required to meet the Fire Co. training requirements and maintain certifications as needed to be a riding member
 - i. Training shall be on personal time

Cranbury Township # R 08-10-141

A RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT
A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR OLD CRANBURY ROAD RESURFACING

NOW, THEREFORE, BE IT RESOLVED that the Committee of the Township of Cranbury formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as MA-2011-Cranbury Township-00472 to the New Jersey Department of Transportation on behalf of the Township of Cranbury.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Cranbury and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

TOWNSHIP COMMITTEE MEETING
August 23, 2010

Cranbury Township Resolution # R 08-10-142

A RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT
APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR STOCKTON DRIVE/HARTS WAY RESURFACING

NOW, THEREFORE, BE IT RESOLVED that the Committee of the Township of Cranbury formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as MA-2011-Cranbury Township-00560 to the New Jersey Department of Transportation on behalf of the Township of Cranbury.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Cranbury and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Cranbury Township Resolution # R 08-10-143

WHEREAS, the Township Committee of the Township of Cranbury, County of Middlesex, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages, and

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex.

NOW, THEREFORE, BE IT RESOLVED on this 23rd day of August, 2010, that the Township of Cranbury, County of Middlesex State of New Jersey, hereby recognizes the following:

1. The Township Committee does hereby authorize submission of an application for the Cranbury Municipal Alliance grant for calendar year 2011 in the amount of \$5,166.
2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant including the administrative compliance and audit requirements.

Cranbury Township Resolution # R 08-10-135

Mayor Stout then addressed Resolution R # 08-10-135, Payment of Bills. **Mr. Taylor recused himself on the Save-A-Tree invoice for the removal of trees from the barn property because he is a member of the Historical Society.** Save-A-Tree was contracted because Public Works is not equipped to remove large trees. The agreement for the barn does not state the Township is responsible for the barn property. Mr. Taylor suggested If the Township is going to take responsibility for the exterior of the barn and for the trees, it should be memorialized as it is not in the lease agreement. Mayor Stout stated since the Township owns the property, the Township needs to pay for it. On the Hatch Mott invoice, since Mr. Cody could not be present at the meeting, he sent an e-mail inquiring why there are charges of approximately \$10,000 without supporting backup from the Planning Board. Mayor Stout responded the Planning Board reviews all invoices at its meeting. Mayor Stout requested a motion for the payment of bills.

TOWNSHIP COMMITTEE MEETING

August 23, 2010

**Cranbury Township Resolution # R 07-10-135
(Continued)**

On motion offered by Mr. Stannard, seconded by Mr. Cook, the Resolution # R 08-10-135 was adopted by vote:

Ayes:	(Cook (Stannard (Taylor (Stout	Abstain:	(None
		Absent:	(Cody
Nays:	(None		

NOW, THEREFORE, BE IT RESOLVED, by the Township of Cranbury that all bills and claims audited and found to be correct be paid.

Reports from Township Staff and Professionals

--Administrator's Report

Christine Smeltzer, Township Administrator, reported that by applying for funding from the DEP, Green Acres and Middlesex County, the Township will receive back approximately 60-70% of the total cost of the Reinhardt south property. Ms. Smeltzer also reported an intern working for the Township Engineer will assemble maps for Cranbury Day.

Kathleen Cunningham, Municipal Clerk, reported the Clerk's Office statistics for the three month period of May, June and July:

	May		June		July *	
Dog Licenses	3	\$28.00	3	\$25.00	5	\$49.00
Cat Licenses	2	\$18.00	0	\$0.00	0	\$0.00
Liquor Licenses	1	\$2,500.00	2	\$5,000.00	0	\$0.00
Vendor Licenses	1	\$75.00	1	\$75.00	2	\$150.00
Outdoor Dining	1	\$50.00				
Raffle License					1	\$5.00
OPRA Requests	5		9		8	
OPRA Copies		\$16.50		\$40.30		\$36.36
Land Use Books	0	\$0.00	2	\$70.00	1	\$50.00
Copies - Death	64	\$384.00	109	\$654.00	60	\$588.00
Copies - Marriage	16	\$96.00	16	\$96.00	3	\$30.00
Copies - Civil Union	0	\$0.00	0	\$0.00	0	\$0.00
Copies - Genealogy	0	\$0.00	1	\$0.50	0	\$0.00
Marriage License	2	\$56.00	2	\$56.00	0	\$0.00
Civil Union License	0	\$0.00	0	\$0.00	0	\$0.00
Burial Permits	5	\$25.00	9	\$45.00	7	\$35.00

*July - Copy rates were decreased, and certified copy rates increased.

TOWNSHIP COMMITTEE MEETING
August 23, 2010

Reports from Township Staff and Professionals

(Ms. Cunningham con't.)

Ms. Cunningham also requested the Township Committee consider waiving the vendor licensing requirements/fee for Cranstock and Cranbury Day since both are community events. Ms. Cunningham explained Chapter 113 of the Township's Code requires vendors pay a \$75 vendor/solicitor fee. Ms. Cunningham also reported that Mr. Goodell, Township Attorney is reviewing the Code for possible revision. Mayor Stout stated that charging a vendor's fee is against the tone of the day. On a motion by Mr. Stannard, seconded by Mr. Cook, the vendor/solicitor licensing requirements for Cranstock and Cranbury Day were waived by vote:

Ayes:	(Cook	Abstain:	(None
	(Stannard	Absent:	(Cody
	(Taylor		
	(Stout		

Nays: (None

Rickey Varga, Police Chief, stated the curbs accessing O'Brien Road will be painted yellow to prevent parking near the corner of O'Brien Road and Plainsboro Road. Overflow parking from The Elms restricts access for emergency vehicles to the development.

Kirstie Venanzi, Library Board President, reported the Library had a great summer. Ms. Venanzi reported the Library partnered with the Historical Society to sponsor the music at the Fireworks Display, and also partnered with the Recreation Board to present the Movie under the Stars. Ms. Venanzi stated the summer reading program had great participation. Leslie and Alan Burke are conducting a feasibility study on funding. Mr. Taylor complimented the Library on its Sing-a-long program for toddlers.

Public Comment

Mr. Robert Demers, Evans Drive, read a letter concerning the Veridian application, marked Exhibit B attached. Mayor Stout asked for comments from the Township Committee. Mr. Cook acknowledged that truck traffic will escalate with the Veridian development, however, due to the downturn in the economy, the property is not being developed as quickly as previously thought. The cost of constructing the bridge is very expensive, and the County is not ready to assume the cost and is taking a "wait and see attitude" if the property is actually developed. Mayor Stout stated in terms of dealing with moving traffic, it is easy to understand why the bridge was put on the map. The cost of the bridge was to be shared 50/50 between the Township and the County; however, the cost has increased substantially in recent years.

Mr. Berkowsky of Cranbury Housing Associates reported he wanted to bring the Committee up to date. CHA needs to get the Route 130-D site ready for construction by the end of the year. CHA attended the Planning Board Meeting in July and requested a zoning change for the property. Mr. Berkowsky reconfirmed the applicant and Township Committee are opposed to connecting Ryan Road to the Route 130-D site. Mr. Berkowsky stated the Planner had his own renditions of plans consisting of six (6) sets of sketches. Mr. Berkowsky stated the project is on a tight time frame for the construction of the site. Even if COAH ceases to exist, this project will still go forward. If S-1 gets approved, the project will be constructed to keep the Township's COAH obligations protected.

Mr. Dietrich Wahlers, Hagerty Lane, inquired about Township Engineer Bill Tanner's memo supporting the release of the K Hovnanian Maintenance Bond. Mr. Richard Kallan, Wynnewood Drive stated Cranbury Township seemed quiet concerning the Turnpike trees and the diversion of funds to state parks. Mayor Stout responded the Township filed and followed the plan. Several townships filed a court injunction to stop the funds from being diverted to state parks. Mr. Kallan inquired if other towns can demand their land back and if so, would it shut the project down?

TOWNSHIP COMMITTEE MEETING
August 23, 2010

Mayor's Notes

Mayor Stout reported the Township received a release from the Natural Resources Conservation Service for reimbursement for a wildlife study completed by the Environmental Commission on the Cranbury Preserve (West Property).

Resolution

On motion offered by Mr. Stannard, seconded by Mr. Taylor, the following Resolution was adopted by vote:

Ayes:	(Cook	Abstain:	(None
	(Stannard	Absent:	(Cody
	(Taylor		
	(Stout		

Nays: (None

Cranbury Township Resolution # R 08-10-144

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX

RESOLUTION TO CLOSE MEETING TO THE PUBLIC

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

The general nature of the subject to be discussed in this session is as follows:

--- "N.J.S.A. 10:4-12b (5): (Land Acquisition) Discussion of possible land acquisition.

It is unknown at this time precisely when the matters discussed in this session will be disclosed to the public. Matters involving contract negotiations or the acquisition of land will be disclosed upon conclusion of the negotiations or upon approval of the acquisition. Matters involving personnel will be disclosed when the need for confidentiality no longer exists. Matters concerning litigation will be announced upon the conclusion of trial or settlement of that litigation or when the need for confidentiality no longer exists.

There being no further comments, the Mayor closed the public part of the meeting.

On a motion by Mr. Stannard, and seconded by Mr. Taylor, and unanimously carried (with Mr. Cody being absent), the meeting adjourned at 8:50 p.m.

Jean Golisano, Deputy Clerk

EXHIBIT A

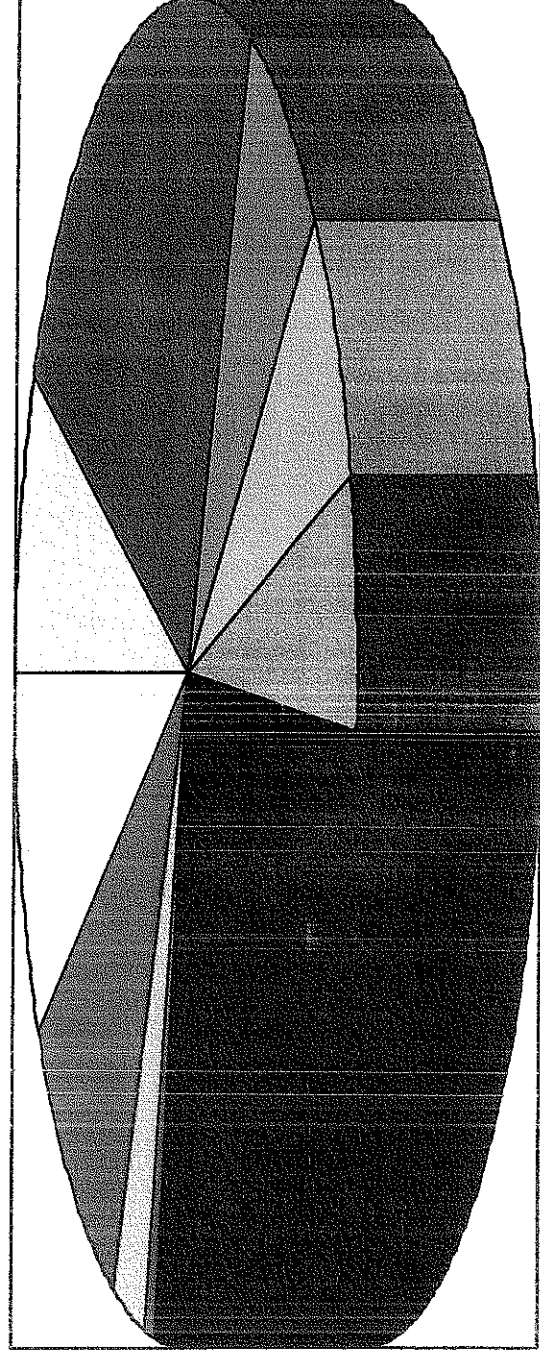
TOWNSHIP OF CRANBURY

2010

MUNICIPAL BUDGET UPDATE

Presented By: Denise Marabello, CMFO
Director of Finance

CRANBURY BUDGET EXPENDED vs. ADOPTED TO DATE \$5,093,792 vs. \$5,394,523



- | | |
|--|--|
| <input type="checkbox"/> Admin Staff & Professionals | <input type="checkbox"/> Public Safety |
| <input type="checkbox"/> Public Services | <input type="checkbox"/> Debt |
| <input type="checkbox"/> Utilities | <input type="checkbox"/> Gov't Related |
| <input type="checkbox"/> Judgement | <input type="checkbox"/> Reserve for Uncollected Taxes |
| <input type="checkbox"/> Insurance | <input type="checkbox"/> Interlocals |

DETAIL OF EXPENSES

* TOTAL APPROPRIATION THROUGH JUNE 30 = \$5,093,792

* ADMIN STAFF & PROFESSIONALS

Administrative & Executive = \$270,817

Professionals & Boards = \$103,636

* JUDGEMENT = \$40,000

* GOVERNMENT RELATED

Statutory Expenditures = \$504,746

Affordable Housing = \$48,359

LOSAP = \$50,354

Library & Grants = \$740,752

* PUBLIC SAFETY = \$1,186,488

* PUBLIC SERVICE

Public Works = \$345,783

Health & Human Services = \$45,484

* UTILITIES = \$315,195

* INSURANCE = \$490,967

* INTERLOCALS = \$448,426

* DEBT

Capital Improvement Fund = \$40,000

Debt Service = \$313,359

* RESERVE FOR UNCOLLECTED TAXES = \$149,426

(2.5% of the Total Budget)
(1% of the Total Budget)
(.5% of the Total Budget)

(4.5% of the Total Budget)
(.5% of the Total Budget)
(.5% of the Total Budget)
(7% of the Total Budget)
(11% of the Total Budget)

(3% of the Total Budget)
(.5% of the Total Budget)
(3% of the Total Budget)
(4.5% of the Total Budget)
(4% of the Total Budget)

(.5% of the Total Budget)
(3% of the Total Budget)
(1% of the Total Budget)

Account Number	Account Description	EXPENDITURES		2010 BUDGET LEFT	% of BUDGET EXPENDED
		2010 BUDGET	JAN-JUNE 2010		
0-01-20-100-000	ADMINISTRATIVE & EXECUTIVE	\$300,319.00	\$111,084.36	\$189,234.64	36.99%
0-01-20-110-000	TOWNSHIP COMMITTEE	\$28,111.50	\$12,974.60	\$15,136.90	46.15%
0-01-20-120-000	MUN/CNTY CLERK - ELECTIONS	\$2,000.00	\$117.00	\$1,883.00	6.21%
0-01-20-130-000	FINANCIAL ADMINSTRATION	\$208,264.00	\$95,695.10	\$112,568.90	45.95%
0-01-20-135-000	AUDIT	\$23,200.00	\$0.00	\$23,200.00	0.00%
0-01-20-145-000	TAX COLLECTION	\$17,005.00	\$4,602.50	\$12,402.50	27.07%
0-01-20-150-000	TAX ASSESSMENT	\$157,576.00	\$42,790.96	\$114,785.04	27.16%
0-01-20-151-000	TAX MAP MAINTENANCE	\$8,000.00	\$3,553.00	\$4,447.00	44.41%
0-01-20-155-000	LEGAL SERVICES	\$120,500.00	\$23,713.11	\$96,786.89	19.68%
0-01-20-165-000	ENGINEERING SERVICES & COSTS	\$78,500.00	\$15,290.57	\$63,209.43	19.48%
0-01-21-180-000	PLANNING BOARD	\$104,818.00	\$28,722.20	\$76,095.80	27.40%
0-01-21-185-000	ZONING BOARD OF ADJUSTMENTS	\$31,437.00	\$13,547.11	\$17,889.89	43.09%
0-01-21-190-000	AFFORDABLE HOUSING	\$75,345.00	\$48,359.23	\$26,985.77	64.18%
0-01-22-200-000	FIRE OFFICIAL	\$92,425.00	\$71,200.41	\$21,224.59	77.04%
0-01-22-205-000	HISTORIC PRESERVATION COMMISSION	\$10,911.00	\$5,076.71	\$5,834.29	46.53%
0-01-23-210-000	INSURANCE	\$853,397.00	\$490,967.33	\$362,429.67	57.53%
0-01-25-240-000	POLICE	\$2,220,276.63	\$959,582.70	\$1,260,693.93	43.22%
0-01-25-250-000	911 PROJECT	\$4,635.00	\$4,363.72	\$271.28	94.15%
0-01-25-252-000	EMERGENCY MANAGEMENT	\$6,000.00	\$0.00	\$6,000.00	0.00%
0-01-25-255-000	AID TO VOLUNTEER FIRE CO	\$35,000.00	\$35,000.00	\$0.00	100.00%
0-01-25-256-000	LENGTH OF SERVICE AWARDS	\$50,354.00	\$50,354.00	\$0.00	100.00%
0-01-25-260-000	FIRST AID CONTRIBUTION	\$70,000.00	\$70,000.00	\$0.00	100.00%
0-01-25-265-000	FIRE	\$150,000.00	\$62,542.05	\$87,457.95	41.69%
0-01-26-290-000	ROAD REPAIRS & MAINTENANCE	\$245,600.00	\$108,270.69	\$137,329.31	44.08%
0-01-26-295-000	SHADE TREES	\$32,945.00	\$1,305.39	\$31,639.61	3.96%
0-01-26-305-000	GARBAGE & TRASH REMOVAL	\$34,000.00	\$13,097.27	\$20,902.73	38.52%
0-01-26-306-000	RECYCLING PROGRAM	\$53,975.00	\$24,146.35	\$29,828.65	44.74%
0-01-26-310-000	PUBLIC BUILDINGS & GROUNDS	\$113,600.00	\$49,254.44	\$64,345.56	43.36%
0-01-26-315-000	VEHICLE MAINTENANCE	\$141,640.00	\$113,432.67	\$28,207.33	80.09%
0-01-27-330-000	BOARD OF HEALTH	\$5,634.00	\$3,967.41	\$1,666.59	70.42%
0-01-27-335-000	ENVIRONMENTAL COMMISSION	\$3,140.00	\$1,086.04	\$2,053.96	34.59%
0-01-27-340-000	ANIMAL CONTROL	\$18,500.00	\$8,506.14	\$9,993.86	45.98%
0-01-27-345-000	SOCIAL SERVICES	\$2,500.00	\$0.00	\$2,500.00	0.00%
0-01-27-360-000	HUMAN SERVICES	\$8,445.00	\$3,989.51	\$4,455.49	47.24%
0-01-28-370-000	BOARD OF RECREATION COMM	\$49,176.00	\$37,526.62	\$11,649.38	76.31%
0-01-28-375-000	PARKS & PLAYGROUNDS	\$74,440.00	\$27,770.17	\$46,669.83	37.31%
0-01-29-390-000	PUBLIC LIBRARY - MAINTENANCE	\$597,766.00	\$242,767.10	\$354,998.90	40.61%
0-01-30-420-000	CELEBRATION OF PUBLIC EVENT	\$7,850.00	\$0.00	\$7,850.00	0.00%
0-01-31-430-000	ELECTRIC	\$90,000.00	\$32,411.80	\$57,588.20	36.01%
0-01-31-435-000	STREET LIGHTING	\$89,000.00	\$34,193.01	\$54,806.99	38.42%
0-01-31-440-000	TELEPHONE	\$48,200.00	\$19,125.41	\$29,074.59	39.68%
0-01-31-445-000	WATER	\$15,000.00	\$6,098.75	\$8,901.25	40.66%
0-01-31-446-000	GAS (NATURAL OR PROPANE)	\$34,000.00	\$15,259.60	\$18,740.40	44.88%
0-01-31-455-000	SEWER SYSTEM	\$416,280.00	\$174,288.76	\$241,991.24	41.87%
0-01-31-460-000	MOTOR FUEL	\$71,000.00	\$33,817.80	\$37,182.20	47.63%
0-01-36-471-000	P.E.R.S.	\$125,342.00	\$125,342.00	\$0.00	100.00%
0-01-36-472-000	SOCIAL SECURITY	\$256,814.00	\$117,027.57	\$139,786.43	45.57%
0-01-36-475-000	P.F.R.S.	\$261,182.00	\$261,182.00	\$0.00	100.00%
0-01-36-477-000	DEFINED CONTRIBUTION RETIREMENT PROGRAM	\$3,638.00	\$1,194.07	\$2,443.93	32.82%
0-01-37-480-000	JUDGEMENT	\$40,000.00	\$40,000.00	\$0.00	100.00%
0-01-41-702-000	MUNICIPAL ALLIANCE GRANT	\$46,799.00	\$46,799.00	\$0.00	100.00%
0-01-41-740-026	BODY ARMOR 2008/2009	\$939.52	\$939.52	\$0.00	100.00%
0-01-41-741-011	CLICK IT OR TICKET	\$0.00	\$0.00	\$0.00	0.00%
0-01-41-752-000	RECYCLING TONNAGE GRANT-CH 159	\$0.00	\$0.00	\$0.00	0.00%
0-01-41-901-000	DRUNK DRIVING	\$3,805.29	\$3,805.29	\$0.00	100.00%
0-01-41-904-000	OVER THE LIMIT UNDER ARREST	\$5,000.00	\$5,000.00	\$0.00	100.00%
0-01-41-906-000	OPEN SPACE & RECREATION	\$175,000.00	\$175,000.00	\$0.00	100.00%
0-01-41-909-000	DOT GRANT - GRIGGS TRACT/VARIOUS STREETS	\$251,000.00	\$251,000.00	\$0.00	100.00%
0-01-41-952-000	NCSR TEAM HABITAT - CHAPTER 159	\$0.00	\$0.00	\$0.00	0.00%
0-01-41-953-000	CLEAN COMMUNITIES	\$0.00	\$8,441.05	-\$8,441.05	0.00%
0-01-41-954-000	ALCOHOL EDUCATION, REHAB & ENFORCEMENT	\$0.00	\$0.00	\$0.00	0.00%
0-01-41-958-000	HOME GRANT AFFORDABLE HOUSING 2009	\$0.00	\$0.00	\$0.00	0.00%
0-01-41-959-000	RECYCLING ENHANCEMENT GRANT	\$0.00	\$0.00	\$0.00	0.00%
0-01-41-961-000	NJDOT - BRICKYARD ROAD	\$0.00	\$0.00	\$0.00	0.00%
0-01-41-962-000	BUSINES STIMULUS FUND-COMMUNITY FORESTRY	\$7,000.00	\$7,000.00	\$0.00	100.00%
0-01-42-250-000	911 PROJECT	\$138,750.00	\$104,062.50	\$34,687.50	75.00%

Account Number	Account Description	EXPENDITURES		2010	% of BUDGET
		2010 BUDGET	JAN-JUNE 2010	BUDGET LEFT	EXPENDED
0-01-42-290-000	ROCK SALT INTERLOCAL AGREEMENT	\$40,000.00	\$24,897.83	\$15,102.17	62.24%
0-01-42-306-000	RECYCLING - MCIA SERVICES	\$49,430.00	\$18,619.30	\$30,810.70	37.67%
0-01-42-331-020	COUNTY HEALTH CONTRACT	\$18,740.00	\$9,423.50	\$9,316.50	50.29%
0-01-42-455-000	MIDDLESEX CO UTILITIES AUTH	\$306,037.00	\$143,101.78	\$162,935.22	46.76%
0-01-42-456-000	MONROE TOWNSHIP UTILITY AUTHORITY	\$175,000.00	\$70,118.60	\$104,881.40	40.07%
0-01-43-000-000	MUNICIPAL/COUNTY COURT	\$200,000.00	\$78,202.01	\$121,797.99	39.10%
0-01-44-900-000	CAPITAL IMPROVEMENT FUNDA	\$40,000.00	\$40,000.00	\$0.00	100.00%
0-01-45-920-000	BOND PRINCIPAL	\$1,215,000.00	\$0.00	\$1,215,000.00	0.00%
0-01-45-925-000	PRINCIPAL PAYMENT ON NOTES	\$0.00	\$0.00	\$0.00	0.00%
0-01-45-930-000	INTEREST ON BONDS	\$283,925.00	\$141,962.50	\$141,962.50	50.00%
0-01-45-935-000	INTEREST ON NOTES	\$91,730.00	\$91,578.40	\$151.60	99.83%
0-01-45-941-000	EDA LOAN - PRINCIPAL	\$15,000.00	\$0.00	\$15,000.00	0.00%
0-01-45-942-000	EDA LOAN - INTEREST	\$1,125.00	\$562.00	\$563.00	49.96%
0-01-45-943-000	CAPITAL EQUIPMENT LEASE PRINCIPAL	\$69,577.01	\$69,577.01	\$0.00	100.00%
0-01-45-944-000	CAPITAL EQUIPMENT LEASE INTEREST	\$18,020.82	\$9,679.12	\$8,341.70	53.71%
0-01-46-870-000	DEFERRRED CHARGES	\$0.00	\$0.00	\$0.00	0.00%
0-01-50-899-000	RESERVE FOR UNCOLLECTED TAXES	\$149,425.80	\$149,425.80	\$0.00	100.00%
	TOTALS	\$10,789,045.57	\$5,093,792.44	\$5,695,253.13	47.21%

EXPENSES DIRECTLY OFFSET BY REVENUES TO DATE

• Municipal Court	\$78,202
• Grants	\$456,352
• Debt Service	\$105,064
• Fire Official	\$36,374
• Sewer	\$554,371
TOTAL	\$1,230,363

24% of Expenditures to Date

DETAIL OF REVENUES

Total 2010 Revenue Collected Through June 30 =
\$1,997,167 (61%)

- Miscellaneous = \$781,429 (55%)

- Bank Interest, Tax Interest, Licenses = \$148,756

- Court, Sewer Fees = \$632,673

- Special Items = \$757,773 (82%)

- (Hotel Tax, Capital Surplus, Fire Fees, Delinquent Tax Receipts)

- Grants = \$456,352 (100%)

- State Aid = \$1,613 (.5%)

- (Garden State Trust)

CRANEURY TOWNSHIP									
REVENUE									
THRU JUNE 30, 2010									
	January	February	March	April	May	June	2010 REVENUE	% OF REVENUE RECEIVED	
Library Finance Fee				3,000.00			\$3,000.00	100.00%	
Licenses, Fees & Permits	\$ 3,441.00	\$ 2,340.00	645.00	285.00	285.00	125.00	\$14,553.00	48.93%	
Municipal Court	\$ 15,213.52	\$ 18,831.31	10,100.72	20,470.74	13,785.72		\$189,415.00	41.29%	
Interest & Cost on Taxes	\$ 1,962.65	\$ 2,210.20	3,481.72	1,531.04	4,322.31	2,371.01	\$35,421.00	44.83%	
Interest on Cash on Deposit	\$ 16,318.46	\$ 24,321.37	19,272.54	14,230.19	21,013.30	14,619.73	\$242,666.00	45.23%	
Miscellaneous-Alcohol Beverage License							\$7,760.00	0.00%	
Franchise Fee	\$ 12,672.14	\$ 409.12					\$13,081.00	100.00%	
Sewer Service Fees		\$ 36,184.88	238,883.27	33,753.90	39,760.48	205,788.17	\$927,121.00	59.79%	
State Aid:									
Consolidated Municipal Property Tax Relief							\$11,527.00	0.00%	
Legislative Initiative Municipal Block Relief									
Energy Receipt Tax							\$455,493.00	0.00%	
Supplemental Energy Receipt Tax							\$0.00	#DIV/0!	
Garden State Trust			1,612.76				\$1,612.76	100.00%	
Grants:									
Municipal Alliance									
DOT Grant-Griggs Rd				5,166.00			\$5,166.00	100.00%	
Over the Limit Under Arrest				251,000.00			\$251,000.00	100.00%	
BSF Community Forestry				5,000.00			\$5,000.00	100.00%	
Open Space and Recreation				7,000.00			\$7,000.00	100.00%	
Drunk Driving				175,000.00			\$175,000.00	100.00%	
Body Armor				3,805.29			\$3,805.29	100.00%	
Clean Communities				939.52			\$939.52	100.00%	
				8,441.05			\$8,441.05	100.00%	
Reserve for Development Fees									
Construction Trust									
Fire Official Fees	\$ 671.00	\$ 135.00	45,000.00				\$45,000.00	100.00%	
Reserve for Sewer Fair Share			135.00	17,781.15	3,357.00	14,294.97	\$69,392.00	40.69%	
Reserve to Pay Notes or Bonds									
Receipts from Delinquent Taxes	\$ 26,725.09	\$ 14,629.64	105,064.00				\$105,064.00	100.00%	
Capital Surplus			441,373.00	7,707.92	23,440.16	4,791.65	\$128,691.00	60.06%	
Hotel Tax	\$ 8,310.69	\$ 10,772.56	7,773.83	7,731.77	10,022.17	8,055.92	\$441,373.00	100.00%	
TOTAL REVENUES	\$ 85,314.55	\$ 109,634.08	\$ 873,341.84	\$ 562,843.67	\$ 115,986.14	\$ 250,046.45	\$ 3,286,126.62	60.78%	

DETAIL OF 2010 CAPITAL PROJECTS

<u>2010 Capital Plan</u>	<u>\$s Approved</u>	<u>\$s Spent to Date</u>
Replacement of Pistols	\$3,600	\$0
Stalker Radar Units	\$8,430	\$0
Mobile and Portable Radios	\$7,800	\$0
Digital Mobile Video Recorders	\$12,500	\$0
AEDs , Pads and Training Units	\$17,500	\$0
Traffic Signs & Stand	\$1,350	\$0
Police Station Sidewalk & Steps	\$16,000	\$0
Catch Basin Safety Equipment	\$10,000	\$6,793
Zurfluh Driveway Relocation	\$46,000	\$0
Plainsboro Rd Guide Rail & Reflectors	\$7,375	\$0
Phase II Griggs Road Design	\$2,500	\$0
Fire Official Laptop & Software	\$6,500	\$0
Replacement of Computer Equipment	\$7,200	\$3,405
Purchase of Reinhardt Property	\$900,000	\$892,000

*TO DATE NONE OF THESE ITEMS HAVE BEEN FINANCED BY A NOTE OR BOND

ESTIMATED SURPLUS AS OF JUNE 30, 2010

Total Surplus as of 1/1/10	\$4,601,018
Surplus Used to Fund Budget	(\$1,146,000)
Reserve for Tax Appeals	(\$100,000)

Items Added to Surplus as of June 30, 2010: (estimates)

2009 Budget Reserve	\$500,000
Accounts Payable Cancellation	\$4,562
Unanticipated Revenue	\$106,000
Estimated Total Surplus	\$3,965,580
Estimated Replenishment	\$635,438

August 10, 2010

After the recent Cranbury Planning Board meeting that considered the Veridian application for a 2 million square foot distribution center, I came away dismayed for three reasons:

- The great amount of discussion time spent on the site plan and the little time dedicated to its effect on the community especially traffic congestion and safety.
- The amount of time spent on ways to improve truck access to and from Route 130 instead of exploring means of keeping trucks off Route 130.
- The lack of resolve for the completion of Liberty Way.

The real estate in Cranbury adjacent to the New Jersey Turnpike offers great advantages for the product distribution industry. The rise of this industry east of Route 130 has provided and will continue to provide much needed tax revenue for the township of Cranbury. The Route 130 has been used as a zoning boundary separating mainly the distribution center real estate to the east from the residences and village services (such as schools, churches, and shops) of Cranbury to the west. As the acreage near the New Jersey Turnpike (NJTP) reaches full development, the center of activity has inevitably moved closer to Route 130.

The business of distribution centers seems innocuous. The buildings are usually well-planned with due consideration to aesthetics. The size of the workforce is usually small and the resulting effect on the Cranbury environment is minimal. However, this is only true if we conveniently do not consider the necessary element for the business, the legion of trucks. The trucks contribute to traffic congestion, infringe on air quality, and create considerable noise pollution. This is especially true as the distribution centers move closer to Route 130. They have very poor access to the NJTP, and must use circuitous routes to access the turnpike that inevitably means the use of Route 130. This was manifest in the discussions concerning the Veridian application where the intersections of Route 130 with Cranbury Station Road and the Cranbury Circle are the only practical routes to the NJTP. Unfortunately, they are already serious traffic flow and safety problems.

No buffer from truck traffic was ever planned for residences along and near this section of Route 130 (most were there long before the rush to the lucrative distribution centers took place). The affect of the truck traffic seems to be getting exponentially worse and its negative influence is spreading westward from Route 130 toward Main Street. As one example, as congestion on Route 130 worsens, Main Street becomes a bypass for commuters. The safety issues (especially for school children) will undoubtedly worsen.

What should be done? Without a doubt the solution is Liberty Way. With strategic insight from our past planners, this access road was designed and its construction is completed at both ends (South River and Cranbury Station

Roads) including sidewalks. But completion (at least to Cranbury Station Road) requires a connecting bridge and progress is stalled for lack of funding. This road would lead truck traffic away from Route 130 to the NJTP, mitigating an increase in further congestion on Route 130. Again, I am dismayed by comments such as "if it will ever be built". It must be completed. It will benefit the people of Cranbury, the Middlesex County, the State of NJ, some of the existing developments and future investments.

Please consider the following suggestions and comments.

1. It would seem that we need a creative leader to champion and resolve this problem, one who does not subscribe to the "if it will ever be built" attitude. Or perhaps a small ad hoc dedicated group.
2. It is understood that the Township cannot undertake this project alone financially. Therefore, it logically predicates the forming of a consortium of the benefiting parties. As a strawman example, If Middlesex County would agree to fund 50% of the cost of the span, could a coalition be organized to defray the cost of the remaining portion. The State would benefit by the fact that the pressure to improve Route 130 in the area of concern would be alleviated, at least temporarily. Certainly, the marketing benefit to the land owners and developers should be evident. Cranbury's contribution could be derived from a loan that would be amortized by dedicating all of the early tax revenues from the Veridian property (and/or possibly others) until the debt is extinguished. After all, Cranbury should consider this as an investment with defined benefit.
3. A meeting of all the interested/benefiting parties should be convened with the purpose of finding a fair solution to the funding so that the completion of this essential road with an embarrassing recent history is done promptly. This road has morphed from a good idea of our past planners to a necessity. I challenge the Cranbury leadership to consider this problem seriously and not be predisposed to shrug off this responsibility.

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