TOWNSHIP COMMITTEE MEETING MONDAY, FEBRUARY 13, 2017 7:00 P.M.

TOWN HALL MEETING ROOM 23-A NORTH MAIN STREET CRANBURY, NEW JERSEY

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- Roll Call
- 4. Resolution
 - a). Cranbury Township Resolution # R 02-17-027 Resolution honoring Thomas Harvey, former Planning Board Member and Chairperson.
- 5. Regular Minutes of January 23, 2017
 Budget Meeting Minutes of January 28 2017
- 6. Reports and Communications
 - --Mayor
 - --Members of Committee
 - --Subcommittees
 - --Department Heads (As Needed)
- 7. Follow-up Items
- 8. Agenda Additions/Changes
- 9. Public Comment (For Items on Agenda)

Public Hearing

Community Development Block Grant

Public Hearing on approximately \$22,737.00 of 2017 Community Development Block Grant funds to be used to assist in the development of or rehabilitation of low-to-moderate income housing in the Township of Cranbury.

Mark Berkowsky, President, Cranbury Housing Associates, will give a brief overview of its role in Affordable Housing for low-to-moderate income in the Township and discuss previously acquired grant monies and their use.

10. Resolution

 a). Cranbury Township Resolution # R 02-17-028 – Resolution requesting Community Development Block Grant monies be used to defray costs related to assist in the development of low-to-moderate income housing in Cranbury Township.

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11. Ordinance Second Reading

<u>CRANBURY TOWNSHIP ORDINANCE # 01-17-01</u> – CALENDAR YEAR 2017 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14).

12. Resolutions

 a). Cranbury Township Resolution # R 02-17-029 – Proposed 2017 Budget for the Township of Cranbury will be formally introduced. A Public Hearing on the Budget will be held on Monday, March 13, 2017 at 7:00 p.m.

13. Resolutions

Consent Resolutions

- a). Cranbury Township Resolution # R 02-17-030- Resolution to pay bills.
- b). Cranbury Township Resolution # R 02-17-031 Resolution appointing an Insurance Fund Commissioner (Kathleen R. Cunningham, Clerk) and an Alternate Insurance Fund Commissioner (Jean Golisano, Deputy Clerk) to serve on the Mid Jersey Municipal Joint Insurance Fund.
- c). Cranbury Township Resolution # R 02-17-032 Resolution authorizing the Mayor and Clerk to execute Professional Services Agreements for Conflict Engineer for Planning Board, Traffic Consultant and IT Technology Services.
- d). Cranbury Township Resolution # R 02-17-033 Resolution granting approval to the Township Engineer to submit a grant application for John White Road with the New Jersey Department of Transportation.
- e). Cranbury Township Resolution # R 02-17-034 Resolution for Cranbury Township's Cash Management Plan.
- f). Cranbury Township Resolution # R 02-17-035 Resolution authorizing a refund for an overpayment to the Construction Dept. in the amount of \$ 103.00.
- g). Cranbury Township Resolution # R 02-17-036 Resolution endorsing submission of the recycling tonnage grant application to the NJDEP and designates Linda M. Scott, Recycling Coordinator to ensure that the application is properly filed.
- 14. Reports from Township Staff and Professionals
 - --Administrator's Report
 - --Assistant Administrator's Report

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14. Reports from Township Boards and Commissions
Thomas Weidner, Parks Commission Chairman, will discuss his recent letter to the Township Committee on Passive Open Space in the Village Area.

Audrey Smith, President of the Cranbury Historical Society will discuss with the Township Committee several items (mowing grass where crocus are planted in Heritage Park, neon signs in the Historic District and event dates for 2017.

- 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, then the * key, then ext. 234.