TOWNSHIP COMMITTEE MEETING Thursday, January 3, 2019 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 James Taylor Township Committeeman Michael Ferrante
5.	Roll Call
6.	Agenda Additions/Changes
7.	Election of Mayor
8.	Oath of Office – Mayor
9.	Appointment of Deputy Mayor
10.	Township Committee Minutes of December 10, 2018
11.	Public Comment
12.	Mayoral Appointments:
	Member, Environmental Commission (Expires 12/31/21) Chairperson, Environmental Commission (Expires 12/31/19) Member, Environmental Commission (Expires: 12/31/21) Member, Environmental Commission (Expires 12/31/21)  1st Alternate, Environmental Comm. (Expires: 12/31/20) VACANCY, 2nd Alternate, Environmental Comm. (Unexpired Term: 12/31/19) Member, Class C, Historic Preservation Commission (Expires: 12/31/22) 2nd Alternate, Class C, Historic Preservation

Commission (Expires: 12/31/19)

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12.	Mayoral Appointments (Continued):
	Mayor's Rep. Housing & Comm. Development
	Comm. (Expires 12/31/19)
	Township Committee Rep. Housing & Comm.
	Development Comm. (Expires 12/31/19
	Mayor or Mayor's Rep. – Library Board of
	Trustees (Expires 12/31/19)
	Member, Library Board of Trustees
	(Expires 12/31/23)
	BOE Rep Member, Library Board of Trustees
	(Expires: 12/31/19)
	Member, Parks Commission (Expires 12/31/21
	Member, Parks Commission (Expires 12/31/21
	1 <sup>st</sup> Alternate Member, Parks Commission
	(Expires 12/31/19)
	2 <sup>nd</sup> Alternate Member, Parks Commission
	(Expires 12/31/19)
	(Expires 12/31/19)
	Member, <i>Class IV,</i> Planning Board
	(Expires 12/31/22)
	Member, <i>Class IV,</i> Planning Board
	(Expires: 12/31/22)
	Member, <i>Class IV,</i> Planning Board
	(Expires: 12/31/22)
	Member, Recreation Board, (Expires 12/31/23)
	Member, Recreation Board, (Expires 12/31/23)
3.	Mayoral Appointments – Unexpired Terms
	Marchan Diagning Daniel (Ferring 40/04/00)
	Member, Planning Board (Expires 12/31/20)
	Member, Recreation Board (Expires 12/31/23)
	Member, Recreation Board (Expires 12/31/19)

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# 14. Resolutions Consent

- a). Cranbury Township Resolution # R 01-19-001 Resolution appointing individuals to various Township Boards, Committees and/or Commissions.
- b). Cranbury Township Resolution # R 01-19-002 Resolution establishing new Petty Cash funds for 2019.
- c). Cranbury Township Resolution # R 01-19-003 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 01-19-004 Resolution authorizing Finance Director to pay required bills.
- e). Cranbury Township Resolution # R 01-19-005 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 01-19-006 Resolution Designating Debra A. Rubin 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 01-19-007 Resolution for Cranbury Township's Cash Management Plan.
- h). Cranbury Township Resolution # R 01-19-008 Resolution adopting a schedule of meetings for the Township of Cranbury.
- i). Cranbury Township Resolution # R 01-19-009 Resolution designating the official newspapers for the Township of Cranbury.
- j). Cranbury Township Resolution # R 01-19-010 Resolution authorizing the Township Engineer to file Treatment Works Applications as required by NJDEP.
- k). Cranbury Township Resolution # R 01-19-011 Resolution to cancel tax and sewer refunds or delinquencies under ten dollars (\$10.00).
- l). Cranbury Township Resolution # R 01-19-012 Resolution setting interest and penalties for delinquent taxes under N.J.S.A. 54:4-67.
- m). Cranbury Township Resolution # R 01-19-013 Resolution authorizing the Tax Collector to collect certain fees for calculation of amounts due to redeem tax liens.

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- 14. Resolutions
  Consent (Continued)
  - n). Cranbury Township Resolution # R 01-19-014 Resolution for the Temporary Budget for 2019
  - o). Cranbury Township Resolution # R 01-19-015 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 01-19-016 Resolution for a Temporary Capital Budget for 2019.
  - q). Cranbury Township Resolution #R 01-19-017 Resolution Authorizing Execution of Amendment to the Developer's Agreement for High Point Developers
- 15. Public Comment
- 16. Mayor's Notes
- 17. Township Committee Members' Notes
- 18. Adjourn

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

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### **MEETING GUIDELINES**

When addressing the Committee, the Committee requests that the public observe the following procedures to ensure that every citizen is treated courteously and has an opportunity to speak:

- Posted room capacity of 49 must be adhered to. No seating in aisles or on heating registers.
- If there is a large crowd in attendance, we will limit the time for each speaker to 3 minutes, to be monitored by the Township Clerk.
- If there is a large crowd in attendance, we reserve the right to use a sign-up sheet to keep track of speakers' order.
- When you are acknowledged, please come forward to the front table when you speak.
- When recognized by the Mayor, state your name and address for the official record before directing your question or comment to the Committee, not the audience.
- We ask that other members of the public show the courtesy to the member speaking; applauding or other displays of approval/disapproval are discouraged, as are direct questions or comments to the speaking member of public.
- All speakers are expected to be truthful in their comments to the best of their knowledge and ability.
- People cannot cede all or portions of their three minutes to other speakers.
- Each person may sign up / come forward for one additional time slot after all members of the public have had their chance to speak.