

TOWNSHIP COMMITTEE MEETING  
April 24, 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.

Resolution

Mayor Cook reported that it gave him great pleasure to recognize two (2) icons of Cranbury, and read first the Resolution honoring Ms. Norma Swale for her contributions to the Parks Commission and other organizations in Cranbury. Ms. Goetz recognized Ms. Swale's contribution in spearheading the planting of the crocus flowers on South Main Street. Mr. Johnson acknowledged the amount of work done by Ms. Swale and other volunteers in the parks and with the trees in the Township. Mr. Taylor stated it was not until he was the liaison to the Parks Commission that he realized the amount of time the volunteers invested in the parks and the work involved. Mr. Mulligan stated the crocuses and trees are an important part of Cranbury and he thanked Ms. Swale for her work in making Cranbury look the way it does. Ms. Marilynn Mullen, Director of the Cranbury Public Library thanked Ms. Swale for all of the beautiful arrangements she has brought over the years to the Library for everyone to enjoy. Ms. Swale stated some of her contributions in Cranbury were done in conjunction with the Rocky Brook Garden Club. On motion by Mr. Taylor, seconded by Mr. Mulligan and unanimously carried, the following Resolution was adopted by vote:

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

Nays: (None

Cranbury Township Resolution # R 04-17-053

WHEREAS, Norma Swale and her husband Jim, moved to Cranbury Township in 1974; and

WHEREAS, 37 years ago fortunately for Cranbury, Norma agreed to be a member of the Cranbury Township Parks Commission; and

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Cranbury Township Resolution # R 04-17-053  
(Continued)

WHEREAS Norma has also been a long-standing and outstanding member of the "Rocky Brook Garden Club", Cranbury Historical & Preservation Society, Cranbury Women's Club, and the Cranbury Township Shade Tree Commission; and

WHEREAS Norma has devoted innumerable hours and provided her extensive knowledge of trees, plants and flowers, all to help plant and execute for the beautification of Cranbury's parks, including the crocuses that adorn Heritage Park; and

WHEREAS Norma has forcefully advocated for over three decades to make Cranbury Township's parks more beautiful and a better place for our citizens to enjoy their leisure time; and

WHEREAS Norma's active participation on the Parks Commission will have far-reaching benefits to Cranbury Township and its residents for many years to come;

NOW, THEREFORE, BE IT RESOLVED that the Township of Cranbury hereby extends heartfelt wishes to Norma and Jim for good health, happiness and prosperity in the future.

BE IT FURTHER RESOLVED, a duly authenticated copy of this Resolution is presented to Norma Swale with sincere thanks.

Resolution

Mayor Cook acknowledged Mr. Judson Hagerty's many contributions to the Township, specifically his service over the years to the Fire Company, and also recognized Mr. Hagerty's business, Hagerty Florist. Mayor Cook shared some personal stories, and stated Mr. Hagerty has many wonderful stories of Cranbury. Mayor Cook read the Resolution honoring Mr. Hagerty. Mr. Taylor stated he was amazed how long Mr. Hagerty was a member of the Cranbury Fire Company and thanked him for all he's done for Cranbury. Mr. Mulligan stated during his travels he has come across many people that fondly remember Hagerty's Florist, even though it has been closed for 15 years. Ms. Goetz reiterated she and visitors to her home would visit Hagerty's Florist to see the beautiful poinsettias. She thanked Mr. Hagerty for his 75 years of service on the Cranbury Fire Company and 73 years in the Lions Club. Mr. Johnson stated he knows Mr. Hagerty through the Lions Club and thanked him for his service and dedication to the Lions. On motion by Mr. Mulligan, seconded by Mr. Taylor and unanimously carried, the following Resolution was adopted by vote:

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

Nays: (None

Cranbury Township Resolution # R 04-17-054

WHEREAS, Judson Hagerty was born to Clarence and Mabel (Labaw) Hagerty on July 14, 1913; and

WHEREAS, Judson Hagerty will celebrate his 104<sup>th</sup> Birthday this year; and

WHEREAS, the Hagerty family have been long-time residents of Cranbury Township; and

WHEREAS, Judson has given back to Cranbury Township in many ways, as a member of the Cranbury Volunteer Fire Company since July 30, 1942; a member of the Cranbury Lions Club since February 1, 1944; and

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Cranbury Township Resolution # R 04-17-054  
(Continued)

WHEREAS, at an early age Judson started working delivering ice, working for A.S. Cole Funeral Home and then in 1929 opened a "Sinclair" gas station where he sold soda, sandwiches, nursery plants and bulbs; and

WHEREAS, In 1940, Judson Hagerty realized the gas station business was not for him, tore down the gas station and then operated on the site as "Hagerty the Florist"; and

WHEREAS, the Hagerty family supplied sensational flowers through the years to many important clients--the White House, Ms. Jacqueline Kennedy and Macy's (for its Easter Show); and

WHEREAS, Hagerty the Florist became known nationwide throughout the years; selling flowers as well as operating a wholesale growing operation and garden center; (at one time operating about four acres of greenhouses and about 80 acres of flowers and ornamentals); and

WHEREAS, Judson Hagerty and Hagerty the Florist became well known for its beautiful poinsettias and for many years was one of the largest poinsettia growers in New Jersey, shipping crops as far north as Vermont, west to Pittsburgh, and south to Florida; and

WHEREAS, in the early 1970's Judson decided to retire and turn over the business to his son, Monty; and;

WHEREAS, the Hagerty family decided it was time in 2005 to close down the business.

NOW THEREFORE, BE IT RESOLVED, Cranbury Township hereby thanks Judson Hagerty for his many contributions throughout the years; and

BE IT FURTHER RESOLVED, a copy of this resolution be presented to Judson Hagerty with heartfelt best wishes.

Township Committee Minutes of April 11, 2017

On motion by Mr. Taylor, seconded by Ms. Goetz and unanimously carried, the Township Committee Minutes of April 11, 2017 were adopted.

Reports and Communications

--Mayor Cook

Mayor Cook announced Arbor Day will be celebrated in Memorial Park on Friday, April 28<sup>th</sup> at 2:00 p.m. He reported the Lake remediation is almost 90% complete. Mayor Cook asked Ms. Marabello to give an update on Station Road. Ms. Marabello reported there has been a delay due to the construction on Main Street. Mayor Cook stated the intent is to limit the weight and types of trucks using Station Road.

Reports and Communications

--Members of Committee

--Mr. Taylor

Mr. Taylor stated he has been approached by residents concerning the speed limit on South Main Street once the townhomes are complete on the Hagerty property since there will be residences on both sides of the street. Ms. Goetz and Mayor Cook stated they are not aware of any discussions concerning the speed limit; however, Ms. Goetz stated there will not be driveways on the west side of South Main Street. The Township Committee agreed to ask the DOT if the speed limit could be adjusted.

Mr. Taylor stated he and Mr. Preiss will schedule a time to discuss the "McMansion Ordinance."

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Reports and Communications

--Members of Committee

--Mr. Taylor (cont'd.)

Mr. Taylor reported he, Chief Varga and Ms. Marabello met to discuss the traffic plan and increased police patrols. Mr. Taylor stated he has already seen some increased patrol and starting May 1<sup>st</sup>, the actual plan will be in effect. Mr. Taylor reported he had a couple of incidents of bad driving in front of his house on Easter Sunday. He called the dispatcher to report it and recommended residents do the same if they see erratic driving. Mayor Cook stated there will be a monthly report from the Chief regarding the speed patrol efforts. Mayor Cook encouraged residents to call the dispatcher, and Mr. Taylor stated residents can also e-mail to report incidents.

--Mr. Mulligan

Mr. Mulligan stressed the importance of calling the police for any unusual activities in the Township. He reported Mr. Tom Weidner and the Parks Commission are working with Mr. Jerry Thorne, Public Works Manager and Ms. Marabello to move barricades in Village Park and to do some plantings in the various parks. Mr. Mulligan reported he, Mr. Weidner and the Township Engineer looked at the Village Park parking lot near the tot lot, and the Township Engineer will provide his recommendation on repairing the lot. Mr. Mulligan stated if a 15 foot repair is done, it will take care of the muddy area in the parking lot. The Engineer will also give a report on the low spots in the walkway near the fountain at Heritage Park; however, that is considered a second-tier repair.

--Ms. Goetz

Ms. Goetz reported she spoke with the Developers of the former Hagerty Property, and the name of the Development will be Gateway Cranbury. She stated construction will begin in the next couple of weeks. She reported there was a delay in getting Verizon and Comcast to move the utility wires; however, that is now done. Ms. Goetz reported the environmental remediation is just about complete, and a lot of soil was removed. She reported there will be a fully-furnished model by Thanksgiving and stated the Developer anticipates the first occupancy after the first of the year. Ms. Goetz reported the price of the townhomes will start at \$600,000. She stated there is an agreement with a retail partner; however, there is no information on what types of retail businesses will be going in.

Ms. Goetz reported Princeton Hydro will be coming out soon to look at the vegetation in the Lake and will schedule the treatments.

--Mr. Johnson

Mr. Johnson reported he attended the Planning Board Meeting and the applicant was a company that frames houses. He reported their headquarters will be on Station Road across Logan Drive from the Police Station.

Mr. Johnson reported he attended Spring Clean-up last Saturday. He stated the rain held off and a lot of garbage was collected. Mr. Johnson stated he is always amazed at the amount of tires that are collected.

--Subcommittees

There were no reports from Subcommittees.

--Department Heads

Mr. Michael Kervan, Chief of the Cranbury Volunteer Fire Company provided his report for the month of April, as follows: 31 incidents (YTD 130) and 127 volunteer hours (YTD 877.25 hours). Chief Kervan reported an extrication on the Turnpike and a building fire in Hightstown. Chief Kervan thanked the Township Committee for the LOSAP changes as well as Mr. Hagerty's Resolution. Mayor Cook asked how their numbers compared to last year, and Chief Kervan stated the numbers will be lower as all four (4) municipalities have agreed to scale down the mutual aid responses. He stated instead of four (4) companies responding to mutual aid, only one (1) or two (2) will respond. If the incident is significant, all companies will respond. Ms. Goetz inquired about the types of issues the Fire Company encounters at the warehouses.

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Reports and Communications

--Department Heads

Chief Kervan (cont'd.)

Chief Kervan stated it is usually the sprinkler system in warehouses, usually after a service call. Chief Kervan stated for the hotels, it is usually someone cooking in the hotel that will trigger the smoke alarms.

Agenda Additions/Changes

Ms. Cunningham reported the Work Session discussion is being postponed and will be addressed as a "Follow-Up Item" at the May 8<sup>th</sup> meeting.

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.

Ordinance

First Reading

Cranbury Township Ordinance # 04-17-11

Ms. Marabello explained this Ordinance is a Capital Ordinance that is done each year for the Capital Plan put in place at budget time. She stated these are the items the Township Committee approved to do. She stated some of the items will eventually be bonded. An Ordinance entitled, Cranbury Township Ordinance # 04-17-11, "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$994,600 THEREFORE, RE-APPROPRIATING \$482,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN VARIOUS CAPITAL ORDINANCES, FUNDING \$2,000 FROM THE PARKS TRUST AND AUTHORIZING THE ISSUANCE OF \$485,070 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 Mr. Johnson, the Ordinance was passed on first reading by vote:

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

Nays: (None

Second Reading: May 8, 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 \$994,600, including the sum of \$25,530 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 \$485,070 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation

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Cranbury Township Ordinance # 04-17-11  
(Continued)

notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

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

<u>Purpose</u>	<u>Appropriation And Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
a) Replacement of pistols	\$3,600	\$3,420	15 years
b) 2 Chevy Tahoes	\$88,000	\$83,600	5 years
c) Police Vehicle Equipment	\$18,800	\$17,860	5 years
d) Town Hall Lighting	\$4,500	\$0	5 years
e) Firehouse Lighting	\$2,500	\$0	5 years
f) Parks Improvements	\$10,000	\$7,600	5 years
g) Engineering Costs John White Road-Phase 2	\$20,000	\$19,000	40 years
h) Brainerd Lake Misc Improvements	\$40,000	\$38,000	40 years
i) Paint Firehouses Exterior Trim	\$7,300	\$6,935	5 years
j) Misc Road Repairs	\$20,000	\$19,000	10 years
k) Road Intersection Repair	\$110,000	\$104,500	10 years
l) Replace Police Computers and Equipment	\$14,900	\$14,155	5 years
m) Replace Firehouse Bay Floor	\$35,000	\$33,250	5 years
n) Restore Half Acre Pump Station	\$145,000	\$137,750	20 years
o) Municipal/Library Parking Lot	\$475,000	\$0	20 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

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Cranbury Township Ordinance # 04-17-11  
(Continued)

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 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 \$485,070 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.

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Cranbury Township Ordinance # 04-17-11  
(Continued)

**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.

Ordinances

Second Reading

Cranbury Township Ordinance # 03-17-07

A motion to enter an Ordinance entitled Cranbury Township Ordinance # 03-17-07, "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 Trenton Times, posted on the Township's website, posted on the Township Bulletin Board and copies were available to the public. The Mayor opened the public hearing on the Ordinance. No one present wished to speak, so the hearing was declared closed. On motion by Mr. Mulligan, seconded by Mr. Taylor, the Ordinance was adopted by a vote:

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

Nays: (None

Cranbury Township Ordinance # 04-17-08

A motion to enter 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 presented for second reading and final adoption. The Ordinance was published in the Trenton Times, posted on the Township's website, posted on the Township Bulletin Board and copies were available to the public. The Mayor opened the public hearing on the Ordinance. No one present wished to speak, so the hearing was declared closed. On motion by Mr. Mulligan, seconded by Mr. Mulligan, the Ordinance was adopted by a vote:

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

Nays: (None

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Cranbury Township Ordinance 04-17-09

A motion to enter 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 presented for second reading and final adoption. The Ordinance was published in the Trenton Times, posted on the Township's website, posted on the Township Bulletin Board and copies were available to the public. The Mayor opened the public hearing on the Ordinance. No one present wished to speak, so the hearing was declared closed. On motion by Mr. Mulligan, seconded by Mr. Taylor, the Ordinance was adopted by a vote:

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

Nays: (None

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

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Cranbury Township Ordinance 04-17-09  
(Continued)

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 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.

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Cranbury Township Ordinance 04-17-09  
(Continued)

**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.

Cranbury Township Ordinance # 04-17-10

A motion to enter an Ordinance entitled Cranbury Township Ordinance # 03-17-07, "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 presented for second reading and final adoption. The Ordinance was published in the Trenton Times, posted on the Township's website, posted on the Township Bulletin Board and copies were available to the public. The Mayor opened the public hearing on the Ordinance. No one present wished to speak, so the hearing was declared closed. On motion by Mr. Mulligan, seconded by Ms. Goetz, the Ordinance was adopted by a vote:

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

Nays: (Taylor

Resolution  
Consent Agenda

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

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

Nays: (None

Cranbury Township Resolution # R 04-17-055

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 24, 2017

Reports from Township Staff and Professionals

--Administrator's Report

Ms. Marabello stated she had nothing to report.

--Assistant Administrator

Ms. Cunningham stated she had nothing to report.

--Boards and Commissions

Dr. Barbara Rogers, Chairperson of the Environmental Commission gave the Commission's yearly report. She stated the EC accomplished so much over the last year due to the amazing partnerships of the Commissioners, community groups like Boy Scouts and Girl Scout, non-profits such as ANJAC, Stoney Brook Millstone Watershed, New Jersey Invasive Strike Team, Cranbury School and Township personnel.

Dr. Rogers stated the three (3) areas she wanted to focus on were open space initiatives, educational activities and environmental initiatives. Highlights of open space management and initiatives include the Cranbury Brook Preserves pollinator garden; this was the result of a partnership with the Girl Scouts. Some plants will be replanted this year since plants were lost due to the drought last year. Dr. Rogers reported residents are walking the two (2) to three (3) mile trail on the Reinhardt Preserve. She reported Public Works spread more gravel in the parking lot at the Reinhardt Preserve. Dr. Rogers reported Hunter Pormilli worked on a one (1) mile trail, called the Pin Oaks Trail, along the Millstone for his Eagle Project.

Dr. Rogers reported the EC received a \$2,500 grant from Sustainable New Jersey. She stated if a consultant were to do the Environmental Resource Inventory (ERI), it would cost approximately \$20,000. Dr. Rogers stated Mr. Andy Johnson took the lead on this project. She stated a Rutgers intern put in a tremendous amount of time and expertise into the project, and Dr. Rogers stated the ERI is the "crown jewel" of information about Cranbury's natural resources. She stated the ERI is on the EC website and includes Cranbury's geology, soils, water resources, wetlands, open space and endangered and threatened wildlife. Dr. Rogers stated the ERI objectively identifies and describes the natural resources, cultural conditions and environmental features within the Township. The ERI includes maps and a lot of text to describe the resources. She stated the ERI was originally done in 2006 and must be updated every ten (10) years. She explained the ERI is used to ensure development is done in a sensitive manner towards the environment and is also used as a tool to educate the public about the natural resources. She reported two outreach sessions were conducted to educate the public, and stated both functions were very well attended.

Dr. Rogers stated they attend the New Jersey Invasive Strike Team seminars and stated there are always more species emerging that are invasive.

Dr. Rogers stated the EC table at Cranbury Table is always well attended. She stated the EC likes to do hands-on activities for children. There was an Open Space map and a wonderful storm water model. This year the EC participated in the 11<sup>th</sup> Annual Stream Clean up and had double the amount of volunteers (over 70 volunteers). Dr. Rogers stated Ms. Linda Scott spoke with the Cranbury School eighth graders about the Clean Communities Grant, which gives the students money for the eighth grade for participating in the Clean up. She stated they are hoping this will now become an annual event for the eighth graders. The EC also gives the Alfred Meiss Environmental Appreciation Award to an eighth-grade student who embraces the ideals of environmental stewardship.

Dr. Rogers reported there is geo-caching in five (5) of the Township's preserves, which she hopes will encourage residents to enjoy the preserves.

Dr. Rogers reported the EC was recertified at the "Bronze" level for Sustainable New Jersey. Cranbury School Wellness and Sustainability Council worked towards becoming certified with Sustainable Jersey for School in 2016. The council pursued water quality, school garden and recycling initiatives. She reported there is a student liaison to the EC, William Novack, who keeps the EC abreast of environmental initiatives in the School.

TOWNSHIP COMMITTEE MEETING  
April 24, 2017

--Boards and Commissions

Dr. Barbara Rogers (cont'd.)

Dr. Rogers reported maintenance of the rain garden in Village Park continues through the year with Commissioner Dave Marabello overseeing Boy Scout volunteers who assist with weed removal. She reported Commissioner Jim Gallagher serves at the EC liaison to the Planning Board, and Commissioner Paul Mullen serves as the EC representative to the DRC.

Mayor Cook thanked the EC for all it has done for the Township. Ms. Goetz stated the EC is out there doing a lot of work and stated the work done in Cranbury's Preserves over the last ten (10) years is tremendous. Dr. Rogers stated Cranbury is fortunate to have the open space; however, it does need to be managed and maintained. Mr. Mulligan stated if the EC does pursue a Water Maintenance Ordinance, he suggested it would be helpful if the Township Committee could review it at the early stages. He thanked the EC for all of its hard work, effort and energy.

--Boards and Commissions

Mr. Richard Kallan and Mr. Paul Mullen, Clock Winding members, spoke about the needed repairs for the Town Hall clock. Mr. Kallan thanked Mr. Mullen for his efforts in contacting repair companies. Mr. Kallan prepared a presentation to explain the repairs necessary to keep the clock running. He explained Cranbury's clock is a "Model 0," from 1897. He displayed pictures and explained the various connections. Mr. Kallan and Mr. Mullen described the problems with the clock and the costs involved to repair it. Mr. Kallan suggested if the Township is going to repair the clock, it should be done right. Mr. Mullen reported he received feedback from three (3) of the four (4) references Connecticut Timekeepers had given, and all three (3) references highly recommended Connecticut Time Keepers and stated they would use them again.

Mr. Mullen stated he also received information from Coastal Clock and Chime, located in Cinnaminson, NJ. He stated they were enthusiastic and knowledgeable; however, they were late in responding and the quote was very high. He stated although he requested the quote be broken out into smaller parts, the quote was lumped all together. Mr. Mullen stated Connecticut Timekeepers had the best quote and good references; however, Mr. Mullen stated the Township would need to follow up concerning who is responsible for providing a lift to get the clock down. There was additional discussion about what should be repaired first and what can be repaired in the future. Connecticut Timekeepers' estimate is \$10,600. The Township Committee recommended getting the last couple of questions answered before proceeding. Ms. Marabello explained documentation will be needed from Connecticut Timekeepers so the Township can pay them. Mr. Mulligan thanked Mr. Kallan and Mr. Mullen for their professionalism and their report.

Public Comment

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

Mayor's Notes

Mayor Cook stated he had nothing further to report.

Township Committee Members' Notes

Mr. Taylor stated grandfather clocks should be cleaned every ten (10) years and suggested the Township look into having the clock in the Meeting Room cleaned.

Mayor Cook requested a motion to adjourn. On motion by Mr. Taylor, seconded by Mr. Johnson and unanimously carried, the meeting adjourned at 8:45 p.m.

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Kathleen R. Cunningham  
Municipal Clerk