

TOWNSHIP COMMITTEE MEETING

Monday, January 28, 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. Agenda Additions/Changes
5. Minutes:
  - Township Committee Regular Meeting Minutes of January 14, 2019
  - Township Committee Closed Session Meeting Minutes of January 14, 2019
6. Reports and Communications
  - Members of Committee
  - Mayor
  - Subcommittees
  - Department Heads (As Needed)
7. Follow-up Items
8. Boards and Commissions - Vacancies
9. Ordinance
  - First Reading
  - CRANBURY TOWNSHIP ORDINANCE # 01-19-04 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) (No Township Committee Discussion)
  - Second Reading February 11, 2019
  
  - Second 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
  
  - 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
10. Resolutions
  - Consent Resolutions
  - a). Cranbury Township Resolution # R 01-19-036- Payment of Bills.

TOWNSHIP COMMITTEE MEETING  
Monday, January 28, 2019  
7:00 PM  
TOWN HALL MEETING ROOM  
23-A NORTH MAIN STREET  
CRANBURY, NEW JERSEY

(Consent Agenda – contd.)

- b). Cranbury Township Resolution #R 01-19-037 Resolution Certifying Compliance with the United States Equal Employment Opportunity Commissioners
- c). Cranbury Township Resolution #R 01-19-038 Resolution Awarding Farm Services Agreement for the Frosztega Agricultural Lot
- d). Cranbury Township Resolution #R 01-19-039 Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement with Horner & Canter Associates – Conflict Traffic Consultant Services for 2019
- e). Cranbury Township Resolution #R 01-19-040 Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement with The Children's Home Society of New Jersey for Professional Counseling Services
- f). Cranbury Township Resolution #R 01-19-041 Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement with Holman Frenia Allison, PC for Professional Auditing Services for 2019

- 11. Reports from Township Staff and Professionals  
--Administrator's Report
- 12. Public Comment
- 13. 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 28, 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.**