

TOWNSHIP COMMITTEE MEETING  
April 27, 2015

The Township Committee Meeting of the Township of Cranbury was held at 6:30 p.m. in the Town Hall Meeting Room. Answering present to the roll call were Township Committee members: Dave Cook, Glenn Johnson, Dan Mulligan, and Mayor Jay Taylor. Ms. Susan Goetz was absent. Also present were Denise Marabello, Township Administrator/Director of Finance, and Jean Golisano, Deputy Clerk. Mayor Taylor led in the salute to the flag, and Ms. Golisano 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 2, 2014 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 2, 2014.
- (3) Filed on December 2, 2014 at the Cranbury Municipal Office, 23-A North Main Street, Cranbury, New Jersey, posted on the Township's web site and remains on file for public inspection.
- (4) Sent to those individuals who have requested personal notice.

Resolution

At 6:35 p.m. Mayor Taylor requested a motion to go into Closed Session. On a motion by Mr. Johnson, seconded by Mr. Cook and unanimously carried, the following Resolution was adopted by vote:

Ayes:	(Cook (Johnson (Mulligan (Taylor	Abstain: (None Absent: (Goetz
Nays	(None	

Cranbury Township Resolution # R 04-15-058

TOWNSHIP OF CRANBURY  
COUNTY OF MIDDLESEX

RESOLUTION TO CLOSE MEETING TO THE PUBLIC

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

The general nature of the subject to be discussed in this session is as follows:

----- N.J.S.A. 10:4-12b(7)/Pending or anticipated litigation and matters falling within  
the attorney-client privilege.

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Cranbury Township Resolution # R 04-15-058  
(Continued)

It is unknown at this time precisely when the matters discussed in this session will be disclosed to the public. Matters involving contract negotiations or the acquisition of land will be disclosed upon conclusion of the negotiations or upon approval of the acquisition. Matters involving personnel will be disclosed when the need for confidentiality no longer exists. Matters concerning litigation will be announced upon the conclusion of trial or settlement of that litigation or when the need for confidentiality no longer exists.

On a motion by Mr. Johnson, seconded by Mr. Mulligan, and unanimously carried, the meeting returned to Open Session at 7:00 p.m.

Regular Township Committee Minutes of April 13, 2015

On motion by Mr. Johnson, seconded by Mr. Mulligan and unanimously carried (with Ms. Goetz being absent), the Regular Township Committee Minutes of April 13, 2015 were adopted.

Reports and Communications

--Mayor

Mayor Taylor appointed Ms. Penny Ftikas as a member to the Municipal Alliance Committee on Drug Abuse and Alcoholism with a term expiring December 31, 2017. Mayor Taylor stated the Township now has, for the first time in a long time, 100% participation on all Boards and Commissions, and thanked volunteers and residents for stepping forward.

Mayor Taylor reported on April 15<sup>th</sup> he attended the Middlesex County Library Meeting with Ms. Marilyn Mullen, Director of the Cranbury Public Library. On April 18<sup>th</sup>, he and Chief Varga hosted a "Breakfast at Teddy's" where the conditions of Petty Road were discussed. Mayor Taylor suggested after the Petty Road survey is complete, a letter be sent to residents to advise them that the survey findings will be presented at a future meeting. Mayor Taylor reported Arbor Day was celebrated on April 24<sup>th</sup>, and on April 25<sup>th</sup> there was a ribbon-cutting ceremony at Little Owl Enrichment Center. He reported he has agreed to do "Tailored Reading," a children's reading program at the Library on Saturday, May 30<sup>th</sup>.

Proclamations

Mayor Taylor proclaimed May 4 – 9, 2015 as Municipal Clerks' Week. Mayor Taylor asked for a motion to adopt the Proclamation. On a motion by Mr. Mulligan, seconded by Mr. Johnson, the Proclamation recognizing Municipal Clerk's Week was adopted by vote:

Ayes:	(Cook (Johnson (Mulligan (Taylor	Abstain: (None Absent: (Goetz
Nays	(None	

Mayor Taylor stated he received a request from the Cranbury Woman's Club to adopt May as Mental Health Month and asked for a motion for the Proclamation. On a motion by Mr. Mulligan, seconded by Mr. Johnson, the Proclamation recognizing May as Mental Health Month was adopted by vote:

Ayes:	(Cook (Johnson (Mulligan (Taylor	Abstain: (None Absent: (Goetz
Nays	(None	

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Reports and Communications  
--Members of Committee

Mr. Johnson

Mr. Johnson reported he attended the Arbor Day Celebration.

Mr. Cook

Mr. Cook reported the punch list for the Brainerd Lake Bridge and Dam Project is wrapping up. He stated on Friday there was a meeting with the Project's Engineers, Najarian, as well as the contractor, Rock Solid. Mr. Cook stated they came up with a solution for the sprinkler issue in Memorial Park, and the final coat of paint was applied to the railings. He stated with PSE&G they scoped out the location of the two (2) additional 100 watt lights on the Lake side to cover the roadway. Mr. Cook stated the Project is almost complete.

Mr. Mulligan

Mr. Mulligan reported he and Mr. Cook have been working on the Affordable Housing Subcommittee and reported the next meeting will be held on May 8<sup>th</sup>. He stated the Subcommittee is preparing for the Court's July deadline for an affordable housing plan.

Agenda Additions/Changes

Ms. Golisano reported there were no changes/additions to the Agenda.

Public Comment - For Agenda Items

Mayor Taylor opened the meeting to public questions and comments for items on the Agenda. He acknowledged most of the public present was probably at the meeting for the Library's presentation. Mayor Taylor stated the Township Committee fully supports the Library's efforts to raise funds for a stand-alone Library, and stated the Township Committee in the Budget this year allocated funds to help look at the utilities and the parking lot. He stated tonight Ms. Kirstie Venanzi, President of the Library Board, and Ms. Marilyn Mulligan, Library Director, will make a presentation; however, the Township Committee is not in a position to allocate any new funds for the Library or to assess funds to build a Library. There being no comments, the Mayor closed the public portion of the meeting.

Ordinances

First Reading

Cranbury Township Ordinance # 04-15-06

An Ordinance entitled, # 04-15-06, "AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING TOWNSHIP CODE CHAPTER 113-3 PEDDLING AND SOLICITING EXCEPTIONS FROM REQUIREMENTS," was introduced for first reading. Mayor Taylor explained to the public that this Ordinance will allow residents under the age of 18 to shovel snow and rake leaves without obtaining a peddling license. On motion by Mr. Cook, seconded by Mr. Johnson, the Ordinance was passed on first reading by vote:

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Cranbury Township Ordinance # 04-15-06  
(Continued)

Ayes:	(Cook (Johnson (Mulligan (Taylor	Abstain: (None Absent: (Goetz
Nays	(None	

Second Reading, May 11, 2015 at 7:00 p.m.

WHEREAS, Chapter 113-3 of the Code of the Township of Cranbury ("Code") sets forth, the exceptions to the requirements for obtaining a vending license ; and

WHEREAS, Section G should be added to include minors performing specific tasks;

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

SECTION 1. The recitals contained in the foregoing preamble are incorporated herein as if fully restated.

Section 113-3 of the Code of the Township of Cranbury ("Code"), entitled "Exceptions from requirements," is hereby amended and shall read as follows (additions are underlined; deletions are in [brackets]:

**§ 113-3. Exceptions from requirements.**

G. Any minor under the age of 18 soliciting for the following purposes:

- (1) Snow removal
- (2) Gutter cleaning
- (3) House and fence painting
- (4) Leaf raking

SECTION 2. Repealer. All ordinances and resolutions, or parts thereof, inconsistent with this Ordinance, are hereby repealed.

SECTION 3. Severability. If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 4. Effective Date. This Ordinance shall take effect immediately upon its passage and publication, as required by law.

Cranbury Township Ordinance # 04-15-06

An Ordinance entitled, # 04-15-07, "AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP OF CRANBURY TO ENTER A PRIVATE SEWER UTILITIES AGREEMENT WITH CRANBURY BRICK YARD LLC.," was

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Cranbury Township Ordinance # 04-15-06  
(Continued)

introduced for first reading. On motion by Mr. Johnson, seconded by Cook, the Ordinance was passed on first reading by vote:

Ayes:	(Cook (Johnson (Mulligan (Taylor	Abstain:	(None
		Absent:	(Goetz
Nays	(None		

Second Reading, May 11, 2015 at 7:00 p.m.

WHEREAS, Cranbury Brick Yard, LLC (CBY) is the owner and developer of a 394.5-acre tract located at 22 Hightstown-Cranbury Station Road and designated as Block 10, Lot 10 and Block 12, Lot 1 on the Tax Map of the Township of Cranbury; and

WHEREAS, by resolution dated March 12, 2015 the Cranbury Township Planning Board granted "Amended Preliminary Major Site Plan Approval and Final Major Site Plan Approval with 'C' Bulk Variances and Site Plan Exceptions (Waivers)" to CBY for the project known as "Cranbury Logistics Center"; and

WHEREAS, CBY must construct various sewer utilities and a pump station as part of that project; and

WHEREAS, CBY desires permission from the Township to utilize portions of Hightstown-Cranbury Station Road for the installation, operation, and maintenance of private sewer utilities and all necessary fittings and appurtenances therefore; and for continued access to, and in furtherance of, the installation, operation, and maintenance of those facilities within the Township's Right-of-Way; and

WHEREAS, the Township wishes to grant such rights to CBY on and subject to the terms set forth in the attached "Private Sewer Utility Agreement"; and

WHEREAS, the Township may enter into this agreement pursuant to, *inter alia*, its general police power to legislate for the benefit of the public health, safety and welfare (N.J.S.A. 40:48-2); its authority to provide for the construction, reconstruction, enlargement or extension of a sewer or drain in, under or along a street, alley or public highway, or portion thereof (N.J.S.A. 40:56-1.i), and its authority to permit by ordinance the installation of a utility conduit under or along any public road, street or highway of the municipality (N.J.S.A. 48:17-10 to 12); and

WHEREAS the CBY facilities shall be so placed as not to interfere with the safety or convenience of persons or vehicles traveling on any such street, road or highway; and

WHEREAS, the Private Sewer Utilities Agreement has been reviewed and approved by the township engineer.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Cranbury that the Township of Cranbury is hereby authorized to enter a Private Sewer Utilities Agreement in a form substantially similar to the agreement attached hereto as Exhibit A; and

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BE IT FURTHER ORDAINED that the final version of the Private Sewer Utilities Agreement shall be reviewed and approved by the township attorney, the township administrator and the township engineer prior to being executed by the mayor and clerk.

Effective Date. This Ordinance shall take effect immediately upon its passage and publication, as required by law.

Ordinances

Second Reading

Cranbury Township Ordinance # 04-15-04

A motion to enter an Ordinance entitled, # 04-15-04, "AN ORDINANCE FIXING THE SALARIES, WAGES AND BENEFITS FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF CRANBURY PROVIDING FOR THE MANNER OF PAYMENT THEREOF, AND RATIFYING SALARIES AND PAYMENTS TO EMPLOYEES AND OFFICIALS PREVIOUSLY PAID," was presented for second reading and final adoption. The Ordinance was published in the Cranbury Press, posted on the Township's website, posted on the Township Bulletin Board and copies were available to the public. The Mayor opened the public hearing on the Ordinance. No one present wished to speak, so the hearing was declared closed. On motion by Mr. Johnson, seconded by Mr. Cook, the Ordinance was adopted by a vote:

Ayes:	(Cook (Johnson (Mulligan (Taylor	Abstain: (None Absent: (Goetz
Nays	(None	

Cranbury Township Ordinance # 04-15-05

A motion to enter an Ordinance entitled, # 04-15-05, "A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$704,027 THEREFORE, AUTHORIZING THE ISSUANCE OF \$668,826 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF," was presented for second reading and final adoption. The Ordinance was published in the Cranbury Press, posted on the Township's website, posted on the Township Bulletin Board and copies were available to the public. The Township Committee and Ms. Marabello explained some of the larger-funded capital improvements. The Mayor opened the public hearing on the Ordinance. No one present wished to speak, so the hearing was declared closed. On motion by Mr. Mulligan, seconded by Johnson, the Ordinance was adopted by a vote:

Ayes:	(Cook (Johnson (Mulligan (Taylor	Abstain: (None Absent: (Goetz
Nays	(None	

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Cranbury Township Ordinance # 04-15-05  
(Continued)

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

**Section 1.** The several improvements described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Township of Cranbury, in the County of Middlesex, New Jersey (the "Township") as a general improvement. For the several improvements or purposes described in Section 3, there is hereby appropriated the sum of \$704,027, including the sum of \$35,201 as the down payment

required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

**Section 2.** In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$668,826 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3. (a)** The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of the bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation And Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
a) Replacement of pistols	\$3,600	\$3,420	15 years
b) 2 Chevy Tahoes	\$81,200	\$77,140	5 years
c) 2 Mobile radios	\$5,200	\$4,940	5 years
d) L-3 Mobile Vision	\$25,500	\$24,225	5 years
e) JPS Racion Comparator w/ Console Control Processor	\$10,500	\$9,975	5 years
f) Brainerd Lake Dredging	\$200,000	\$190,000	40 years
g) Sewer Engineering and Emergency Costs	\$44,000	\$41,800	40 years
h) Brainerd Lake Misc Improvements	\$40,000	\$38,000	40 years

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Cranbury Township Ordinance # 04-15-05  
(Continued)

i) Beautification of Historic District Phase III-Supp Ord 04-14-04	\$10,000	\$9,500	10 years
j) Brainerd Lake Bridge/Dam Project	\$95,000	\$90,250	40 years
k) Town Hall Sump Pump	\$4,200	\$3,990	5 years
l) Town Hall Carpets	\$25,000	\$23,750	5 years
m) Firehouse Meeting Room Floor	\$6,470	\$6,146.50	5 years
n) Petty Road Survey	\$10,000	\$9,500	10 years
o) Misc Road Repairs	\$20,000	\$19,000	10 years
p) Station Road Sewer Pump	\$7,300	\$6,935	40 years
q) KHov Pump Station Odor Control System	\$5,000	\$4,750	40 years
r) South Brunswick Sewer Capital Improvements	\$12,500	\$11,875	40 years
s) Paint Town Hall Exterior	\$32,150	\$30,542.50	5 years
t) Town Hall Roof Repairs	\$10,200	\$9,690	5 years
u) Landscape front of Town Hall	\$30,143	\$28,635.85	5 years
v) Premise Based Computer Backup-Town Hall & Police	\$7,380	\$7,011	5 years
w) Backup Software – Police	\$1,801	\$1,710.95	5 years
x) Backup Software – Town Hall	\$1,801	\$1,710.95	5 years
y) Workstation UPS – Police	\$2,720	\$2,584	5 years
z) Desktop Workstations – TH	\$4,125	\$3,918.75	5 years
aa) Town Hall Copier-1 <sup>st</sup> Floor	\$8,237	\$7,825.50	5 years

All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be

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Cranbury Township Ordinance # 04-15-05  
(Continued)

conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

**Section 4.** The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

**Section 5.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense. They are all improvements or purposes that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$668,826 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$70,403 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

**Section 6.** Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

**Section 7.** The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of

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Cranbury Township Ordinance # 04-15-05  
(Continued)

obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**Section 8.** The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

**Section 10.** This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Resolutions  
Consent Agenda

Mayor Taylor asked the Township Committee if there were any questions or comments on the Consent Agenda. There were no questions, and the Mayor asked for a motion to adopt. A motion was made by Mr. Mulligan, seconded by Mr. Johnson and unanimously carried, and the following Resolutions were passed by vote:

Ayes:	(Cook (Johnson (Mulligan (Taylor	Abstain: (None Absent: (Goetz
Nays	(None	

Cranbury Township Resolution # R 04-15-053

NOW, THEREFORE, BE IT RESOLVED, by the Township of Cranbury that all bills and claims as audited and found to be correct be paid.

CRANBURY TOWNSHIP # R 04-15-054

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE  
IN THE MUNICIPAL BUDGET OF THE TOWNSHIP OF CRANBURY  
PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

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CRANBURY TOWNSHIP # R 04-15-054  
(Continued)

Section 1

NOW, THEREFORE, BE IT RESOLVED that the Township Committee hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$15,000.00 which item is now available as a revenue from the State of New Jersey pursuant to the provision of statute, and

Section 2

BE IT FURTHER RESOLVED that a like sum of \$15,000.00 is hereby appropriated under the caption "Cranbury Police Special Traffic Enforcement"

Section 3

BE IT FURTHER RESOLVED that a copy of the Resolution, certified by the Township Clerk to be a true copy forwarded to each of the following:

- (a) Director of the Division of Local Government Services
- (b) Township Chief Financial Officer

CRANBURY TOWNSHIP # R 04-15-055

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE  
IN THE MUNICIPAL BUDGET OF THE TOWNSHIP OF CRANBURY  
PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

Section 1

NOW, THEREFORE, BE IT RESOLVED that the Township Committee hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$2,000.00 which item is now available as a revenue from the State of New Jersey pursuant to the provision of statute, and

Section 2

BE IT FURTHER RESOLVED that a like sum of \$2,000.00 is hereby appropriated under the caption "Sustainable Jersey Small Grant"

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CRANBURY TOWNSHIP # R 04-15-055  
(Continued)

Section 3

BE IT FURTHER RESOLVED that a copy of the Resolution, certified by the Township Clerk to be a true copy forwarded to each of the following:

- (a) Director of the Division of Local Government Services
- (b) Township Chief Financial Officer

CRANBURY TOWNSHIP # R 04-15-056

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE  
IN THE MUNICIPAL BUDGET OF THE TOWNSHIP OF CRANBURY  
PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

Section 1

NOW, THEREFORE, BE IT RESOLVED that the Township Committee hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$2,965.50 which item is now available as a revenue from the County of Middlesex pursuant to the provision of statute, and

Section 2

BE IT FURTHER RESOLVED that a like sum of \$2,965.50 is hereby appropriated under the caption "Municipal Alliance Jan-June"

Section 3

BE IT FURTHER RESOLVED that a copy of the Resolution, certified by the Township Clerk to be a true copy forwarded to each of the following:

- (a) Director of the Division of Local Government Services
- (b) Township Chief Financial Officer

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CRANBURY TOWNSHIP # R 04-15-057

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE  
IN THE MUNICIPAL BUDGET OF THE TOWNSHIP OF CRANBURY  
PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

Section 1

NOW, THEREFORE, BE IT RESOLVED that the Township Committee hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$190,500.00 which item is now available as a revenue from the State of New Jersey pursuant to the provision of statute, and

Section 2

BE IT FURTHER RESOLVED that a like sum of \$190,500.00 is hereby appropriated under the caption "NJDOT Beautify Historic District Phase IV"

Section 3

BE IT FURTHER RESOLVED that a copy of the Resolution, certified by the Township Clerk to be a true copy forwarded to each of the following:

- (a) Director of the Division of Local Government Services
- (b) Township Chief Financial Officer

--Administrator's Report

Ms. Marabello stated she had nothing to report.

--Assistant Administrator's Report

On behalf of Ms. Cunningham, Ms. Golisano stated there was nothing to report.

Reports from Township Boards and Commissions

Ms. Bobbie Marlowe, Chairperson of the Historic Preservation Commission, gave the Commission's Annual Report. Ms. Marlowe stated the Commission reviewed 51 applications, both major and minor, and have nothing outstanding for 2014. She reported the Commission has a full membership. She reported a member had resigned, and current member, Mr. Harry Williams then requested to become an Alternate Member. She stated they were very fortunate to welcome Mr. Steven Banks, Esq. who will be able to bring legal expertise to the table. She reported Mr. Tom Walsh was reappointed. Ms. Marlowe stated the grant the Commission applied for was denied. She stated the challenge in the future will be to find grants without matching funds. Ms. Marlowe reported Mr. David Szabo is taking the required classes. The Township Committee thanked Ms. Marlowe for her time and report, and she thanked Mr. Cook for his help as liaison.

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Reports from Township Boards and Commissions (Continued)

Ms. Kirstie Venanzi, President of the Cranbury Public Library Board of Trustees; Ms. Marilyn Mullen, Director of the Cranbury Public Library, and Mr. Michael Ferrante, Chair of the Campaign Committee of the Library Foundation gave to the Township Committee and public the Library's Annual Report. Ms. Venanzi stated Ms. Mullen, who has been with the Library 17 years, seven of which she has been the Director would present the Annual Report and Budget. She stated Mr. Ferrante would then give an update on the fundraising for the new Library, and they would then welcome questions. Ms. Venanzi reported the Library Board has two (2) vacancies and would welcome new members.

Ms. Mullen gave a PowerPoint presentation, outlining the Library's funding and Budget. She reported there were 53,669 visits to the Library, and 4,377 people attended the 267 programs held in 2014. Ms. Mullen stated there were also 67 community-sponsored programs with 334 attendees. She described the many juvenile programs, including Story Times, GrandPals, Reading Buddies, Kids Knit, Studen Library Council and Mega Tech Time. Ms. Mullen stated there was a major emphasis on the S.T.E.M (Science, Technology, Engineering, Math) Programs in 2014. She reported the Library ran a "Towels for Owls" Program and collected over 150 rolls of paper towels so the Library received for free the "Learn 'Owl' About It" Program from the Mercer County Wildlife Center. She described the many adult programs as well, including Book Groups, Read It and Eat It Cooking Program, Spinning Yarns, Movie Club and many interesting programs recognizing New Jersey's 350<sup>th</sup> Birthday Celebration. Ms. Mullen reported the Library offers Notary services, reference assistance and obtains interlibrary books for patrons.

Mr. Ferrante presented an overview of the Capital Campaign, stating \$1,899,054 of the \$3.2 million goal has been raised. He stated 465 residents and businesses have donated, and 97% of those donations were over \$1,000. He addressed the design of the future Library, and spoke about the projected expenses of the new Library versus the current Library. Mr. Ferrante thanked the Chinese community whose Chinese New Year's Celebration raised over \$14,000 for the new Library. Mr. Ferrante concluded his presentation by addressing some Frequently Asked Questions. He stated they are hoping to complete the fundraising in 2015 and are energized by their contributors urging friends and neighbors to also contribute. He asked if there were any questions.

Before opening the meeting to Public Comment, Mayor Taylor stated the Fire Company had a report to present.

Mr. Michael Kervan, Chief of the Cranbury Volunteer Fire Company gave report for the last two (2) months. He reported he attended a Volunteer Incentive Meeting hosted by the Middlesex County Freeholders, and stated various incentives are being considered to recruit more volunteers, including free classes at Middlesex County College and also discount cards. The County is teaming up with the Middlesex County Chamber of Commerce to have County-issued cards for volunteers which would allow discounts for purchases at local restaurants and stores. He stated the Home News and Princeton Packet will also publish articles that volunteers are needed. Chief Kervan reported for the past two (2) months there were 92 calls (181 calls YTD) with 570.81 volunteer man hours. He reported they responded to one (1) call in Hightstown, three (3) structure fires in East Windsor, two (2) mutual aid tanker assignments in Monmouth County, one (1) extrication, and a major gas leak at the corner of Old Trenton Road/South Main Street during the water main break. Chief Kervan reported for the Drug Free Fair on May 16<sup>th</sup>, the Fire Department and First Aid Squad will be doing an extrication demonstration at 2:00 p.m.

Public Comment

The Mayor opened the meeting to public questions and comments.

Mr. Cook stated, as liaison to the Library, he wanted to first acknowledge the Library, along with the Police, Fire Department and First Aid Squad, all are pillars in the community. He stated it is amazing the

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Public Comment (continued)

Library has been in the school this long, and the next step is to move to a new Library. He stated it is wonderful how much has been raised for the new Library so far and congratulated the efforts of the group. Mayor Taylor also acknowledged the success of the fundraising. Mr. Mulligan stated the presentation answers many questions and gets the word out. He commended the group on a job well done.

Mr. Bill Kanawyer, Brainerd Drive, inquired about public parking. Mayor Taylor stated funds have been allocated for the Township Engineer to do a parking survey. He stated the parking would be for the Library as well as for businesses in the Township. He stated presently the lot would be funded by the Township as part of the Master Plan. Mr. Cook stated that policy has not been determined; however, there may be a co-mingling of public and Library parking.

Mr. Pramod Chivate, South Main Street, and a Board of Education member, stated he is impressed with the work the Committee has done.

Mr. Richard Letter, South Main Street, complimented the design of the new Library and stated the Owl Program was amazing. Mr. Letter commended the Township Committee on the Brainerd Lake and Dam Project. He stated Mr. Cook was very responsive to his questions. He stated his concern is the collateral damage done to the staging area, including trash and mud. He stated the back side of the Fire Station (next to his property) is a mess. He stated the Public Works Department works on the Lake side where the public sees; however, the Fire Department side has been left a mess. Mr. Cook commented the remediation for those specific spots will take some time. The ground is soft at this time of the year; however, those areas have been groomed by Rock Solid, and Public Works will do additional grooming to bring the areas back to pre-construction conditions. Mr. Letter stated there were bags of trash left, and Mr. Cook stated Public Works will address trash on a continuing basis. Mayor Taylor asked Ms. Marabello to have Public Works take care of the trash the next day and confirmed it will be taken of.

Mr. Letter stated he has lived in Cranbury for four (4) years and stated he has never seen a car stopped for speeding since he moved here, and stated the speeding on Main Street is ridiculous. He stated he has small children and school children are out walking. Mayor Taylor responded he has had conversations with Chief Rickey Varga, and stated there have been a number of police officers out with health issues. Mayor Taylor stated the Police usually provide a monthly report which shows the number of speeding tickets issued with the locations most ticketed listed. Mayor Taylor stated he spoke to the Chief last week and he issued a memo for the officers about cross walks. Mr. Letter asked about the possibility of speed bumps. Mayor Taylor stated Main Street is a County road, and the County is not in favor of speed bumps. Mr. Cook stated the reason given is speed bumps are difficult for snow plowing.

Ms. Beverly Luck, South Main Street, agreed with Mr. Letter about the problem of speeding. She stated drivers go very fast, especially in the early mornings. She stated she frequently goes through Rocky Hill and stated drivers there know they cannot speed. Ms. Luck stated Cranbury needs to develop that same sense of awareness that speeding will not be tolerated here in the Township.

Mr. Andy Moutenot, Wynnewood Drive, stated he is a strong supporter of the Library and applauds the work done so far for the New Library. He inquired if Cranbury had a "AAA" credit rating, and Mayor Taylor confirmed it did. Mr. Moutenot stated he was in the bond business for over 40 years and understands the value of a "AAA" rating. However, he proposed to the Township Committee to explore the cost to the Township of maintaining the "AAA" rating and stated perhaps a "AA" or "AA+" rating might free up funding for the Township. He suggested a study to determine the cost and benefits of not maintaining a "AAA" rating.

There being no further comments, the Mayor closed the public portion of the meeting.

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Township Committee Member Notes

There were no additional Township Committee Member comments.

Mayor's Notes

Mayor stated he had no additional comments for the Mayor's Notes and requested a motion to adjourn. On a motion by Mr. Johnson, seconded by Mr. Cook and unanimously carried, the meeting adjourned at 8:15 p.m.

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Kathleen R. Cunningham, RMC  
Municipal Clerk