

TOWNSHIP COMMITTEE MEETING
January 4, 2012

The Re-organization Meeting of the Township Committee of the Township of Cranbury was held at 6:00 p.m. in the Town Hall Meeting Room. Answering present to the roll call were Township Committee members: Susan Goetz, Glenn Johnson, Jay Taylor and Mayor David Cook. Township Committee member Daniel Mulligan was absent. Also present were Steven Goodell, Esq., Township Attorney; Denise Marabello, Township Administrator/Director of Finance; and Kathleen R. Cunningham, Municipal Clerk/Assistant Administrator. Ms. Marabello 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 23, 2011 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 23, 2011.
- (3) Was filed on December 23, 2011 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, and
- (4) Sent to those individuals who have requested personal notice.

Ms. Marabello recognized the special guests in attendance: State Senator Linda Greenstein and Hightstown Mayor Lawrence D. Quattrone and his wife, Judy Quattrone.

Ms. Cunningham, Clerk, administered the Oath of Office to Township Committeewoman Susan Goetz.

State Senator Linda Greenstein administered the Oath of Office to Mayor David Cook.

Mayor Cook gave the following comments: "Thank you members of Committee for your confidence and your decision to have me as you Mayor for 2012. I want to congratulate our newly-elected member, Susan Goetz, to Township Committee who will bring new ideas and new perspectives that I know we all we benefit from.

I am glad to say that my predecessor, Win Cody, has handed over the reins to a Township Committee that did a great job in 2011, which I expect will continue in 2012. I want to recognize our Township Administrator, Denise Marabello and Kathy Cunningham, our Township Clerk for an outstanding job that they and all of our Township professionals do, to keep our Town operating so well.

Cranbury is a town that has been thriving for over 300 years. In 1697 Cranbury was founded by a small group of individuals that had the drive to start a community. Continuing in this historical perspective for a moment, it was in 1714 that tea was first introduced into the American colonies. King George also became King of England that same year.

And Cranbury was here.

In 1732 George Washington is born and went on to have a highly successful military career, some of which took place in Cranbury. In 1770 the Boston Massacre occurs as a result of issues being handed down by the English Crown.

Cranbury was here.

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Mayor Cook's Comments (continued)

In 1773 we have the Boston Tea Party and in 1776 the Declaration of Independence.

Cranbury was here.

My point is that all of us here on the Cranbury Township Committee and the residents in this room are all part of very long and significant history that is American but also is Cranburian which continues today. It's our history and we all want it to continue for ourselves and our families.

It is with this spirit that the Township Committee serves the residents of Cranbury.

In 2012 Cranbury has a number of issues that we as a Township will need to address. Continuing hard times a result of a weak national economy will force us to focus on being even more fiscally responsible than we had to be last year. We face a shrinking revenue base as a result of property values, both residential and commercial moving lower. We face healthcare costs and pension costs that continue to escalate even with a small base of municipal workers. These issues aren't comfortable ones and all of us here at the dais including myself as mayor will have to address these issues head on as our budget process begins this month.

Cranbury also has projects to look forward to as well. We have a new Master Plan that allows new business and smart development to come to Town, creating tax ratables that in the future will help alleviate some of Cranbury's budget issues. I look forward to the new bridge project and dam that will address some of our water control problems that affect Cranbury. I look forward to working more closely with our School Board that continues to enhance a blue ribbon school system that creates such great opportunities for our children. We continue to set aside open space in Cranbury not only to keep our Town aesthetically beautiful but to keep Township costs down by controlling the level of certain types of development. There is much to look forward to.

I want to close by thanking all of our volunteers who serve on committees and other organizations that make our Town what it is today. And what our Town is today is GREAT!

Lastly, thank you to my children Jack and Olivia, and their mother, Angie, for their support through the last couple of years with Committee obligations. And, of course, thank you, Mom!

And thank you, Cranbury."

Ms. Cunningham called the roll: Susan Goetz, Glenn Johnson, James Taylor, and Mayor David Cook. Mr. Dan Mulligan was absent.

Agenda Additions/Changes

Ms. Kathleen R. Cunningham, Clerk, reported there were no changes to the agenda.

Mayor Cook announced the following Mayoral Appointments:

2012 MAYORAL APPOINTMENTS

<u>NAME</u>	<u>BOARD, COMM. OR COMM</u>	<u>EXPIRATION DATE</u>
Ed Sekelsky	Board of Rec. Commissioners	12/31/16

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2012 MAYORAL APPOINTMENTS
(Continued)

<u>NAME</u>	<u>BOARD, COMM. OR COMM</u>	<u>EXPIRATION DATE</u>
James Gallagher, Chair	Environmental Commission	12/31/12
James Gallagher	Environmental Commission	12/31/14
Anna Drago	Environmental Commission	12/31/14
John Persico	1 st Alternate, Environmental Com.	12/31/13
Andrew Johnson	Environmental Commission	12/31/14
Vacancy	2 nd Alternate Environmental Com.	12/31/13
Allan Kehrt, 1 st Alternate, Class C	Historic Preservation Comm.	12/31/13
Harry Williams, Class B	Historic Preservation Comm.	12/31/15
Lynne Fox 2 nd Alternate, Class C	Historic Preservation Comm.	12/31/13
Kathleen R. Cunningham Mayor's Rep	Housing & Comm. Dev. Comm.	12/31/12
Shirley Bastedo	Human Services Board	12/31/16
Anna Johnson	Human Services Board	12/31/16
Edna Morris	Human Services Board	12/31/16
Delores Bergman	Human Services Board	12/31/16
Jennifer Cooke	Human Services Board	12/31/16
Ann Gordon	Human Services Board	12/31/16
Vacancy	Human Services Board	12/31/16
Mayor's Rep	Library Board of Trustees	12/31/12
MariCris McDowell	Library Board of Trustees	12/31/16
Dr. Ashish Awasthi	Library Board of Trustees	12/31/16
Joan Smith	Alternate, Park Planning Comm.	12/31/12
Patricia Scott	Member, Park Planning Comm.	12/31/14
David Cook	(Mayor or Designee) Planning Bd.	12/31/12

Resolutions
Consent Agenda

On a motion offered by Mr. Taylor, seconded by Mr. Johnson, the following Consent Resolutions were adopted by vote:

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

Nays: (None

TOWNSHIP COMMITTEE MEETING
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CRANBURY TOWNSHIP RESOLUTION # R 01-12-001

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 4, 2012:

TOWNSHIP COMMITTEE APPOINTMENTS

NAME	APPOINTMENT	TERM ENDING
Vacancy	Board of Health	12/31/14
John Jackson	Board of Health	12/31/14
George Arpajian	Clock Winding Committee	12/31/12
Richard Kallan	Clock Winding Committee	12/31/12
William Kanawyer	Clock Winding Committee	12/31/12
Sara Kleinman	Clock Winding Committee	12/31/12
Rob McMahon	Clock Winding Committee	12/31/12
Timothy Norland	Clock Winding Committee	12/31/12
Anita O'Meara	Clock Winding Committee	12/31/12
Robert O'Meara	Clock Winding Committee	12/31/12
Robert Rogers	Clock Winding Committee	12/31/12
Craig Steir	Clock Winding Committee	12/31/12
Donna Steir	Clock Winding Committee	12/31/12
Paul Venanzi	Clock Winding Committee	12/31/12
Jiten V. Joshi	Citizen's Comm. On Cable TV	12/31/14
Audrey Smith	Cultural & Heritage Comm. Township Historian	12/31/12 12/31/12
Greg Farrington (TC Rep)	Housing & Community Dev.	12/31/12
Dan Mulligan	Class III, Planning Board	12/31/12
David Nissen	1 st Alternate, Zoning Board	12/31/13
Mike Dulin	2nd Alternate, Zoning Board	12/31/13
John B. Hoffman	Member, Zoning Board	12/31/14
Brian Schilling	Member, Zoning Board	12/31/14
Alain Hebert	Member, Zoning Board	12/31/15

CRANBURY TOWNSHIP RESOLUTION # R-01-12-002

WHEREAS, it is necessary to reopen Petty Cash Funds which have been closed at the end of 2012,

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
Police Petty Cash Fund

TOWNSHIP COMMITTEE MEETING
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CRANBURY TOWNSHIP RESOLUTION # R-01-12-003

WHEREAS, it is advisable to utilize the State Contract, Middlesex or Mercer County Contract and Plainsboro Cooperative Purchasing 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 entities mentioned above when it appears that these means provide for the least expenses;

BE IT FURTHER RESOLVED that this policy shall continue, for the entirety of 2012.

Cranbury Township Resolution #R 01-12-004

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX

A RESOLUTION AUTHORIZING FINANCE DIRECTOR 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 Finance Director 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, 2012.

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX

Cranbury Township Resolution # R 01-12-005

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, the Township of Cranbury has a need to appoint a COAH Attorney as well as COAH Consultant; 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; and

WHEREAS, the Township of Cranbury has a need to appoint a Bond Counsel, Labor Attorney and Township Planner; and

WHEREAS, the governing body is required to appoint a Commissioner to the Joint Insurance Fund ("JIF") as well as an Alternate Commissioner;

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

Steven P. Goodell, Esquire, and Herbert, Van Ness, Cayci and Goodell (Expiration Date: 12/31/12)

TOWNSHIP COMMITTEE MEETING
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Cranbury Township Resolution # R 01-12-005
(Continued)

Trishka Waterbury, Esquire and Mason, Griffin & Pierson, Township Attorney for COAH
(Expiration Date: 12/31/12)

Clarke, Caton Hintz and Mary Beth Lonergan, COAH Consultants (Expiration Date:
12/31/12)

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

Ronald Ghrist, C.P.A., R.M.A., Financial Consultant (Expiration Date: 12/31/12)

McManimon & Scotland, LLC, Bond Counsel (Expiration Date: 12/31/12)

Ruderman & Glickman, LLC, Labor Counsel (Expiration Date: 12/31/12)

Phillips, Preiss, Grygiel, Inc., and Richard Preiss, Township Planner (Expiration Date:
12/31/12)

Kathleen R. Cunningham, Joint Insurance Fund Commissioner (Expiration Date:
12/31/12)

Greg Farrington, Alternate Joint Insurance Fund Commissioner, (Expiration Date:
12/31/12); and

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

Cranbury Township Resolution # R 01-12-006

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 Denise Marabello, is hereby appointed as the Public Compliance Officer who is charged with ensuring Affirmative Action compliance for personnel matters.

CRANBURY TOWNSHIP RESOLUTION # R 01-12-007

CRANBURY TOWNSHIP CASH MANAGEMENT PLAN

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

TOWNSHIP COMMITTEE MEETING
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CRANBURY TOWNSHIP RESOLUTION # R 01-12-007
(Continued)

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
First Choice

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 Director of Finance and Treasurer.

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, Director of Finance, 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, the Director of Finance, Administrator, Assistant Administrator and Treasurer.

Other Funds and Accounts

Payroll account checks which do not require a voucher need only one signature by the Director of Finance, Payroll Clerk or Payroll Supervisor.

All inter-fund transfer checks or bank transfers require one signature or one authorization by the Director of Finance or Treasurer.

TOWNSHIP COMMITTEE MEETING
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CRANBURY TOWNSHIP RESOLUTION # R 01-12-007
(Continued)

Departmental Accounts including:

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

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 Director of Finance by the 20th of the month following the end of a Quarter. The report at a minimum shall include the following:

Capital and Current Budget Balances, Revenue Balances

Insurance

The Treasurer, Chief Financial Officer, 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 01-12-008

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 2012 **(See Addendum Page A)**.

Cranbury Township Resolution # R 01-12-009

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:

TOWNSHIP COMMITTEE MEETING
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Cranbury Township Resolution # R 01-12-009
(Continued)

The Cranbury Press
The Home News & Tribune
The Trenton Times

Cranbury Township Resolution # R 01-12-010

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the Township Engineer, William C. Tanner, P.E., is so authorized.

Cranbury Township Resolution # R 01-12-011

RESOLUTION TO CANCEL TAX REFUNDS OR DELINQUENCIES UNDER TEN DOLLARS

WHEREAS, pursuant to N.J.S.A. 40A:5-17.1, the governing body of a municipality may adopt a resolution authorizing a municipal employee chosen by the governing body to process without further action on the part of the governing body, the cancellation of any property tax refund or delinquency of less than \$10.00; and

WHEREAS, it is the recommendation that the Tax Collector be designated to perform the above; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury, County of Middlesex, State of New Jersey that the Tax Collector be authorized to process, without further action on the part of the governing body, the cancellation of any property tax refund or delinquency of less than \$10.00.

Cranbury Township Resolution # R 01-12-012

RESOLUTION SETTING INTEREST AND PENALTIES FOR
DELINQUENT TAXES UNDER N.J.S.A. 54:4-67

WHEREAS, N.J.S.A. 54:4-67 authorizes and permits a municipality to set penalties and rates of interest to be charged for non-payment of delinquent taxes and other municipal liens and charges; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to allow for a 6% penalty on all amounts owed in excess of \$10,000.00 at the end of the year; and

WHEREAS, in accordance with N.J.S.A. 54:5-61 when the tax title certificate amount shall exceed the sum of two hundred dollars, the holder of the tax title shall be entitled to collect from the owner or other person having an interest in the lands an additional sum equal to two percent of the amount so paid for the tax title certificate. When the amount shall exceed the sum of \$5,000, such additional sum shall be equal to 4% of such amount paid; and when the tax title certificate exceeds \$10,000, such additional sum shall be equal to 6% of such amount paid. This section shall also apply to all existing certificates held by municipalities on the effective date of this act; and

WHEREAS, in accordance with N.J.S.A 54:4-66.3d, the third installment of current year taxes shall not be subject to interest until the later of August 1, the additional interest-free period authorized pursuant to R.S. 54:4-67, or the twenty-fifth calendar day after the date that the tax bill

TOWNSHIP COMMITTEE MEETING
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Cranbury Township Resolution # R 01-12-012
(Continued)

or estimated tax bill for the third quarter installment was mailed or otherwise delivered. Any payment received after the later of August 1st, the additional interest-free period authorized pursuant to R.S. 54:4-67, or the twenty-fifth calendar day after the date that the tax bill or estimated tax bill for the third installment was mailed or otherwise delivered may be charged interest back to August 1. The tax bill shall contain a notice specifying the date on which the interest may begin to accrue;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury, County of Middlesex, State of N.J., that:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any sum in excess of \$1,500.00
2. The Tax Collector is hereby authorized and directed to charge the 6% year end penalty on delinquent taxes greater than \$10,000.00
3. Effective January 1, 2012 there shall be a ten (10) calendar day grace period after the due date of each quarterly tax installment in which payments will be not be subject to interest charges.
4. Any tax payment not made in accordance with paragraph 3 of this resolution shall be charged interest from the due date.

NOW, THEREFORE BE IT FURTHER RESOLVED that the charges on account of delinquent properties as set forth herein remain in effect from year to year until such time as the Township Committee adopts a new resolution setting forth new or different rates.

Cranbury Township Resolution # R 01-12-013

WHEREAS, in accordance with N.J.S.A 54:5-54 the tax collector shall provide to any party entitled to redeem at certificate two calculations of the amount required for redemption within a calendar year at no cost. For each subsequent calculation requested from the tax collector there shall be a \$50.00 fee. A request for a redemption calculation shall be in writing to the tax collector; and

WHEREAS, in accordance with N.J.S.A 54:5-97.1 the tax collector may charge a lien holder of a tax lien \$50.00 for the calculation of the amount due to redeem the tax lien. Any request for a redemption calculation shall specify the date to be used for the calculation, which shall be the date of the notice, and shall be made in writing to the tax collector. Neither the tax collector nor the municipality shall be liable for an incorrect calculation. The fee paid to the municipality shall not become a part of the lien and shall not be passed on to any party entitled to redeem pursuant to N.J.S.A 54:5-54; and

WHEREAS, in accordance with N.J.S.A 54:5-26 the tax collector may charge for mailing in lieu of advertising for tax liens, with a maximum of \$25.00 per mailing;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the tax collector is authorized to collect the above-mentioned fees.

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Cranbury Township Resolution # R 01-12-014
Temporary Budget for Fiscal Year 2012

WHEREAS, NJSA 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2012 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, 2012 and

WHEREAS, THE TOTAL APPROPRIATIONS IN THE 2011 Budget, exclusive of any appropriations made for interest and debt redemption charges , capital improvement fund and public assistance in said 2011 budget is the sum of \$8,621,829.84.

WHEREAS, 26.25% of the total appropriations in the 2011 Budget exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2011 budget is the sum of \$2,263,230.33

NOW THEREFORE, BE IT RESOLVED that to constitute the 2012 Temporary Budget the following appropriations be made:

20-100-011	Administrative & Executive - S & W	\$35,146.00
	Administrative & Executive -	
20-100-025	OE	\$26,494.00
20-110-011	Mayor & Council - S & W	\$6,488.00
	Finance Administration - S &	
20-130-011	W	\$26,539.00
20-130-025	Finance Administration - OE	\$54,915.00
20-145-011	Tax Collection - S & W	\$5,589.00
	Tax Collection -	
20-145-025	OE	\$1,052.00
20-150-011	Tax Assessment - S & W	\$18,602.00
20-150-310	Tax Assessment - OE	\$18,381.00
20-151-025	Tax Map - OE	\$8,000.00
20-155-025	Legal - OE	\$45,000.00
20-165-310	Engineering - OE	\$30,000.00
21-180-011	Planning - S & W	\$10,330.00
21-180-025	Planning - OE	\$35,443.00
21-185-011	Zoning - S & W	\$2,434.00
21-185-025	Zoning - OE	\$9,125.00
21-190-025	Affordable Housing - OE	\$15,000.00
	Fire Official - S &	
22-200-011	W	\$13,338.00
22-200-025	Fire Official - OE	\$15,375.00
22-205-011	HPC - S & W	\$2,066.00
	HPC -	
22-205-025	OE	\$1,875.00
23-210-652	Other Insurance - OE	\$50,000.00
	Worker's Comp -	
23-215-651	OE	\$98,000.00
23-220-650	Group Insurance - OE	\$235,000.00

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Cranbury Township Resolution # R 01-12-014
Temporary Budget for Fiscal Year 2012
(Continued)

23-225-025	Unemployment Insurance - OE	\$5,000.00
26-315-240	Vehicle Maintenance - OE	\$7,470.00
26-315-301	Vehicle Maintenance - OE	\$21,900.00
25-240-011	Police - S & W	\$500,000.00
25-240-025	Police - OE	\$60,000.00
25-252-025	Emergency Management - OE	\$875.00
25-256-025	LOSAP - OE	\$46,080.00
25-265-600	Fire - OE	\$37,725.00
26-290-011	Roads - S & W	\$80,000.00
26-290-025	Roads - OE	\$11,000.00
26-295-011	Shade Tree - S&W	\$303.00
26-295-025	Shade Tree - OE	\$7,838.00
26-305-025	Garbage & Trash - OE	\$7,500.00
26-306-011	Recycling - S & W	\$11,213.00
26-306-025	Recycling - OE	\$1,738.00
26-310-011	Buildings & Grounds - S & W	\$8,612.00
26-310-025	Buildings & Grounds - OE	\$20,000.00
27-330-011	Health - S & W	\$300.00
27-330-025	Health - OE	\$1,150.00
27-335-011	Environmental Commission - S & W	\$333.00
27-335-025	Environmental Commission - OE	\$500.00
27-340-011	Animal Control - S & W	\$738.00
27-340-025	Animal Control - OE	\$3,750.00
27-360-011	Human Services - S & W	\$600.00
27-360-025	Human Services - OE	\$1,500.00
28-370-011	Board of Recreation - S&W	\$6,254.00
28-375-011	Parks - S & W	\$12,281.00
28-375-025	Parks - OE	\$5,688.00
41-703-021	Municipal Alliance - Local	\$8,954.00
29-390-030	Library - S & W	\$71,770.00
29-390-025	Library - OE	\$60,017.33
31-430-310	Electric - OE	\$12,938.00
31-430-240	Electric - Police	\$9,500.00
31-435-600	Street Lighting - OE	\$22,250.00
31-440-310	Telephone - Public Buildings	\$13,600.00
31-445-310	Water - OE	\$2,750.00
31-446-310	Gas - OE	\$6,000.00
31-446-240	Gas - Police	\$3,500.00
31-455-011	Sewer - S & W	\$25,741.00
31-455-025	Sewer - OE	\$79,232.00
31-460-240	Motor Fuel - Police	\$14,000.00
31-460-290	Motor Fuel - PW	\$12,850.00

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Cranbury Township Resolution # R 01-12-014
Temporary Budget for Fiscal Year 2012
(Continued)

36-472-670	Social Security - OE	\$60,000.00
36-477-025	DCRP - OE	\$522.00
41-702-025	Municipal Alliance Grant - OE	\$5,166.00
42-290-025	Rock Salt Shared Services - OE	\$40,000.00
42-306-011	Recycling MCIA - S&W	\$2,066.00
42-306-025	Recycling MCIA - OE	\$9,375.00
42-331-025	County Health Contract - OE	\$4,806.00
42-340-025	Animal Control Shared Service - OE	\$2,500.00
42-455-025	MCUA - OE	\$96,060.00
42-456-025	MTUA - OE	\$45,093.00
43-490-320	Municipal Court - OE	\$30,000.00

2012 Temporary Budget Subtotal **\$2,263,230.33**

Debt Service:

45-944-026	Police Lease Interest	\$924.75
45-942-025	EDA Interest	\$337.50
	Interest on Jan Note -	
45-935-027	January	\$70,870.00
44-900-025	Capital Improvement Fund	\$7,500.00

2012 Temporary Budget Total **\$2,342,862.58**

Cranbury Township Resolution # R-01-12-015

ADOPTING TEMPORARY CAPITAL BUDGET FOR 2012

WHEREAS, the Township of Cranbury desires to constitute the 2012 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 2012 Temporary Capital Budget of the Township of Cranbury is hereby constituted by the adoption of the following schedule:

PROJECTS SCHEDULED FOR 2012

<u>Method of Financing</u>				
<u>Project</u>	<u>Estimated Costs</u>	<u>Capital Improvement Fund</u>	<u>Debt Authorized</u>	<u>Funded by Fire Company</u>
Equipment Storage Barn Supplement	\$150,000	\$7,500	\$142,500	

TOWNSHIP COMMITTEE MEETING
January 4, 2012

Cranbury Township Resolution # R 01-12-014
Temporary Budget for Fiscal Year 2012
(Continued)

Fire Brush Truck Supplement	\$22,690	\$0	\$0	\$22,690
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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 2012 Temporary Capital Budget, to be included in the 2012 Permanent Capital Budget as adopted.

Public Comment

The Mayor opened the meeting to public questions and comment, and hearing none, closed the public part of the meeting.

--Mayor's Notes

On a motion by Mr. Johnson, seconded by Ms. Goetz, and unanimously carried, the meeting adjourned at 6:25 p.m.

Kathleen R. Cunningham, RMC
Municipal Clerk