

TOWNSHIP COMMITTEE MEETING
January 11, 2016

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: Dave Cook, Susan Goetz, Glenn Johnson, Jay Taylor and Mayor Dan Mulligan. Also present were William Tanner, P.E., Township Engineer; Denise Marabello, Township Administrator/Director of Finance, and Kathleen Cunningham, Municipal Clerk/Assistant Administrator. Mayor Mulligan 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 1, 2015 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 1, 2015.
- (3) Filed on December 1, 2015 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 Re-Organization Minutes of January 4, 2016

On motion by Mr. Johnson, seconded by Mr. Taylor and unanimously carried (with Ms. Goetz abstaining due to absence), the Township Committee Re-Organization Minutes of January 4, 2016 were adopted.

Reports and Communications

--Members of Committee

--Mr. Taylor

Mr. Taylor stated he had nothing to report.

--Mr. Cook

Mr. Cook reported the electricians were working on the Bridge, which means PSE&G gave permission for the work to commence. He stated once the sluice gate and outlets are wired, the Brainerd Lake Bridge and Dam Project will be complete, with the exception of the Fountain.

--Ms. Goetz

Ms. Goetz stated she was not at the last meeting, and she wanted to congratulate and offer her support to Mayor Mulligan. She reported she attended the Planning Board Re-Organization meeting, and she stated Mr. Alan Kehrt was re-elected as Chairman and Mr. Tom Harvey was re-elected as Vice Chairman. Ms. Goetz reported the Downtown Beautification Project is going very well, and invited the public to look at how well Park Place West turned out.

Ms. Goetz stated there is approximately another week of work needed to complete the last section North Main Street near School House Lane. Ms. Marabello stated the timing is weather dependent. Ms. Goetz stated an estimate on work on School House Lane should be received shortly.

--Mr. Johnson

Mr. Johnson reported since the last meeting he has attended the re-organization meeting of the School Board, and reported Ms. Jennifer Cooke is the new President. He also attended the Zoning Board subcommittee meeting and the re-organization meeting of the Planning Board.

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Reports and Communication

--Mayor

Mayor Mulligan congratulated Ms. Jennifer Cooke on her new role as President of the School Board, and announced the appointment of School Board member Karen Callahan to the Planning Board. Ms. Cunningham clarified Ms. Callahan will serve out the unexpired term of Ms. Cooke left vacant by Ms. Cooke with her resignation. Ms. Callahan's term will expire on December 31, 2017.

Mayor Mulligan reported he and Mr. Taylor received communication from Mr. Jonathan Kemmer on Plainsboro Road who has concerns about the speeding on Maplewood Avenue and Plainsboro Road area. Mayor Mulligan stated enforcement will be the key to dealing with the speeding. Mr. Taylor stated Mr. Kemmer also requested a crosswalk on Plainsboro Road at O'Brien Road to the Elms, stating the parking at the Elms is inadequate and cars for the Elms now park on O'Brien Road and in the Estate development. Mayor Mulligan inquired if there were still funds in the Capital Budget for crosswalks, and Ms. Marabello stated the money was taken out. Mr. Cook stated he believed money was not the only reason the crosswalk was not done, and Ms. Marabello confirmed there was an issue with it being ADA compliant and also being too close to the corner. Mayor Mulligan stated the crosswalk should be discussed at budget time. He stated it should also be discussed at a Work Session to get feedback from the public. Ms. Goetz stated there is also interest in a crosswalk from Cranbury Neck Road across South Main Street. She suggested have a discussion about both crosswalks.

Mayor Mulligan reported correspondence was received from Mr. Keith Shaw regarding his Christmas lights display and stated Mr. Shaw raised \$20,000 for the food bank in Plainsboro.

Reports and Communications

--Subcommittees

There were no Subcommittee reports.

--Department Heads

There were no reports from Department Heads.

Agenda Additions/Changes

Ms. Cunningham reported there were no Agenda additions or changes.

Public Comment - For Agenda Items

Mayor Mulligan opened the meeting to public questions and comments for items on the Agenda. There being no comments, he closed the public portion of the meeting.

Ordinance

First Reading

Cranbury Township Ordinance # 01-16-01

An Ordinance entitled, # 01-16-01, AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING CHAPTER 84 ENTITLED "FIRE PREVENTION," was introduced for first reading. Mr. Taylor explained the Ordinance is for when the Fire Safety Inspector goes to a home to do an inspection, and if the homeowner is not home, there would be a \$25 re-inspection charge. To clarify further, Mr. Taylor explained that when a home is being sold or rented, the Fire Marshall inspects the smoke alarms and carbon monoxide alarms to ascertain they have been installed in the proper locations and are working properly. Mr. Taylor stated there have been issues with homeowners making appointments and not being available to keep the appointments they made. Mr. Taylor proposed that if the Fire Marshall cancels the appointment, wording should be included in the Ordinance stating the re-inspection fee be waived. Ms. Goetz inquired if the Fire Marshall not showing up was a problem, and Mr. Taylor stated it used to happen with the old Fire Inspector. Ms. Marabello stated the Township now has two Fire Safety Officials and there should no longer be a problem. Mr. Taylor stated he thought Cranbury Township Ordinance 01-16-01

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Cranbury Township Ordinance # 01-16-01
(Continued)

the wording should be equitable on both sides, stating the fee should be waived if the Fire Inspector must cancel. Mayor Mulligan stated there is not a rush to push through this Ordinance and the wording should be changed. He stated that he met back in October with the Fire Safety Officials and apologized he did not address the issue earlier. Mayor Mulligan requested a motion to adopt and hearing none, the motion died.

Resolutions
Consent Agenda

Mayor Mulligan asked the Township Committee if there were any questions or comments on the Consent Agenda. Mr. Taylor commented on Resolution # R 01-16-020 (Shared Services Agreement with Township for Plainsboro for Municipal Court), stating this is a quid pro quo with Plainsboro, stating ticket revenue comes in and goes out. He stated Cranbury Township does not make money or pay anything for this service. After analysis, it has been determined that Cranbury benefits from this agreement. Mayor Mulligan stated he would like to table Resolution # 01-16-022 (Making Appointments to the Cranbury Township Zoning Board of Adjustment), stating he is waiting to hear back from someone. Hearing no additional comments, he requested a motion to adopt the Consent Resolutions. On a motion by Ms. Goetz seconded by Mr. Johnson, and unanimously carried, the following Resolutions were passed by vote:

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

Cranbury Township Resolution # R 01-16-016

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

Cranbury Township Resolution # R 01-16-017

A RESOLUTION AUTHORIZING THE RELEASE
OF A PERFORMANCE GUARANTEE FOR CRANBURY BRICKYARD - REMEDIATION

WHEREAS, by letter dated December 2, 2015 Cranbury Brickyard has requested the release of their performance guarantee previously posted with the Township in accordance with Planning Board approval and

WHEREAS, the Township Engineer has, in a letter dated December 9, 2015 (attached hereto as "Exhibit A" recommended that the following performance guarantee be released:

Bond	\$631,617.00
Cash Deposit	\$ 70,180.00

WHEREAS, the Township Engineer has stated a maintenance guarantee shall be posted with the Township for a period not to exceed two (2) years after final acceptance of the improvements in an amount not to exceed 15% of the cost of the improvement. The amount of the required maintenance guarantee to be posted with the Township is \$292,415.00, and the maintenance period shall be for a period of two years from October 15, 2015.

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Cranbury Township Resolution # R 01-16-017
(Continued)

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

1. It has reviewed, agrees with and hereby accepts all recommendations of the Township Engineer as set forth in "Exhibit A".
2. It hereby authorizes the release of performance guarantees set forth in the Township Engineer's letter referenced above.
3. The Township hereby accepts the public improvements, if any so designated Pursuant to the Planning Board's approval.

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. T&M Associates, Glenn Gerken
- b. Township Chief Financial Officer
- c. Cranbury Brickyard

Cranbury Township Resolution # R 01-16-018

A RESOLUTION AUTHORIZING THE REDUCTION
OF A PERFORMANCE GUARANTEE FOR CRANBURY BRICKYARD - RESTORATION

WHEREAS, by a letter dated December 2, 2015, Cranbury Brickyard has requested the reduction of their performance guarantee previously posted with the Township in accordance with Planning Board approval and

WHEREAS, the Township Engineer has, in a letter dated December 9, 2015 (attached hereto as "Exhibit A") recommended that the performance guarantee be reduced and the amount that shall be **released** is as follows :

Performance Bond	\$ 434,700.00
Cash Deposit	\$ 48,300.00

WHEREAS, the amount that shall be **retained** until all bonded items are complete as follows:

Performance Bond	\$ 186,300.00
Cash Deposit	\$ 20,700.00

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

1. It has reviewed, agrees with and hereby accepts all recommendations of the Township Engineer as set forth in "Exhibit A".
2. It hereby authorizes the reduction of performance guarantees set forth in the Township Engineer's letter referenced above.
3. The Township hereby accepts the public improvements, if any so designated pursuant to the Planning Board's approval.

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:

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Cranbury Township Resolution # R 01-16-018
(Continued)

- (a) Township Engineer-Glenn Gerken
- (b) Township Chief Financial Officer
- (c) Cranbury Brickyard LLC
- (d) Township Attorney

Cranbury Township Resolution # R 01-16-019

A RESOLUTION AUTHORIZING THE RELEASE
OF A PERFORMANCE GUARANTEE FOR ALFIERI – STATION ROAD

WHEREAS, by letter dated December 23, 2015 Alfieri has requested the release of their performance guarantee previously posted with the Township in accordance with Planning Board approval and

WHEREAS, another entity Cranbury Station Park LLC has posted a performance bond and cash bond to replace the original the CFO is recommending that the following performance guarantee be released:

Bond	\$303,795.95
Cash Deposit	\$ 33,755.04

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

1. It has reviewed, agrees with and hereby accepts all recommendations of the Township Engineer as set forth in "Exhibit A".
2. It hereby authorizes the release of performance guarantees
3. The Township hereby accepts the public improvements, if any so designated pursuant to the Planning Board's approval.

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 Chief Financial Officer
- (b) Alfieri, Paul Jedziniak

Cranbury Township Resolution # R 01-16-020

RESOLUTION RATIFYING AND REAFFIRMING THE SHARED SERVICES AGREEMENT BETWEEN THE
TOWNSHIP OF PLAINSBORO AND TOWNSHIP OF CRANBURY FOR SHARED MUNICIPAL COURT

BE IT RESOLVED by the Township Committee of the Township of Cranbury, in Middlesex County, New Jersey ("Township"), that the Shared Services Agreement (Shared Municipal Court) entered into on January 14, 1999 between the Township of Plainsboro in Middlesex County, and the Township of Cranbury, to establish a shared municipal court, is hereby ratified and reaffirmed as originally entered into; and

BE IT FURTHER RESOLVED, that any and all actions taken pursuant to its terms to date are hereby also ratified and reaffirmed.

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Cranbury Township Resolution # R 01-16-021

WHEREAS, the Township of Cranbury desires the services of Phoenix Advisors, LLC (Bond Issuer);
and

WHEREAS, the Bond Issuer has agreed through the execution of Continuing Disclosure Agreements ("CDAs") in connection with one or more bond issuance to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

WHEREAS, but for the execution of the CDAs, the underwriter of such bonds would be prohibited from purchasing the bonds of the Bond Issuer; and

WHEREAS, in order to ascertain its compliance with various CDAs executed in conjunction with the issuance of bonds, the Bond Issuer must identify the requirements stipulated in those various CDAs and compare those requirements with its filing and correct any deficiencies; and

WHEREAS, new rules and regulations promulgated by the Securities & Exchange Commission ("SEC") restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and

WHEREAS, it is beneficial to retain the assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with CDAs and to stand ready to provide advice as needed with the issuance of municipal debt as Municipal Advisor of Record; and

WHEREAS, Phoenix Advisors provides such continuing disclosure services and is an independent registered municipal advisor under SEC regulations and has heretofore been appointed by the Bond Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and

WHEREAS, the parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Bond Issuer;

NOW, THEREFORE, the parties hereto, in consideration of mutual covenants herein contained and other good and valuable consideration, each intending to be legally bound, hereby agree to the terms of the Agreement;

BE IT FURTHER RESOLVED, the Mayor and Clerk are hereby authorized to execute said Agreement on behalf of the Township of Cranbury.

Cranbury Township Resolution # R 01-16-023

TOWNSHIP OF CRANBURY
MIDDLESEX COUNTY, NEW JERSEY

A RESOLUTION AWARDED PROFESSIONAL SERVICES AGREEMENTS

WHEREAS, the Township wishes to hire the following firms (collectively "Professionals") to provide professional services to the Township during the calendar year 2016 as follows:

- a). Steven P. Goodell, Esquire & Herbert, Van Ness, Cayci and Goodell
- b). Mary Beth Lonergan & Clarke Caton Hintz for COAH-related matters
- c). Edward McManimon & McManimon & Scotland LLC – Bond Counsel
- d). Mark Ruderman & Ruderman & Glickman – Labor Counsel
- e). John Maley, C.P.A. – Township Auditor

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Cranbury Township Resolution # R 01-16-023
(Continued)

- f). Harry Haushlater, Esquire – Tax Assessment Appeal Attorney
- g). City Connections – Web Master

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

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

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

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

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

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

1. The Township of Cranbury hereby approves the following firms to provide professional services to the Township during the calendar year 2016:

- a). Steven P. Goodell, Esquire & Herbert, Van Ness, Cayci and Goodell
- b). Mary Beth Lonergan & Clarke Caton Hintz for COAH-related matters
- c). Edward McManimon & McManimon & Scotland LLC – Bond Counsel
- d). Mark Ruderman & Ruderman & Glickman – Labor Counsel
- e). John Maley, C.P.A. – Township Auditor
- f). Harry Haushlater, Esquire – Tax Assessment Appeal Attorney
- g). City Connections – Web Master

2. The Mayor and Clerk are hereby authorized and directed to enter into Professional Services Agreements with the aforementioned professionals pursuant to the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.* These contracts are being awarded without competitive bidding as Professional Services Agreements under the provisions of the aforementioned law because a service will be rendered or performed by a person or persons by law to practice recognized professions and whose practice is regulated by law.

3. A copy of this Resolution, the pay-to-play forms, and the executed Agreements and insurance certificates shall be placed on file in the Office of the Township Clerk.

4. A brief notice of this action shall be published in a newspaper of general circulation in the Township of Cranbury within ten (10) days of its passage.

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Work Session

a. Discussion of Township's Appointment to the Middlesex County Transportation Coordinating Committee for 2016.

The Township Committee discussed the Township's Representative to the Middlesex County Transportation Coordinating Committee for 2016. Mr. Bill Tanner, Township Engineer, explained it is important to have representation on this Committee, especially when topics of importance to Cranbury are raised. Mr. Cook agreed it is important considering future construction and its impact on infrastructure. He stated Cranbury in the next three (3) to five (5) years has a significant interest in being part of the transportation process. Ms. Goetz asked Mr. Tanner what the Committee's process is, and Mr. Tanner explained topics are discussed and then voted on before proceeding to the next level. He stated Freeholders, the DOT and other entities attend the meetings, and stated it is a case of your project possibly being doomed if there is not someone present to push it along. He stated it is the mechanics for how projects get started. Mayor Mulligan stated he thought since Ms. Goetz and Mr. Cook will be working on a subcommittee to address the extension of Old Trenton Road and traffic concerns with the new warehouse, that they would be a good choice to be on the Transportation Committee. Ms. Goetz will be "Designee" and Mr. Cook will be Alternate Designee," and they decided they could alternate monthly meetings.

b. Discussion of Township Committee Liaisons

The Township Committee discussed the liaison appointments for 2016. Mayor Mulligan stated he spoke with the individual Committee Members and the Committee Members have agreed to the following liaison positions:

Scouts	Mayor Mulligan
Municipal Alliance	Mr. Taylor
Board of Education	Mr. Johnson
Zoning	Mr. Johnson
DRC	Mr. Johnson
Board of Health	Mr. Johnson
Recreation	Mr. Cook
Engineering	Mr. Cook
Parks	Mr. Cook
Library	Mr. Cook
CHA	Mayor Mulligan
League of Municipalities	Mayor Mulligan
Police	Mayor Mulligan
Office of Emergency Management	Mayor Mulligan
Fire Company	Mayor Mulligan
First Aid	Mayor Mulligan
HPC	Ms. Goetz
Environmental Commission	Ms. Goetz
Shade Tree	Ms. Goetz
Construction	Ms. Goetz
Public Works	Mr. Taylor
Buildings and Grounds	Mr. Taylor
Business & Professional Association	Mr. Taylor
Planning	Mr. Johnson and Ms. Goetz

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Work Session

b. Discussion of Township Committee Liaisons (cont.'d)

Mayor Mulligan announced the following Subcommittees:

Downtown Beautification
Master Plan Ordinances
Personnel Subcommittee
Sewer Subcommittee
COAH
Liberty Way Development
Police Contract
Technology

Mr. Taylor and Ms. Goetz
Mr. Johnson
Mayor Mulligan and Mr. Taylor
Mayor Mulligan and Mr. Taylor
Mayor Mulligan and Mr. Cook
Ms. Goetz and Mr. Cook
Mayor Mulligan and Mr. Cook
Mayor Mulligan

Work Session

c. Discussion with Township Engineer, William Tanner, P.E., on the Liberty Way extension permitting and design work and costs.

The Township Committee discussed with Mr. Bill Tanner, Township Engineer, the Liberty Way Extension permitting, design work and costs. Mr. Tanner distributed handouts for the Township Committee to review.

Mr. Tanner explained Alfieri had come in with this plan for the Old Trenton Road extension. He described the original plan, which helped with Alfieri's traffic circulation and also helped with the Route 130 traffic flow. Mr. Tanner reported he, Ms. Marabello and Ms. Goetz attended a meeting in December with Chief Rickey Varga and Sgt. Giuseppe DeChiara, Traffic Safety, concerning huge traffic problems in Robbinsville as a result of Amazon. He stated without this roadway coming out to Old Trenton Road, the intersection of Station Road and Route 130 becomes very stressed. He stated some of the stress could be reduced by increasing the length of the turning lanes and the receiving lanes. He stated there was additional traffic due to daily delivery for the warehouse construction, and stated that has quieted down. Mr. Tanner stated the traffic signals are part of the traffic control plan that the DOT is putting in. He stated there is a program that counting vehicles, determining the speed, and making adjustments on the timing of the lights as opposed to having a timed turn lane.

Mr. Tanner explained in the Planning Board approval, there is a stem that comes down from Old Trenton Road, comes across, and ties into the internal road system where it would become a public road (Liberty Way). Mr. Tanner explained the problem with the plan is the cost of constructing the bridge, which could be approximately \$20 million. He stated that amount is a problem locally, at the County level and it really needs to escalate to the State and Federal level. Mr. Tanner stated the DEP does not seem supportive of the bridge and wants proof that the project is necessary and not just for convenience. The cost for wetlands mitigation would have to be determined. Mr. Tanner stated no matter how wide Route 130 is made, the problem is the turning lanes. Mr. Tanner stated Mr. Andrew Feranda, the Township's Traffic Consultant, feels the project should be done.

Mr. Tanner further described the project and the difficulties that would be encountered. The Township Committee discussed the benefits of having the roadway. Mr. Tanner explained that it is stated in the developer's agreement that they will build some of the roadway if the Township obtains the permits. He stated this offer has an expiration date of five years from date of signing. The Township has approximately 3-1/2 years left to obtain the permits to receive this benefit, otherwise at some point in the future the Township may need to do it on its own. Mr. Tanner stated a first step would be to reach out to the DEP for an early indication of their opinion of the Project. Mr. Cook agreed, stating this first step would be a piece of the bigger picture or the first phase of the Liberty Way Bridge. Mr. Taylor stated he had a problem with making a \$235,000 commitment to solving a State road problem, considering future affordable housing costs. Mr. Tanner the Township does

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Work Session

- a. Discussion with Township Engineer, William Tanner, P.E., on the Liberty Way extension permitting and design work and costs. (cont'd.)
- not act within the five (5) year period, the \$1.5 to \$2.5 million builders remedy goes away. Mr. Taylor stated he has a problem with spending money to resolve the problems of a State roadway. Mr. Tanner stated the problem will not go away if the Township does not act. This project would not just reduce traffic on Route 130; it would also add infrastructure within the Township. He stated even the Liberty Way Bridge will not totally alleviate the traffic issues, but it will create flow off Route 130 to South River Road. Mr. Cook stated the additional future construction (Veridian, Alfieri-Half Acre) that will create more traffic. Mr. Taylor inquired if the \$235,000 could be obtained from a State transportation grant, and Mr. Tanner agreed it was possible although the State does not give funding for engineering and construction. He stated if Cranbury built this Project, it would take multiple years to obtain grant monies. Mayor Mulligan stated the Township Committee inherited some very smart planning, which included the negotiation of sharing responsibilities on the Liberty Way concept with the developers. Mayor Mulligan stated some costs are falling to the Township; however, the opportunity exists within a window that the Township must act upon to not lose the developer paying for the roadway. Ms. Goetz stated if the area becomes too congested and trucks cannot get in and out, the warehouses will lose value and will be difficult to rent. She stated enabling the traffic to move better, it increases the landowners' ability to rent their facilities.

After additional discussion, all members of the Township Committee agreed to move forward with the Liberty Way Extension.

Reports from Township Staff and Professionals

--Administrator's Report

Ms. Marabello stated a date should be set for the first budget meeting. The Township Committee agreed to meet on Saturday, February 6th at 9:00 a.m. and stated they will try to complete the budget that day.

Reports from Township Staff and Professionals

--Assistant Administrator's Report

Ms. Cunningham stated she had nothing to report.

Reports from Township Boards and Commissions

There were no reports from Township Boards and Commissions.

Public Comment

The Mayor opened the meeting to public questions and comments. There being no comments, the Mayor closed the public portion of the meeting.

Mayor Mulligan requested that future Agendas reflect an additional line after Public Comment entitled "Final Comment from Township Committee Members."

On motion by Mr. Cook, seconded by Mr. Johnson and unanimously carried, the meeting adjourned at 8:26 p.m.

Kathleen R. Cunningham, RMC
Municipal Clerk