

TOWNSHIP COMMITTEE MEETING
March 26, 2018

The Township Committee Meeting 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: Dave Cook, Matt Scott, Jay Taylor and Mayor Glenn Johnson. Dan Mulligan was absent. Also present was Kathleen R. Cunningham, Municipal Clerk/Assistant Administrator. Mayor Johnson 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:

Posted on December 4, 2017 on the Bulletin Board of the Municipal Office at 23-A North Main Street, Cranbury, New Jersey and remains posted at that location.

Communicated to the Cranbury Press, Home News Tribune and Trenton Times on December 4, 2017.

Filed on December 4, 2017 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.

Sent to those individuals who have requested personal notice.

Township Committee Minutes of March 12, 2018

On motion by Mr. Taylor, seconded by Mr. Cook and unanimously carried (with Mr. Mulligan being absent), the Township Committee Minutes of March 12, 2018 were adopted.

Reports and Communications

--Mayor

Mayor Johnson reported on March 14th he attended a student demonstration held by the middle school students of Cranbury School. He stated the demonstration was held in coordination with other similar demonstrations held around the country to commemorate the Parkland mass killing. He stated he attended a Library Facilities Meeting and addressed the Four Seasons Community Board. Mayor Johnson stated he had a meeting with the Developer who wanted to make a change to his approvals.

Reports and Communications

--Members of Committee

--Mr. Taylor

Mr. Taylor thanked Public Works for their assistance in removing a tree that fell on the barn during the last storm. Mr. Mike Kaiser tarped the barn and the Township is filing a claim with the JIF for the damage.

--Mr. Scott

Mr. Scott stated he had nothing to report.

--Mr. Cook

Mr. Cook also thanked Public Works for their continued hard work over the last few storms. He stated Soltera reached out to him as a courtesy to see if the Township needed assistance in clearing up the trees. Mr. Cook stated additional help could be considered in the future if the scope of work is more than Public Works can handle.

--Subcommittees

There were no reports from Subcommittees.

TOWNSHIP COMMITTEE MEETING
March 26, 2018

--Departments

Mr. Michael Kervan, Chief of the Cranbury Volunteer Fire Company gave his report for the past month, as follows: 33 calls (YTD 84) with 1,067.78 volunteer hours. He reported the Fire Company responded to two (2) motor vehicle accidents with injuries; two (2) vehicle fires on the Turnpike; two (2) vehicle fires in Town and a severe extrication on the Turnpike. Chief Kervan stated during the March 7th Nor'easter, there were nine (9) calls, including one (1) of the vehicle fires from a power line coming down on the parked car.

Follow-up Items

There were no Follow-up Items.

Agenda Additions/Changes

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

Public Comment (For Items on the Agenda)

Mayor Johnson asked if there were any comments from the public for items on the Agenda, and hearing none, closed the public comment portion of the meeting.

Proclamation

WHEREAS, Sexual Assault Awareness Month and the observance of "Denim Day" are intended to draw attention to the fact that sexual violence is widespread and has public health implications for every community member of Middlesex County, including lifelong mental health impact; and

WHEREAS, sexual assault, sexual abuse, and sexual harassment greatly impact our community, as statistics indicate one (1) in four (4) girls and one (1) in six (6) boys are sexually abused before age 18 with many more experiencing other types of sexual violence in their adult life; and

WHEREAS, prevention is possible so we must work together to educate our community about what can be done to stop sexual violence while supporting survivors; and

WHEREAS, staff and volunteers of anti-violence and prevention programs in Middlesex County including the Middlesex County Center for Empowerment and Sexual Violence Prevention Coalition encourage every person to speak out when witnessing acts of violence, however small, and to challenge the social norms that continue to perpetuate a culture of violence; and

WHEREAS, the New Jersey Sex Crimes Officers' Association and the Middlesex County Sex Crimes Liaison Officers in connection with the Middlesex County Prosecutor's Office, are dedicated to ensuring the effective investigation and prosecution of sex crimes in our community through interagency collaboration and training; and

WHEREAS, with leadership, dedication, and encouragement, there is compelling evidence that we can be successful in reducing sexual violence in Middlesex County through increased awareness, prevention and education focused on increasing gender equity, healthy relationships, and bystander intervention, and holding perpetrators who commit acts of violence responsible for their actions; and

WHEREAS, throughout the month of April, Middlesex County strongly supports the efforts of national, state and local partners and of every citizen to actively engage in public and private efforts, including conversations about what sexual violence is; how to prevent it; how to help survivors connect with services; and how every segment of our society can work together to better address sexual violence.

NOW, THEREFORE, I, Glenn R. Johnson, Mayor of the Township of Cranbury, Do Proclaim April 2018 as:

TOWNSHIP COMMITTEE MEETING
March 26, 2018

Proclamation
(Continued)

Sexual Assault Awareness Month

and that we join anti-sexual violence advocates and support service programs in the belief that all community members must be part of the solution to end sexual violence and encourage the observation of Denim Day on Wednesday, April 25, 2018.

Resolution

Ms. Cunningham stated the 2018 Cranbury Township Budget was introduced at the February 12, 2018 Township Committee Meeting. She reported it was advertised in the Trenton Times and the Public Hearing was held on March 12, 2018. On a motion by Mr. Taylor and seconded by Mr. Cook, the following Resolution was adopted by vote:

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

Nays: (None

CRANBURY TOWNSHIP RESOLUTION # R 02-18-043
2018 MUNICIPAL BUDGET

of the Township of Cranbury, county of Middlesex for the fiscal year 2018.

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2018	2017
1. Surplus	\$950,000.00	\$572,450.00
2. Total Miscellaneous Revenues	\$3,012,191.88	\$3,379,367.55
3. Receipts from Delinquent Taxes	\$251,615.23	\$178,128.67
4. a) Local Tax for Municipal Purposes	\$7,147,937.66	\$7,147,260.73
b) Addition to Local District School Tax		
c) Minimum Library Tax	\$537,968.00	\$493,828.30
Tot Amt to be Raised by Taxes for Mun Budget	\$7,685,905.66	\$7,641,089.03
Total General Revenues	\$11,899,712.77	\$11,771,035.25
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Summary of Appropriations	2018 Budget	Final 2017 Budget
1. Operating Expenses: S&W	\$3,358,988.26	\$3,202,837.06
Other Expenses	\$5,011,566.19	\$5,255,244.34
2. Deferred Charges & Other Appropriations	\$884,913.00	\$837,663.43
3. Capital Improvements	\$141,080.00	\$304,850.00
4. Debt Service (include for School Purposes)	\$2,251,324.79	\$1,987,440.42
5. Reserve for Uncollected Taxes	\$251,840.53	\$183,000.00
Total General Appropriations	\$11,899,712.77	\$11,771,035.25
Total Number of Employees	71	71

TOWNSHIP COMMITTEE MEETING
March 26, 2018

Cranbury Township Resolution # 02-18-043
(Continued)

Balance of Outstanding Debt

Interest Payments in 2018	\$514,175.00
Principal Payments in 2018	\$1,737,149.71
Outstanding Balance (12/31/17)	\$19,755,928

Ordinances
First Reading

Cranbury Township Ordinance # 03-18-05

An Ordinance entitled, CRANBURY TOWNSHIP ORDINANCE # 03-18-05, "ORDINANCE RE-APPROPRIATING \$100,000.00 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 introduced for first reading. On motion by Mr. Taylor, seconded by Mr. Cook, the Ordinance was passed on first reading by vote:

Ayes: (Cook (Scott (Taylor (Johnson	Abstain: (None Absent: (Mulligan
Nays: (None	

Public Hearing: April 9, 2018 at 7:00 p.m.

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

Section 1. Pursuant to N.J.S.A.40A:2-39, it is hereby determined that the following proceeds of obligations originally made available pursuant to the bond ordinance listed below are no longer necessary for the following purpose:

Ordinance No.	Description	Amount to be re-appropriated
04-15-05	Brainerd Lake Dredging	\$100,000.00

Section 2. pursuant to N.J.S.A.40A:2.39, it is hereby determined that \$100,000.00 of the proceeds of obligations referred to above are hereby re-appropriated to provide \$100,000.00 for the Ingerman Construction Ordinance No. 01-18-01.

Section 3. The capital budget of the Township of Cranbury is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

TOWNSHIP COMMITTEE MEETING
March 26, 2018

Cranbury Township Ordinance # 03-18-06

An Ordinance entitled, CRANBURY TOWNSHIP ORDINANCE # 03-18-06, "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. Cook, the Ordinance was passed on first reading by vote:

Ayes: (Cook (Scott (Taylor (Johnson	Abstain: (None Absent: (Mulligan
Nays: (None	

Public Hearing: April 9, 2018 at 7:00 p.m.

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, March 25, 2018 unless otherwise noted:

TITLE	ANNUAL SALARY RANGE		Minimum Hourly Rate	Maximum Hourly Rate
	Minimum Salary	Maximum Salary		
Mayor - Part Time	\$5,000	\$10,000		
Township Committee - Part Time	\$4,000	\$8,000		
Township Administrator/Director of Finance/ Chief Financial Officer/Treasurer – Full Time (effective 1/1/18)	\$125,000	\$200,000		
Township Clerk/Registrar - Full Time	\$60,000	\$100,000		
Assistant Administrator – Full Time	\$1,000	\$3,000		
Tax Assessor - Part Time	\$25,000	\$65,000		
Zoning Officer - Part Time	\$5,000	\$12,000		
Chief of Police - Full Time (effective 1/1/18)	\$90,000	\$155,000		
Construction Official/Building Inspector - Full Time	\$60,000	\$100,000		
Building Sub-Code/Building/Sr. Fire Inspector – Full Time	\$50,000	\$95,000		
Building Inspector - Part Time	\$20,000	\$50,000		
Plumbing Subcode Official - Part Time	\$15,000	\$30,000		
Electrical Subcode Official - Part Time			\$14.00	\$34.00
Fire Sub Code Official – Part Time	\$6,000	\$7,000		
Sewer Superintendent	\$5,000	\$10,000		
Fire Official - Part Time	\$15,000	\$30,000		
Director of Recreation - Part Time	\$8,000	\$20,000		
Summer Recreation Art Director – Seasonal	\$3,000	\$6,000		
Summer Program Director – Seasonal	\$6,000	\$10,000		
Summer Program Employees – Seasonal			\$5.00	\$20.00

TOWNSHIP COMMITTEE MEETING
March 26, 2018

Cranbury Township Ordinance # 03-18-06
(Continued)

Assistant Fire Official – Part Time			\$15.00	\$24.00
Deputy Treasurer/Payroll Clerk/Tax Clerk/Sewer Collector – FT			\$16.00	\$30.00
Qualified Purchasing Agent/Accounts Payable Clerk/Finance Assistant – FT			\$20.00	\$34.00
Deputy Clerk/Deputy Registrar – Full Time			\$13.00	\$31.00
Tax Collector – Part Time	\$10,000	\$15,000		
Deputy Clerk/Deputy Registrar/Board Secretary	\$60,000	\$65,000		
Tax Assessing Clerk			\$20.00	\$30.00
Planning Admin. Officer/InfoSystems Coord - FT			\$21.00	\$34.00
Administrative Assistant to the Chief of Police - Full Time			\$18.00	\$30.00
School Crossing Guards - Part Time			\$11.00	\$24.00
Sr. Technical Assistant/Alt Deputy Registrar - FT			\$13.00	\$31.00
Director of Public Works Mgr/Small Animal Control Officer/Property Standards Enforcement Officer – FT			\$20.00	\$50.00
Public Works Admin Asst/ Recycling Coordinator - FT			\$20.00	\$32.00
Heavy Equipment Operator/Sr Foreman - Full Time			\$20.00	\$45.00
Public Works Mechanic - Full Time			\$15.00	\$35.00
Public Works Employee/Sewer Assistant - Full Time			\$15.00	\$35.00
Public Works Employee – Full Time			\$15.00	\$35.00
Part Time Help			\$18.00	\$50.00
Board Secretary – Part Time	\$5,700	\$5,900		
Emergency Incentive First Aid or Fire Responders			\$1.00	\$1.00
Board Secretary - Part Time			\$13.00	\$25.00

PAID HOLIDAYS for 2018

All non-bargaining unit full-time employees and certain part-time employees, shall be entitled to eleven (11) paid holidays annually as follows:

1. New Year's Day-January 1
2. Martin Luther King Day
3. President's Day
4. Memorial Day
5. Independence Day
6. Labor Day
7. Veteran's Day
8. Thanksgiving Day
9. Friday after Thanksgiving Day
10. Christmas
11. Floating Holiday

TOWNSHIP COMMITTEE MEETING
March 26, 2018

Cranbury Township Ordinance # 03-18-06
(Continued)

HEALTH BENEFITS

Full-time employees are eligible to enroll in the Township's health benefit programs. For purposes of determining eligibility, a full-time employee is defined as one who works a minimum of thirty-five hours a week.

Effective January 1, 2012 all employees who are enrolled in the health benefits program shall be required to premium share.

POLICE DEPARTMENT

The School Crossing guards shall receive a clothing allowance of \$275.00 per year. These expenses will be reimbursed by voucher and approved by the Chief of Police.

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 law.

Cranbury Township Ordinance # 03-18-07

An Ordinance entitled, CRANBURY TOWNSHIP ORDINANCE # 03-18-07, "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$717,980 THEREFORE, FUNDING \$166,250 FROM SEWER FAIR SHARE TRUST, RE-APPROPRIATING \$164,449 OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN VARIOUS CAPITAL ORDINANCES, AND AUTHORIZING THE ISSUANCE OF \$351,382 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF," was introduced for first reading. On motion by Mr. Taylor, seconded by Mr. Cook, the Ordinance was passed on first reading by vote:

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

Nays: (None

Public Hearing: April 9, 2018 at 7:00 p.m.

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

TOWNSHIP COMMITTEE MEETING
March 26, 2018

Cranbury Township Ordinance # 03-18-07
(Continued)

Section 1. The several improvements described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Township of Cranbury, in the County of Middlesex, New Jersey (the "Township") as a general improvement. For the several improvements or purposes described in Section 3, there is hereby appropriated the sum of \$717,980, including the sum of \$35,899 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$351,382 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of the bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation And Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
a) Replacement of pistols	\$3,600	\$3,420	15 years
b) Police Traffic Safety	\$14,100	\$1,896	5 years
c) Police Vehicle & Equipment	\$120,900	\$0	5 years
d) Police Buildings & Grounds	\$40,100	\$0	5 years
e) Computers & Equipment-TH	\$10,000	\$9,500	5 years
f) Parks Improvements	\$5,000	\$4,750	5 years
g) Engineering Costs Ancil Davison Road	\$17,000	\$16,150	40 years
h) Brainerd Lake Misc Improvements	\$40,000	\$38,000	40 years

TOWNSHIP COMMITTEE MEETING
March 26, 2018

Cranbury Township Ordinance # 03-18-07
(Continued)

i) Paint New Firehouse Exterior	\$13,000	\$12,350	5 years
j) Misc Road Repairs	\$20,000	\$19,000	10 years
k) Replace Old Pole Barn Roof	\$29,000	\$27,550	15 years
l) Replace Police Computers and Equipment	\$16,900	\$16,055	5 years
m) Supp to Firehouse Bay Floor	\$26,500	\$25,175	5 years
n) Sewer Improvements	\$175,000	\$0	20 years
o) Village Park Parking Lot	\$19,880	\$18,886	20 years
p) Engineering Costs – Petty and Plainsboro Road	\$20,000	\$19,000	40 years
q) Boom Mower and Tractor/ Loader	\$67,000	\$63,650	5 years
r) Half Acre Road Restriping	\$80,000	\$76,000	10 years

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

TOWNSHIP COMMITTEE MEETING
March 26, 2018

Cranbury Township Ordinance # 03-18-07
(Continued)

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

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

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense. They are all improvements or purposes that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 14 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$351,382 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$25,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

TOWNSHIP COMMITTEE MEETING
March 26, 2018

Cranbury Township Ordinance # 03-18-07
(Continued)

Section 7. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

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

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

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

Consent Agenda

Mayor Johnson asked the Township Committee if there were any questions or comments on the Consent Agenda. Mr. Cook commented on how happy he is on the saving of open space in the Township and thanked the Committee for their efforts. He stated Mr. Don Patterson reached out to farm the Updike Property. He stated Cranbury has 2,400 acres of preserved land and it is wonderful seeing the crops being planted in the spring. Hearing no additional questions or comments, Mayor Johnson requested a motion to adopt the Consent Resolutions. On a motion by Mr. Taylor, seconded by Mr. Cook and unanimously carried, the following Resolutions were adopted by vote:

TOWNSHIP COMMITTEE MEETING
March 26, 2018

Consent Agenda
(Continued)

Ayes: (Cook (Scott (Taylor (Johnson	Abstain: (None Absent: (Mulligan
Nays: (None	

Cranbury Township Resolution # R 03-18-070

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

Cranbury Township Resolution # R 03-18-071

RESOLUTION AWARDDING FARM SERVICES AGREEMENT FOR THE
2016 GROWING SEASON FOR THE UPDIKE AGRICULTURAL LOT

WHEREAS, the Township of Cranbury in the County of Middlesex, State of New Jersey accepted the dedication of a ± 32.668-acre parcel designated as Block 21, Lot 4 on the Cranbury Township Tax Maps, located on Cranbury Neck Road and Old Trenton Road, adjacent to the Liedtke Drive residential development ("Updike" or "Updike Agricultural Lot"); and

WHEREAS, the Township seeks to procure services that will enable the Township to maintain the farmed portions of this property as productive agricultural land; and

WHEREAS, Donald Patterson of Patterson Farms has farmed the property in the past and the Township seeks to retain his farming services; and

WHEREAS, the Township seeks to compensate Mr. Patterson for his services in kind by allowing him to retain any profit realized from the sale of his crops, the value of which will not exceed \$ 21,000.00 per year; and

WHEREAS, because this contract amount does not exceed the bid threshold, this contract award is exempt from public bidding pursuant to N.J.S.A. 40A:11-3a and 40A:11-16.1a; and

WHEREAS the Township has not solicited other quotes for the provision of these services because it was not practicable to do so;

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

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Donald C. Patterson of Patterson Farms for the provision of farming services to the Township at the Updike Agricultural Lot situated in the Township of Cranbury and designated as Block 21, Lot 4 on the Township's tax map, the form and substance of which shall have previously been on the Township's tax map, the form and substance of which shall have previously been approved by the Township Attorney.
2. The contract term shall terminate on December 31, 2020.

TOWNSHIP COMMITTEE MEETING
March 26, 2018

Cranbury Township Resolution # R 03-18-071
(Continued)

3. Mr. Patterson shall be paid for services in kind by allowing him to retain any profit realized from the sale of his crops, the value of which will not exceed \$ 21,000.00 per year.
4. The Township Administrator, Clerk, Attorney and other appropriate staff and officials are hereby authorized and directed to undertake the terms of this resolution.

Reports from Township Staff and Professionals

--Administrator's Report

There was no Administrator's Report.

--Assistant Administrator

Ms. Cunningham stated she had nothing to report.

Public Comment

Mayor Johnson opened the meeting to public comment. Mr. Richard Kallan, Wynnewood Drive, inquired about the dollar amounts referenced in the Bond Ordinance (# 03-18-07) and the Re-Appropriation Ordinance (# 03-18-05). There was discussion about where the amounts originated from. Hearing no additional comments, Mayor Johnson closed the Public Comment portion of the meeting.

Mayor's Notes

Mayor Johnson stated he had no additional information.

Township Committee Members' Notes

There were no additional Township Committee Members' Notes.

Mayor Johnson requested a motion to adjourn. On motion by Mr. Taylor seconded by Mr. Scott and unanimously carried, the meeting adjourned at 7:18 p.m.

Kathleen R. Cunningham
Municipal Clerk