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: Winthrop Cody, David Cook, James Taylor and Mayor David Stout. Mr. Stannard was absent. Also present were: Steven P. Goodell, Esquire, Township Attorney; Trishka Waterbury, Esquire, Special Attorney; Christine Smeltzer, 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.

#### Resolution

On motion offered by Mr. Taylor, seconded by Mr. Cody, the following resolution was adopted by vote:

Ayes: (Cody

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

(Stout

Nays: (None

Cranbury Township Resolution # R 10-10-161

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. 10:4-12.b (7) /Pending or anticipated litigation/matters requiring confidential advice of counsel;

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.

## Cranbury Township Resolution # R 10-10-161 (Continued)

Date: October 11, 2010

#### Work Session

a). Discussion of Possible Contract for a Sanitation Service Provider

Mr. Cook gave a PowerPoint presentation on a possible contract for a sanitation service provider for Cranbury Township residents (a copy of the PowerPoint presentation is at the end of the minutes marked as "Exhibit A"). During his presentation, Mr. Cook reminded residents that this evening's discussion is not ending with a decision being made; rather there will be a referendum question on the General Election ballot on November 2, 2010 to determine if residents wish the Township to move forward and pursue dialogue with various sanitation service providers. Mr. Cook, after finishing his presentation, entertained questions from the audience. Mr. Arthur Hasselbach, Route 130, asked about the hazardous waste pickup through the County for residential, or is that pickup going to be additional costs to residents. Mr. Cook indicated it is not part of the projected cost of approximately \$270 per household, however, it could be placed in the Request for Proposal. Mr. Bill Kanawyer, 20 Brainerd Drive, asked about "dump days" and how large items will be handled. Ms. Scott responded the Township will pick up large items from residents for a \$10.00 fee and is actually able to sell items for scrap. Ms. Scott also indicated this issue has not been addressed yet, however, she urged residents not to put large items in the trash and to contact the Township to pick them up. Mr. Hasselbach reported other towns are having to pass ordinances due to trucks picking up the items before the municipality can pick up the items and being able to be reimbursed for them. Mr. Glenn Johnson, North Main Street, asked if the Township will continue to collect the electronics. Mayor Stout responded yes. Mr. Mark Berkowsky, Cranbury Housing Associates, asked if the referendum results are yes, will another referendum appear on the ballot again. Mr. Cook indicated it will be a voter referendum for approval. Mr. Berkowsky asked if the second referendum question would be at the November election in 2011. Mr. Cook responded it will unless the Township should decide to spend the extra money to hold a special election. Mr. Berkowsky asked if all of Cranbury's residents would be assessed a fee. Mr. Cook responded all 1,100 homes in the Township would be assessed a fee whether or not they use the service. Mr. Richard Kallan, Wynnewood Drive, stated he has listened to some of the questions and does not understand the confusion about articles which are currently handled by outside contractors. The articles are not picked up by the garbage handlers rather by the County Recycling Department. Mr. Kallan stated it is unfair if a person is going to spend a one-time fee of \$60.00 to purchase an extra 96gallon container, why that person should be allowed to have twice as much garbage as he does. Mr. Cook responded the Township would enforce a limit on how many containers a home may have (perhaps two cans maximum). Mr. John Ritter, Plainsboro Road, stated he is happy with the current arrangement. Mr. Ritter asked about commercial vendors. Mr. Cook responded because of the magnitude of garbage, it is not cost-effective to have them not have their own carriers. Mr. Hasselbach, Route 130, stated a lot of business owners like himself have dumpsters however, he does not feel it is fair for him to charged an additional \$270.00 to pay for something he already has. Mr. Cook stated every Township household, should the plan go through, will be assessed the set amount. Mr. Dan Mulligan, Old Cranbury Road, stated he agrees with the idea of performing background and safety checks on the drivers. Ms. Connie Bauder, Petty Road, requested when the Township prepares the bid specs include the administrative costs of preparing the bid specs, etc. Mayor Stout responded the referendum on the ballot in November is to just determine if residents are interested not to decide one way or the other.

Regular Township Committee Minutes of September 27, 2010

On motion by Mr. Taylor, seconded by Mr. Cody and unanimously carried (with Mr. Stout abstaining and Mr. Stannard absent) the Regular Township Committee Minutes of September 27, 2010 were adopted.

#### Closed Session Minutes of October 27, 2008

Mayor Stout reported no one except he was on the Township Committee during October, 2008 therefore, no one can vote on releasing the minutes. Ms. Cunningham, Clerk, explained as the minutes pertain to the potential purchase of the Reinhardt parcel and as the Township recently purchased it, these minutes can now be released.

#### Reports and Communications

-- Mayor - Mayor Stout had nothing to report.

#### --Members of Committee

Mr. Taylor, Buildings and Grounds – Reported the grass seed has been planted in the parks and at the public buildings. The parks and public buildings have also been fertilized this past month.

The Construction Department issued a total of 49 permits this month and revenue was only \$7,000 for the past month. There were 73 building inspections, 35 electrical, 13 fire inspections and 22 plumbing inspections. There were 26 residential Certificates of Approval issued and 29 non-residential Certificates of Approval were issued.

Mr. Taylor reported he had his monthly meeting with the Fire Company and the First Aid Squad. For the Fire Company there were 12 evening calls and nine (9) day calls. Mr. Taylor reported he and Chief Kervan had discussed the dry hydrant issue (from the last meeting) and Mr. Tanner, Township Engineer taking a look at it. Mr. Cook indicated he will check on the status of it. The Fire Company has requested if it is determined the pipe needs to be replaced, the Township have a six (6)-inch pipe rather than a four (4) -inch pipe. Ms. Marabello reported Mr. Tanner indicated to her that it does not appear the pipe needs to be replaced. Mr. Taylor reported the First Aid Squad had responded to 61 calls last month. As Mr. Smith was on vacation, Mr. Taylor does not have the breakdown of evening vs. day calls.

The Parks Commission had met with the New Jersey Civil War Re-Enactors last Friday evening. There will be a dedication of the monument they are dedicating to the Township on June 11<sup>th</sup>. It will be from approximately 11:00 a.m. until 4:00 p.m. as they are going to be conducting a civil war re-enactment camp. They would like to confirm with Bill Tanner that the dam work will not be occurring on June 11<sup>th</sup>. Also, because they are having the re-enactment at the History Center, they have requested the land to the left (south side) of the property be used as well. They have also requested due to a large number of visitors expected, a port-a potty be on the site on June 11<sup>th</sup> and have asked the Township to please contact legislative and congressional representatives. Mr. Taylor reported the monument maker needs to get a letter of authorization from the Township to go in and lay the foundation for the monument some time in March or April and to have a walkway installed by the Township approaching the monument. Mr. Taylor stated he has already spoken with Jerry Thorne, Public Works Director and Mr. Thorne indicated he is able to do so. They also requested the C.E.R.T. Team perform traffic duty on June 11<sup>th</sup> as they plan to have a tent in Memorial Park and there may be an overflow of people out onto the sidewalk and street.

Mr. Taylor reported the Public Works Department's 1986 Ford Front-End Loader caught fire recently and George's Garage towed it at no cost to Hights Farm Equipment. The cost of the repair is approximately \$1,800.

Agenda Additions/Changes

Ms. Cunningham, Clerk, announced one item at the Closed Session at the end of the meeting is being added; a discussion on potential land acquisition.

#### Ordinances

First Reading

#### Cranbury Township Ordinance # 10-10-16

An Ordinance entitled, "Cranbury Township Ordinance # 10-10-16, AN ORDINANCE OF THE TOWNSHIP OF CRANBURY AMENDING "AN ORDINANCE FIXING THE SALARIES, WAGES AND BENEFITS FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF CRANBURY PROVIDING FOR THE MANNER OF PAYMENT THEREOF, AND RATIFYING SALARIES AND PAYMENTS TO EMPLOYEES AND OFFICIALS PREVIOUSLY PAID", was introduced for first reading. On motion by Mr. Taylor, seconded by Mr. Cody, the Ordinance was passed on first reading by vote:

Ayes: (Cody

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

(Stout

Nays: (None

Public Hearing: October 25, 2010

SECTION 1. The following salaries, wages and fees shall be paid to the various Township Officials and employees of the Township of Cranbury as hereinafter specified, effective, December 1, 2010 unless otherwise noted:

ANNUAL SALARY
TITLE RANGE

	Minimum Salary	Maximum Salary
Assistant Administrator	\$1,000	\$3,000
Township Administrator Director of Finance/CFO/Treasurer	\$20,000 \$90,000	\$130,000 \$110,000

#### SECTION II.

If any section, paragraph, sentence, clause or phrase in the Ordinance is for any reason held or determined to be unconstitutional or invalid, the same shall not affect the remainder of this Ordinance.

#### SECTION III.

All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed.

#### SECTION IV.

This ordinance shall take effect upon its passage and publication according to the law.

Ordinance First Reading

#### Cranbury Township Ordinance # 10-10-17

An Ordinance entitled, "Cranbury Township Ordinance # 10-10-17, AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, MIDDLESEX COUNTY, NEW JERSEY, AMENDING CHAPTER 150 OF THE CODE OF THE TOWNSHIP OF CRANBURY TO ADD A NEW R-ML III-RESIDENTIAL MT. LAUREL III ZONE", was introduced for first reading. On motion by Mr. Taylor, seconded by Mr. Cody, the Ordinance was passed on first reading by vote:

Ayes: (Cody

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

(Stout

Navs: (None

Public Hearing: October 25, 2010

**WHEREAS**, Chapter 150 of the Code of the Township of Cranbury ("Code"), the "Land Development Ordinance of Cranbury Township" ("LDO"), regulates land use and development in the Township; and

WHEREAS, in order for the Township to satisfy its third round affordable housing obligations, both the December 11, 2008 Housing Element and Fair Share Plan of the Township's Master Plan and the Planning Board's December 1, 2005 Master Plan Reexamination Report call for the construction of affordable housing on property located at 2665 Route 130 South and designated as Block 26, Lot 3 on the Cranbury Township Tax Map; and

WHEREAS, it is necessary to create appropriate zoning and bulk standards for the construction of said housing;

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

<u>Section 1. Creation of Residential – Mt. Laurel III Zone.</u> Chapter 150 of the Code of the Township of Cranbury ("Code"), the "Land Development Ordinance of the Township of Cranbury," is hereby amended to create the Residential-Mt. Laurel III (R-ML III) Zone by adding thereto a <u>new</u> section 150-25.2, which shall read as follows:

#### § 150-25.2 Residential—Mt. Laurel III (R-ML III) Zone.

- A. Permitted Uses. All those uses permitted in the R-ML Zone.
- B. Area and Bulk Requirements

(1) Minimum lot area: three and a half (3.5) acres

(2) Minimum lot width: 300 feet(3) Minimum lot depth: 250 feet

(4) Maximum building height: 2 stories/35 feet

(5) Maximum building coverage: 20%

(6) Maximum impervious coverage: 40%

### Cranbury Township Ordinance # 10-10-17 (Continued)

(7) Maximum permitted density: 12 units/acre

(8) Minimum building setback:

(a)	Front:	75 feet
(b)	Side (adjacent residential):	75 feet
	Side (adjacent non-residential):	75 feet
(c)	Rear:	60 feet

(9) Minimum driveway and parking setbacks:

(a)	Front	40 feet
(b)	Side (adjacent residential)	60 feet
	Side (adjacent non-residential)	20 feet
(c)	Rear	15 feet

#### C.Other Requirements

- Infrastructure. All residential units shall be served by public sewer and central water systems
- (2) (a) Where buildings are the closest structures to the side or rear property lines, the following minimum buffer area shall be provided:
  - (i) Along the rear property line: 10 feet
  - (ii) Along the side property lines: 10 feet
  - (b) Where parking, driveways or active recreation areas are located closer to the property line than buildings, the following minimum buffer areas shall be provided:

(i) Along the rear property line: 10 feet(ii) Along the side property lines: 15 feet

- (c) Such buffer shall consist of shrubs and trees, and may be supplemented by fencing or berms, the primary purpose of which shall be to screen parking and driveways and active recreational areas from the adjacent property.
- (3) Unless otherwise specified, all site plan, landscaping, signage, fencing or other standards set forth in the Residential Site Improvement Standards (RSIS) and the Cranbury Land Development Ordinance, as applicable, shall apply.
- (4) Site plan review. During site plan review, the following criteria shall be given consideration:
  - (a) The function and visual relationship between dwelling units and adjacent existing developments.
  - (b) Orientation of buildings so as to take advantage of passive solar heating and summer breezes while minimizing exposure to winter winds.
  - (c) Pedestrian walkways which are linked to off-site walkway networks.

### Cranbury Township Ordinance # 10-10-17 (Continued)

(d) Minimization of glare, noise and visual intrusion of parking lots to external roadways and adjacent properties through grading, berms and/or plantings.

<u>Section 2. Zoning Map Amendment.</u> The Cranbury Township Zoning Map shall be amended to change the designation of the property located at 2265 Route 130 South and designated on the Cranbury Township Tax Map as Block 26, Lot 3 from Highway-Commercial (HC) to Residential – Mt. Laurel III (R-ML III).

<u>Section 3. Referral to Planning Board.</u> Pursuant to N.J.S.A. 40:55D-26, a copy of this ordinance will be referred to the Cranbury Township Planning Board for review following its introduction and prior to being considered for final passage.

<u>Section 4. Effective Date.</u> This ordinance shall take effect upon its passage and publication and upon the filing of a copy of said ordinance with the Middlesex County Planning Board, as required by law.

Ordinance Second Reading

Cranbury Township Ordinance # 10-10-15

A motion to enter an Ordinance entitled, Cranbury Township Ordinance 10-10-15, AN ORDINANCE RE-APPROPRIATING \$59,970.94 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN VARIOUS CAPITAL ORDINANCES IN AND BY THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY", 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

Resolutions Consent

Mayor Stout and Mr. Cody requested Cranbury Township Resolution # R 10-10-166 be considered separately.

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 10-10-162

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 # 10-10-163

**WHEREAS,** Block 20, Lot 12, owner of record is Cranbury Township, property location as Old Cranbury Road and,

**WHEREAS**, the tax duplicate for 2009 & 2010 lists this parcel as Cranbury Township and as such is exempt. Taxes for 2009 taxes in the amount of \$1535.57 should be canceled of record and.

**NOW, THEREFORE BE IT RESOLVED,** by the Township Committee of the Township of Cranbury to direct the Tax Collector to cancel the first half billing of \$1535.57 on Block 20 Lot 12 because parcel is exempt for 2009 & 2010.

Cranbury Township Resolution # R 10-10-164

#### RESOLUTION OF THE TOWNSHIP OF CRANBURY, NJ

A RESOLUTION AUTHORIZING THE RELEASE OF A STREET OPENING BOND FOR NJ AMERICAN WATER

WHEREAS, Company has requested the release of their Street Opening Bond previously posted with the Township and

WHEREAS, the Township Engineer has, in a letter dated October 1, 2010 (attached hereto as "Exhibit A") recommended the \$302,500.00 street opening bond be released:

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury that the street opening bond be released.

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 Director of Finance
- (c) Jennifer Twyman, NJ American Water
- (d) Township Attorney

Cranbury Township Resolution #R 10-10-165

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CRANBURY, that the following individuals be appointed as Cranbury Township Police Sergeant, effective October 10, 2010.

Giuseppe DeChiara Todd Galla Ryan Dworzanski Jeffrey Morley

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

### Cranbury Township Resolution #R 10-10-165 (Continued)

- a) Township Police Chief
- b) Township Director of Finance
- c) Township Administrator
- d) Giuseppe DeChiara
- e) Todd Galla
- f) Ryan Dworzanski
- g) Jeffrey Morley

Cranbury Township Resolution # R 10-10-167

# RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE MUNICIPAL BUDGET OF THE TOWNSHIP OF CRANBURY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

#### Section 1

NOW, THEREFORE, BE IT RESOLVED that the Township Committee hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2010 in the sum of \$870.00 which item is now available as a revenue from United States Department of Agriculture pursuant to the provision of statute, and

#### Section 2

BE IT FURTHER RESOLVED that a like sum of \$870.00 is hereby appropriated under the caption Natural Resources Conservation.

#### Section 3

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

- (a) Director of the Division of Local Government Services
- (b) Township Auditor
- (c) Director of Finance

Cranbury Township Resolution # R 10-10-168

### RESOLUTION OF THE TOWNSHIP OF CRANBURY MIDDLESEX COUNTY, NEW JERSEY

A RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT FOR COUNSELING SERVICES TO THE CHILDREN'S HOME SOCIETY OF NEW JERSEY

WHEREAS, there exists a need for counseling services under the Municipal Alliance in the Township of Cranbury (the "Township") in the County of Middlesex, State of New Jersey; and

# Cranbury Township Resolution # R 10-10-168 (Continued)

WHEREAS, The Children's Home Society of New Jersey has submitted a proposal to perform said services; and

WHEREAS, the Chief Financial Officer has certified funds are available; and

WHEREAS, the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1, <u>et seq.</u>, requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised.

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

- The Children's Home Society of New Jersey is hereby retained to provide counseling services to the Township for the period commencing September 1, 2010 through June 15, 2011; and
- 2. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with The Children's Home Society of New Jersey subject to approval of the Township Committee.
- 3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), because it is for services performed by persons authorized by law to practice a recognized profession.
- 4. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Township.
- 5. A notice of this action shall be published in the official newspaper with ten (10) days of said contract as required by law.

#### Resolution

**The Township Committee decided to table the following resolution** as there are several items within the agreement such as the "management plan" needs to be re-worked. Mayor Stout mentioned, in particular, the language stating the Township needs to patrol the property twice a month and Mayor Stout also asked where the Agreement came from. Ms. Smeltzer stated she will contact D&R Greenway and find out more about the Agreement and get better clarification.

Cranbury Township Resolution # R 10-10-166

### TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

WHEREAS, Delaware & Raritan Greenway, The State Department of Environmental Protection and Cranbury Township are the co-owners, as tenants in common, of certain real estate located in Cranbury Township, which contains natural features of recognized value, hereinafter referred to as the "Property"; and

WHEREAS, the Greenway is a nonprofit conservation organization dedicated to the identification, protection and stewardship of significant natural areas; and

### Cranbury Township Resolution # R 10-10-166 (Continued)

WHEREAS, the Greenway, the Township and the Department of Environmental Protection are interested in preserving the Property and are committed to preserving the natural features of the Property; and

WHEREAS, the Partners wish to formalize their relationship and set forth the rights and obligations of each party concerning the operation, management, monitoring and maintenance of the Property;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the Mayor and Clerk are hereby authorized to execute a Management Agreement with the Delaware & Raritan Greenway, The State Department of Environmental Protection for the Property located in Cranbury Township and identified as Block 25, part of Lot 60.01 ("Frosztega Property"); and

BE IT FURTHER RESOLVED, a certified copy of this resolution be sent to the Delaware & Raritan Greenway and the State Department of Environmental Protection.

Reports from Township Staff and Professionals

Administrator's Report

Ms. Smeltzer reported as part of the Township's Joint Insurance Fund, the Township's buildings were recently appraised.

Ms. Smeltzer also reported recently she attended a "Cyber Crime" Seminar given by the League of Municipalities. There is a lot of financial crime happening in municipalities. Ms. Smeltzer stated she will have a lot of the tips given by the F.B.I. Agents on the Township's web site as they can also be helpful to the Township's residents.

Ms. Cunningham, Clerk, announced the Township had received a letter on September 22, 2010 from the Middlesex County Community Block Development Grant Office indicating the Township will receive this year \$29,700 for its affordable housing projects.

Ms. Cunningham gave her Clerk's Office report for the months of August and September and reported the following:

	August		September	
Dog Licenses	4	\$37.00	1	\$9.00
Cat Licenses	0	\$0.00	0	\$0.00
Liquor Licenses	0	\$0.00	0	\$0.00
Vendor Licenses	3	\$225.00	0	\$0.00
Outdoor Dining	0	\$0.00	0	\$0.00
Raffle License	2	\$10.00	1	\$5.00
OPRA Requests	6		4	
OPRA Copies		\$30.83		\$89.35
Land Use Books	2	\$100.00	0	\$0.00

	August		September	
Copies - Death	55	\$550.00	33	\$330.00
Copies - Marriage	0	\$0.00	17	\$170.00
Copies - Civil Union	0	\$0.00	0	\$0.00
Copies - Geneology	0	\$0.00	3	\$1.50
Marriage License	2	\$56.00	2	\$56.00
Civil Union License	0	\$0.00	0	\$0.00
Burial Permits	0	\$0.00	0	\$0.00
	Total	\$1,008.83	Total	\$660.85

**MOTION:** A motion was made by Mr. Cody, seconded by Mr. Taylor to waive the zoning application fee for Sweetwater due to the application being transferred by the Planning to Zoning Board:

Ayes: (Cody

(Cook Abstain: (None

(Taylor

(Stout Absent: (Stannard

Nays: (None

Reports from Township Boards and Commissions

There were no reports.

#### Public Comment

The Mayor opened the meeting to public questions and comment. Mr. Mark Berkowsky, North Main Street, representing the Historical Society this evening, reported the Society is concerned when the work gets underway to repair the Brainerd Dam the railings will be replaced. He urged the Township to make sure the County respects the historic nature of the railings and should they need to be replaced, install railings that are similar to them. Ms. Connie Bauder, asked if residents are allowed to pay their taxes by credit card. Ms. Marabello responded the Township does not accept credit cards. There being no further comments, the Mayor closed the public part of the meeting.

#### Mayor's Notes

Mayor Stout reported recently he had performed a marriage ceremony at Town Hall. The bride was from Poland and her family was able to watch the wedding via a Skype which was very exciting.

#### Resolution

On motion offered by Mr. Taylor, seconded by Mr. Cody, the following resolution was adopted by vote:

Ayes: (Cody

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

(Stout

Nays: (None

Cranbury Township Resolution # R 10-10-161

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

# Cranbury Township Resolution # R 10-10-161 (Continued)

#### 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."
- ---- "N.J.S.A. 10:4-12(b) (8) /Personnel; Discussion of filling the position of Administrator".

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.

Date: October 11, 2010

On motion by Mr. Taylor, seconded by Mr. Cody, the meeting returned to Open Session:

Ayes: (Cody

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

(Stout

Nays: (None

A motion was made by Mr. Cook to set the salary for the combined position of Township Administrator/Chief Financial Officer with standard office hours (in office) from 8:00 – 4:00 p.m. and based on a 40 hour work week. Ms. Marabello's annual salary will be \$121,000. Mr. Taylor seconded the motion:

Ayes: (Cody

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

(Stout

Nays: (None

On motion by Mr. Taylor, seconded by Mr. Cook and unanimously carried, the meeting adjourned at 9:42 p.m.

Kathleen R. Cunningham, Clerk