

TOWNSHIP COMMITTEE MEETING
Monday, January 8, 2018
7:00 PM
TOWN HALL MEETING ROOM
23-A NORTH MAIN STREET
CRANBURY, NEW JERSEY

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Township Committee Re-org Minutes of January 2, 2018
5. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees
 - Department Heads (As Needed)
6. Follow-up Items
 - McMansion Ordinance
7. Agenda Additions/Changes
8. Public Comment (For Items on Agenda)
9. Ordinance
 - First Reading

CRANBURY TOWNSHIP ORDINANCE # 01-18-01 - A BOND ORDINANCE AUTHORIZING CONSTRUCTION COSTS FOR AFFORDABLE HOUSING PURPOSES OF REAL PROPERTY SITUATED IN THE TOWNSHIP OF CRANBURY, KNOWN AS "INGERMAN" AND THE REPLACEMENT OF THE FURNACE AT THE OLD FIREHOUSE APPROPRIATING \$2,630,000 THEREFORE WITH \$1,900,000 FUNDED FROM THE AFFORDABLE HOUSING TRUST FUND, RE-APPROPRIATING \$30,000 FROM AN EXISTING ORDINANCE AND AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (Second Reading, Monday, January 22, 2018 at 7:00 p.m).

10. Resolutions
 - Consent Resolutions
 - a). Cranbury Township Resolution # R 01-18-017 - Payment of Bills.
 - b). Cranbury Township Resolution # R 01-18-018 – Resolution to cancel taxes on Block 9, Lot 2, 72 Station Road (owned by Middlesex County) in the amount of \$103.53 for 4th quarter of 2017.
 - c). Cranbury Township Resolution # R 01-18-019 – Resolution authorizing the release of a Performance Guarantee for Elray Outdoor Advertising in the amount of \$10,800.00.

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10. Resolutions
Consent Resolutions (Continued)
 - d). Cranbury Township Resolution # R 01-18-020 – Resolution for “Governing Body Certification of Compliance With the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”.
 - e). Cranbury Township Resolution # R 01-18-021 – Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement for Clarke Caton Hintz for COAH Consulting Services for 2018.
 - f). Cranbury Township Resolution # R 01-18-022 – Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement for Harry Haushalter, Esquire for Tax Appeal Legal Services for 2018.
 - g). Cranbury Township Resolution # R 01-18-023 – Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement for Holman Frenia & Allison, P.C. for Auditing Services for 2018.
 - h). Cranbury Township Resolution # R 01-18-024 – Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement for McManimon, Scotland & Baumann, LLC for Bond Counsel Services for 2018.
 - i). Cranbury Township Resolution # R 01-18-025 - Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement for Ruderman Horn & Esmerado, PC for Labor Counsel Services for 2018.
 - j). Cranbury Township Resolution # R 01-18-026 - Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement for Van Cleef Engineering Associates, LLC for Engineering Services for 2018.
 - k). Cranbury Township Resolution # R 01-18-027 – Resolution authorizing Denise Marabello, Administrator/Director of Finance to execute a Professional Services Agreement with Phoenix Advisor in the amount of \$950.00.
 - l). Cranbury Township Resolution # R 01-18-028 – Resolution authorizing Cranbury Township to conduct self-examination for its Budget for 2018.
 - m). Cranbury Township Resolution # R 01-18-029 – Resolution authorizing a refund of an overpayment for a 2018 Food License for Staybridge Suites, Inc. in the amount of \$50.00.
11. Work Session
 - a). Discussion of Township Committee Liaisons and Subcommittees
The Township Committee will discuss the liaison and subcommittee appointments for 2018.
12. Reports from Township Staff and Professionals
 - Administrator’s Report
 - Assistant Administrator’s Report
13. Public Comment
14. Mayor’s Notes

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15. Township Committee Members' Notes
16. Adjourn

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