

TOWNSHIP COMMITTEE MEETING
Monday, January 14, 2019
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-organizational Minutes of January 4, 2019
5. Reports and Communications
 - Members of Committee
 - Mayor
 - Subcommittees
 - Department Heads (As Needed)
6. Follow-up Items
7. Agenda Additions/Changes
8. Boards and Commissions - Vacancies
9. Public Comment (For Items on Agenda)
10. Ordinance
 - First Reading**

CRANBURY TOWNSHIP ORDINANCE # 01-19-01 – A Capital Ordinance of the Township of Cranbury authorizing upgrades to the K Hov Pump Station by the Township of Cranbury, appropriating \$144,000 from Highpoint’s Trust Fund and reappropriating \$204,650 proceeds of obligations not needed for their original purposes in various Capital ordinances to cover the cost thereof- Second Reading – January 28, 2019

CRANBURY TOWNSHIP ORDINANCE # 01-19-02 - An Ordinance of the Township of Cranbury regulating the placement of dumpsters and debris on public roadways within the Township – Second Reading – January 28, 2019

CRANBURY TOWNSHIP ORDINANCE # 01-19-03 - An Ordinance of the Township of Cranbury modifying fence regulations in the Township – Second Reading – February 11, 2019

TOWNSHIP COMMITTEE MEETING

Monday, January 14, 2019

7:00 PM

TOWN HALL MEETING ROOM

23-A NORTH MAIN STREET

CRANBURY, NEW JERSEY

11. Resolutions

Consent Resolutions

- a). Cranbury Township Resolution # R 01-19-018 - Payment of Bills.
- b). Cranbury Township Resolution # R 01-19-019– Resolution to Refund Overpayment of Taxes to Block 23 Lot 108.11
- c). Cranbury Township Resolution #R01-19-20 – Resolution Correcting the Appointment of Francis McGovern to Alternate 1 not Alternate 2 of the Zoning Board of Adjustment
- d). Cranbury Township Resolution # R 01-19-021 – Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement with Karen Baldino, CMFO Financial Consultant Services for 2019
- e). Cranbury Township Resolution # R 01-19-022 – Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement with Kevin Van Hise, Esq. of Mason, Griffin & Pierson for certain legal services (COAH) and Board of Health services for 2019
- f). Cranbury Township Resolution # R 01-19-023 – Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement with Van Cleef Engineering Associates, LLC for Engineering Services for 2019
- g). Cranbury Township Resolution # R 01-19-024 – Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement with McManimon,Scotland & Baumann Bond Counsel for 2019
- h). Cranbury Township Resolution # R 01-19-025 – Resolution authorizing Denise Marabello, Administrator/Director of Finance to execute a Professional Services Agreement with Phoenix Advisor in the amount of \$1,050.00 for 2019
- i). Cranbury Township Resolution # R 01-19-026 – Resolution Authorizing the Execution of Agreement with Save, A Friend to Homeless Animals (SAVE)
- j). Cranbury Township Resolution # R 01-19-027 – Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement for Harry Haushalter, Esquire for Tax Appeal Legal Services for 2019.
- k). Cranbury Township Resolution # R 01-19-028 – Resolution authorizing the Mayor and Clerk to execute Professional Services Agreement for Virginia Guinta for Planning and Zoning Transcription Services for 2019
- l). Cranbury Township Resolution # R 01-19-029 – Resolution authorizing the Mayor and Clerk to execute Professional Services Agreement for Hoder Associates for Planning and Zoning Engineering Services for 2019
- m). Cranbury Township Resolution # R 01-19-030 – Resolution authorizing the Mayor and Clerk to execute Professional Services Agreement for Mason Griffin & Pierson, PC for Planning and Zoning Legal Services for 2019
- n). Cranbury Township Resolution # R 01-19-031 – Resolution authorizing the Mayor and Clerk to execute Professional Services Agreement for Phillips Preiss Gryciel, LLC for Township Planning Services for 2019

TOWNSHIP COMMITTEE MEETING
Monday, January 14, 2019
7:00 PM
TOWN HALL MEETING ROOM
23-A NORTH MAIN STREET
CRANBURY, NEW JERSEY

Consent Agenda (contd)

- o). Cranbury Township Resolution # R 01-19-032 – Resolution authorizing the Mayor and Clerk to execute Professional Services Agreement for Shropshire Associates, LLC for Planning and Zoning Traffic Consultant Services for 2019
 - p). Cranbury Township Resolution # R 01-18-033 – Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement for T&M Associates, Conflict Engineer for Planning Board for 2019
 - q). Cranbury Township Resolution # R 01-18-034 - Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement for Talley Planning Associates for Conflict Planner Services for 2019
- 12. Reports from Township Staff and Professionals
--Administrator's Report
 - 13. Closed Session -- Resolution – R# 01-19-035-----
"N.J.S.A. 10:4-12b (7) Pending or anticipated litigation or contract negotiation other than in subsection b. (4); - Discussion – Protinick Property - Sewer
 - 14. Public Comment
 - 15. Mayor's Notes
 - 16. Township Committee Members' Notes
 - 17. Adjourn

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

TOWNSHIP COMMITTEE MEETING
Monday, January 14, 2019
7:00 PM
TOWN HALL MEETING ROOM
23-A NORTH MAIN STREET
CRANBURY, NEW JERSEY

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.**