TOWNSHIP COMMITTEE MEETING Monday, January 4, 2016 6:00 P.M.

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

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Introduction of Honored Guests
- 4. Oath of Office David Cook, Township Committeeman Oath of Office James Taylor, Township Committeeman
- 5. Roll Call
- 6. Agenda Additions/Changes
- 7. Election of Mayor
- 8. Oath of Office Mayor
- 9. Township Committee Minutes of December 28, 2015 Closed Session Minutes of December 28, 2015
- 10. Mayoral Appointments:

	Member, Board of Recreation Commissioners (Expires 12/31/20)Member, 1st Alternate, Board of Recreation
VACANCY	Commissioners (Expires 12/31/20)Member, 2 <sup>nd</sup> Alternate, Board of Recreation Commissioners (Expires 12/31/20)
	Chairperson, Environmental Commission (Expires 12/31/16)
	Member, Environmental Commission – (Expires (12/31/18)
	Member, Environmental Commission (Expires 12/31/18)
VACANCY	Member, Environmental Commission (Expires 12/31/18)
	2 <sup>nd</sup> Alternate, Environmental Commission (Expires 12/31/17)
	Member, Class A, Historic Preservation Commission (Expires 12/31/17) (To fill unexpired term)

TOWNSHIP COMMITTEE MEETING Monday, January 4, 2016 6:00 P.M.

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

10.	Mayoral Appointments	(Continued):
10.	mayorar reponitinents	(Continuca).

Member, Class B, Historic Preservation Commission (Expires 12/31/19)Member, Class C, 1 <sup>st</sup> Alternate, Historic Preservation Commission (Expires 12/31/17)Member, Class C, 2 <sup>nd</sup> Alternate, Historic Preservation Commission (Expires 12/31/17)
Mayor's Rep. Housing & Comm. Development Comm. (Expires 12/31/16)
Mayor or Mayor's Rep. – Library Board of Trustees (Expires 12/31/16)Member, Library Board of Trustees (Expires 12/31/20)Member, Library Board of Trustees (Expires 12/31/20)
Member, Parks Commission (Expires 12/31/18)Member, 1st Alternate, Parks Commission (Expires 12/31/16)Member, 2nd Alternate, Parks Commission (Expires 12/31/16)
Planning Board, Member, Class I –Mayor or Designee (Expires 12/31/16)

## 11. Resolutions

#### Consent

- a). Cranbury Township Resolution # R 01-16-001 Resolution appointing individuals to various Township Boards, Committees and/or Commissions.
- b). Cranbury Township Resolution # R 01-16-002 Resolution establishing new Petty Cash funds for 2016.
- c). Cranbury Township Resolution # R 01-16-003 Resolution authorizing the Township of Cranbury to purchase goods and services under State, Middlesex or Mercer County, Cranford Police Cooperative Pricing System, Middlesex Regional Educational Services Commission Co-Op Cooperative Purchasing Contracts.

TOWNSHIP COMMITTEE MEETING Monday, January 4, 2016 6:00 P.M.

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

### 11. Resolutions

Consent (Continued)

- d). Cranbury Township Resolution # R 01-16-004 Resolution authorizing Finance Director to pay required bills.
- e). Cranbury Township Resolution # R 01-16-005 Resolution appointing a Municipal Attorney, Municipal Auditor, Joint Insurance Fund Commissioner, Alternate Joint Insurance Fund Commissioner, Township Attorney for COAH matters, COAH Consultant, Bond Counsel, Labor Counsel, and Tax Appeal Attorney.
- f). Cranbury Township Resolution # R 01-16-006 Resolution Designating Kathleen R. Cunningham as the Township's Public Agency Compliance Affirmative Action Officer ensuring compliance with public contracts and Denise Marabello as the Township's Public Compliance Officer for Affirmative Action for personnel matters.
- g). Cranbury Township Resolution # R 01-16-007 Resolution for Cranbury Township's Cash Management Plan.
- h). Cranbury Township Resolution # R 01-16-008 Resolution adopting a schedule of meetings for the Township of Cranbury.
- i). Cranbury Township Resolution # R 01-16-009 Resolution designating the official newspapers for the Township of Cranbury.
- j). Cranbury Township Resolution # R 01-16-010 Resolution authorizing the Township Engineer to file Treatment Works Applications as required by NJDEP.
- k). Cranbury Township Resolution # R 01-16-011 Resolution to cancel tax and sewer refunds or delinquencies under ten dollars (\$10.00).
- I). Cranbury Township Resolution # R 01-16-012 Resolution setting interest and penalties for delinquent taxes under N.J.S.A. 54:4-67.
- m). Cranbury Township Resolution # R 01-16-013 Resolution authorizing the Tax Collector to collect certain fees for calculation of amounts due to redeem tax liens.
- n). Cranbury Township Resolution # R 01-16-014 Resolution for the Temporary Budget for 2016.
- o). Cranbury Township Resolution # R 01-16-015 Resolution appointing Cranbury Housing Associates to provide services relating to affordable housing units (pursuant to N.J.S.A. 52:27D324).
- 12. Public Comment
- 13. Mayor's Notes
- 14. Adjourn.

TOWNSHIP COMMITTEE MEETING Monday, January 4, 2016 6:00 P.M.

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

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