

TOWNSHIP COMMITTEE MEETING
APRIL 13, 2009

The regular meeting of the Township Committee of the Township of Cranbury was held at 6:30 p.m. in the Town Hall Meeting Room. Answering present to the roll call were: Township Committee members: Winthrop Cody, Thomas F. Panconi, Jr., Richard Stannard, David J. Stout and Mayor Pari Stave. Also present were: Trishka Waterbury, Esquire, Attorney; Cathleen Marcelli, Engineer; Christine Smeltzer, Administrator and Kathleen R. Cunningham, Clerk. Mayor Stave 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 April 9, 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 April 9, 2009.
- (3) Was filed on April 9, 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. Cody, seconded by Mr. Stannard, the following resolution was adopted by vote:

Ayes: (Cody	
(Panconi	Abstain: (None
(Stannard	Absent: (None
(Stave	
(Stout	

Nays: (None

Cranbury Township Resolution # R 04-09-054

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

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(Continued)

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: April 13, 2009

On motion by Mr. Stannard, seconded by Mr. Cody and unanimously carried, the meeting returned to Open Session:

Ayes:	(Cody	Absent: (None
	(Panconi	Abstain: (None
	(Stannard	
	(Stave	
	(Stout	

Nays: (None

Special Budget Township Committee Minutes of February 17, 2009

These minutes are carried until the next Township Meeting to be held on April 27, 2009.

Regular Committee Minutes of March 30, 2009

On motion by Mr. Cody, seconded by Mr. Panconi and unanimously carried, the Regular Committee Minutes of March 30, 2009 were adopted.

Reports and Communications

--Mayor

Mayor Stave had no reports.

--Members of Committee

Mr. Stout stated in the last few years the Township Committee has had numerous discussions about speed limits and traffic safety and reported a new law was recently enacted giving power back to the municipalities (taking it away from the State's Department of Transportation). Mr. Stout recommended the Traffic subcommittee be re-created to start discussions to re-visit some of the Township's road issues. A new Traffic subcommittee was formed consisting of: Mr. Cody, Mr. Stout, a representative from the Police Department, Cathleen Marcelli, Township Engineer, and Andrew Feranda, Traffic Consultant.

Mr. Panconi reported he had his monthly meeting with the Fire Company. During the month of March they had responded to 27 calls--ten (10) were during the day and seventeen were during the evening. He reported out of the 27, 15 were false alarms. The Fire Official has issued two (2) fines. Mr. Panconi stated he is "amazed the Township continues to have this problem". Mr. Panconi asked that the Fire Official receive a copy of his report and that he receive a copy of the fines that were issued. Mr. Stout suggested checking if the fines are tiered because he noticed several companies were repeat offenders.

Mr. Stannard reported the Cranbury Lions Club has asked the Township Committee to march in the Memorial Day Parade. He took the liberty of mailing the card back indicating the Committee would be marching. The Parade will be held on Monday, May 25th, assembling at 12:30 p.m. and begin at 1:00 p.m.

Mr. Cody reported he had attended the School Board's budget meeting presentation. He indicated it was a good presentation. Mr. Cody stated the budget is posted on their web

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Reports and Communications (Continued)

--Members of Committee (cont'd)

Mr. Cody (cont'd)

site and if anyone has any questions, they should free to contact them. Ms. Cunningham, Clerk, stated this year the School Board Election will only be open to vote from 2:00 – 9:00 p.m. and all three (3) districts should report to the Senior Center on the lower level of Town Hall to vote.

Agenda Additions/Changes

Ms. Cunningham, Clerk, announced Resolution # R 04-09-056 is being added to the Consent Agenda resolutions, Cranbury Township Ordinance 04-09-07 which is on the Agenda this evening was revised to reflect the Township will be receiving \$167,000 for the roadway work for Brickyard Road and therefore Ms. Marabello removed the \$33,000+ amount from the Bond Ordinance. Also, Cranbury Township Resolution # R 04-09-055 was being added to the Agenda and Mayor Stave then read the resolution into the record:

Resolution

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

Ayes: (Cody
(Panconi
(Stannard
(Stave
(Stout

Abstain: (None
Absent: (None

Nays: (None

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX

Cranbury Township Resolution # R 04-09-055

WHEREAS, Joan E. Rue and her husband William Rue, moved to Cranbury in 1974; and

WHEREAS, Joan and "Bill" later raised their two children, Bill and Lisa in Cranbury; and

WHEREAS, Joan throughout her many years in Cranbury has been an active member of the community, immediately joining the Cranbury Fire Company Auxiliary and serving as Vice President; becoming a member of the Cranbury Women's Club in 1977 and holding every office in the Club except Treasurer and served three two-year terms as its President; and

WHEREAS, while raising her children, Joan helped as room parent at the Cranbury School and, during her son's Little League days, helping as a team parent, providing snacks for the players and later participating in the Scouts; and

WHEREAS, Joan served on the 100th Anniversary Cranbury School Committee, the 1997 Tercentennial Celebration Committee and for many years served as a District Poll Worker on Election Day; and

WHEREAS, in 1982 Joan was elected to the Cranbury Township Board of Education, continuously serving until 1994. In 1996 she was re-elected to the Board and has served

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Cranbury Township Resolution # R 04-09-055
(Continued)

continuously since then for a total of 25 years. Joan first became President of the Board in 1984 and has served in that capacity for more than half of her 25 years on the Board; and

WHEREAS, Joan during her service on the Board, has faced a number of challenges, including two major building expansion projects and the change in the sending/receiving agreement for Cranbury's high school students whereby the students were attending Lawrence High School and later were able to attend Princeton High School; and

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury thanks and recognizes Joan E. Rue for her wonderful commitment to the community and her unique willingness to volunteer time and time again; and

BE IT FURTHER RESOLVED that Joan is wished many years of good health and happiness upon her retirement from the Cranbury Township Board of Education.

Ordinances
First Reading

Cranbury Township Ordinance 04-09-07

An Ordinance entitled, Cranbury Township Ordinance 04-09-07, "A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$142,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$134,900 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", was introduced for first reading. On motion by Mr. Stannard, seconded by Mr. Panconi, the Ordinance was passed on first reading by vote:

Ayes: (Cody	Abstain: (None
(Panconi	Absent: (None
(Stannard	
(Stave	
(Stout	

Nays: (None

Public Hearing: April 27, 2009

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

Section 1. The several improvements described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Township of Cranbury, in the County of Middlesex, New Jersey (the "Township") as a general improvement. For the several improvements or purposes described in Section 3, there is hereby appropriated the sum of \$142,000, including the sum of \$7,100 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 \$134,900 pursuant to the Local Bond Law. In anticipation of the issuance of

TOWNSHIP COMMITTEE MEETING
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Cranbury Township Ordinance 04-09-07
(Continued)

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>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) Acquisition of digital mobile video recorder and server	\$23,000	\$21,850	5 years
c) Acquisition of monadnock training suit	\$1,600	\$1,520	5 years
d) Public Works generator	\$9,300	\$8,835	15 years
e) Acquisition of hybrid SUV for Police	\$33,000	\$31,350	5 years
f) Sanitary sewer cctv system	\$7,000	\$6,650	10 years
g) Acquisition of Toro lawn mower	\$23,000	\$21,850	15 years
h) Acquisition of Backup computers	\$1,500	\$1,425	7 years
i) Equipment Vehicle Washing and Compliance	\$40,000	\$38,000	40 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

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Cranbury Township Ordinance 04-09-07
(Continued)

ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

(a) The 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 13 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 \$134,900, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$14,200 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. 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

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Cranbury Township Ordinance 04-09-07
(Continued)

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.

Ordinances
Second Reading

Cranbury Township Ordinance 03-09-06

A motion to enter an Ordinance entitled, "Cranbury Township Ordinance 03-09-06, 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 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. Mr. Cody raised his concern with the ordinance under Item H. "Health Benefits" and the issue with retirees receiving full free health benefits. Mr. Cody suggested, as the Township employees were just asked to premium share for their benefits, this should be reviewed. He asked that this ordinance be tabled until the next meeting and the Township Committee members all agreed.

Resolutions

On motion offered by Mr. Stannard, seconded by Mr. Panconi, the following resolution was adopted by vote:

Ayes: (Cody	Abstain: (None
(Panconi	Absent: (None
(Stannard	
(Stave	
(Stout	

Nays: (None

Cranbury Township Resolution # R 04-09-046

A RESOLUTION AUTHORIZING PARTICIPATION IN A SHARED SERVICES AGREEMENT
WITH PLAINSBORO TOWNSHIP FOR THE
MAINTENANCE OF GEORGE DAVISON ROAD
AND JOHN WHITE ROAD.

WHEREAS, portions of George Davison Road and John White Road are located within both the Township of Cranbury ("Cranbury") in Middlesex County and the Township of Plainsboro ("Plainsboro") in Middlesex County; and

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Cranbury Township Resolution # R 04-09-046
(Continued)

WHEREAS, Cranbury and Plainsboro are desirous of providing for the maintenance of George Davison Road and John White Road; and

WHEREAS, to effectuate the maintenance of George Davison Road and John White Road the governing bodies of Cranbury and Plainsboro desire to execute a shared services agreement pursuant to *N.J.S.A. 40A:65-1, et seq.*; and

WHEREAS, a shared services agreement, setting forth the rights and responsibilities of Cranbury and Plainsboro, entitled "Maintenance Agreement, George Davison Road and John White Road, Plainsboro Township and Cranbury Township, Middlesex County, New Jersey," has been prepared and circulated for approval by the governing bodies of Cranbury and Plainsboro;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, County of Middlesex, New Jersey, that the Township Committee approves the Township's participation in the shared services agreement with the Township of Plainsboro for the maintenance of George Davison Road and John White Road; and further that the Mayor and Clerk are authorized and directed to execute the shared services agreement entitled "Maintenance Agreement, George Davison Road and John White Road, Plainsboro Township and Cranbury Township, Middlesex County, New Jersey;" and

FURTHER, BE IT RESOLVED, by the Township Committee that a copy of the shared services agreement entitled "Maintenance Agreement, George Davison Road and John White Road, Plainsboro Township and Cranbury Township, Middlesex County, New Jersey" will be available, pursuant to *N.J.S.A. 40A:65-5.b.*, at the offices of the Township Clerk for public inspection.

Resolution

On motion offered by Mr. Stout, seconded by Mr. Stannard, the following resolution was adopted by vote:

Ayes:	(Cody	Abstain:	(None
	(Panconi	Absent:	(None
	(Stannard		
	(Stave		
	(Stout		

Nays: (None

Cranbury Township Resolution # R 04-09-047

RESOLUTION FOR PERSON-TO-PERSON TRANSFER

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 1202-32-001-009, heretofore issued to JK Mart, Inc. for active premises located at 2678 Route 130 & Half Acre Road, Cranbury, New Jersey 08512- ; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

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Cranbury Township Resolution # R 04-09-047
(Continued)

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business; and

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Cranbury, County of Middlesex does hereby approve, effective April 13, 2009, the transfer of the aforesaid Plenary Retail Consumption License to JK Mart, Inc. and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to JK Mart, Inc., effective April 13, 2009."

Resolution

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

Ayes: (Cody	
(Panconi	Abstain: (None
(Stannard	Absent: (None
(Stave	
(Stout	

Nays: (None

Cranbury Township Resolution # R 04-09-050

TOWNSHIP OF CRANBURY
MIDDLESEX COUNTY, NEW JERSEY

A RESOLUTION AWARDING PROFESSIONAL SERVICES AGREEMENTS

WHEREAS, the Township wishes to hire the following firms (collectively "Professionals") to provide professional services to the Township during the calendar year 2009 as follows:

- a). Clarke Caton Hintz – Mary Beth Lonergan, COAH Consultant Services
- b). Harry Haushalter, Esquire – Tax Appeal Legal Services
- c). McManimon & Scotland LLC – Bond Counsel
- d). Shropshire Associates – Andrew Feranda – Traffic Consulting Services
- e). Ruderman & Glickman – Labor Counsel
- f). Ellen O'Connell, Esquire – Personnel Legal Services
- g). Herbert, VanNess, Cayci & Goodell – Zoning Board Attorney

WHEREAS, the costs for the services to be provided by the Professionals are set forth in their respective proposals submitted to the Township, which are incorporated herein as if fully restated; and

WHEREAS, the Township has a need to acquire the foregoing services without a "Fair and Open Process" as defined by P.L. 2004, c. 19, the "Local Unit Pay-to-Play Law"; and

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Cranbury Township Resolution # R 04-09-050
(Continued)

WHEREAS, the Professionals have completed and filed with the Township Campaign Contributions Affidavits as required by N.J.S.A. 19:44A-20.2 *et seq.* certifying that they have not made any prohibited contributions to a candidate's committee or municipal committee representing the elected officials of the Township of Cranbury, along with Certifications Regarding Political Contributions as required by N.J.S.A. 19:44A-20.26; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.* authorizes the award of these contracts without public bidding on the basis that they are professional services agreements; and

WHEREAS, the Cranbury Township Chief Financial Officer has certified that sufficient funds are available for these purposes and that the value of each Agreement will exceed \$17,500.00;

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

1. The Township of Cranbury hereby approves the following firms to provide professional services to the Township during the calendar year 2009:
 - a). Clarke Caton Hintz – Mary Beth Lonergan, COAH Consultant Services
 - b). Harry Haushalter, Esquire – Tax Appeal Legal Services
 - c). McManimon & Scotland LLC – Bond Counsel
 - d). Shropshire Associates – Andrew Feranda – Traffic Consulting Services
 - e). Ruderman & Glickman – Labor Counsel
 - f). Ellen O'Connell, Esquire – Personnel Legal Services
 - g). Herbert, VanNess, Cayci & Goodell – Zoning Board Attorney
2. The Mayor and Clerk are hereby authorized and directed to enter into Professional Services Agreements with the aforementioned professionals pursuant to the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.* These contracts are being awarded without competitive bidding as Professional Services Agreements under the provisions of the aforementioned law because a service will be rendered or performed by a person or persons by law to practice recognized professions and whose practice is regulated by law.
3. A copy of this Resolution, the pay-to-play forms, and the executed Agreements and insurance certificates shall be placed on file in the Office of the Township Clerk.
4. A brief notice of this action shall be published in a newspaper of general circulation in the Township of Cranbury within ten (10) days of its passage.

Resolutions
Consent Agenda

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

Ayes: (Cody	Abstain: (None
(Panconi	Absent: (None
(Stannard	
(Stave	

TOWNSHIP COMMITTEE MEETING
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Resolutions (Continued)
Consent (Cont'd)

(Stout

Nays: (None

Cranbury Township Resolution # R 04-09-051

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 04-09-052

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX

WHEREAS, the County of Middlesex has received a grant from the State of New Jersey to be used for alcoholism and drug abuse prevention and education services to Middlesex County residents; and

WHEREAS, the County desires to provide the sum of \$5,166.00 from State funds, to the Township of Cranbury, including \$4,966.00 to be used for related Municipal Alliance related activities, \$1,000 for related equipment and \$600 to be used for Municipal Alliance training activities; and

WHEREAS, the Township of Cranbury must provide matching funds in the amount of \$5,166.00 cash and in-kind services to receiving the aforementioned sum; and;

WHEREAS, the Chief Financial Officer has certified the Township will match said funds in the amount of \$5,166.00; and

WHEREAS, an Agreement is necessary to set forth the terms and conditions under which the County will pay said monies;

NOW, THEREFORE, in consideration of the payment of said monies and the said services to be rendered,

BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the Mayor and Clerk are hereby authorized and directed to execute on behalf of the Township of Cranbury the Agreement attached hereto as Exhibit A or other substantially similar agreement and that has been approved, and to undertake any and all acts necessary to effectuate the terms hereof.

Cranbury Township Resolution # R 04-09-056

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

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Cranbury Township Resolution # R 04-09-056
(Continued)

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 2009 in the sum of \$167,000.00 which item is now available as a revenue from State of New Jersey pursuant to the provision of statute, and

Section 2

BE IT FURTHER RESOLVED that a like sum of \$167,000.00 is hereby appropriated under the caption NJDOT – Brickyard Road.

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

Reports from Township Staff and Professionals

Chief Edward L. Kahler presented his monthly report for March, 2009. Chief Kahler reported the total summonses issued were 152. Speeding totals - eight (8), cell phone violations 13 and expenditures – highest to lowest: schools, training, shift coverage and prisoner transports. The Traffic Bureau reported there were 27 accidents and they participated in the “move over” law campaign which was very successful. The Detective Bureau reported 11 new investigations and out of the eleven, eight (8) were closed. Bicycle Patrol – The bicycles have been inspected and the regular patrol will start on April 8th. There was one (1) arrest for criminal apprehension, D.W.I. arrests: five (5) and active warrants: five (5) arrests. The total mileage for the month of March was over 15,000 miles. Chief Kahler reported he has completed his Chief’s Orientation Training. Mr. Panconi asked where the D.W.I. arrests took place. Chief Kahler reported Dey Road, Old Trenton Road and several on Route 130. He reported he is in the process of putting together a presentation for the Township Committee which will explain the various duties performed by the Police Department’s personnel. Mayor Stave requested as part of the presentation, the Chief explain how the time is allocated so the public understands why there is a need for overtime and why the Township requires the number of police officers it employees. Mr. Stout asked for clarification concerning the summonses issued for neglect of a light on a bicycle. Chief Kahler explained the individual was bicycling on Route 130 at dark without a light and when stopped by the police he subsequently was arrested on an outstanding warrant.

Reports from Township Boards and Commissions

James Gallagher, Chairman, Environmental Commission

Mr. James Gallagher, Environmental Commission Chairman, discussed with the Township Committee members the Environmental Commission’s 2008 Year-End Report. Mr. Gallagher reported in 2008 the Environmental Commission had begun the year with two (2) vacancies. Those vacancies have since been filled. During this year one individual’s term expired and he decided not to remain on the Environmental Commission. Mr. Gallagher reported the E.C.

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Reports from Township Boards and Commissions (Continued)
James Gallagher, Chairman, Environmental Commission (cont'd)

continues to comply with the conversation program for the Cranbury Brook Preserve. He stated under a federal grant program the federal N.R.C.S. planted native grasses in the Preserve. A Boy Scout, Will Rodgers, has installed an informational kiosk explaining some the various grasses which are planted in the Preserve as well as some of the animals which are living there and have now benefitted from the N.R.C.S. Program. Mr. Gallagher stated the members of the Environmental Commission continue to participate in a local public education program for storm water regulations on Cranbury Day by explaining some of the requirements of the storm water regulations mandated by the County and State. He reported the Environmental Commission provides soil testing kits from Rutgers to all residents. Also, the Commission submits articles for the Township's news letter and also participates in the stream clean-up with the Stony Brook Millstone Water Shed. He announced that this year the stream clean-up will be on Saturday, April 25th and he urged residents to participate. Mr. Gallagher reported the Commission recommends the Township Committee update its storm water regulations as part of the new State regulations and it also adopt an ordinance incorporating the additional Township property adjacent to the Cranbury Brook Preserve into the existing Preserve property. Mr. Gallagher reported the Commission has had Freehold Soil issue Notices of Violation and added other activities of the Freehold Soil Conservation District were monitored, supported, and encouraged as needed. Numerous applications for development were reviewed, and comments were submitted to the Planning and Zoning Board, as appropriate. Additionally, members appeared before the Zoning Board, at its request, to provide advice on a specific application. Mr. Gallagher stated the goals for 2009 are very similar as those in 2008, including the Environmental Resource Inventory (ERI), which was completed and presented to the Planning Board in 2006. He urged everyone to access the ERI on the Township's web site. He added, the Commission will continue to promote the use of this tool to help ensure that all development is undertaken with sensitivity toward promoting a clean and natural environment. Mr. Gallagher stated the Commission will continue to comply with its 2007 management plan for the Cranbury Brook Preserve and will also initiate a pilot study to control the spread of the multiflora rose and promote the establishment of native species. In addition, the Commission will review and make its recommendations for drafting a Riparian Zone Ordinance based on the model ordinance provided by Middlesex County and will continue to educate Township residents by continuing to post items on the web site, Township newsletters, and maintain a booth at Cranbury Day. Mr. Cody asked if "The Greenway" is part of the Commission's goals as Mr. Gallagher had requested the Township purchase adjacent lands along the stream corridor. Mayor Stave stated the Township could only acquire the lands if the farmers who own the adjacent lands are willing to sell and in addition there exists several deed-restricted parcels. She then asked the Township Attorney if deed-restricted lands may be purchased. Ms. Waterbury, Township Attorney, responded she would have to research the regulations. Mr. Stout added "The Greenway from Plainsboro to Main Street in Cranbury has always been an ambition of the Township and recommended, even with a few legal obstacles in the way, the Township should maintain it as one of its goals.

14. Work Session

a). Discussion of Proposed Eagle Scout Project by Matthew Mikula

Matthew Mikula, 8 Scottsdale Court, presented and discussed with the Township Committee his proposed Eagle Scout Project to convert a storage room at Police Headquarters into a Disaster Shelter. Mr. Mikula reported the room will provide shelter to any of the Township's residents in case of an emergency. It can also serve any police officers having to work prolonged shifts due to an emergency. He reported he would be moving the items which are presently stored in the room to another storage area and then paint the area with primer and paint and would be installing contact paper on the exiting shelving. In addition, Mr. Mikula will be purchasing supplies to stock the shelter. Mr. Mikula indicated he has gone over his project with Chief Kahler and he endorses it. Mayor Stave inquired if the room was originally on the architect's plan as office space. Chief

TOWNSHIP COMMITTEE MEETING
APRIL 13, 2009

Work Session (Continued)

a). Discussion of Proposed Eagle Scout Project by Matthew Mikula (cont'd)

Kahler responded it was not and was designated as storage space. Mayor Stave asked Mr. Mikula how he proposes to raise the money for the cots and other items. He stated he is going to do a series of car washes and hopefully solicit for donations and the total should be \$ 1,052.00. He stated if he has any extra funds, he will use those monies to purchase additional supplies. Mr. Cody asked for an explanation of "people in need". Mr. Mikula responded the shelter would be for those individuals who have their house catch fire or have been flooded out of their home. Mr. Stannard commended Mr. Mikula on his very detailed project. Mr. Stout agreed with Mr. Stannard's comments. Mr. William Mikula, Matthew's father, reported in planning out the project with Chief Kahler, they had been in contact with the American Red Cross who indicated at a future date the Township could have the room sanctioned as a Red Cross Shelter.

Updates on Township Projects

Ms. Smeltzer, confirmed with the Township Committee that they want to sign up for "Sustainable New Jersey" which is a group of companies, both private and public who have formed to promote sustainability in New Jersey. She reported to date about 40 municipalities have joined. Mr. Stout stated it will help the Township with the Sustainability element of the Master Plan and also will be helpful in the Township obtaining grants. All Township Committee members authorized Ms. Smeltzer to sign the Township up.

Public Comment

The Mayor opened the meeting to public questions and comments on those items not on the agenda. There being no comments, the Mayor closed the public part of the meeting.

Mayor's Notes

Mayor Stave appointed Beth Veghte to the Board of Recreation Commissioners for a term retroactive to January 2, 2009 and term ending 12/31/2013 as she had not been previously appointed.

On motion by Mr. Cody, seconded by Mr. Stannard and unanimously carried, the meeting adjourned at 8:12 p.m.

Kathleen R. Cunningham, Clerk