

TOWNSHIP COMMITTEE MEETING
April 11, 2017

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: Susan Goetz, Glenn Johnson, Dan Mulligan, Jay Taylor and Mayor Dave Cook. Also present were Denise Marabello, Township Administrator/Director of Finance; and Kathleen R. Cunningham, Municipal Clerk/Assistant Administrator. Mayor Cook led in the salute to the flag, and Ms. Cunningham gave the following Open Public Meetings Act statement:

In accordance with Section 5 of the Open Public Meetings Act, it is hereby announced and shall be entered into the minutes of this meeting that adequate notice of this meeting has been provided:

- (1) Posted on December 5, 2016 on the Bulletin Board of the Municipal Office at 23-A North Main Street, Cranbury, New Jersey and remains posted at that location.
- (2) Communicated to the Cranbury Press, Home News Tribune and Trenton Times on December 5, 2016.
- (3) Filed on December 5, 2016 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.
- (4) Sent to those individuals who have requested personal notice.

Township Committee Minutes of March 27, 2017

On motion by Mr. Taylor, seconded by Mr. Johnson and unanimously carried, the Township Committee Minutes of March 27, 2017 were adopted.

Reports and Communications

--Mayor Cook reported next week the County will start milling North Main Street from the West driveway to Route 130 and then work will start on Cranbury Neck Road. He stated over the next few months there will also be paving work done on Route 130. Mayor Cook stated the contractor will begin remediation work on the Lake's edge in Village Park.

Reports and Communications

--Members of Committee

--Mr. Taylor

Mr. Taylor reported he spoke with the Zoning Officer, Mr. Jeff Graydon, who stated he agrees with the Township Committee that the signs at Teddy's and other businesses are not a violation against the Code. Mr. Graydon stated it is not in his job description to police what is inside of buildings. Mr. Taylor stated Mr. Graydon suggested the Historical Society compose a memo to the Township Administrator to have in the file for when the issue is revisited in the future. Mr. Taylor reported for the record that the Historical Society is not looking to penalize the Village businesses that have electric signs. Ms. Goetz inquired if the Code had to be reworded and Mr. Taylor stated Mr. Graydon is comfortable the wording of the Code is very clear.

Mr. Taylor stated he spoke with Mr. Graydon concerning a business that would like to open on Route 130. He stated the usage of the business is not clear, and Mr. Graydon suggested the owner go before the Zoning Board for a usage interpretation. Mr. Taylor stated Mr. Graydon is willing to work with the business owner and has had conversations with the the owner's attorney for clarification on the usage.

Mr. Taylor reported the Woman's Club inquired if the Committee would like them to maintain the barrels by Brainerd Lake. The Committee agreed the Woman's Club can continue to maintain the barrels in the future

TOWNSHIP COMMITTEE MEETING
April 11, 2017

Reports and Communications

--Members of Committee

--Mr. Taylor (cont'd.)

without checking with the Committee. Ms. Goetz asked who would be maintaining the baskets on Main Street. Last year a resident donated the flowers for the baskets. Mr. Taylor stated he will reach out to Ms. Audrey Smith to see if the Woman's Club would be interested in being involved.

Mr. Taylor reported he, Mayor Cook and Ms. Marabello will be meeting on Thursday concerning a memo he drafted on traffic safety. He stated the memo prioritizes visibility for the police officers doing traffic patrol on certain roads. Mr. Mulligan supports Mr. Taylor's memo, stating it is not onerous on the police to make traffic safety a priority.

--Mr. Mulligan

Mr. Mulligan inquired if Mr. Graydon notifies the Township when a zoning interpretation comes in. Ms. Marabello stated Mr. Graydon copies her, and Mr. Mulligan stated it is important the Township is involved so business owners can be given direction and a fair chance to open a business in Cranbury. Mr. Taylor asked if he could be copied on those e-mails since he is a liaison to the Business Association. Mayor Cook stated historically it is the Mayor that is copied and he will determine for relevant issues if Mr. Taylor should be copied.

--Ms. Goetz

Ms. Goetz reported she attended the HPC meeting last week and reported clarification is needed about the Master Plan and the Ordinance that sets the buffers around the Historic District. Ms. Goetz reported there is a question about the house near Heritage Park which is technically outside the Historic District but in the buffer zone.

Ms. Goetz stated she was also at the Business Association meeting last week and from conversations she had with developers, Cranbury Township is not difficult to work with. She reported the developers stated they know up front what is required, which saves them time and money during their projects. Mayor Cook stated there are various types of businesses, other than warehouses, that are trying to come into the Township, and the process needs to be easier than in the past. Mr. Mulligan stated it is more challenging for businesses coming into the Village, and it is important for the Township to help.

--Mr. Johnson

Mr. Johnson reported he attended a Development Review Committee Meeting. He stated several years ago Prologis was approved to construct three (3) buildings on their Station Road property. He reported they built one (1) building and have come back to request some changes to the original site plan. He stated Prologis wants to construct a second building (500,000 square feet), but not a third. Mr. Johnson stated he attended the Planning Board Meeting and the Amazon warehouse was discussed.

--Subcommittees

There were no reports from Subcommittees.

--Department Heads

There were no reports from Department Heads.

Agenda Additions/Changes

Ms. Cunningham reported Resolution # R-04-17-052 appointing Kristine Donovan to the Municipal Alliance with a term expiring on December 31, 2019 is being added to the Agenda. Ordinance 03-17-07 is being removed from the Agenda due to an error in advertising. Ms. Cunningham stated she checked with the Township Attorney and he indicated the Ordinance needs to be pulled this evening and heard on Second Reading and Public Hearing on April 24, 2017 after the Ordinance is properly advertised. Ms. Cunningham

TOWNSHIP COMMITTEE MEETING
April 11, 2017

Agenda Additions/Changes (cont'd.)

stated the Payment of Bills on the Consent Agenda would be addressed separately in two (2) parts. The first part of the Payment of Bills will address the LOSAP payment, which Mr. Taylor will not vote on. The second part will address the remaining bills.

Public Comment (For Items on Agenda)

Mayor Cook opened the meeting to public comment for items on the Agenda. Hearing no comments or questions, Mayor Cook closed the public comment portion of the meeting.

Ordinances

First Reading

Cranbury Township Ordinance # 04-17-08

An Ordinance entitled Cranbury Township Ordinance # 04-17-08, "AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING TOWNSHIP CODE CHAPTER 5 POLICE DEPARTMENT," was introduced for first reading. Ms. Marabello explained the Code is being amended to match the promotions the Chief has put in place as well as adding the position of Deputy Chief. She stated the Township Committee is not voting on the position or any additional headcount. Mr. Taylor stated for the record, Sections 5-2 and 5-3 are not in the Ordinance because those sections are not being amended. Ms. Marabello confirmed only the sections being amended need to be included in the Ordinance. Mr. Taylor requested that within 90 days of this Ordinance being adopted a new section of Code detailing the duties of the Deputy Chief and how that position is hired be done. There was discussion about the old versus the new process. On motion by Mr. Johnson, seconded by Mr. Mulligan, the Ordinance was passed on first reading by vote:

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

Nays: (None

Second Reading: April 24, 2017 at 7:00 p.m.

WHEREAS, Chapter 5 of the Code of the Township of Cranbury ("Code") sets forth the establishment of the Police Department and procedures for the promotion to rank above Patrol Officer; and

WHEREAS, changes have been made to procedures by the current Chief of Police during his tenure which have not been amended in the code; and

WHEREAS, the changes need to be codified;

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

SECTION 1. The recitals contained in the foregoing preamble are incorporated herein as if fully restated.

Section 5-1 of the Code of the Township of Cranbury ("Code"), entitled "Establishment of Department," is hereby amended and shall read as follows (additions are underlined; deletions are in [brackets]):

§ 5-1 Establishment of Department.

There is hereby established and continued in and for the Township a Department of Police,

TOWNSHIP COMMITTEE MEETING
April 11, 2017

Cranbury Township Ordinance # 04-17-08
(Continued)

also known as the "Cranbury Police Department", consisting of a Chief of Police, a Deputy Chief, up to two Captains, up to two Lieutenants, up to six Sergeants and up to 20 patrol officers as shall be determined from time to time by the Township Committee. All sworn officers, i.e., the Chief, Deputy Chief, Lieutenants, Captain, Sergeants and patrol officers (probationary and permanent), may be referred to as "members".

§ 5-4 Probationary appointment of new members and candidates for promotion; qualifications; residency; duties; compensation; promotion to Sergeant, Lieutenant or Captain

- F. No person shall be appointed or promoted to a command or supervisory position above patrol officer unless he or she shall have demonstrated an aptitude for such position. Notices of promotional opportunities to Sergeant, Lieutenant and Captain shall be posted and promulgated by the Chief of Police in accordance with procedures set forth in the Police Rules and Regulations. Successful candidates for these positions will be recommended to the Township Committee. [Successful candidates for these positions shall be assigned by the Chief to perform the duties of the new position for a trial period of up to six months, as determined by the Chief. There shall be no title or compensation change during the trial period. Before or at the end of the trial period the Chief will determine whether or not to recommend the candidate to the Township Committee for promotion.] If the Township Committee promotes the candidate, the promotion shall be subject to a twelve-month probationary status under which the officer shall be given the title and compensation of the office and during which the Chief may return the officer to the lesser rank without notice or hearing. [A promotion shall be made permanent by the Township Committee after successful completion of the probationary period.]

SECTION 2. Repealer. All ordinances and resolutions, or parts thereof, inconsistent with this Ordinance, are hereby repealed.

SECTION 3. Severability. If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 4. Effective Date. This Ordinance shall take effect immediately upon its passage and publication, as required by law.

Cranbury Township Ordinance # 04-17-09

An Ordinance entitled Cranbury Township Ordinance # 04-17-09, "BOND ORDINANCE AUTHORIZING ACQUISITION FOR AFFORDABLE HOUSING PURPOSES OF REAL PROPERTY SITUATED IN THE TOWNSHIP OF CRANBURY KNOWN AS "INGERMAN" APPROPRIATING \$2,325,000 THEREFORE AUTHORIZING THE ISSUANCE OF \$2,208,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF," was introduced for first reading. On motion by Mr. Mulligan, seconded by Ms. Goetz, the Ordinance was passed on first reading by vote:

TOWNSHIP COMMITTEE MEETING
April 11, 2017

Cranbury Township Ordinance # 04-17-09
(Continued)

Ayes: (Goetz
(Johnson
(Mulligan
(Taylor
(Cook

Abstain: (None
Absent: (None

Nays: (None

Second Reading: April 24, 2017 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. 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 \$2,325,000, including the sum of 116,250 as the down payment required by the Local Bond Law. The down payment is 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 \$2,208,750 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 improvement hereby authorized and the purpose for financing of which the bonds are to be issued for the acquisition of the following real property situated in the Township of Cranbury known as "Ingerman" for affordable housing purposes.

- (b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is stated in Section 2 hereof.
- (c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefore.

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.

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

TOWNSHIP COMMITTEE MEETING
April 11, 2017

Cranbury Township Ordinance # 04-17-09
(Continued)

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 improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose 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 40 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 \$2,208,750 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.

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.

TOWNSHIP COMMITTEE MEETING
April 11, 2017

Cranbury Township Ordinance # 04-17-10

An Ordinance entitled Cranbury Township Ordinance # 04-17-10, "AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AUTHORIZING ACQUISITION OF A STORM WATER DRAINAGE AND UTILITY EASEMENT AND RIGHT-OF-WAY OVER, UPON AND WITHIN BLOCK 26, LOT 29.22, CRANBURY TOWNSHIP TAX MAP, SAID EASEMENT BEING NEEDED TO FACILITATE THE CURRENT CONSTRUCTION OF A TOWNSHIP AFFORDABLE HOUSING PROJECT," was introduced for first reading. On motion by Mr. Mulligan, seconded by Ms. Goetz, the Ordinance was passed on first reading by vote:

Ayes:	(Goetz	Abstain:	(None
	(Johnson	Absent:	(None
	(Mulligan		
	(Cook		

Nays: (Taylor

Second Reading: April 24, 2017 at 7:00 p.m.

WHEREAS, the Township Committee of the Township of Cranbury has determined that it is in the public interest to facilitate the construction of an affordable housing project to be located on Block 26, 29.22 ; and

WHEREAS, the Township Committee has determined that it is necessary to acquire a storm water drainage and utility easement and right-of-way (the "Easement") on property owned by the Cranbury Walk Homeowners Association at Block 26, Lot 29.22 (the Owner) in order to facilitate the construction of the affordable housing project; and

WHEREAS, the Township has negotiated appropriate compensation with the Owner for the Easement;

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

- (1.) Pursuant to N.J.S.A. 40A:12-1 et. seq., the Township is authorized to acquire the Easement as described herein for the sum described herein;
- (2.) The Mayor and Clerk are authorized to execute an agreement by which the Easement will be conveyed to the Township, the form of which shall be reviewed by the Township Administrator and Township Attorney.
- (3.) The Ordinance shall take effect upon its passage and publication according to law.

Resolutions
Consent Agenda

Mayor Cook asked the Township Committee if there were any questions or comments on the Consent Agenda. Mr. Johnson inquired why the Professional Services Agreement for the Board of Health/COAH Attorney was being done so late, and Ms. Marabello explained he had not returned a signed contract and thus has not been paid. Hearing no further questions or comments, Mayor Cook requested a motion to adopt Consent Resolutions b) through d). On a motion by Mr. Mulligan, seconded by Ms. Goetz, the following Resolutions were adopted by vote:

TOWNSHIP COMMITTEE MEETING
April 11, 2017

Resolutions
Consent Agenda (cont'd)

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

Nays: (None

CRANBURY TOWNSHIP RESOLUTION # R 04-17-048

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the following salaries, wages and fees shall be paid to the various Township Officials and employees of the Township of Cranbury effective March 26, 2017 unless otherwise noted:

<u>POSITION</u>	<u>SALARY OR</u> <u>HOURLY RATE</u>
Mayor	\$ 6,416.22
Township Committee	\$ 5,133.50
Township Administrator***	\$ 24,349.54
Director of Finance/Chief Financial Officer/Treasurer***	\$ 118,269.13
Township Clerk/Registrar	\$ 93,405.52
Assistant Administrator	\$ 2,319.00
Tax Assessor	\$ 61,972.17
Tax Collector	\$ 12,607.20
Chief of Police***	\$ 141,003.24
Zoning Officer/Director of Fields	\$ 10,856.81
Clock Winder*	\$ 100.00
Construction Official/Building Inspector	\$ 91,273.57
Building Sub-Code/Building/Senior Fire Inspector	\$ 88,088.55
Plumbing Subcode Official	\$ 16,564.56
Electrical Subcode Official	\$31.83 per hour
Fire Sub-code Official	\$ 6,747.10
Fire Official	\$ 26,708.80
Director of Recreation	\$ 13,767.49
Summer Recreation Art Director**	PER MEMO
Summer Programs Employees**	PER MEMO
Summer Program Director	PER MEMO
Assistant Fire Official	\$19.97 per hour
Deputy Treasurer/Payroll Clerk/Tax Clerk/Sewer Collector	\$27.07 per hour
	\$28.79 per hour

TOWNSHIP COMMITTEE MEETING
April 11, 2017

CRANBURY TOWNSHIP RESOLUTION # R 04-17-048
(Continued)

Qualified Purchasing Agent/Accounts Payable Clerk/Finance Assistant

Senior Technical Assistant/Alternate Deputy Registrar	\$27.65 per hour
Deputy Clerk/Deputy Registrar	\$27.32 per hour
Planning Admin Officer/Info Systems Coordinator	\$31.83 per hour
Public Works Admin Asst/Recycling Coordinator	\$26.75 per hour
Administrative Assistant to the Chief of Police	\$27.61 per hour
School Crossing Guards**	PER MEMO
Director of Public Works/Small Animal Control Officer/Property	
Standards Enforcement Officer	\$37.66 per hour
Heavy Equipment Operator/Senior Foreman	\$30.31 per hour
Public Works Mechanic	\$24.59 per hour
Public Work Employee/Sewer Assistant	\$22.70 per hour
Public Work Employee	\$25.22 per hour
Public Work Employee	\$19.00 per hour
Public Work Employee	\$24.59 per hour
Part-Time Help/Board Secretary *	\$22.97 per hour
Board Secretary*	\$19.39 per hour
Board Secretary*	\$19.69 per hour
Emergency Services Incentive-First Aid Responder	\$1.00 per hour
Emergency Services Incentive-Fire Responder	\$1.00 per hour

* Set by memo of the Administrator

** Set by memo of the Department head with approval of the Administrator

*** Effective January 1, 2017

Cranbury Township Resolution # R 04-17-049

A RESOLUTION AWARDING PROFESSIONAL SERVICES AGREEMENT

WHEREAS, the Township wishes to hire the following firm (collectively "Professional") to provide professional services to the Township during the calendar year 2017 as follows:

a). Mason, Griffin & Pierson, P.C. (Kevin Van Hise, Esquire)

WHEREAS, the costs for the services to be provided by the Professional are set forth in the respective proposal submitted to the Township, which is 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

WHEREAS, the Professional has completed and filed with the Township Campaign Contributions Affidavits as required by N.J.S.A. 19:44A-20.2 *et seq.* certifying that she has not made any prohibited

TOWNSHIP COMMITTEE MEETING
April 11, 2017

Cranbury Township Resolution # R 04-17-049
(Continued)

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 this contract without public bidding on the basis that it is a professional services agreement; and

WHEREAS, the Cranbury Township Chief Financial Officer has certified that sufficient funds are available for this purpose and that the value of the 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 firm to provide professional services to the Township during the calendar year 2017:

a). Mason, Griffin & Pierson, P.C. (Kevin Van Hise, Esquire)

2. The Mayor and Clerk are hereby authorized and directed to enter into Professional Services Agreement with the aforementioned professional pursuant to the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.* This contract is being awarded without competitive bidding as a Professional Services Agreement 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 profession and whose practice is regulated by law.

3. A copy of this Resolution, the pay-to-play forms, and the executed Agreement and insurance certificate 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.

Cranbury Township Resolution # R 04-17-050

WHEREAS, Sexual Assault 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

TOWNSHIP COMMITTEE MEETING
April 11, 2017

Cranbury Township Resolution # R 04-17-050
(Continued)

WHEREAS, the New Jersey 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 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, BE IT RESOLVED, by the Township Committee of the Township of Cranbury that it hereby declares the month of April, 2017 "Sexual Assault Awareness Month" and declares Wednesday, April 26, 2017 as "Denim Day" in observance of this important issue.

Cranbury Township Resolution # R 04-17-051

Resolution Supporting the "Click It or Ticket" Mobilization
of May 22 – June 4, 2017

Whereas, there were 607 individuals that lost their lives in motor vehicle related crashes in New Jersey in 2016; and

Whereas, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

Whereas, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

Whereas, according to the National Highway Traffic Safety Administration (NHTSA) estimates that more than 15,000 lives were saved nationally each year in the United States because drivers and their passengers were wearing seat belts when they were involved in a road traffic crash as reported in 2012 alone, the most recent year for which this data is available; and

Whereas, the State of New Jersey will participate in the nationwide "Click It or Ticket" seat belt mobilization from May 22 – June 4, 2017 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

Whereas, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the State of New Jersey from the current level of 93.35%; and

Whereas, a further increase in seat belt usage in New Jersey will save lives on our roadways;

TOWNSHIP COMMITTEE MEETING
April 11, 2017

Cranbury Township Resolution # R 04-17-051
(Continued)

Now, Therefore, Be It Resolved that Cranbury Township declares its support for the "Click It or Ticket" seat belt mobilization both locally and nationally from May 22 to June 4, 2017 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

Cranbury Township Resolution # R 04-17-052

WHEREAS, it is necessary to make the following appointment due to a vacancy,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the following individual is hereby appointed to the position and term: effective May 23, 2016:

NAME	APPOINTMENT	TERM ENDING
Kristine Donovan	Member, Municipal Alliance	12/31/19

Resolution
Consent Agenda (cont'd)

Mayor Cook requested a motion to adopt Part 1 of the Payment of Bills. On a motion by Ms. Goetz, seconded by Mr. Johnson, Part 1 of the Payment of Bills (LOSAP Payment **with Mr. Taylor leaving the dais**) was adopted by vote:

Ayes: (Goetz (Johnson (Mulligan (Cook	Abstain: (Taylor Absent: (None
--	-----------------------------------

Nays: (None

Mayor Cook requested a motion to adopt Part 2 of the Payment of Bills (remaining bills). On a motion by Ms. Goetz, seconded by Mr. Johnson, Part 2 of the Payment of Bills was adopted by vote:

Ayes: (Goetz (Johnson (Mulligan (Taylor (Cook	Abstain: (None Absent: (None
---	---------------------------------

Nays: (None

Cranbury Township Resolution # R 04-17-047

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

TOWNSHIP COMMITTEE MEETING
April 11, 2017

Reports from Township Staff and Professionals

--Administrator's Report

Ms. Marabello stated she had nothing to report this evening.

--Assistant Administrator

Ms. Cunningham stated she received a communication from Christine Thompson concerning the Township's participation in Cranbury Day on September 9th. Ms. Cunningham will respond the Township Committee will participate. There was discussion about getting a new banner for the Township Committee table.

Public Comment

Mayor Cook opened the meeting to public comment.

Mr. Richard Kallan, Wynnewood Drive, spoke on behalf of the Clock Winding Committee. He reported they met with representatives of Connecticut Time Keepers, who are located in Stratford, CT. He stated they concentrated on the clock movement, although he stated there are many other issues too. Mr. Kallan reported the clock mechanism is in very poor shape and barely working, which results in why the pendulum is moving so slowly. Mr. Kallan gave further report on the condition of the clock and stated it was recommended the clock be stopped so no further wear can take place. Mr. Kallan requested approval from the Township Committee that the clock be stopped as of now and that the Clock Winding Committee be notified. He stated he was not requesting the Clock Winding Committee be disbanded, but temporarily discontinued while an estimate is received for repairs to the clock. He stated he will contact Mr. Tim Norland to send out an e-mail to the Committee to advise them the clock will be stopped. Mr. Kallan stated an estimate on an item-by-item basis was requested so a decision on repairs could be made within the Township's budget. Mr. Kallan has no idea what the cost of repairs will be. The Committee agreed it makes sense to stop the clock to prevent further damage. Mr. Kallan reported on the repairs needed in the cupola.

Mr. Kallan thanked the Township Committee for having the meeting tonight since Monday night was the first evening of Passover.

Mr. Mulligan inquired if the Township has any process where once or twice a year the Township buildings are inspected to possibly prevent further damage. Mr. Taylor offered take a vacation day and look through the buildings with Mr. Jerry Thorne, Public Works Manager and Mr. Greg Farrington, Construction Official.

Hearing no additional comments, Mayor Cook closed the public portion of the meeting.

Mayor's Notes

Mayor Cook asked Ms. Cunningham about the insurance course and she stated she knew of two (2) people who took the course. She inquired if any other Township Committee members took the course or were interest in taking it. She stated she will send the link again to the Committee members and stated the deadline to take the course is May 1st. Ms. Cunningham explained for every member who takes the course, \$250 is deducted from next year's annual insurance premium.

Township Committee Members' Notes

There were no additional Township Committee Members' Notes.

Mayor Cook requested a motion to adjourn. On motion by Mr. Johnson, seconded by Mr. Taylor and unanimously carried, the meeting adjourned at 8:00 p.m.

Kathleen R. Cunningham
Municipal Clerk