

TOWNSHIP COMMITTEE MEETING
Monday, September 23rd, 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 – September 9, 2019
 - Township Committee Closed Session Minutes – September 9, 2019
6. Reports and Communications
 - Members of Committee
 - Mayor
 - Subcommittees
 - Department Heads –
 - Review of “Best Practices Check List” for 2019
 - The Township Committee will review and discuss the “Best Practices Check List” for 2019 with Ms. Denise Marabello, Township Administrator/Chief Financial Officer
7. Follow-up Items
8. Boards and Commissions –
 - Appointments
 - Vacancies
9. Ordinance
 - First Reading – None

 - Second Reading - None
10. Resolutions
 - Consent
 - a). Cranbury Township Resolution # R 09-19-126- Payment of Bills.
 - b). Cranbury Township Resolution # R 09-19-127 – Appointing Deputy OEM Coordinator – Sgt. Ryan Dworzanski
 - c). Cranbury Township Resolution # R 09-19-128 Authorizing the Refund of Overpayment of Taxes on 1 Ryan Road
 - d). Cranbury Township Resolution #R 09-19-129 – Authorizing the Refund of Overpayment of Taxes on 23 Evans Drive

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10. Resolutions
Consent (contd.)
 - e). Cranbury Township Resolution #R 09-19-130 Authorizing the Reduction of a Performance Guarantee for Compass at Cranbury
 - f). Cranbury Township Resolution #R 09-19-131 Authorizing the Mayor and Clerk to Sign Professional Services Agreement with City Connections for Website Management for 2019
 - g). Cranbury Township Resolution #R 09-19-132 Supporting PSE&G's Plan to Upgrade Streetlights with Energy Efficient LED Fixtures and Smart Controllers
 - h). Cranbury Township Resolution #R 09-19-133 Authorizing the Township to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Cranbury Township Police Department to Request and Acquire
11. Reports from Township Staff and Professionals
12. Work Session
 - a). Sump Pump Ordinance - Discussion with Township Attorney on the creation of a sump pump discharge ordinance
 - b). Pool Setback Ordinance - Discussion with Planner on an amendment to the setback zoning requirements for pools only
13. Public Comment
14. Adjourn

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

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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.**
- **Each speaker is limited to 3 minutes, to be monitored by the Township Clerk.**
- **When you are acknowledged, please come forward to the front table and PRINT name on sign in sheet prior to speaking.**
- **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 come forward for one additional time slot after all members of the public have had their chance to speak.**