

TOWNSHIP COMMITTEE MEETING  
Monday, January 22, 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  
Regular Minutes of January 8, 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 # 01-18-02 – CALENDAR YEAR 2018  
MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)  
(Second Reading: Monday, February 12, 2018 at 7:00 p.m.)

Ordinance  
Second 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

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10. Resolutions

Consent Resolutions

- a) Cranbury Township Resolution # R 01-18-030 – Payment of Bills
- b) Cranbury Township Resolution # R 01-18-031 – A Resolution Authorizing the Release of Extra Duty Escrow to Hisko Excavating.
- c) Cranbury Township Resolution # R 01-18-032 – Resolution authorizing the Mayor and Clerk to execute Professional Services Agreement for Phillips Preiss Gryciel, LLC for Township Planning Services.
- d) Cranbury Township Resolution # R 01-18-033 – Resolution authorizing the Mayor and Clerk to execute Professional Services Agreement for Mason Griffin & Pierson, PC for Planning and Zoning Legal Services.
- e) Cranbury Township Resolution # R 01-18-034 – Resolution authorizing the Mayor and Clerk to execute Professional Services Agreement for Virginia Quinta for Planning and Zoning Transcription Services.
- f) Cranbury Township Resolution # R 01-18-035 – Resolution authorizing the Mayor and Clerk to execute Professional Services Agreement for Hoder Associates for Planning and Zoning Engineering Services.
- g) Cranbury Township Resolution # R 01-18-036 – Resolution authorizing the Mayor and Clerk to execute Professional Services Agreement for Shropshire Associates, LLC for Planning and Zoning Traffic Consultant Services.
- h) Cranbury Township Resolution # R 01-18-037 – Resolution authorizing the Mayor and Clerk to execute Professional Services Agreement for Karen Baldino for Auditing Services.
- i) Cranbury Township Resolution # R 01-18-038 - Resolution Authorizing the Township to apply for a Grant Agreement with the Department of Environmental Protection to Fund the NJFS Urban and Community Forestry Program Green Communities Grant.

11. Reports from Township Staff and Professionals

--Administrator's Report

--Assistant Administrator's Report

12. Public Comment

13. Mayor's Notes

14. Township Committee Members' Notes

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15. Closed Session – Resolution # R 01-18-039

---N.J.S.A. 10:4-12b (8)/Personnel/Employment)

---N.J.S.A. 10:4-12B (7/ Attorney-Client Privilege; Potential Litigation)

16. Adjourn

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