

TOWNSHIP COMMITTEE MEETING
December 19, 2013

The regular meeting of the Township Committee of the Township of Cranbury was held at 7:00 p.m. in the Town Hall Meeting Room. Answering present to the roll call were Township Committee members: David Cook, Susan Goetz, Daniel Mulligan, and Mayor Glenn Johnson. Mr. Jay Taylor was absent. Also present was Kathleen Cunningham, Municipal Clerk/Assistant Administrator. Mayor Johnson 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 3, 2012 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 3, 2012.
- (3) Filed on December 3, 2012 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.

Regular Township Committee Minutes of December 9, 2013

On motion by Mr. Mulligan, seconded by Ms. Goetz, and unanimously carried (with Mr. Taylor being absent), the Regular Township Committee Minutes of December 9, 2013 were adopted.

Closed Session Minutes of December 9, 2013

On motion by Mr. Mulligan, seconded by Ms. Goetz, and unanimously carried (with Mr. Taylor being absent), the Closed Session Minutes of December 9, 2013 were adopted.

Reports and Communications

--Mayor

Mayor Johnson stated he had nothing to report.

--Township Committee

Mr. Mulligan reported the Zoning Board approved the Witt's parking lease agreement. At the same meeting, the Zoning Board approved a new home to be built on the water tower property.

Mr. Cook reported most of the concrete beach on the west side of the Brainerd Lake Beach was removed when it was discovered there was additional retaining wall below that. Four (4) feet of retaining wall was removed and he reported demolition was well underway. Mr. Cook reported sheathing work on the east side is approximately 85% done. He reported the project is on schedule.

Mr. Mulligan reported he is receiving a lot of positive feedback on the Project and stated residents are looking forward to project completion.

Ms. Goetz reported a final price on the lamp posts was negotiated with PSE&G. Ms. Goetz reported this was holding up the Beautification Project, which is now slated to begin in January 2014.

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Reports and Communications

--Subcommittees

There were no Subcommittee reports.

Agenda Additions/Changes

Ms. Cunningham reported there was one (1) Resolution added to the Agenda. Resolution #12-13-153 will be read by Mr. Mulligan. Mr. Mulligan stated Mayor Johnson did a great job as Mayor this past year, and stated he was very grateful for his contributions.

Resolution

On motion by Mr. Mulligan, seconded by Mr. Cook, the following Resolution was passed by vote:

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

Nays (None

Cranbury Township Resolution 12-13-153

WHEREAS, Glenn R. Johnson ("Glenn") was elected to the Cranbury Township Committee in 2011, having lived in Cranbury Township since 2000; and

WHEREAS, Glenn was then elected by his colleagues as Mayor on January 3, 2013; and

WHEREAS, through his leadership skills Cranbury Township's residents have benefitted greatly; and

WHEREAS, he has often played a large role in the Township's acquisition of Open Space; and

WHEREAS, Mayor Johnson also was instrumental in making sure the "Pavilion" in Village Park received some much-needed repairs so that many will be able to enjoy it for years to come; and

WHEREAS, Mayor Johnson formed a subcommittee for "Safe Routes to Schools Grant which all school-age children will benefit from with sidewalks where none existed before; and

WHEREAS, Mayor Johnson has met often with business owners who were looking to re-locate in Cranbury Township; often re-arranging his schedule to accommodate them; and

WHEREAS, Mayor Johnson was recently re-elected to the Township Committee for another three-year term commencing on January 1, 2014;

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Cranbury hereby thanks Mayor Glenn R. Johnson for a "stellar job" and conveys its gratitude and appreciation as the Township's Mayor for this past year.

Mayor Johnson thanked the Township Committee and public, stating it was his pleasure to serve. He stated he believed the Township Committee worked well together.

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Cranbury Township Resolution 12-13-153
(Continued)

Mr. Cook reiterated Mr. Mulligan's comments, stating there are a lot of behind the scenes work that happens and he commended Mayor Johnson on a fine job. He stated Mayor Johnson worked on making the environment conducive for businesses to come to Cranbury.

Ms. Goetz commented that when she and Mayor Johnson attended the Lam Cloud Open House, they received comments on what a pleasure it was to deal with Cranbury and with the Mayor. Ms. Goetz thanked Mayor Johnson, stating Cranbury benefitted from his efforts.

Public Comment (For Items on the Agenda)

Mayor Johnson asked if the public had any comments on agenda items. Hearing no comment, the Mayor closed the Public Comment portion of the meeting.

Consent Agenda
Resolutions

Mayor Johnson asked the Committee if they wished to address any Consent Resolutions separately. Hearing no comments or questions, the Mayor asked for a motion. On motion by Mr. Mulligan, seconded by Mr. Cook, the Resolutions were passed by vote:

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

Cranbury Township Resolution # R 12-13-154

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 Resolution # R 12-13-155

A RESOLUTION AUTHORIZING THE EXECUTION OF A
SHARED SERVICES AGREEMENT WITH THE BOROUGH OF HIGHTSTOWN
FOR THE CONTINUED PROVISION OF EMERGENCY "9-1-1" DISPATCHING SERVICES

WHEREAS, in prior years, the Township of Cranbury and the Borough of Hightstown have executed a Shared Agreement for the Borough's provision of Emergency "9-1-1" Police Dispatch Services on behalf of the Township; and

WHEREAS, the Borough has offered to continue to provide these services to the Township during 2014 as set forth in the attached agreement; and

WHEREAS, the total fee for 2014 will be \$112,200: and

WHEREAS, the Chief Financial Officer has certified that there will be sufficient funds for these services during 2014: and

WHEREAS, such agreements are authorized pursuant to the Uniform Shared Services Consolidation Act, N.J.S.A. 40A:65-1 et. Seq:

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Cranbury Township Resolution # R 12-13-155
(Continued)

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

1. Said Agreement is hereby continued for a period commencing January 1, 2014 through December 31, 2014.
2. A copy of the Agreement shall be available for public inspection in the Township Clerk's Office during regular business hours.

Reports from Township Boards and Commissions

There were no reports from Township Boards and Commissions.

Reports from Township Staff and Professionals

--Assistant Administrator's Report

Ms. Cunningham stated she had nothing to report.

Public Comment

The Mayor opened the meeting to public questions and comment.

Mr. Richard Kallan, Wynnewood Drive, reported the Public Works Department missed finalizing the leave collection due to the early snow. He recommended they take advantage of the warm weather to pick up the remaining leaves before the weather gets cold again. He stated they should stop shredding and continue with leaf pickup as shredding can be done when it's cold; however, the leaves will not be able to be picked up once the leaves freeze. Mayor Johnson agreed, and Mr. Cook stated he believes they are trying to pick up leaves and shred also. Mr. Kallan stated frozen wood can be chipped; however, frozen leaves cannot be picked up.

There being no additional comment, the Mayor closed the public portion of the meeting.

Mayor's Notes

Mayor Johnson reported he had no Mayor's Notes.

On a motion by Mr. Cook, seconded by Mr. Mulligan and unanimously carried (with Mr. Taylor being absent), the meeting adjourned at 7:12 p.m.

Kathleen R. Cunningham, RMC
Municipal Clerk