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: Mike Ferrante, Matt Scott, Jay Taylor, Dan Mulligan and Mayor Glenn Johnson. Also present were Dan Davidow, Township Attorney, Denise Marabello, Township Administrator/CFO and Debra Rubin, Municipal Clerk. Mayor Johnson led in the salute to the flag, and Ms. Rubin 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 Regular Meeting Minutes of August 13, 2018

The Township Committee Regular Meeting Minutes of August 13, 2018 on a motion by Mr. Ferrante, seconded by Mr. Taylor, and unanimously carried; the Township Committee Regular Meeting Minutes of August 13, 2018 were adopted as amended.

- -- Reports and Communications
- --Mayor Mayor Johnson attended the transportation meeting and the convocation ceremony celebrating Middlesex County Freeholder Rios receiving award from Middlesex County Community College.
- --Reports and Communications
- --Members of Committee
- --Mr. Ferrante

Mr. Ferrante discussed correspondence which was received from the Department of Transportation regarding a grant program for bicycle paths. He advised that he spoke with Ms. Marabello and the Township Engineer, Tom Decker, asking them to lend their support to this project. Plainsboro Road is the proposed area for installation of a bike path. Mr. Ferrante stated his goal is to understand the feasibility of the project to discuss further at the second committee meeting in September. Mayor Johnson discussed the need for investigation into the possible cost of moving utility poles along the roadway and if there is farmland protection for any of the right-away that would be needed. Mr. Mulligan advised he has a hard time working on a bike path grant before working on paving roadways, such as Petty Road. Ms. Marabello explained that the grant covers many categories, however, normally the funds are only granted in one category. Mr. Mulligan added that the township needs to be very strategic in their planning of the use of funds and applications for grants. Mr. Taylor added he thought the bike path was a nice idea but the roadways must take priority. Especially since residents of Petty and Brickyard Road have come and aired their concerns over the hazardous roadways. Mayor Johnson suggested reviewing the potential problems with the project as stated earlier first, and investigate to see if we can use in this area or the possibility of a different area within the grant.

Mr. Ferrante would like the Committee to at least review the plan and discuss the cost at the future meeting.

## --Mr. Mulligan

Mr. Mulligan followed up that Ms. Marabello confirmed the property that residents from the previous meeting were concerned about on Route 130 for the proposed warehouse site, is on the targeted list for the county. This list is for possible targeted preservation. Mr. Mulligan added that first the township needs to speak to landowner to see if interested. If so, the township would need to prepare a cost analysis. The township would also need to approve the application and approve funding for the property. Ms. Marabello will get the contact information of the landowner and follow up to inquire if interested in farmland preservation.

#### --Mr. Taylor

Mr. Taylor reported that over seventy (70) children participated in the "Slow Down in Our Town" sign contest. All the children will receive a prize for participating. All participants are invited to attend on September 10<sup>th</sup> at 5:30 p.m. to receive their prizes and certificates signed by the Mayor and the Chief of Police. The winning slogans will be placed on the police message board. They are as follows;

- 1. Slow Down and Smell the Flowers
- 2. Love Our Town, Please Slow Down
- 3. Pump Your Brakes for Goodness Sakes
- 4. Ice Scream When You Speed
  - Mr. Taylor discussed concerns with High Point Development.

#### --Mr. Scott

Mr. Scott reported he spoke to the Environmental Commission regarding the property on Halsey Reed Road that was previously discussed at the August committee meeting and they will follow up with the State Department of Environmental Protection.

Mr. Scott met with the Cranbury Business Association regarding Cranbury Day. He reported that all is going well in the planning this year and that the dunk tank will return this year. He asked for other members of the committee to participate in the dunk tank as he will be participating in it.

## --Subcommittees

There were no reports from Subcommittees.

## --Departments Heads -

Ms. Rubin, Municipal Clerk, discussed the Cranbury Day schedule for the committee members. She reviewed a quote given to the members from Triangle Copy for a sign to be purchased for future committee member meetings to aid in the public portion.

Ms. Rubin also explained an additional quote received from Jaded Faith Mods regarding the possible purchase of a mounted speaker to aid in large public portions.

The large group room has been reserved for the meeting of October 22<sup>nd</sup> if needed. This will need to be advertised accordingly if decision to use is made.

She requested that any committee member planning on attending the League of Municipalities to inform her as soon as possible so that they may be added to the registration for the conference.

Mr. Mulligan suggested the purchase of the sign. He suggested all members make an effort to speak louder and into the microphones. The purchase of the speaker can be readdressed at capital budget time. All members agreed to the purchase of the sign.

#### --Follow-up Items

--Public Comment (For Items on the Agenda) -

Ms. Rubin advised that resolution #R 08-18-121 – Authorizing the acceptance of bid with Topline Construction – Ancil Davison Road Resurfacing Project – needs to be added to the consent agenda.

Mayor Johnson opened the meeting to public comment.

Richard Kallan – Mr. Kallan offered to make the sign discussed above, if applicable. He also stated that he and other members of the public cannot hear because the committee members are too far from the microphones when they speak and do not speak loud enough. He suggested they all be more conscious of that..

Mayor Johnson closed the portion to public comment.

Resolutions

Consent Agenda

Mayor Johnson asked the Township Committee if there were any questions or comments on the Consent Agenda. Hearing no questions or comments, Mayor Johnson requested a motion to adopt the Consent Resolutions. On a motion by Mr. Mulligan, seconded by Mr. Ferrante and unanimously carried, the following Resolutions adopted by vote:

Ayes: (Ferrante

(Mulligan Abstain: (None (Scott Absent: (None

(Taylor (Johnson

Nays: (None

Cranbury Township Resolution #R 08-18-116

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 08-18-117

NOW, THEREFORE, BE IT RESOLVED, by the Township of Cranbury authorizing the release of a maintenance bond for CranSud Two;

Cranbury Township Resolution #R 08-18-118

NOW, THEREFORE, BE IT RESOLVED, by the Township of Cranbury authorizing the acceptance for a bid with Engine Bay Floors;

Cranbury Township Resolution #R 08-18-119

NOW, THEREFORE, BE IT RESOLVED, by the Township of Cranbury awarding professional services agreement for Counseling Services to the Children's home Society of New Jersey;

Cranbury Township Resolution #R 07-18-121

NOW, THEREFORE, BE IT RESOLVED, by the Township of Cranbury authorizing the acceptance of bid with Topline Construction – Ancil Davison Road Resurfacing Project;

Work Session -

- a. Street Lighting Project Mr. Scott reviewed the project to replace streetlights located on Main Street, Prospect and Maplewood roads. He discussed the positive impact in pedestrian safety and aesthetics by replacing these lights. He also discussed the annual cost savings these replacements would provide for the township. There is no capital startup cost and the total replacement of 22 lights would begin with Main Street. The township could review the savings and compare the billing to move forward with other areas in town for streetlight replacement as well. Ms. Marabello will sign a contract with PSE& G to move forward with project. She will follow up with PSE& G to begin the process.
- --Reports from Township Staff and Professionals
- --Administrator's Report Ms. Marabello reported that retired Police Chief Jay Hansen recently passed away. He was a current resident of Florida. Mayor Johnson asked for a moment of silence in honor of Chief Hansen's many years of service to the community and the entire Township of Cranbury.

Moment of Silence honoring retired Chief Hansen.

#### --Public Comment

Mayor Johnson opened the meeting to public comment.

Wayne Wittman – He advised the committee members that residents from Four Seasons have discussed with him that in the High Point Development the buildings facing the roadways look horrible. He suggested that the township not issue any Certificates of Occupancy until the project is completed properly. He stated the project needs to be "babysat" by the Construction Official and that the committee has a lot of power to ensure the project is done properly. He added that the development is the entrance to the town on the south end and is viewed by all entering the town.

Richard Kallan – Questioned lights being used in replacement project by PSE& G. Mr. Scott explained LED lights are not currently offered by PSE& G and the contract is a one year contract. This will continue to be followed up on as the various lighting becomes more available for the township through PSE& G.

John Jackson – Discussed High Point Development and asked why the subcode official didn't catch the changes being done. Mr. Taylor explained the process that will take place moving forward. Mr. Jackson also stated that roads need to be addressed before bike path. He agreed that bike paths are a viable consideration; however, the roadways are more important to address at this time.

Mr. Jackson discussed Petty Road drainage and asked if anything was currently being done. Mayor Johnson advised that we are dealing with roadway already in bad shape and are having discussions with Toll Brothers regarding the roadway. Mr. Jackson requested information on drainage in area for Petty Road. Ms. Marabello suggested he make an OPRA request to the township regarding the documents he was requesting.

Mayor Johnson closed the meeting to public comment.

-- Mayor's Notes

Mayor Johnson stated he had no additional information.

--Township Committee Members' Notes None

Mr. Taylor made a motion to go into Closed Session seconded by Mr. Scott. The meeting was closed to the public at 8:05 p.m.

Mayor Johnson requested a motion to adjourn.	On motion by Mr.	. Taylor, s	seconded by	Mr. Ferrante	and
unanimously carried, the meeting adjourned at	9:20 p.m.				

Debra A. Rubin, RMC Municipal Clerk