

TOWNSHIP COMMITTEE MEETING
Monday, January 11, 2021
7:00 PM
Virtual Video Conferencing – Remote Access
(Instructions to join at bottom of agenda)

1. Call to Order
2. Pledge of Allegiance
3. Open Public Meetings Act Notice
4. Roll Call
5. Township Committee Minutes –
 - Township Committee Regular Meeting Minutes of December 14, 2020
 - Township Committee Regular Meeting Minutes of December 21, 2020
 - Township Committee Closed Session Meeting Minutes of December 21, 2020
 - Township Committee Reorganization Meeting Minutes of January 4, 2021
6. Reports and Communications
 - Members of Committee
 - Mayor –
 - Subcommittees
 - Department Heads
7. Follow-up Items
8. Agenda Additions/Changes
9. Boards and Commissions – Vacancies
10. Ordinances
 - First Reading –**
 - a). Ordinance No 01-21-01 – An Ordinance Establishing the Economic Development Advisory Commission
(Second Reading – January 25, 2021)
 - Second Reading- None**
11. Resolutions
 - Consent Resolutions
 - a). Cranbury Township Resolution # R 01-21-018 - Payment of Bills
 - b). Cranbury Township Resolution # R 01-21-019 – Authorizing the Police Department to Participate in the Defense Logistics Agency (DLA) Law Enforcement Support Office, 1033 Program to Enable the Police Department to Request and Acquire Excess Department of Defense Equipment
 - c). Cranbury Township Resolution #R 01-21-020 – Approving Change Order to the Township’s Contract with Your Way Construction, Inc.

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11. Resolutions
Consent Resolutions (contd.)
- d). Cranbury Township Resolution # R -1-21-021 – Appointing Chief Michael Owens to the Municipal Alliance term to expire 12/31/23
 - e). Cranbury Township Resolution # R -1-21-022 – Awarding Professional Services Agreement – Financial Consulting Services – Karen Baldino
 - f). Cranbury Township Resolution # R 01-21-023 – Awarding Professional Services Agreement – Phoenix Advisors
 - g). Cranbury Township Resolution # R 01-21-024 – Awarding Professional Services Agreement – Audit Services – Holt McNally & Associates
 - h). Cranbury Township Resolution # R 01-21-025 – Awarding Professional Services Agreement – Tax Appeal Legal Services – Harry Haushalter
 - i). Cranbury Township Resolution # R 01-21-026 – Awarding Professional Services Agreement – COAH Consultants – Clark, Caton & Hintz
 - j). Cranbury Township Resolution # R 01-21-027 – Awarding Professional Services Agreement – Bond Counsel Services McManimon, Scotland & Baumann, LLC
12. Public Comment
13. Action Items
14. Adjourn

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

For Remote Access:

Join Zoom Meeting

<https://zoom.us/j/8694025640>

Meeting ID: 869 402 5640

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One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington D.C)

Meeting ID: 869 402 5640

Find your local number: <https://zoom.us/j/8694025640>

Please email Debra Rubin, Municipal Clerk, with any questions or comments to be read under Public Comment if you are unable to attend. Review Meeting Procedures below and on township website at www.cranburytownship.org

Cranbury Township

Statement on Public Comment during Remote Meeting

The public may electronically submit questions or comments to twpcclerk@cranbury-nj.com or in written letter form via mail to Cranbury Township Town Hall no later than 4:00 p.m. the day of the scheduled Committee Meeting. Name, address and phone or email must be included. Timely submitted questions or public comment shall be read aloud and addressed during the public meeting. Duplicate written comments may be summarized and noted for the record in a consistent manner.

To eliminate background noise so that all meeting participants may hear, please mute your microphone and remain in listening mode only. The Clerk will place all remote attendees on this platform on mute as well and will manage the order of the remote participant's comments. During public comment period(s), the Clerk will make an announcement that any remote participant seeking to comment must signify their intent by using the "raise hand" feature on Zoom. The Clerk will then unmute each participant individually when it is their designated time to speak. If you do not have a question or comment, please keep your microphone muted. Please unmute yourself only at the direction of the Clerk. All remote users must state their name and address at the beginning of his/her public comment. Each speaker will have **three (3) minutes** to comment.

Should a member of the public using the Zoom platform become disruptive, that individual will be kept on mute and receive a warning that continued disruption may result in their being prevented from speaking or removed from the meeting entirely. If time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to speak.

The Township Committee will facilitate a dialogue with all commenters to the extent permitted by Zoom technology.