

TOWNSHIP COMMITTEE MEETING
March 12, 2012

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: Susan Goetz, Glenn Johnson, Daniel Mulligan, Jay Taylor and Mayor David Cook. Also present were Denise Marabello, Township Administrator/Director of Finance; and Kathleen R. Cunningham, Municipal Clerk/Assistant Administrator; Harry Haushalter, Tax Attorney; and Steve Benner, Township Tax Assessor. Mayor Cook 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 November 29, 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 November 29, 2011.
- (3) Was filed on November 29, 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.

Regular Township Committee Minutes of February 27, 2012

On motion by Mr. Mulligan, seconded by Mr. Taylor and unanimously carried, the Regular Township Committee Minutes of February 27, 2012 were adopted.

Release of Closed Session Minutes

A motion was made by Mr. Taylor, seconded by Mr. Mulligan and unanimously carried, to release various Closed Session Minutes wherein the subjects discussed have been resolved.

Reports and Communications

--Mayor

Mayor Cook reported the Appellate Court overturned Governor Christie's directive to dissolve COAH, and that decision is being appealed. Mayor Cook reported comments received from Ms. Marybeth Lonergan, Cranbury Township's COAH consultant, and information from the League of Municipalities state the internal mechanics of COAH are still with the Department of Community Affairs. Mayor Cook stated the fact COAH has not been dissolved as an entity has not changed decisions that affect Cranbury. The Township is under the assumption that Cranbury is compliant in almost every aspect of affordable housing. Mayor Cook stated the Township sees nothing in the way of Builder's Remedy issues attacking Cranbury, and stated while Cranbury is high profile, there is nothing in this action that triggers an event exposing Cranbury to any negative liability. He stated there is really no substance making any changes to affordable housing in Cranbury. Mayor Cook stated Route 130-D is a possible component to Cranbury's affordable housing inventory; however, at this time there is no reason to build the site.

Mayor Cook reported he and Mr. Mulligan met local business representatives in Cranbury who expressed an interest in establishing a farmers' market. Mayor Cook reported Susan Norman of Henderson Sotheby's stated she has all the components set for a farmers' market; however, the Township Committee must determine issues involving location, insurance, regulations, and types of food. Mayor Cook reported the farmers' market would be held June through September on Fridays from 1:00 p.m. to 6:00 p.m. in a location near Main Street, possibly near Park Place West.

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Reports and Communications

--Mayor (continued)

Mayor Cook reported he, Mr. Taylor, Mr. Johnson and Ms. Goetz attended the annual Fire and Rescue Squad recognition dinner. Mayor Cook recognized on behalf of the Township Committee with a moment of silence, past members of both the Cranbury Fire Department and First Aid Squad, including Jocum Christiansen, Carl Liedtke, Richard Ziegler, Chris Christiansen, and honorary member, Teddy Nikitiades.

Mayor Cook stated he recognized and appreciated Mr. Taylor's energy, efforts and conviction in making a difficult decision in the local political arena recently.

--Members of Committees

Ms. Goetz asked why Fridays were selected for the farmers' market. She stated Hightstown and Jamesburg have farmers' markets at the same time. She stated many residents are not home from work by 6 p.m. on Fridays. Mr. Mulligan stated the idea is to draw people into Cranbury for the farmers' market who then may stay in Town for dinner. Mayor Cook stated logistics would need to be worked out with the Police Department. Mr. Mulligan recommended trying the farmers' market on a trial basis through June to see if works for the Town. Ms. Goetz asked if vendors are available, and Mayor Cook reported four (4) vendors are currently interested. Mr. Taylor agreed with Mr. Mulligan to trial the farmers' market through June. Ms. Cunningham, Clerk, stated Hightstown's market attracts many commuters; however, it is open until 7:00 p.m. Mayor Cook stated the times could be adjusted.

Mr. Johnson stated last month he attended the opening of Solar City, a company which installs solar collectors on (primarily) residential rooftops. He reported last month he also attended a Historical Preservation Commission meeting, and he stated the architect for Princeton Ballet presented acceptable designs for the façade of the building. He stated he did not have information on the design.

Mr. Mulligan reported the Boy Scouts were at Town Hall last night, and he assisted them on their Citizenship Merit Badge. Mr. Mulligan asked if the Township received an Eagle Scout proposal for work on the baseball field, and Ms. Marabello stated she had not received anything yet.

Mr. Mulligan reported the Gibson's are lined up to install jute to protect the Hagerty Property trees. Mr. Mulligan reported the target date is April 14th, and the next step will be to order the jute. Ms. Marabello reported the landscape architect will be ordering the jute and will be on site with the Department of Public Works when the materials are delivered. Ms. Marabello stated Mr. Jerry Thorne, Manager of Public Works, has already ordered gloves and water for the project.

Mr. Mulligan stated the recent overturned COAH ruling does not hurt Cranbury. He stated abolishing COAH did not prove anything as it is more about the Legislature changing the rules and regulations around affordable housing to see relief at the local level. Mr. Mulligan reported Cranbury is on target on affordable housing.

Mr. Taylor reported the Police Department received \$15,000 in FEMA aid for Hurricane Irene and thanked Chief Rickey Varga for his assistance. Mr. Taylor reported in February 79 summonses (nine (9) speeding) were issued, and the top locations were Route 130, Main Street and Plainsboro Road. The overtime man hours for February were 163.5 hours as a result of two (2) less officers on the force. There were 25 motor vehicle accidents; eight (8) criminal investigations, seven (7) of which were closed; and five (5) new administrative investigations, all of which were closed. Mr. Taylor stated he is very happy to announce there are three (3) new candidates in the CERT program, which will help in keeping police costs down during emergencies. Mr. Taylor reported there were ten (10) arrests, four (4) DWIs, six (6) thefts, and six (6) warrants. Maintenance expenditures for police vehicles for February were just under \$5,000.

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Reports and Communications (Continued)

--Members of Committees

Mr. Taylor (con't)

Mr. Taylor reported the following permits were issued by the Construction Department in February: ten (10) building (\$5,379); nine (9) electrical (\$435); 14 plumbing (\$788); and five (5) fire permits (\$236). Construction inspections for February were: 50 Building, 40 electrical, 32 Plumbing and 15 Fire. There were 41 residential and 12 non-residential Certificate of Approvals issued in February.

Mr. Taylor reported the First Aid Squad had 50 calls (33 calls occurred during the paid crew time of 6 a.m. to 6 p.m.) Volunteers responded to 15 calls. The Fire Company last month had some malfunctioning alarms, but no major incidents to report.

Mr. Taylor stated he wanted to thank Ms. Denise Marabello, Township Administrator, Mr. Jerry Thorne, Manager of Public Works and Ms. Erin Lysy, Purchasing Agent, for their efforts in organizing an online auction of personal property no longer needed for public purposes (Resolution 03-12-048 on Agenda). Mr. Taylor stated the vehicles being auctioned are basically dead vehicles being sold for parts, and the funds will be applied to the construction of the Public Works Storage Barn. Mr. Taylor reported the cab of the old Fire Company water tanker will be auctioned off, and it is expected \$5,000 or \$6,000 will be received for that piece of equipment since it is a collector's item. Mayor Cook asked about the trailer of the water tanker, and Mr. Taylor stated the trailer will be sold for scrap. Mr. Mulligan asked where that money would go, and Ms. Marabello stated the Fire Company will give the funds to the Township. Ms. Marabello stated she will apply those funds to the \$22,690 the Fire Company owes for the new fire truck.

Mr. Mulligan asked Mr. Taylor to clarify if the Police vehicle maintenance was for normal maintenance, and Mr. Taylor confirmed it was for routine maintenance, including brakes and a fuel pump.

Mr. Taylor highlighted some Fire Department service awards announced at the annual dinner: Judson Hagerty had 70 years of service; Dianne Borsuk had 25 years; Mike Kervan had 20 years; Richard Zimmer, Jr. had 15 years; and Steven Campo, Todd Kearney and Shawn O'Rourke had 10 years. Mr. Bob Allen was the top responder with 179 calls; Charlie Smith had 168 calls; Matt Keele had 141 calls; Gary Buck had 139 calls and Joey Buonavolonta had 132 calls. For the First Aid Squad, Mr. Taylor reported Derek Moody had 20 years; Suzanne Nydick had 15 years; and John Rosenberg, Marie DiStasio and Bob Allen had 10 years. Top responders in the First Aid Squad were: Matt Singer with 162 calls; Gene McDermott with 145 calls; Charlie Smith with 133 calls, Jon Rosenberg with 99 calls and Bob Allen with 50 calls. Mr. Taylor commended all the volunteers for their commitment, service and time.

Ms. Goetz reported a letter was received from a Boy Scout for an Eagle Scout Project, and Ms. Marabello stated an application needs to be filled out and approved by the Township Committee. Ms. Goetz reported the Rabies Clinic will be held on March 24th at the Cranbury Fire House, and stated all cats, as well as dogs, need to be licensed in the Township.

Agenda Additions/Changes

Mayor Cook reported a change in the order of the agenda, stating he would open Public Comment at this point for any comments or questions on agenda items. There were no comments from the public.

Agenda Additions/Changes

Ms. Kathleen Cunningham, Clerk, announced the second item under the Closed Session is being deleted as it is no longer necessary.

TOWNSHIP COMMITTEE MEETING
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Ordinance
Second Reading

Cranbury Township Ordinance 02-12-05

A motion to enter an Ordinance entitled # 02-12-05 "A BOND ORDINANCE AUTHORIZING THE PURCHASE OF TWO MARKED CHEVY TAHOE SUVs AND ONE UNMARKED CHEVY TAHOE SUV APPROPRIATING \$111,400 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$105,830 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF" was presented for second reading and final adoption. The Ordinance was introduced on First Reading by title only at the Township Committee Meeting on February 27, 2012. It was published in the Cranbury Press, posted on the Township's web site, posted on the Bulletin Board and copies were available to the public. The Mayor opened the public hearing on the Ordinance.

Mr. Richard Kallan, Wynnewood Drive, asked about the difference between the amount appropriated and the amount of the bonds, and Ms. Marabello explained 5% is not financed by bonds and that amount comes out of the capital fund as required by statutory law. Mr. Kallan asked how much the bonds would cost the Township, and Ms. Marabello stated the interest rate is currently running around 2%. Mr. Kallan asked why the vehicles are not bought with cash, and Ms. Marabello stated there is no money in the capital surplus. The capital surplus was used last year to fund the budget. Ms. Marabello stated if cars, not SUVs, were being purchased, the funds would be taken out of the operating budget and would become part of the taxes.

Ms. Goetz asked why an unmarked SUV is being purchased, and Chief Rickey Varga explained the vehicle will be equipped with lights and can be used in storms or floods. Chief Varga stated he understood the concern about higher fuel usage; however, he stated the SUV fuel consumption is similar to cars. Mr. Mulligan stated he wanted to thank Lieutenant Dillane for doing the research on the vehicles. No one present wished to speak further and Mayor Cook closed the Public Hearing. On motion by Mr. Mulligan, seconded by Mr. Taylor the Ordinance was adopted by vote:

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

Nays: (None

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 \$111,400, including the sum of \$5,570 as the down payment required by the Local Bond Law. The down payment is 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 \$105,830 pursuant to the Local Bond Law. In anticipation of the issuance of

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Ordinance
Second Reading

Cranbury Township Ordinance 02-12-05
(Continued)

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 improvement hereby authorized and the purpose for financing of which the bonds are to be issued to purchase Chevy Tahoe SUVs.
- (b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is stated in Section 2 hereof.
- (c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefore.

Section 4. 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 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 5. 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 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose 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 5 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 \$105,830 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

TOWNSHIP COMMITTEE MEETING
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Ordinance
Second Reading

Cranbury Township Ordinance 02-12-05
(Continued)

(d) An aggregate amount not exceeding \$11,140 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 7. 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 8. 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 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 9. 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 Cook summarized the Consent Agenda Resolutions and asked the Township Committee if there were any questions or comments. Mr. Mulligan asked if the change in Personnel Manual also applied to the Township Committee. Ms. Marabello stated the change mainly applies to employees who are using their own equipment to for personal blogging and social networking during Township time. There were no additional questions or comments from the Committee.

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

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

Nays: (None

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Resolutions
Consent Agenda

Cranbury Township Resolution # R 03-12-038

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 03-12-039

A RESOLUTION AUTHORIZING THE RELEASE OF ESCROW

WHEREAS, JG Petrucci has deposited planning escrow with Cranbury Township

WHEREAS, JG Petrucci has requested the release of the balance of said escrow in the amount of \$6,406.23

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Cranbury authorizes the release of the above escrow deposit.

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

- (a) Township Chief Financial Officer
- (b) Gregory T. Rogerson,
- (c) JG Petrucci

Cranbury Township Resolution # R 03-12-040

A RESOLUTION AUTHORIZING THE RELEASE OF A
PERFORMANCE GUARANTEE FOR ABOVE NET

WHEREAS, by letter dated January 6, 2012, AboveNet has requested the release of their performance guarantee previously posted with the Township in accordance with Planning Board approval and

WHEREAS, the Township Engineer has, in a letter dated February 21, 2012 (attached hereto as "Exhibit A") recommended that the following performance guarantee be released:

Cash	\$10,000.00
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NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury as follows:

It has reviewed, agrees with and hereby accepts all recommendations of the Township Engineer as set forth in "Exhibit A".

1. It hereby authorizes the release of performance guarantees set forth in the Township Engineer's letter referenced above.
2. The Township hereby accepts the public improvements, if any so designated pursuant to the Planning Board's approval.

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

- (a) Township Engineer
- (b) Township Director of Finance
- (c) Jerry Collins, AboveNet
- (d) Township Attorney

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Resolutions
Consent Agenda (continued)

Cranbury Township Resolution # R 03-12-041

TOWNSHIP OF CRANBURY

RESOLUTION TO AUTHORIZE AMENDMENT TO THE
TOWNSHIP'S PERSONNEL POLICY MANUAL DATED AUGUST 12, 2011

WHEREAS, the Personnel Subcommittee has recommended the Township Employee Personnel Policies Manual be amended to address personal blogging and social networking; and

WHEREAS, the Township Committee has determined to approve the recommended amendment, provided that it is administered in a manner that will not have a detrimental effect on the Township Department or function; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Cranbury in the County of Middlesex that *Section 4: Personal Blogging and Social Network Policy* be added to the Township's Employee Personnel Policy Manual.

Cranbury Township Resolution # R 03-12-042

A RESOLUTION AWARDED A PROFESSIONAL SERVICES AGREEMENT
TO CORNER HOUSE FOR COUNSELING SERVICES

WHEREAS, the Township of Cranbury seeks to retain the services of a counselor to provide counseling services in connection with the Township's Municipal Alliance Programs and more specifically, to conduct weekly counseling chat groups with middle school students at Cranbury School; and

WHEREAS, Corner House has offered to provide said services to the Township through the end of this year in consideration for payment of a fee of \$40.00 per hour and for the not-to-exceed contract amount of \$10,080.00; and

WHEREAS, sufficient funds are available for this purpose; and

WHEREAS, the contract amount does not exceed the Township's bid threshold; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., allows the Township Committee to award a services agreement not exceeding the bid threshold without competitive bidding;

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

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Corner House to provide counseling services in connection with the Township's Municipal Alliance Programs and more specifically, to conduct weekly counseling chat groups with middle school students at Cranbury School.
2. Corner House shall be paid a fee of \$40.00 per hour. The total contract amount shall not exceed \$10,080.00 and the agreement shall terminate on December 31, 2012.

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Resolutions
Consent Agenda (continued)

Cranbury Township Resolution # R 03-12-043

A RESOLUTION AUTHORIZING THE RELEASE OF A
PERFORMANCE GUARANTEE FOR CEDAR BROOK BLOCK 1 LOT 5

WHEREAS, by letter dated July 14, 2011 Cedar Brook has requested the release of their performance guarantee previously posted with the Township in accordance with Planning Board approval and

WHEREAS, the Township Engineer has, in a letter dated February 16, 2012 (attached hereto as "Exhibit A") recommended that the following performance guarantee be released once a maintenance bond is posted:

Bond	\$247,102.75
Cash Deposit	\$ 27,455.86

WHEREAS, the Township Engineer has stated a maintenance guarantee shall be posted with the Township for a period not to exceed two (2) years after final acceptance of the improvements in an amount not to exceed 15% of the cost of the improvement. The amount of the required maintenance guarantee to be posted with the Township is \$41,183.79, and the maintenance period shall be for a period of two years from February 16, 2012.

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

It has reviewed, agrees with and hereby accepts all recommendations of the Township Engineer as set forth in "Exhibit A".

1. It hereby authorizes the release of performance guarantees set forth in the Township Engineer's letter referenced above.
2. The Township hereby accepts the public improvements, if any so designated pursuant to the Planning Board's approval.

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

- a. Township Engineer
- b. Township Chief Financial Officer
- c. Stern, Zev
- d. Township Attorney

Cranbury Township Resolution # R 03-12-044

WHEREAS, 2012 property taxes for the property listed below, were overpaid due to a duplicate payment by Saxon Mortgage Corporation c/o CoreLogic Real Estate Tax Service, and

WHEREAS, after researching the property Saxon Mortgage is requesting a refund.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the following overpayment be refunded.

Block	Lot	Name	Amount
23	92	Thomas & Lisa Walsh	\$1,740.61

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Resolutions
Consent Agenda (continued)

Cranbury Township Resolution # R 03-12-045

RESOLUTION AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER

WHEREAS, at the Municipal tax sale held on October 11, 2011, a lien was sold on Block 20, Lot 15 known as 19 Old Cranbury Road for 2010 delinquent taxes; and

WHEREAS, this lien, known as Tax Sale Certificate #11-00004 was sold to US Bank Cust for ProCapital I; and

WHEREAS, Resurgent Capital has effected redemption of Certificate #11-00004 in the amount of \$2,697.33 for March 15, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized to issue a check in the amount of \$2,697.33 from the Lien Redemption Account, payable to US Bank Cust for ProCapital I, 50 South 16th Street, Philadelphia, PA 19102

Cranbury Township Resolution # R 03-12-046

RESOLUTION TO TRANSFER OVERPAYMENT
BETWEEN PROPERTIES - FARMLAND

WHEREAS, the properties listed below lost their Qualified Farm Status for 2012, according to the Tax Assessor, and

WHEREAS, payments were already made on the Qualified Farm lots for the 1st Quarter 2012 taxes, and

WHEREAS, a resolution is needed to transfer the overpaid amounts from one property to another.

From	To	Owner	Amount
Block 23, Lot 8 Qfarm	Block 23, Lot 8	Roy Reinhart	\$ 136.03
Block 24, Lot 2.011 Qfarm	Block 24, Lot 2.011	Cranbury Farms, LLC	\$ 70.09
Block 25, Lot 42.01 Qfarm	Block 25, Lot 42.01	Sallie Jean Toscano	\$ 17.38
Block 25, Lot 42.02 Qfarm	Block 25, Lot 42.02	Sallie Jean Toscano	\$ 116.02
Block 25, Lot 63 Qfarm	Block 25, Lot 63	Jet USA, Inc.	\$ 20.04
Block 25, Lot 64 Qfarm	Block 25, Lot 64	Jet USA, Inc.	\$ 51.81

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 transfer the overpayment as specified above.

Cranbury Township Resolution # R 03-12-047

RESOLUTION TO TRANSFER OVERPAYMENT
BETWEEN PROPERTIES – TAX MAP CHANGES

WHEREAS, 2011 property taxes for the properties listed below were overpaid due to changes in the Block and Lot number because of a tax map change, and

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Resolutions
Consent Agenda (continued)

Cranbury Township Resolution # R 03-12-047
(Continued)

WHEREAS, these amounts can be applied to the new lots for the year 2012, and

WHEREAS, a resolution is needed to transfer the overpaid amounts from one property to another.

From	To	Owner	Amount
Block 25.01, Lot 71 Qfarm	Block 25, Lot 71 Qfarm	Applegate/Jany	\$ 2.46
Block 10, Lot 12.02B	Block 10, Lot 12.02	John Stasinos	\$5,858.07

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 transfer the overpayment as specified above.

Cranbury Township Resolution # R 03-02-048

A RESOLUTION OF THE TOWNSHIP OF CRANBURY AUTHORIZING
THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR
PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

WHEREAS, the Township of Cranbury has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Cranbury intends to utilize the online auction services of Alfred's Auction, Inc. located at www.alfredsauctionsinc.com; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9;

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Cranbury, in the County of Middlesex, State of New Jersey, that the Township of Cranbury is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.alfredsauctionsinc.com; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between Alfred's Auction, Inc. and the Township of Cranbury are available at www.alfredsauctionsinc.com and in the Township of Cranbury Clerk's office; and

BE IT FURTHER RESOLVED, that a certified copy of the Resolution be forwarded by the Township of Cranbury Clerk to the appropriate agencies and individuals.

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Resolutions
Consent Agenda

Cranbury Township Resolution # R 03-02-048

(Continued)

SCHEDULE A

YEAR	MAKE	MODEL
1. 1999	Dodge	Truck, Mason Dump 4x4
2. 1999	Ford	Wagon, Windstar MiniVan
3. 1999	Ford	Crown Victoria
4. 2006	Dodge	Charger
5. 2002	Chevrolet	Blazer, 4x4
6. 2002	Chevrolet	Blazer, 4x4
7. 1995	Ford	Truck, F450 Mason Dump 4x4
8. 1999	GMC	Pick-up
9. 1999	Ford	Crown Victoria
10. 1966	Mack	Truck

ALL ITEMS "AS IS"

Reports from Township Staff and Professionals

--Administrator's Report

Ms. Marabello reported she received a letter from the Environmental Commission supporting an Eagle Scout Project to erect a black nylon mesh fence around a small area in the Cranbury Neck Preserve which would allow native species of plants and trees can be planted and not eaten by deer. Multi flora and other invasive species will be removed from this area and a kiosk with information explaining the project will be erected. Once the application is submitted, the project will become formal.

Ms. Marabello reported a Girl Scout has asked for approval for a Silver Award Project, called "Cranbury Clean" to clean the Town of Cranbury, including the Parks and major streets. The target date of the project is May 12th. The Girl Scout is not asking for any help from the Township or Public Works, and will target areas not cleaned by the Spring Clean-Up.

Ms. Marabello reported due to the mild winter, Public Works has been able to complete projects, including the Reinhardt parking lot and the Millstone ball field. Ms. Marabello reported she and Ms. Cunningham, Clerk/Assistant Administrator, had a meeting with members of various Boards, including Recreation, Parks, Shade Tree and Barbara Rogers and Kathy Easton, to get recommendations for the planting of trees which will be provided by the next round of "No Net

TOWNSHIP COMMITTEE MEETING
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Reports from Township Staff and Professionals

--Administrator's Report (continued)

Loss/Reforestation" grant. Ms. Marabello stated the Township Committee has the recommendations, which include the Fisher property; however, most of the trees cannot be planted on the Fisher property because of the farming lease currently on the property. Ms. Marabello stated the Updike property was considered; however there is also farming on that property and residents do not want the view restricted by planted trees. Cranbury Preserve, the Board of Education property, the Route 130-D site and Village Park are also being recommended as additional locations for tree plantings, and the Township is in agreement with those locations. Ms. Marabello stated the trees recommended for the Old Trenton Road extension may be a problem since that is a County road. Ms. Marabello explained if the Township were to plant trees in the County right of way, the Township would be responsible for maintenance. Planting of trees was also recommended on Main Street, which is also a County right of way. Ms. Marabello stated the plan needs additional work and the Tree Subcommittee will need to come up with a planting plan, which must accompany the grant application. Ms. Marabello spoke with DEP and was advised they will be out inspecting the plantings since these are grant funds. The DEP prefers the trees be clumped in places rather planted separately, which is more costly. She reported the Township receives \$300/tree and costs of removing dead trees and preparing the locations must all be factored in the cost.

Mayor Cook stated the Township knows the County will not maintain trees or remove dead trees on County right of ways, and stated the Township knows how much is currently spent on pruning and removing dead trees. He suggested using Mr. Jerry Thorne's inventory of trees as a basic outline, and as trees are lost, maintaining an inventory of the trees taken from Township or County properties. He suggested planting four (4) to six (6) trees a year and keeping an inventory so the Township can monitor the trees it is responsible for in the future. Mayor Cook stated such a plan may encourage the Township to stay within budget on pruning and the removal of dead trees. He stated the Township has the ability to plant trees; however consideration must be given to Cranbury's commitment to maintain the trees.

--Assistant Administrator's Report

Ms. Cunningham stated she had nothing to report.

Reports from Township Boards and Commissions

Ms. Christine Quinn, Chairperson of the Shade Tree Commission presented the Commission's Annual Report for 2011 and the Goals for 2012. Ms. Quinn reported the Shade Tree Commission conducts five (5) meetings a year. Ms. Quinn reported the Tree City USA application has been filed and an Arbor Day celebration was held at the Cranbury School in April. Door hangers will be provided to residents planting new trees. Ms. Quinn reported members attended training throughout the year, accumulating enough Continuing Education Units for the 2011 year.

Mayor Cook stated the planting of trees on Township property, such as on Main Street or in between sidewalks and curbs is on hold until the Township Committee can determine: 1.) trees for immediate removal; 2.) trees to be taken down in the future; and 3.) trees that do not need to be removed. Mayor Cook stated if a tree inventory can be completed by September, the Township Committee can then decide how to proceed with plantings. Mayor Cook stated again the County will not be maintaining trees on County rights of way, and the Township will need to stay within budget for tree maintenance. The Township Committee thanked Ms. Quinn for her report.

Public Comment

The Mayor opened the meeting to public comment. Ms. Bonnie Larson, Cranbury Neck Road, reported a tree inventory was done in 2003; however, Ms. Larson stated the inventory cannot be located. Ms. Larson suggested contacting the author of the inventory to obtain a copy, which could be used as a starting point for the new inventory.

TOWNSHIP COMMITTEE MEETING
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Public Comment (Continued)

Ms. Larson (con't.)

Ms. Larson stated she felt a certain number of Turnpike trees should be used to replace missing trees in the Township. She stated the Shade Tree Commission could identify locations of missing trees and create a report for the grant application. Ms. Marabello stated the problem with planting the trees on a County right of way is the Township must be willing to maintain the trees. Ms. Larson stated if the Township should take advantage of receiving trees through the grant. Ms. Marabello stated there is funding available, and suggested it would be advantageous for the Township to get the application in as soon as possible. She stated written approval must be obtained from the property owner allowing trees to be planted. She reported the County will remove a tree if it falls across a County Road. There was additional discussion concerning tree removal and planting. Mayor Cook stated the Township will be in a better position to make decisions once an inventory noting the condition of trees is complete. Ms. Marabello stated the planting plan must be complete to submit with the grant application. The deadline for the application is the end of the year; however, she stated the goal is to submit the application as soon as possible. Mayor Cook closed the public portion of the meeting.

Mayor's Notes

Mayor Cook reported he had nothing additional to report.

Resolution

On a motion by Mr. Mulligan, seconded by Mr. Taylor, the following Resolution was adopted by vote:

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

Cranbury Township Resolution # R 03-12-049

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) Anticipated Litigation: Discussion of the potential for real property tax appeal litigation.

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.

Date: March 12, 2012

TOWNSHIP COMMITTEE MEETING
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On motion by Mr. Johnson, seconded by Ms. Goetz, and unanimously carried, the meeting returned to Open Session.

Mr. Taylor made a motion, seconded by Mr. Mulligan to authorize the Tax Attorney to file an appeal for subject property to question exempt status on Block 23, Lot 59, also known at 29 North Main Street, Cranbury, New Jersey for local property taxing purposes. The motion was adopted by a vote:

Ayes: (Goetz
(Johnson
(Mulligan
(Taylor
(Cook

Abstain: (None
Absent: (None

Nays: (None

On a motion by Mr. Taylor, seconded by Mr. Mulligan, and unanimously carried, the meeting adjourned at 9:41 p.m.

Kathleen R. Cunningham, RMC
Municipal Clerk