

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
January 3, 2022

The Re-organization Meeting of the Township Committee of the Township of Cranbury was held remotely at 6:00 p.m. using the Zoom platform. Denise Marabello, Township Administrator/Director of Finance opened the meeting, 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:

Notice of the date and time of the Re-org Meeting was communicated to the Cranbury Press, Home News Tribune and Trenton Times, posted on the Township's web site and bulletin board on December 29, 2021.

Sent to those individuals who have requested personal notice.

Ms. Rubin read the following additional statement:

Cranbury Township

Statement on Public Comment during Remote Meeting

The public may electronically submit questions or comments to twpclerk@cranbury-nj.com or in written letter form via mail to Cranbury Township Town Hall no later than 4:00 p.m. the day of the scheduled Committee Meeting. Name, address and phone or email must be included. Timely submitted questions or public comment shall be read aloud and addressed during the public meeting. Duplicate written comments may be summarized and noted for the record in a consistent manner.

To eliminate background noise so that all meeting participants may hear, please mute your microphone and remain in listening mode only. The Clerk will place all remote attendees on this platform on mute as well and will manage the order of the remote participant's comments. During public comment period(s), the Clerk will make an announcement that any remote participant seeking to comment must signify their intent by using the "raise hand" feature on Zoom. The Clerk will then unmute each participant individually when it is their designated time to speak. If you do not have a question or comment, please keep your microphone muted. Please unmute yourself only at the direction of the Clerk. All remote users must state their name and address at the beginning of his/her public comment.

Should a member of the public using the Zoom platform become disruptive, that individual will be kept on mute and receive a warning that continued disruption may result in their being prevented from speaking or removed from the meeting entirely. If time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to speak. The Township Committee will facilitate a dialogue with all commenters to the extent permitted by Zoom technology.

Ms. Marabello thanked the honorable guests and the public for attending the 2022 Reorganization Meeting.

Assemblyman Daniel Benson administered the Oath of Office to Mr. Michael J. Ferrante and Mrs. Eman El-Badawi, Township Committee.

Answering present to the roll call were Township Committee members: Eman El-Badawi, Michael Ferrante, Barbara Rogers, Matthew Scott and Evelyn Spann. Also present were Denise Marabello, Township Administrator/Director of Finance; Scott Miccio, Township Attorney; and Debra Rubin, Municipal Clerk.

Agenda Additions/Changes

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

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
January 3, 2022

Election of Mayor

Ms. Marabello requested nominations for Mayor. On a nomination by Mr. Ferrante, and unanimously carried, Dr. Barbara Rogers was nominated as Mayor by vote:

Ayes:	(El-Badawi (Ferrante (Rogers (Scott (Spann	Abstain: (None Absent: (None
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Nays: (None

Assemblyman Daniel Benson administered the Oath of Office to Dr. Barbara Rogers, Mayor.

Mayor Rogers thanked everyone for attending. Mayor Rogers' prepared statement is attached.

On a nomination by Mr. Scott, and unanimously carried, Mr. Ferrante was nominated as Deputy Mayor by vote:

Ayes:	(El-Badawi (Ferrante (Scott (Spann (Rogers	Abstain: (None Absent: (None
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Nays: (None

Mayoral Appointments

<u>Paul Mullen</u>	Chairperson , Environmental Commission (Expires 12/31/22)
<u>Jason Mildenberg</u>	Member, Environmental Commission (Expires: 12/31/24)
<u>Mohan Gawande</u>	Member, Environmental Commission (Expires: 12/31/24)
<u>Josh Kohut</u>	Member, Environmental Commission (Expires: 12/31/24)
<u>Vacant</u>	2nd Alternate, Environmental Comm. (Expires: 12/31/23)
<u>Susan Ryan</u>	Member, Class A, Historic Preservation Commission (Expires: 12/31/25)
<u>Bobbie Marlowe</u>	Member, Class C, Historic Preservation Commission (Expires: 12/31/25)
<u>Gerard Guy Geier</u>	2 nd Alternate, Class C, Historic Preservation Commission (Expires: 12/31/23)
<u>Debra Rubin</u>	Mayor's Rep. Housing & Comm. Development Comm. (Expires 12/31/22)
<u>Michael Ferrante</u>	Mayor or Mayor's Rep. – Library Board of Trustees (Expires 12/31/22)
<u>David Carroll</u>	Member, Library Board of Trustees (Expires 12/31/26)
<u>Dr. Susan Genco</u>	Member, Library Board of Trustees (Expires 12/31/22) BOE Rep

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
January 3, 2022

<u>Stacy Noonan</u>	Member, Parks Commission (Expires 12/31/24)	
<u>Adam Knierim</u>	Member, Parks Commission (Expires 12/31/24)	
<u>Joann Charwin</u>	1 st Alternate Member, Parks Commission (Expires 12/31/22)	
<u>Terri Morrow</u>	2nd Alternate Member, Parks Commission (Expires 12/31/22)	
<u>Michael Ferrante</u>	Mayor or Designee, Class I , Planning Board (Expires 12/31/22)	
<u>Michael Kaiser</u>	Class IV , Planning Board, (Expires: 12/31/25)	
<u>Lee Nissen</u>	Member, Shade Tree Commission	(Expires:12/31/26)
<u>Jerry Thorne</u>	Township's Representative to the Middlesex County Solid Waste Advisory Council (12/31/22)	

Mayor Rogers read the list of Township Committee liaisons. This information is posted on the Township website for the public.

Resolutions

Consent Agenda

Mayor Rogers asked the Committee if there were any questions or if any items on the Consent Agenda should be addressed separately. Hearing none, Mayor Rogers asked for a motion to approve the Consent Agenda. On motion by Mr. Ferrante, seconded by Mrs. El-Badawi, the following Resolutions were passed by vote:

Ayes:	(El-Badawi (Ferrante (Scott (Spann (Rogers	Abstain: (None Absent: (None
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Nays: (None

CRANBURY TOWNSHIP RESOLUTION # R 01-22-001

WHEREAS, it is necessary to make the following appointments,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the following individuals are appointed to the positions and terms noted effective January 3, 2022:

TOWNSHIP COMMITTEE APPOINTMENTS

NAME	APPOINTMENT	TERM ENDING
Wesley Markham	Board of Health	12/31/24
Eugene McDermott	Board of Health	12/31/24
Kevin Van Hise, Esquire, Atty.	Board of Health	12/31/22
Laura Zurfluh, DVM Township Vet.	Board of Health	12/31/22
Bonnie Larson	Citizens' Committee on Cable TV	12/31/24
Daniel Harshbarger	Clock Winding Committee	12/31/22
Guangliang He	Clock Winding Committee	12/31/22
Edward Durner Jr.	Clock Winding Committee	12/31/22

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
January 3, 2022

Greg Pulz	Clock Winding Committee	12/31/22
William Kanawyer	Clock Winding Committee	12/31/22
Nancy Sheehan	Clock Winding Committee	12/31/22
Paul Mullen (Chairman)	Clock Winding Committee	12/31/22
Caitlin Moser	Clock Winding Committee	12/31/22
Robert Rogers	Clock Winding Committee	12/31/22
Robert Zurfluh	Clock Winding Committee	12/31/22
Lisa Beach	Clock Winding Committee	12/31/22
Omar Mobin-Uddin	Clock Winding Committee	12/31/22
 Audrey Smith	 Cultural & Heritage Comm. Township Historian	 12/31/22
 Jean Golisano, Deputy Clerk	 Housing & Community Dev. (Alternate)	 12/31/22
 Joann Charwin (Vacant)	 Municipal Alliance Municipal Alliance	 12/31/24 12/31/24
Anjali Joshi, 1 st Alternate	Municipal Alliance	12/31/22
Sasha Weinstein, 2 nd Alternate	Municipal Alliance	12/31/22
 Evelyn Spann (TC Rep.) VACANT, BOE REP	 Planning Board, Class III Planning Board, Class II	 12/31/22 12/21/23
 Richard Kallan, 2nd Alternate	 Zoning Board of Adjustment	 12/31/23
 Darek Hahn	 Economic Development Advisory Committee	 12/31/23
 (Vacant)	 Economic Development Advisory Committee	 12/31/23
 Anjan Lahiri	 Economic Development Advisory Committee	 12/31/23

CRANBURY TOWNSHIP RESOLUTION # R-01-22-002

WHEREAS, it is necessary to reopen Petty Cash Funds and Cash Boxes which have been closed at the end of 2021;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the following Petty Cash Funds be opened:

Clerk's Petty Cash Fund
Police Petty Cash Fund

CRANBURY TOWNSHIP RESOLUTION # R 01-22-003

WHEREAS, it is advisable to utilize the State Contract, Middlesex or Mercer County Contract, Cranford Police Cooperative Pricing System, Educational Services Commission of New Jersey and Sourcewell, formally known as National Joint Power Alliance (NJPA) to procure goods and services at a low price. These services will include, but not be limited to;

Vehicle Fuel
Rock Salt

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
January 3, 2022

Police Vehicles
Vehicles/Equipment
Electricity
Office Supplies
Maintenance Service & Materials
Gas (Natural & Propane)
Port-A-Potty
Tree Service
Road Materials
Police Equipment

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the Township departments are authorized to purchase goods and services using the entities mentioned above when it appears that these means provide for the least expenses.

BE IT FURTHER RESOLVED that this policy shall continue, for the entirety of 2022.

CRANBURY TOWNSHIP RESOLUTION #R 01-22-004

**A RESOLUTION AUTHORIZING FINANCE
DIRECTOR TO PAY REQUIRED BILLS**

BE IT RESOLVED by the Township Committee of the Township of Cranbury, County of Middlesex, State of New Jersey, that the Finance Director is hereby authorized to pay the following required bills prior to the approval of the bill list:

Debt Service, School Taxes, County Taxes, Utilities, Payroll, Cell Phone Payments, Payment to Professionals, Insurance Premiums, Reimbursement of Petty Cash, Contracts, Recreation Program Payments and other statutory obligations.

BE IT FURTHER RESOLVED, that this resolution be effective as of January 1, 2022.

CRANBURY TOWNSHIP RESOLUTION # R 01-22-005

WHEREAS, pursuant to N.J.S.A. 40A:9-139, a municipality must appoint a municipal attorney for a term of one (1) year; and

WHEREAS, the Township of Cranbury has a need to appoint a COAH Attorney as well as COAH Consultant for a term of one (1) year; and

WHEREAS, pursuant to N.J.S.A. 40A:5-4, the governing body of every local unit shall cause an annual audit of its books, accounts and financial transactions to be made and completed within six months after the close of its fiscal year by a Registered Municipal Accountant; and

WHEREAS, the Township of Cranbury has a need to appoint a Bond Counsel, Labor Attorney; and

WHEREAS, the governing body is required to appoint a Commissioner to the Joint Insurance Fund ("JIF") as well as an Alternate Commissioner;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the following individuals be appointed:

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
January 3, 2022

Township Attorney, Steven Goodell, Esquire; Parker McKay (Expiration Date: 12/31/22);

Kevin Van Hise, Esquire and Mason, Griffin & Pierson, Township Attorney for COAH and Board of Health (Expiration Date: 12/31/22);

Clarke, Caton Hintz and Mary Beth Lonergan, COAH Consultants (Expiration Date: 12/31/22);

Township Auditor, Holt, McNally & Associates (Expiration Date: 12/31/22);

McManimon, Scotland and Baumann, LLC, Bond Counsel (Expiration Date: 12/31/22);

Ruderman & Roth, LLC, Labor Counsel (Expiration Date: 12/31/22);

Debra A. Rubin, Joint Insurance Fund Commissioner (Expiration Date: 12/31/22);

Jean Golisano, Alternate Joint Insurance Fund Commissioner, (Expiration Date: 12/31/22); and

Tanyka Johns, Tax Search Officer (Expiration Date: 12/31/22);

James Esposito, Inglesino, Webster, Wyciskala & Taylor, LLC - Tax Assessment Appeal Attorney (Expiration Date: 12/31/22);

BE IT FURTHER RESOLVED that a copy of this resolution be given to the above-named individuals.

CRANBURY TOWNSHIP RESOLUTION # R 01-22-006

WHEREAS, it is necessary each year to designate a Public Agency Compliance Officer who is charged with ensuring Affirmative Action compliance in public contracts; and

WHEREAS, it is necessary each year to designate a Public Compliance Officer who is charged with ensuring Affirmative Action compliance for personnel matters;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that Erin Lysy, is hereby appointed as the Public Agency Compliance Officer charged with ensuring Affirmative Action compliance in public contracts; and

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Cranbury, that Denise Marabello, is hereby appointed as the Public Compliance Officer who is charged with ensuring Affirmative Action compliance for personnel matters.

CRANBURY TOWNSHIP RESOLUTION # R 01-22-007

CRANBURY TOWNSHIP CASH MANAGEMENT PLAN

The following items do hereby constitute the cash management plan of the Township of Cranbury:

Deposits and Depositories

All Township depositories must be FDIC insured and show a current certificate of conformance with the New Jersey Government Unit Deposit Protection Act (GUDPA)

The authorized Township Depositories as currently:

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
January 3, 2022

PNC Bank
Investors Bank

New qualifying depositories may be added to the above list by a resolution of the Township Committee.

Investments

It is desirable to maximize the interest earnings on idle funds of the Township through a safe investment program.

Township funds may be invested in any type of investment approved for municipalities by the State of New Jersey such as:

- U.S. Obligations (Treasury Bills, Notes and Bonds)
- Certificates of Deposit
- Statement Savings Accounts
- Bonds or other obligations of counties, municipalities and school districts
- New Jersey Cash Management Fund

Those authorized to make investments on behalf of the Township are the Director of Finance and Treasurer.

Expenditures

The Township follows the purchasing system required by the New Jersey Fiscal Affairs Law.

Current and Capital Funds

Expenditures must first be authorized by a purchase order signed by the Administrator, Director of Finance, Treasurer, Chief Financial Officer or Purchasing Official. Upon certification on a voucher by the department head and vendor that goods or services have been received and the bill is in the correct amount, the bill may be listed for approval by the Township Committee at any meeting. Upon approval of the Township Committee a check with not less than two signatures will be issued for payment of a claim. Those authorized to sign checks are the Mayor, designated members of Township Committee, the Director of Finance, Administrator, Clerk and Treasurer.

Other Funds and Accounts

Payroll account checks which do not require a voucher need only one signature by the Director of Finance or Payroll Clerk.

All inter-fund transfer checks or bank transfers require one signature or one authorization by the Director of Finance or Treasurer.

Departmental Accounts including:

- All Current Accounts
- All Capital Accounts
- All Trust Accounts
- All Petty Cash Fund Accounts
- Clerk's Account
- Dog License Account
- Registrar Account
- Construction Official Accounts including the Construction Trust Fund
- Tax Collector Account
- Sewer Fee Collector Accounts
- Fire Official Trust Account

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
January 3, 2022

Expenditures can be made with a check with one signature as noted on the attached list.

Reporting

A quarterly report shall be submitted to the governing body by the Director of Finance by the 20th of the month following the end of a quarter. The report at a minimum shall include the following:

Capital and Current Budget Balances, Revenue Balances

Insurance

The Treasurer, Chief Financial Officer, Tax Collector and Sewer Collector and any other employee noted by the Auditor must be bonded in an amount indicated by the auditor

The auditor must list the employees required to be individually bonded and the minimum amount of their bond after each year's audit is completed or no later than July 10th.

All other employees must be insured by an "Employee Dishonesty Blanket Bond"
In the amount of \$25,000 or more.

CRANBURY TOWNSHIP RESOLUTION # R 01-21-008

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the attached schedule of meetings with times, dates and locations be authorized for 2022 (**See Addendum Page A**).

CRANBURY TOWNSHIP RESOLUTION # R 01-22-009

WHEREAS, it is necessary to designate the official newspaper of the Township of Cranbury, in which meetings and Land Use Development Application notices will be published;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the following be designated as the official newspaper:

The Times of Trenton

CRANBURY TOWNSHIP RESOLUTION # R 01-22-010

WHEREAS, it is necessary to authorize an official to file Treatment Works Application Forms, or equivalent forms required by NJDEP, each year;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the Township Engineer, Thomas Decker, P.E., is so authorized.

CRANBURY TOWNSHIP RESOLUTION # R 01-22-011

RESOLUTION TO CANCEL TAX AND SEWER REFUNDS OR DELINQUENCIES UNDER TEN DOLLARS

WHEREAS, pursuant to N.J.S.A. 40A:5-17.1, the governing body of a municipality may adopt a resolution authorizing a municipal employee chosen by the governing body to process without further action on the part of the governing body, the cancellation of any property tax or sewer tax refund or delinquency of less than ten dollars (\$10.00); and

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
January 3, 2022

WHEREAS, it is the recommendation that the Tax Collector be designated to perform the above;
and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury, County of Middlesex, State of New Jersey that the Tax Collector be authorized to process, without further action on the part of the governing body, the cancellation of any property tax refund or delinquency of less than ten dollars (\$10.00).

CRANBURY TOWNSHIP RESOLUTION # R 01-22-012

**RESOLUTION SETTING INTEREST AND PENALTIES FOR
DELINQUENT TAXES UNDER N.J.S.A. 54:4-67**

WHEREAS, N.J.S.A. 54:4-67 authorizes and permits a municipality to set penalties and rates of interest to be charged for non-payment of delinquent taxes and other municipal liens and charges; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to allow for a 6% penalty on all amounts owed in excess of \$10,000.00 at the end of the year; and

WHEREAS, in accordance with N.J.S.A. 54:5-61 when the tax title certificate amount shall exceed the sum of two hundred dollars, the holder of the tax title shall be entitled to collect from the owner or other person having an interest in the lands an additional sum equal to two percent of the amount so paid for the tax title certificate. When the amount shall exceed the sum of \$5,000, such additional sum shall be equal to 4% of such amount paid; and when the tax title certificate exceeds \$10,000, such additional sum shall be equal to 6% of such amount paid. This section shall also apply to all existing certificates held by municipalities on the effective date of this act; and

WHEREAS, in accordance with N.J.S.A 54:4-66.3d, the third installment of current year taxes shall not be subject to interest until the later of August 1, the additional interest-free period authorized pursuant to R.S. 54:4-67, or the twenty-fifth calendar day after the date that the tax bill or estimated tax bill for the third quarter installment was mailed or otherwise delivered. Any payment received after the later of August 1st, the additional interest-free period authorized pursuant to R.S. 54:4-67, or the twenty-fifth calendar day after the date that the tax bill or estimated tax bill for the third installment was mailed or otherwise delivered may be charged interest back to August 1. The tax bill shall contain a notice specifying the date on which the interest may begin to accrue;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury, County of Middlesex, State of N.J., that:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any sum in excess of \$1,500.00
2. The Tax Collector is hereby authorized and directed to charge the 6%-year end penalty on delinquent taxes greater than \$10,000.00
3. Effective January 1, 2022 there shall be a ten (10) calendar day grace period after the due date of each quarterly tax installment in which payments will not be subject to interest charges.
4. Any tax payment not made in accordance with paragraph 3 of this resolution shall be charged interest from the due date.

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
January 3, 2022

NOW, THEREFORE BE IT FURTHER RESOLVED, that the charges on account of delinquent properties as set forth herein remain in effect from year to year until such time as the Township Committee adopts a new resolution setting forth new or different rates.

CRANBURY TOWNSHIP RESOLUTION # R 01-21-013

WHEREAS, in accordance with N.J.S.A 54:5-54 the tax collector shall provide to any party entitled to redeem at certificate two calculations of the amount required for redemption within a calendar year at no cost. For each subsequent calculation requested from the tax collector there shall be a fifty-dollar (\$50.00) fee. A request for a redemption calculation shall be in writing to the tax collector; and

WHEREAS, in accordance with N.J.S.A 54:5-97.1 the tax collector may charge a lien holder of a tax lien \$50.00 for the calculation of the amount due to redeem the tax lien. Any request for a redemption calculation shall specify the date to be used for the calculation, which shall be the date of the notice, and shall be made in writing to the tax collector. Neither the tax collector nor the municipality shall be liable for an incorrect calculation. The fee paid to the municipality shall not become a part of the lien and shall not be passed on to any party entitled to redeem pursuant to N.J.S.A 54:5-54; and

WHEREAS, in accordance with N.J.S.A 54:5-26 the tax collector may charge for mailing in lieu of advertising for tax liens, with a maximum of twenty-five dollar (\$25.00) per mailing;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the tax collector is authorized to collect the above-mentioned fees.

**2022 TEMPORARY BUDGET RESOLUTION
R 01-22-014**

WHEREAS, NJSA 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2022 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2022; and

WHEREAS, THE TOTAL APPROPRIATIONS IN THE 2021 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2021 budget is the sum of \$10,710,525.10; and

WHEREAS, 26.25% of the total appropriations in the 2021 Budget exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2021 budget is the sum of \$2,811,512.84.

NOW THEREFORE, BE IT RESOLVED that to constitute the 2022 Temporary Budget the following appropriations be made:

20-100-011	Administrative & Executive - S & W	\$49,000.00
	Administrative & Executive -	
20-100-025	OE	\$26,000.00
20-110-011	Mayor & Council - S & W	\$6,500.00
	Finance Administration - S &	
20-130-011	W	\$75,000.00

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
January 3, 2022

20-130-025	Finance Administration - OE	\$100,965.34
20-145-011	Tax Collection - S & W	\$9,000.00
20-145-025	Tax Collection - OE	\$2,400.00
20-150-011	Tax Assessment - S & W	\$22,000.00
20-150-310	Tax Assessment - OE	\$5,500.00
20-151-025	Tax Map - OE	\$3,000.00
20-155-025	Legal - OE	\$25,000.00
20-165-310	Engineering - OE	\$25,000.00
21-180-011	Planning - S & W	\$17,000.00
21-180-025	Planning - OE	\$25,000.00
21-185-011	Zoning - S & W	\$10,000.00
21-185-025	Zoning - OE	\$4,000.00
21-190-011	Affordable Housing - S&W	\$21,000.00
21-190-025	Affordable Housing - OE	\$8,500.00
	Fire Official - S &	
22-200-011	W	\$18,000.00
22-200-025	Fire Official - OE	\$6,000.00
	HPC -	
22-205-025	OE	\$1,500.00
	Other Insurance -	
23-210-652	OE	\$80,000.00
	Worker's Comp -	
23-215-651	OE	\$60,000.00
23-220-655	Group Insurance - OE	\$275,000.00
26-315-201	Vehicle Maintenance - OE	\$500.00
26-315-240	Vehicle Maintenance - OE	\$20,000.00
26-315-301	Vehicle Maintenance - OE	\$20,000.00
25-240-011	Police - S & W	\$575,000.00
25-240-025	Police - OE	\$50,000.00
	911	
25-250-011	S&W	\$7,000.00
25-252-025	Emergency Management - OE	\$5,000.00
25-256-025	LOSAP - OE	\$35,000.00
	Fire -	
25-265-600	OE	\$50,000.00
25-310-320	Police Public Buildings - OE	\$ 9,000.00
26-290-011	Roads - S & W	\$79,000.00
26-290-025	Roads - OE	\$50,000.00
26-295-025	Shade Tree - OE	\$7,000.00
26-305-025	Garbage & Trash - OE	\$11,500.00
26-306-011	Recycling - S & W	\$19,000.00
26-306-025	Recycling - OE	\$3,500.00
26-310-011	Buildings & Grounds - S & W	\$13,000.00
26-310-025	Buildings & Grounds - OE	\$25,750.00
27-330-025	Health - OE	\$1,000.00
27-335-025	Environmental Commission - OE	\$2,700.00
	Animal Control -	
27-340-025	OE	\$6,900.00
	EDAC-	
27-360-025	OE	\$2,500.00
28-370-011	Board of Recreation - S&W	\$7,000.00
28-375-011	Parks - S & W	\$23,000.00
28-375-025	Parks - OE	\$8,000.00

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
January 3, 2022

41-703-021	Municipal Alliance - Local	\$6,000.00
29-390-030	Library - S & W	\$76,000.00
29-390-025	Library - OE	\$15,000.00
30-411-051	ARP-Police	\$35,000.00
30-411-055	ARP-Public Works	\$70,000.00
31-430-310	Electric - OE	\$27,500.00
	Street Lighting -	
31-435-600	OE	\$25,000.00
31-440-310	Telephone - Public Buildings	\$19,000.00
31-445-310	Water - OE	\$4,500.00
	Gas -	
31-446-310	OE	\$11,000.00
31-455-011	Sewer - S & W	\$35,000.00
31-455-025	Sewer - OE	\$120,000.00
31-460-290	Motor Fuel - PW	\$35,000.00
	Social Security -	
36-472-670	OE	\$84,000.00
36-477-025	DCRP - OE	\$600.00
42-250-025	911 Project - OE	\$45,500.00
42-306-011	Recycling MCIA - S&W	\$8,000.00
42-306-025	Recycling MCIA - OE	\$30,000.00
42-331-025	County Health Contract - OE	\$25,000.00
42-455-025	MCUA - OE	\$150,000.00
42-456-027	East Windsor - OE	\$45,000.00
	Municipal Court -	
43-490-320	OE	\$39,000.00
2022 Temporary Budget Subtotal		\$2,812,815.34
Debt Service:		
	2022 Temporary Budget	
	Total	\$2,812,815.34

CRANBURY TOWNSHIP RESOLUTION # R 01-22-015

**APPOINTING CRANBURY HOUSING ASSOCIATES TO PROVIDE SERVICES RELATING TO
AFFORDABLE HOUSING UNITS (PURSUANT TO NJSA 52:27D-324)**

WHEREAS, pursuant to NJSA 52:27D-324 (the "New Jersey Fair Housing Act"), municipalities are allowed to enter agreements with other entities to provide services relating to affordable housing units; and

WHEREAS, under the State's COAH regulations, municipalities that have created affordable housing programs may designate one or more administrative agent(s) to administer the affordable housing program (NJAC 5:96-18.1); and

WHEREAS, under the Cranbury Township Code (Section 44-26), the Township Committee has the authority to appoint, by resolution, an administrative agent to administer the Township's affordable housing program and said resolution being subject to the approval of COAH;

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Cranbury hereby appoint (pending approval from COAH) Cranbury Housing Associates is the Township's designated agent for its affordable housing program.

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
January 3, 2022

BE IT FURTHER RESOLVED the Municipal Clerk is hereby directed to send a copy of this resolution to COAH "or its successor" for its approval.

CRANBURY TOWNSHIP RESOLUTION # R 01-22-016

APPOINTING DEPUTY OEM COORDINATOR – LT. RYAN DWORZANSKI

WHEREAS, Cranbury Township Police Chief Michael Owens is the designated "Office of Emergency Management's Coordinator ("OEM"); and

WHEREAS, there is a need for a Deputy OEM Coordinator, which position is currently held by Lt. Ryan Dworzanski, and calls for reappointment to the two-year term which term will expire on December 31, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury that Lt. Ryan Dworzanski is hereby reappointed, as Cranbury Township's Deputy OEM Coordinator;

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be given to Lt. Dworzanski and Chief Michael Owens.

CRANBURY TOWNSHIP RESOLUTION # R 01-21-017

A RESOLUTION AUTHORIZING THE TOWNSHIP OF CRANBURY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Township of Woodbridge, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on January 3, 2022 the governing body of the Township of Cranbury, County of Middlesex, State of New Jersey duly consider participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as Cooperative Pricing Resolution of the Township of Cranbury

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A: 11-11(5) Denise Marabello, Director of Finance, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
January 3, 2022

CRANBURY TOWNSHIP RESOLUTION R 01-22-019

A RESOLUTION AUTHORIZING THE RELEASE OF ESCROW

WHEREAS, ADJ Developers has deposited engineering and planning escrow with Cranbury Township

WHEREAS, ADJ has requested the release of the balance of said escrow in the amount of \$287.14.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Cranbury authorizes the release of the above escrow deposit.

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 Director of Finance

CRANBURY TOWNSHIP RESOLUTION # R 01-22-020

RESOLUTION OF THE TOWNSHIP OF CRANBURY, NJ

A RESOLUTION AUTHORIZING THE RELEASE OF EXTRA DUTY ESCROW

WHEREAS, Z Bros has outstanding credits of \$1712.50 in their Extra Duty escrow account previously posted with the Township.

WHEREAS, the Police Department has no outstanding bills

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury that the Township of Cranbury release outstanding credits in Z Bros' extra duty escrow account.

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

- (a) Township Director of Finance
- (b) Z Bros

(End of Consent Agenda)

Public Comment

Mayor Rogers restated the Open Public Records Statement on Public Comment, reminded the public of the three (3) minute time limit for speaking and any new item would be considered an Action Item. Mayor Rogers then opened the meeting to public questions and comment.

1. (Before the Meeting) Assemblyman Daniel Benson – Assemblyman Benson congratulated Mayor Rogers and Deputy Mayor Ferrante in their new roles as Mayor and Deputy Mayor. He offered his services to the Township Committee and the residents of Cranbury Township.
2. (Before the Meeting) Senator Linda Greenstein – Senator Greenstein offered her congratulations to Mayor Rogers and Deputy Mayor Ferrante and thanked the public for their attendance. She offered her assistance to her constituents within Cranbury Township.
3. Middlesex County Commissioner Channele Scott McCullum – congratulated Mayor Rogers and Deputy Mayor Ferrante in their new roles as Mayor and Deputy Mayor. She congratulated Eman El-Badawi in her newly appointed position and Michael Ferrante on his re-election. She wished Cranbury Township Committee and residents a Safe, Happy and Healthy New Year.

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
January 3, 2022

Seeing no further public comment, Mayor Rogers closed public comment.

Mayor Rogers thanked Assemblyman Daniel Benson and Senator Linda Greenstein and all of the Cranbury residents for attending the Reorganization meeting. She, along with the other members of Township Committee are all looking forward to a successful 2022 for Cranbury Township.

With no further comments, Mayor Rogers requested a motion to adjourn. On a motion by Mrs. El-Badawi, seconded by Mr. Ferrante and unanimously carried, the meeting adjourned at 6:33 p.m.

Debra A. Rubin, RMC
Municipal Clerk

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
January 3, 2022

Mayor Rogers' statement:

I am profoundly humbled and thankful for this opportunity to be serving the Cranbury residents as Mayor in 2022. I enthusiastically welcome Eman El-Badawi to the virtual Dias and look forward to continue working with Michael Ferrante, Matthew Scott and Evelyn Spann. I would like to point out that the Township Committee does not do this job alone. With the pandemic, disruption and change have been the constant over the last few years. With the help of Township staff, professionals and the volunteers on our Boards and Commissions, we will continue to work at being nimble yet deliberate and transparent in our decision making.

As we celebrate Cranbury's 325th anniversary this year, it is an opportunity to reflect and do what the Township does best – connect the past with the present to build a resilient yet sustainable Cranbury future.

Thank you.