TOWNSHIP COMMITTEE MEETING Monday, November 5, 2018

Regular Meeting: 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. Approval of Minutes
 - Township Committee Closed Session Minutes of October 22, 2018
 - Township Committee Regular Meeting Minutes of October 22, 2018
- 5. Reports and Communications
 - --Mayor
 - --Members of Committee-
 - Barbara Rogers, Environmental Commission Chairperson
 - --Subcommittees
 - --Department Heads (As Needed)
- 6. Follow-up Items
- 7. Agenda Additions/Changes
- 8. Public Comment (For Items on Agenda)
- 9. Resolutions

Consent

- a). Cranbury Township Resolution # R 11-18-144– Payment of Bills.
- b). Cranbury Township Resolution # R 11-18-145 Resolution Authorizing Year 2018 Budget Transfers
- c). Cranbury Township Resolution #R 11-18-146 Resolution Authorizing Release of a Performance Guarantee for Kerzner Parking Lot
- d). Cranbury Township Resolution #R 11-18-147– Resolution Authorizing Adopting Revised Deferred Compensation Plan
- 10. Reports from Township Staff and Professionals --Administrator's Report
 - a). <u>Review of "Best Practices Check List" for 2018</u> The Township Committee will review and discuss the "Best Practices Check List" for 2018 with Ms. Denise Marabello, Township Administrator/Chief Financial Officer.

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- 11. Work Session Discussion of Possible Changes to Township Code Chapter 167 Entitled Smoking
- 12. Public Comment
- 13. Mayor's Notes
- 14. Township Committee Members' Notes
- 15. Adjourn

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

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.