

CRANBURY TOWNSHIP REORGANIZATION MEETING

TOWNSHIP COMMITTEE MEETING

Tuesday, January 2, 2018

6:00 P.M.

TOWN HALL MEETING ROOM

23-A NORTH MAIN STREET

CRANBURY, NEW JERSEY

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Introduction of Honored Guests
4. Oath of Office – Township Committeeman Matthew A. Scott
5. Roll Call
6. Agenda Additions/Changes
7. Election of Mayor
8. Oath of Office - Mayor
9. Township Committee Minutes of December 11, 2018
10. Public Comment
11. Mayoral Appointments:
 - _____ Chairperson, Environmental Commission (Expires 12/31/18)
 - _____ Member, Environmental Commission (**PB Rep**) (Expires 12/31/20)
 - _____ Member, Environmental Commission (Expires: 12/31/20)
 - _____ Member, Environmental Commission (Expires 12/31/20)
 - _____ VACANCY, 1st Alternate, Environmental Comm. (**Unexpired Term: 12/31/18**)
 - _____ VACANCY, 2nd Alternate, Environmental Comm. (**Unexpired Term: 12/31/19**)
 - _____ Member, Class C, Historic Preservation Commission (Expires: 12/31/21)
 - _____ Member, Class A, Historic Preservation Commission (Expires 12/31/21)
 - _____ VACANCY, 1st Alternate, Historic Preservation Commission (**PB MEMBER**) (Expires 12/31/19)
 - _____ 2nd Alternate, Historic Preservation Commission (Expires: 12/31/19)

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11. Mayoral Appointments (Continued):

- _____ Mayor's Rep. Housing & Comm. Development
Comm. (Expires 12/31/18)
- _____ **Mayor or Mayor's Rep.** – Library Board of
Trustees (Expires 12/31/18)
- _____ Member, Library Board of Trustees
(Expires 12/31/22)
- _____ Member, Library Board of Trustees
(Expires 12/31/22)
- _____ **BOE Rep Member**, Library Board of Trustees
(Expires: 12/31/18)
- _____ 1st Alternate Member, Library Board of Trustees
(Expires 12/31/19)
- _____ Member, Parks Commission (Expires 12/31/20)
- _____ Member, Parks Commission (Expires 12/31/20)
- _____ 1st Alternate Member, Parks Commission
(Expires 12/31/18)
- _____ 2nd Alternate Member, Parks Commission
(Expires 12/31/18)
- _____ **Mayor or Designee, Class I**, Planning Board
(Expires 12/31/18)
- _____ Member, **Class IV, BOE Rep.**, Planning Board
(Expires: 12/31/18)
- _____ Member, **Class II, EC Rep.**, Planning Board
(Expires 12/31/20)
- _____ Member, **Class IV, HPC Rep.**, Planning Board
(Expires: 12/31/21)
- _____ Member, Shade Tree Commission (Expires
12/31/22)
- _____ Member, Shade Tree Commission (Expires
12/31/22)

12. Resolutions

Consent

- a). Cranbury Township Resolution # R 01-18-001 – Resolution appointing individuals to various Township Boards, Committees and/or Commissions.

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12. Resolutions

Consent (Continued)

- b). Cranbury Township Resolution # R 01-18-002 – Resolution establishing new Petty Cash funds for 2018.
- c). Cranbury Township Resolution # R 01-18-003 – Resolution authorizing the Township of Cranbury to purchase goods and services under State, Middlesex or Mercer County, Cranford Police Cooperative Pricing System, Middlesex Regional Educational Services Commission Co-Op Cooperative Purchasing Contracts.
- d). Cranbury Township Resolution # R 01-18-004 – Resolution authorizing Finance Director to pay required bills.
- e). Cranbury Township Resolution # R 01-18-005 – Resolution appointing a Municipal Attorney, Municipal Auditor, Joint Insurance Fund Commissioner, Alternate Joint Insurance Fund Commissioner, Township Attorney for COAH matters, COAH Consultant, Bond Counsel, Labor Counsel and Financial Consultant and Tax Appeal Attorney.
- f). Cranbury Township Resolution # R 01-18-006 – Resolution Designating Kathleen R. Cunningham as the Township's Public Agency Compliance Affirmative Action Officer ensuring compliance with public contracts and Denise Marabello as the Township's Public Compliance Officer for Affirmative Action for personnel matters.
- g). Cranbury Township Resolution # R 01-18-007 – Resolution for Cranbury Township's Cash Management Plan.
- h). Cranbury Township Resolution # R 01-18-008 – Resolution adopting a schedule of meetings for the Township of Cranbury.
- i). Cranbury Township Resolution # R 01-18-009 – Resolution designating the official newspapers for the Township of Cranbury.
- j). Cranbury Township Resolution # R 01-18-010 – Resolution authorizing the Township Engineer to file Treatment Works Applications as required by NJDEP.
- k). Cranbury Township Resolution # R 01-18-011 – Resolution to cancel tax and sewer refunds or delinquencies under ten dollars (\$10.00).
- l). Cranbury Township Resolution # R 01-18-012 – Resolution setting interest and penalties for delinquent taxes under N.J.S.A. 54:4-67.
- m). Cranbury Township Resolution # R 01-18-013 – Resolution authorizing the Tax Collector to collect certain fees for calculation of amounts due to redeem tax liens.
- n). Cranbury Township Resolution # R 01-18-014 – Resolution for the Temporary Budget for 2018.

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12. Resolutions
Consent (Continued)
 - o). Cranbury Township Resolution # R 01-18-015 – Resolution appointing Cranbury Housing Associates to provide services relating to affordable housing units (pursuant to N.J.S.A. 52:27D324).
 - p). Cranbury Township Resolution # R 01-18-016 – Resolution for a Temporary Capital Budget for 2018.
13. Public Comment
14. Mayor's Notes
15. Township Committee Members' Notes
16. Adjourn.

Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. *, then 234.