

TOWNSHIP COMMITTEE RE-ORGANIZATION
MEETING
January 2, 2009

The re-organization meeting of the Township Committee of the Township of Cranbury was held at 5:00 p.m. in the Town Hall Meeting Room. Answering present to the roll call was: Township Committee members: Thomas Panconi, Jr., Richard Stannard, David Stout, and Pari Stave. Also present were: Township Committeeman-elect Winthrop Cody, Christine Smeltzer, Township Administrator and Kathleen R. Cunningham, Clerk. Ms. Smeltzer led in the salute to the flag and Ms. Cunningham gave the following Open Public Meetings Act statement:

In accordance with Section 5 of the Open Public Meetings Act, it is hereby announced and shall be entered into the minutes of this meeting that adequate notice of this meeting has been provided:

1. Posted on December 1, 2008 on the Bulletin Board of the Municipal Office at 23-A North Main Street, Cranbury, New Jersey and remains posted at that location.
2. Communicated to the Cranbury Press, Home News Tribune and Trenton Times on December 1, 2008.
3. Was filed on December 1, 2008 with a Deputy Municipal Clerk at the Cranbury Municipal Office, 23-A North Main Street, Cranbury, New Jersey and remains on file for public inspection, and
4. Sent to those individuals who have requested personal notice.

Ms. Smeltzer thanked everyone for attending the re-organization meeting.

Oath of Office – Winthrop Cody

Mr. David Thomsson, Esquire, administered the Oath of Office to Mr. Cody as Township Committeeman.

Roll Call

The Clerk called the roll, all members being present; none absent: Mr. Cody, Mr. Panconi, Mr. Stannard, Ms. Stave and Mr. Stout. The Clerk announced there is a quorum.

Agenda Additions or Changes

Ms. Cunningham, Clerk, announced Item #12 on the Agenda, under Resolutions, Item c.), was being removed.

Election of Mayor

Ms. Smeltzer called for nominations for the Office of Mayor. Mr. Stout made a motion to nominate Ms. Stave for the Office of Mayor, seconded by Mr. Stannard. Ms. Smeltzer asked if there were any more nominations and hearing none closed the nominations for Mayor. Roll Call:

Ayes: (Cody
(Panconi
(Stannard
(Stave
(Stout
Abstain: (None
Absent: (None

Nays: (None

The Clerk announced having 5-Yeas, 0-Nays, Ms. Stave was elected as Mayor for 2009.

Ms. Cunningham, Clerk, then administered the Oath of Office of Mayor to Ms. Stave.

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Ms. Stave welcomed back former Township Committeeman Wayne Wittman in the audience.

Following are remarks given by Mayor Stave:

"It is an honor and privilege to serve as your Mayor this year, 2009. Before we begin, I want to thank David Stout for serving in that role for the past two (2) years; he set a very high bar that I do not have a chance of meeting but at least it is a worthy mark to try to achieve. He brought to the role his intelligence, his fairness, his humanity, his commitment and a great investment of his personal time and wealth of experience and I am very grateful to him for it and his past two years of service as we all are. Secondly, I would like to welcome Win Cody to the Committee. Win your presence here will be a breath of fresh air and we all are looking forward to working with you and helping you in any way that we can. I know that you will bring a great new perspective and energy to the Committee and we all are looking forward to the camaraderie and to work together. I also want to thank in advance, Chris Smeltzer, our Township Administrator, Kathy Cunningham, our Township Clerk and the entire Township Staff, some of whom are here today, our Professionals and the many volunteers in our community; I see a lot of you in the audience now, who are the backbone of this community and really drive what we do here and thank you in advance for all of your efforts for the coming year. This is my second term as Mayor. I was Mayor in 2003 and I humbly recognize that in our weak Mayor-form of government my role is simply to run these meetings with the goal of fostering an open dialogue with the public and among all of us; simply to achieve consensus of maximum amount of input from the Community. I think that what I can bring to it is my experience in communications. I did work on the establishment of the web site for the Township and I opened the meetings up to be taped so that we would always have a record of them and theretofore did not. What I would like to focus my energy on this year is making sure we have open communications and improve on the systems we already have. That said we have a lot of challenges, the least of which, Budget, holding down taxes, keeping a stable tax rate, cutting costs wherever possible and COAH. COAH remains one of our highest priorities. This is a small town and we enjoy a lot of closeness and community and I think we all think we are in this together; we have common goals. I think we can work together as neighbors in a non-partisan way and try to achieve these ends to the greatest extent possible. I look forward to that challenge and to working with all of you."

Mayor Stave announced she was making a change to the Agenda by moving Resolution # R 01-09-015 as the next order of business and asked Mr. Stout to read the resolution:

Resolution

On motion offered by Ms. Stave, seconded by Mr. Stannard, the following resolution was adopted by vote:

Ayes: (Cody
(Panconi
(Stannard
(Stave
(Stout
Abstain: (None
Absent: (None

Nays: (None

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX

Cranbury Township Resolution # R 01-09-015

WHEREAS, on October 26, 2008, surrounded by her loving family, Helene Marilyn Cody passed away suddenly on her 16th Birthday from a brain aneurysm; and

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Cranbury Township Resolution # R 01-09-015

WHEREAS, she lived most of her life as a Cranbury resident, spending 9 years at The Cranbury School and then moved on to Princeton High School where she excelled as a runner on the Cross Country and Track teams; and

WHEREAS, she served as a "People-to-People" Delegate in 2005 to the United Kingdom and Ireland; and

WHEREAS, during her short life Helene actively participated in the Girl Scouts for 10 years, where she earned the Bronze and Silver Awards and was in the process of working towards her Gold Award; and

WHEREAS, Helene provided a beloved role model and mentor for other youth by demonstrating a zest for life and positive attitude through her actions in community-building activities at church, school and scouts;

WHEREAS, Helene's selfless contributions to others in need will continue through the charitable work of the Helene Cody Foundation;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the Community spirit and volunteerism of Helene Marilyn Cody merit posthumous recognition by the Township;

BE IT FURTHER RESOLVED that a duly authenticated copy of this Resolution is presented to her parents, Winthrop and Linda, and her sister, Jenna.

Mayor Stave made the following Mayoral appointments:

Class I Planning Board Member: Mr. Stout, term expiring 12/31/09,

Jane Helstrom, Board of Recreation Commissioners, 1st Alternate, term expiring 12/31/13,
Edward Sekelsky, Board of Recreation Commissioners, 2nd Alternate, term expiring 12/31/13,
Richard Grubb, Board of Recreation Commissioners, Member, term expiring 12/31/13,
Robert O'Meara, Board of Recreation Commissioners, Member, term expiring 12/31/13,

James Gallagher, Environmental Commission, Chairperson, term expiring, 12/31/09,
Andrew Johnson, Environmental Commission, Member, term expiring, 12/31/11,

Diane Stasi, Historic Preservation Commission, Class C Member, term expiring 12/31/12,

Christine Smeltzer, Housing and Community Development Committee, Member, term expiring 12/31/09,

Rosemary Seghatoleslami, Human Services Board, Member, term expiring 12/31/13,

Charlene Vivian-Granville, Library Board of Trustees, Member, term expiring 12/31/13,
Dr. David A. Fletcher, Library Board of Trustees, Member, term expiring 12/31/12,
Pamela Parseghian, Library Board of Trustees, Mayor's Rep., term expiring 12/31/09,

Patricia Scott, Park Planning Commission, Alternate Member, term expiring, 12/31/09,
Joan Smith, Park Planning Commission, Member, term expiring, 12/31/11,
Norma Swale, Park Planning Commission, Member, term expiring, 12/31/11,

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Mayoral Appointments (Continued)

Kathleen Wasson, Park Planning Commission, Member, term expiring, 12/31/11,

Allan Kehrt, Planning Board, Class IV Member, term expiring 12/31/12,
Eugene Speer, Planning Board, Class IV Member, term expiring 12/31/12.

Mayor Stave asked for nominations for the Class III Planning Board Member and she nominated Richard Stannard, seconded by Mr. Stout.

Ayes: (Cody
(Panconi
(Stannard
(Stave
(Stout
Abstain: (None
Absent: (None

Nays: (None

Resolution

On motion offered by Mr. Stannard, seconded by Mr. Cody, the following resolution was adopted by vote:

Ayes: (Cody
(Panconi
(Stannard
(Stave
(Stout
Abstain: (None
Absent: (None

Nays: (None

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX

Cranbury Township Resolution # R 01-09-001

WHEREAS, pursuant to N.J.S.A. 40A:9-139, a municipality must appoint a municipal attorney for a term of one (1) year; and

WHEREAS, pursuant to N.J.S.A. 40A:5-4, the governing body of every local unit shall cause an annual audit of its books, accounts and financial transactions to be made and completed within six months after the close of its fiscal year by a Registered Municipal Accountant;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the following individuals be appointed for the following terms:

Trishka Waterbury, Esquire, & Mason, Griffin & Pierson, P.C., Township Attorney
(Expiration Date: 12/31/09)

John J. Maley, Jr., C.P.A., R.M.A., Auditor (Expiration Date: 12/31/09);

BE IT FURTHER RESOLVED that a copy of this resolution be given to the above-named individuals.

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Resolution

On motion offered by Mr. Stout, seconded by Mr. Stannard, the following resolution was adopted by vote:

Ayes: (Cody
(Panconi
(Stannard
(Stave
(Stout

Abstain: (None
Absent: (None

Nays: (None

Cranbury Township Resolution # R 01-09-002

WHEREAS, it is necessary to make the following appointments,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the following individuals are appointed to the positions and terms noted effective January 2, 2009:

TOWNSHIP COMMITTEE APPOINTMENTS

NAME	APPOINTMENT	TERM ENDING
Beverly Gerberich	Board of Health	12/31/11
John Jackson	Board of Health	12/31/11
Jiten V. Joshi	Citizen's Comm. On Cable TV	12/31/11
George Arpajian	Clock Winding Committee	12/31/09
Richard Kallan	Clock Winding Committee	12/31/09
William Kanawyer	Clock Winding Committee	12/31/09
Sara Kleinman	Clock Winding Committee	12/31/09
Rob McMahon	Clock Winding Committee	12/31/09
Timothy Norland	Clock Winding Committee	12/31/09
Anita O'Meara	Clock Winding Committee	12/31/09
Robert O'Meara	Clock Winding Committee	12/31/09
Robert Rogers	Clock Winding Committee	12/31/09
Craig Steir	Clock Winding Committee	12/31/09
Donna Steir	Clock Winding Committee	12/31/09
Paul Venanzi	Clock Winding Committee	12/31/09
Betty Wagner	Cultural & Heritage Comm. Township Historian	12/31/09
Greg Farrington	Housing & Community Dev.	12/31/09
Fay Kobland	Municipal Alliance Comm.	12/31/11
Jane Holland	Municipal Alliance Comm.	12/31/11
	Class III, Planning Board	12/31/09

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Cranbury Township Resolution # R 01-09-002
(Continued)

Glenn Johnson	Zoning Board of Adjustment	12/13/12
Mathew McCarville	Zoning Board of Adjustment	12/31/12
Mel Lehr	Zoning Board of Adjustment	12/31/12
Thomas Patterson, 1 st Alt.	Zoning Board of Adjustment	12/31/10
James Gerberich, 2 nd Alt.	Zoning Board of Adjustment	12/31/10

Resolutions
Consent Agenda

On motion offered by Mr. Stannard, seconded by Mr. Stout, the following Consent Agenda Resolutions were adopted by vote:

Ayes: (Cody
(Panconi
(Stannard
(Stave
(Stout

Abstain: (None
Absent: (None

Nays: (None

Cranbury Township Resolution # R 01-09-003

TOWNSHIP OF CRANBURY
MIDDLESEX COUNTY, NEW JERSEY

A RESOLUTION AWARDING PROFESSIONAL SERVICES AGREEMENTS

WHEREAS, the Township wishes to hire the following individuals and firms (collectively "Professionals") to provide professional services to the Township during the calendar year 2009 and as follows:

- a). Cathleen Marcelli, P.E. & Hatch Mott MacDonald – Township Engineer
- b). Trishka Waterbury, Esquire & Mason, Griffin & Pierson, P.C. (1-year term)
- c). Ruderman & Glickman, P.C. – Labor Relations Counsel (1-year term)
- d). Law Offices of Ellen O'Connell, LLC – Special Counsel (1-year term)
- e). McManimon & Scotland, LLC – Bond Counsel (1-year term)
- f). Ronald A. Ghrist, C.P.A., Financial Consultant (1-year term)
- g). John J. Maley, CPA – Township Auditor (1-year term)
- h). Mary Beth Lonergan, PP, AICP & Clarke, Caton Hintz – Housing Plan Implementation (1-year term)
- i). Shropshire Associates, LLC – Traffic Consulting Services (1-year term)
- j). Valerie J. Kimson, Esquire – Planning Board Attorney
- k). Steven Goodell, Esquire – Zoning Board Attorney
- l). Richard Preiss – Township Planner

WHEREAS, the costs for the services to be provided by the Professionals are set forth in their respective proposals submitted to the Township, which are incorporated herein as if fully restated; and

WHEREAS, the Township has a need to acquire the foregoing services without a "fair and open process" as defined by P.L. 2004, c. 19, the "Local Unit Pay-to-Play Law"; and

TOWNSHIP COMMITTEE RE-ORGANIZATION
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Cranbury Township Resolution # R 01-09-003
(Continued)

WHEREAS, the Professionals have completed and filed with the Township Campaign Contributions Affidavits as required by N.J.S.A. 19:44A-20.2 *et seq.* certifying that they have not made any prohibited contributions to a candidate committee or municipal committee representing the elected officials of the Township of Cranbury, along with Certifications Regarding Political Contributions as required by N.J.S.A. 19:44A-20.26; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of these contracts without public bidding on the basis that they are professional services agreements; and

WHEREAS, the Cranbury Township Chief Financial Officer has certified that sufficient funds are available for these purposes.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury, in Middlesex County, New Jersey, as follows:

1. The Township of Cranbury hereby appoints the following individuals and firms to provide professional services to the Township during the calendar year 2009:
 - a). Cathleen Marcelli, P.E. & Hatch Mott MacDonald – Township Engineer
 - b). Trishka Waterbury, Esquire & Mason, Griffin & Pierson, P.C. (1-year term)
 - c). Ruderman & Glickman, P.C. – Labor Relations Counsel (1-year term)
 - d). Law Offices of Ellen O'Connell, LLC – Special Counsel (1-year term)
 - e). McManimon & Scotland, LLC – Bond Counsel (1-year term)
 - f). Ronald A. Ghrist, C.P.A., Financial Consultant (1-year term)
 - g). John J. Maley, CPA – Township Auditor (1-year term)
 - h). Mary Beth Lonergan, PP, AICP & Clarke, Caton Hintz – Housing Plan Implementation (1-year term)
 - i). Shropshire Associates, LLC – Traffic Consulting Services (1-year term)
 - j). Valerie J. Kimson, Esquire – Planning Board Attorney
 - k). Steven Goodell, Esquire – Zoning Board Attorney
 - l). Richard Preiss – Township Planner
2. The Mayor and Clerk are hereby authorized and directed to enter into Professional Services Agreements with the aforementioned professionals pursuant to the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.* These contracts are being awarded without competitive bidding as Professional Services Agreements under the provisions of the aforementioned law because a service will be rendered or performed by a person or persons authorized by law to practice recognized professions and whose practice is regulated by law.
3. A copy of this Resolution, the pay to play forms, and the executed Agreements shall be placed on file in the office of the Township Clerk.
4. A brief notice of this action shall be published in a newspaper of general circulation in the Township of Cranbury within ten (10) days of its passage.

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CRANBURY TOWNSHIP RESOLUTION # R-01-09- 004

WHEREAS, it is necessary to reopen Petty Cash Funds which have been closed at the end of 2008,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the following Petty Cash Funds be opened:

Clerk's Petty Cash Fund
Recreation Petty Cash Fund
Public Works Petty Cash Fund
Public Assistance Petty Cash Fund
Police Petty Cash Fund

Cranbury Township Resolution # R 01-09-005

CRANBURY TOWNSHIP CASH MANAGEMENT PLAN

The following items do hereby constitute the cash management plan of the Township of Cranbury:

Deposits and Depositories

All Township depositories must be FDIC insured and show a current certificate of conformance with the New Jersey Government Unit Deposit Protection Act (GUDPA)

The authorized Township Depositories as currently:

PNC Bank
1st Constitution Bank
Bank of America
MBIA

New qualifying depositories may be added to the above list by a resolution of the Township Committee.

Investments

It is desirable to maximize the interest earnings on idle funds of the Township through a safe investment program.

Township funds may be invested in any type of investment approved for municipalities by the State of New Jersey such as:

U.S. Obligations (Treasury Bills, Notes and Bonds)
Certificates of Deposit
Statement Savings Accounts
Bonds or other obligations of counties, municipalities and school districts
New Jersey Cash Management Fund

Those authorized to make investments on behalf of the Township are the Chief Financial Officer, Treasurer and Deputy Treasurer.

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Cranbury Township Resolution # R 01-09-005
(Continued)

Expenditures

The Township follows the purchasing system required by the New Jersey Fiscal Affairs Law.

Current and Capital Funds

Expenditures must first be authorized by a purchase order signed by the Administrator, Treasurer, Chief Financial Officer or Purchasing Official. Upon certification on a voucher by the department head and vendor that goods or services have been received and the bill is in the correct amount, the bill may be listed for approval by the Township Committee at any meeting. Upon approval of the Township Committee a check with not less than two signatures will be issued for payment of a claim. Those authorized to sign checks are the Mayor, designated members of Township Committee, Administrator, Chief Financial Officer, or Treasurer.

Other Funds and Accounts

Payroll account checks which do not require a voucher need only one signature by the Treasurer or Payroll Supervisor.

All inter-fund transfer checks or bank transfers require one signature or one authorization by the Treasurer, Deputy Treasurer or Chief Financial Officer.

Departmental Accounts including:

- All Petty Cash Fund Accounts
- Clerk's Account
- Dog License Account
- Registrar Account
- Construction Official Accounts including the Construction Trust Fund
- Public Assistance Account
- Tax Collector Account
- Sewer Fee Collector Accounts

Expenditures can be made with a check with one signature as noted on the attached list.

Reporting

A quarterly report shall be submitted to the governing body by the Treasurer by the 20th of the following month. The report at a minimum shall include the following:

Current, Capital, Affordable Housing Fee and Construction Trust Funds

1. The fund balances on the first and last days of the month, with total non-interest revenues, interest and expenditures for the month noted.
2. A listing of the investments of the funds with the interest rate in effect at the end of the month noted.

The Deputy Treasurer is responsible for balancing the department's bank account statements each month by the 20th of the month.

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Cranbury Township Resolution # R 01-09-005
(Continued)

Insurance

The Treasurer, Tax Collector and Sewer Collector and any other employee noted by the Auditor must be bonded in an amount indicated by the auditor

The auditor must list the employees required to be individually bonded and the minimum amount of their bond after each year's audit is completed or no later than July 10th.

All other employees must be insured by an "Employee Dishonesty Blanket Bond" In the amount of \$25,000 or more.

Cranbury Township Resolution #R 01-08-006

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX

A RESOLUTION AUTHORIZING CHIEF FINANCIAL OFFICER TO PAY REQUIRED BILLS

BE IT RESOLVED by the Township Committee of the Township of Cranbury, County of Middlesex, State of New Jersey, that the Chief Financial Officer is hereby authorized to pay the following required bills prior to the approval of the bill list:

Debt Service, School Taxes, County Taxes, Utilities, Payroll, Cell Phone Payments, Payment to Professionals, Insurance Premiums, Reimbursement of Petty Cash, Contracts, Recreation Program Payments and other statutory obligations.

BE IT FURTHER RESOLVED, that this resolution be effective as of January 1, 2008.

Cranbury Township Resolution # R 01-09-007

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX

WHEREAS, it is necessary to designate the official newspapers of the Township of Cranbury, in which meetings and Land Use Development Application notices will be published;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the following be designated as the official newspapers:

The Cranbury Press
The Home News & Tribune
The Trenton Times

Cranbury Township Resolution # R 01-09-008

FOR THIS RESOLUTION, PLEASE SEE ADDENDUM A AT THE END OF THE MINUTES.

Cranbury Township Resolution # R 01-09-009

WHEREAS, it is necessary to authorize an official to file Treatment Works Application Forms, or equivalent forms required by NJDEP, every year;

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Cranbury Township Resolution # R 01-09-009

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that Cathleen Marcelli, Township Engineer, is so authorized.

Cranbury Township Resolution # R 01-09-010

WHEREAS, it is necessary each year to designate a Public Agency Compliance Officer who is charged with ensuring Affirmative Action compliance in public contracts; and

WHEREAS, it is necessary each year to designate a Public Compliance Officer who is charged with ensuring Affirmative Action compliance for personnel matters;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that Kathleen R. Cunningham is hereby appointed as the Public Agency Compliance Officer charged with ensuring Affirmative Action compliance in public contracts; and

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Cranbury, that Christine Smeltzer is hereby appointed as the Public Compliance Officer who is charged with ensuring Affirmative Action compliance for personnel matters.

Cranbury Township Resolution # R 01-09-011

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the Township does hereby fix a penalty of 6% to be charged to any tax payer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year; and

BE IT FURTHER RESOLVED that this policy shall continue, for the entirety of 2009.

Cranbury Township Resolution # R 01-09-012

WHEREAS, it is advisable to utilize the State Contract awards to procure goods and services at a low price,

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the Township departments are authorized to purchase goods and services using the State Contract when it appears that these means provide for the least expenses.

Cranbury Township Resolution # R 01-09-013

Township of Cranbury
County of Middlesex

ADOPTING TEMPORARY CAPITAL BUDGET FOR 2009

WHEREAS, the Township of Cranbury desires to constitute the 2009 Temporary Capital Budget of said municipality,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury as follows:

SECTION 1. The 2009 Temporary Capital Budget of the Township of Cranbury is hereby constituted by the adoption of the following schedule:

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Cranbury Township Resolution # R 01-09-013
(Continued)

PROJECTS SCHEDULED FOR 2009

Project	Estimated Costs	Method of Financing	
		Capital Improvement Fund	Debt Authorized
Toscano Farmland Preservation	\$175,000	\$8,750	\$166,250

SECTION 2. The Clerk be and is authorized and directed to file a certified copy of this Resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after adoption of these projects for the 2009 Temporary Capital Budget, to be included in the 2009 Permanent Capital Budget as adopted.

Cranbury Township Resolution # R 01-09-014

2009 TEMPORARY BUDGET RESOLUTION

WHEREAS, NJSA 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2009 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2009 and

WHEREAS, THE TOTAL APPROPRIATIONS IN THE 2008 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2008 budget is the sum of \$9,198,673.47

WHEREAS, 26.25% of the total appropriations in the 2008 Budget exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2008 budget is the sum of \$2,414,651.79

NOW THEREFORE, BE IT RESOLVED that to constitute the 2009 Temporary Budget the following appropriations be made:

20-100-011	Administrative & Executive - S & W	\$65,500.00
20-100-025	Administrative & Executive - OE	\$51,251.00
20-110-011	Mayor & Council - S & W	\$8,100.00
20-130-	Finance Administration - S & W	\$45,000.00

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011		
20-130-025	Finance Administration - OE	\$40,129.79
20-145-011	Tax Collection - S & W	\$8,800.00
20-145-025	Tax Collection - OE	\$10,000.00
20-150-011	Tax Assessment - S & W	\$26,000.00
20-150-310	Tax Assessment - OE	\$19,044.00
20-151-025	Tax Map - OE	\$11,500.00
20-155-025	Legal - OE	\$24,000.00
20-165-310	Engineering - OE	\$24,000.00
21-180-011	Planning - S & W	\$12,100.00
21-180-025	Planning - OE	\$23,124.00
21-181-025	Master Plan - OE	\$14,250.00
21-185-011	Zoning - S & W	\$4,400.00
21-185-025	Zoning - OE	\$1,401.00
21-190-025	Affordable Housing - OE	\$16,449.00
22-200-011	Fire Official - S & W	\$10,800.00
22-200-025	Fire Official - OE	\$2,112.00
22-205-011	HPAC - S & W	\$2,500.00
22-205-025	HPAC - OE	\$1,401.00
23-210-652	Other Insurance - OE	\$70,122.00
23-215-651	Worker's Comp - OE	\$54,338.00
23-220-650	Group Insurance - OE	\$250,225.00
26-315-240	Vehicle Maintenance - OE	\$82,126.00
26-315-301	Vehicle Maintenance - OE	\$20,000.00
25-240-011	Police - S & W	\$475,000.00
25-240-025	Police - OE	\$60,000.00
25-252-025	Emergency Management - OE	\$2,025.00
25-265-600	Fire - OE	\$36,501.00

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26-290-011	Roads - S & W	\$80,000.00
26-290-025	Roads - OE	\$28,438.00
26-295-011	Shade Tree - S&W	\$300.00
26-295-025	Shade Tree - OE	\$7,464.00
26-305-025	Garbage & Trash - OE	\$8,400.00
26-306-011	Recycling - S & W	\$13,100.00
26-306-025	Recycling - OE	\$4,689.00
26-310-011	Buildings & Grounds - S & W	\$19,000.00
26-310-025	Buildings & Grounds - OE	\$24,651.00
27-330-011	Health - S & W	\$400.00
27-330-025	Health - OE	\$3,588.00
27-335-011	Environmental Commission - S & W	\$1,000.00
27-335-025	Environmental Commission - OE	\$927.00
27-340-011	Animal Control - S & W	\$7,500.00
27-340-025	Animal Control - OE	\$8,250.00
27-345-025	Social Services - OE	\$627.00
27-360-011	Human Services - S & W	\$1,500.00
27-360-025	Human Services - OE	\$2,700.00
28-370-011	Board of Recreation - S&W	\$5,300.00
28-375-011	Parks - S & W	\$20,000.00
28-375-025	Parks - OE	\$12,351.00
29-390-030	Library - S & W	\$74,148.00
29-390-025	Library - OE	\$14,202.00
31-430-310	Electric - OE	\$35,000.00
31-430-240	Electric - Police	\$35,000.00
31-435-600	Street Lighting - OE	\$23,001.00
31-440-100	Telephone - Admin	\$7,075.00
31-440-	Telephone - Public Buildings	\$7,075.00

TOWNSHIP COMMITTEE RE-ORGANIZATION
MEETING
January 2, 2009

310		
31-445-310	Water - OE	\$3,000.00
31-446-310	Gas - OE	\$9,000.00
31-446-240	Gas - Police	\$6,000.00
31-455-011	Sewer - S & W	\$29,600.00
31-455-025	Sewer - OE	\$75,800.00
31-460-240	Motor Fuel - Police	\$25,000.00
31-460-290	Motor Fuel - PW	\$36,000.00
36-472-670	Social Security - OE	\$65,220.00
36-477-025	DCRP - OE	\$500.00
41-702-025	Municipal Alliance Grant - oe	\$5,166.00
41-703-021	Municipal Alliance - Local	\$10,410.00
42-250-025	911 - OE	\$34,000.00
42-306-025	Recycling MCIA - OE	\$16,374.00
42-331-025	County Health Contract - OE	\$17,847.00
42-455-025	MCUA - OE	\$71,250.00
42-456-025	MTUA - OE	\$45,600.00
43-490-320	Municipal Court - OE	\$46,000.00
	2009 Temporary Budget Subtotal	\$2,414,651.79
Debt Service:		
45-942-025	EDA Loan Interest	\$675.00
45-935-030	Interest on Mar & Apr Notes - January	\$63,591.00
45-925-029	Principal on Mar Note - January	\$3,500.00
44-900-025	Capital Improvement Fund	\$8,750.00
	2009 Temporary Budget Total	\$2,491,167.79

TOWNSHIP COMMITTEE RE-ORGANIZATION
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Public Comment

The Mayor opened the meeting to public questions and comments on those items not on the agenda. There being no comments, the Mayor closed the public part of the meeting.

Mr. Stout stated, as Mayor Stave mentioned in her remarks, one of the Township Committee's goals is to keep taxes stable for 2009 and one element the Township Committee needs to consider, beginning with next Saturday's Budget Meeting, is that the rate at which we generate revenue will change; we generate revenue with a penny of tax based on the assessment of homes. Given the economy, the Assessor has had a Compliance Plan approved to basically, in mass, lower the assessed value of the homes in our Township. The Township Committee will need to consider this during the Budget process. Right now, a penny of assessed value generates \$180,000 and it will now go down from that figure.

On motion by Mr. Stannard, seconded by Mr. Stout and unanimously carried the meeting adjourned at 5:25 p.m.

Kathleen R. Cunningham, Clerk

Cranbury Township Resolution # R 01-09-008

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the attached schedule of meetings with times, dates and locations be authorized for 2009 (See Addendum Page A).

CERTIFICATION

I, Kathleen R. Cunningham, Township Clerk of the Township of Cranbury, hereby certify that this is a true copy of a Resolution which was adopted at a regular meeting on January 2, 2009.

Kathleen R. Cunningham, Clerk

ADDENDUM A

CRANBURY TOWNSHIP BOARDS, COMMITTEES AND COMMISSIONS MEETING DATES FOR 2009

MONTH	Board of Health	Develop. Review Comm.	Environ Comm.	HPC	Library Board of Trustees	Park Planning	Planning Board	Zoning Board of Adjust.	Shade Tree Comm.	Board of Recreation	Human Services	Municipal Alliance Comm.	TOWNSHIP COMMITTEE
JANUARY	5	8*	26*	6&20	8&24***	14	8*	7	No Mtg.	No Mtg.	20	8	2** & 12
FEBRUARY	2	5	23*	3&17	12	11	5&12*	4	10	19	17	12	9
MARCH	2	5	16	3	12	11	5&19	4	No Mtg.	19	17	12	9
APRIL	6	2	20	7&21	9	8	2&23*	1	14	16	21	16*	13
MAY	4	7	18	5&19	14	13	7&21	6	No Mtg.	21	19	14	11
JUNE	1	4	15	2&16	11	10	4&18	3	9	18	16	11	8
JULY	6	16*	20	7&21	9	8	16*	1	No Mtg.	No Mtg.	21	No Mtg.	13
AUGUST	No Mtg.	20*	17	4&18	13	No Mtg.	20*	5	No Mtg.	20	No Mtg.	No Mtg.	14
SEPTEMBER	14*	3	21	1&15	10	9	3&17	2	8	17	15	10	24
OCTOBER	5	1	19	6&20	8	14	1&15	7	No Mtg.	15	20	8	5*
NOVEMBER	2	5	16	17	12	18*	5	4	10	19	17	12	9
DECEMBER	7	3	21	1&15	10	9	3&17	2	No Mtg.	17	15	10	7*

ACTION MAY BE TAKEN AT ANY MEETING

* NOT ON A REGULARLY SCHEDULED DATE OR LOCATION

**TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING

*** LIBRARY BOARD RETREAT MEADOW LAKES, HIGHTSTOWN, NJ 9:30 A.M.

TOWNSHIP HOLIDAYS:

New Year's Day	January 1, 2009
Martin Luther King Day	January 19, 2009
Presidents' Day	February 16, 2009
Good Friday	April 10, 2009
Memorial Day	May 25, 2009
Fourth of July	July 3, 2009
Labor Day	September 7, 2009
Veterans' Day	November 11, 2009
Thanksgiving Day (Day After)	November 26, 2009
Christmas Day	December 27, 2009

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