

TOWNSHIP COMMITTEE MEETING
June 11, 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, James Taylor, and Mayor David Cook. Dan Mulligan was absent. Also present were Steven Goodell, Esq., Township Attorney; Denise Marabello, Township Administrator/Director of Finance; and Kathleen R. Cunningham, Clerk/Assistant Administrator. 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.

Mayor Cook announced he would be swearing in a new Cranbury Police Officer. He stated he and the Township Committee Members met Jillian E. Dworzanski, and were delighted to welcome her to the Township. Officer Dworzanski was sworn in by Mayor Cook.

Mayor Cook announced the Township Committee was recognizing Mr. John Whiteclay Chambers II for his book, "Cranbury, A New Jersey Town from the Colonial Era to the Present." On a motion by Mr. Taylor, seconded by Ms. Goetz and unanimously carried (with Mr. Mulligan being absent), the following motion was adopted by vote:

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

Cranbury Township Resolution # R 06-12-087

Resolution Honoring John Whiteclay Chambers II

WHEREAS, John Whiteclay Chambers II is recognized by the Township of Cranbury for his contribution to Cranbury by writing the book, "Cranbury, A New Jersey Town from the Colonial Era to the Present"; and

WHEREAS, John Chambers wrote this hardcover book with 272 pages and 50 illustrations as a project of Cranbury Landmarks, Inc.; and

WHEREAS, the book has now been published by Rutgers University Press; and

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Cranbury Township Resolution # R 06-12-087
(Continued)

WHEREAS, John did extensive research for the book in Cranbury and in research facilities throughout the State of New Jersey; and

WHEREAS, his book is being made available for those who want to learn about Cranbury's history by the Cranbury Historical and Preservation Society; and

WHEREAS, the book makes Cranbury history come alive for all who read it and is a valuable Cranbury history resource for present and future generations to come;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury that it hereby thanks and commends John Whiteclay Chambers II on his very important contribution to Cranbury Township by the researching and writing of his book; and

BE IT FURTHER RESOLVED, the Township Committee hereby conveys to John Chambers the honor of having John Chambers as a Cranbury resident.

Mr. Chambers thanked the Township Committee, and stated he was deeply moved by the presentation of the Resolution. He also thanked the Township Committee for adopting a Resolution last July giving the authorization for him to include the Township Seal as an illustration in the book. He stated the book has been a labor of love, and he thanked Mr. Bill Bunting of Cranbury Land Marks, Ms. Betty Wagner and Ms. Audrey Smith of the Cranbury Historical Society for their help and support. Mr. Chambers stated he spent three (3) years researching and writing the book. He stated Cranbury is a great town and can serve as a model for other towns. As an author and resident of the Township, Mr. Chambers announced his support of a free-standing Library for the Township.

Regular Township Committee Minutes of May 14, 2012.

On motion by Ms. Goetz, seconded by Mr. Johnson and unanimously carried (with Mr. Mulligan being absent and Mr. Taylor abstaining because of absence), the Regular Township Committee Minutes of May 14, 2012 were adopted.

Closed Session Minutes of May 14, 2012

On motion by Mr. Johnson, seconded by Ms. Goetz, and unanimously carried (with Mr. Mulligan being absent and Mr. Taylor abstaining because of absence), the Closed Session Minutes of May 14, 2012 were adopted.

Regular Township Committee Minutes of May 21, 2012

On motion by Ms. Goetz, seconded by Mr. Johnson and unanimously carried (with Mr. Mulligan being absent and Mr. Taylor abstaining because of absence), the Regular Township Committee Minutes of May 21, 2012 were adopted.

Closed Session Minutes of May 21, 2012

On motion by Mr. Johnson, seconded by Ms. Goetz and unanimously carried (with Mr. Mulligan being absent and Mr. Taylor abstaining because of absence), the Closed Session Minutes of May 21, 2012 were adopted.

Reports and Communications

--Mayor

Mayor Cook reported parking spaces were striped recently on Maplewood Avenue and Park Place, which is beneficial for people to know where they can park in the Township.

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Reports and Communications

--Mayor (continued)

Mayor Cook reported the Township Committee is working on Ordinances addressing the Township east of Route 130. Mayor Cook assured the public those Ordinances will be written once decisions on language are made.

Reports and Communications

--Members of Committee

Ms. Goetz commended Ms. Susan Norman for all of her work on the Farmers Market and mentioned a contest is being held for a logo for the Farmers Market. Ms. Goetz stated a book is circulating through the meeting room, and asked the public to vote for one of the logo entries. The winner of the logo contest will win a bicycle from Knapps Cyclery. She stated a Resolution on the Farmers Market will be addressed later in the meeting, and stated it looks like the market will open starting July 13th through the end of September on Friday afternoons from 12:00 noon to 4:00 p.m. Ms. Goetz reported the market will be set up on the Wright Property at the end of Park Place and the expected ten (10) vendors will be selling produce, honey, flowers, and natural dog treats. Ms. Goetz requested the public support the market so the vendors will want to return next year. She commended the Township's professionals for their assistance in making the market happen. Ms. Goetz stated the Farmers Market will be presented at the next Planning Board Meeting to get a concept review. Ms. Goetz stated the Cranbury Public Library will have a table at the Farmers Market to promote their Library "Outreach Program" to offer library cards for people who work in Cranbury but do not live in Cranbury. The Library's rest room facility will also be available for Farmers Market customers.

Ms. Goetz reported the hydro-raking of Brainerd Lake vegetation is on schedule for the end of June. She stated the vegetation in the Lake is getting thick again. She explained the hydro-raking will remove lily pads and plants (and roots) clogging up the Lake. She stated the vegetation management is an on-going process which will keep the Lake clear.

Ms. Goetz reported the Business and Professional Association met this week and are beginning to plan for Cranbury Day.

Mr. Johnson reported he attended a preconstruction meeting in Trenton to discuss the improvements to Route 130, Route 1, and Route 18. He stated the purpose of the meeting was to bring professionals together to discuss the project; however, he stated specifics, such as start date and locations, will be released at a later date. He reported some road work will be done during the day, and traffic control will be handled by the State Police.

Mr. Taylor reported the Four Seasons Pump Station's pump was rebuilt at a cost of \$1,596. A steering cylinder and rear axle leak was repaired for the Toro #7 mower at a cost of \$1,136. Mr. Taylor reported two (2) batteries, a starter, and relay for radio and power windows were replaced in Truck # 504 at a cost of \$1,115.

Mr. Taylor stated Mr. Bill Tanner, Township Engineer was contacted concerning sidewalk "Safe Routes," which would provide sidewalks from downtown to Shadow Oaks and the Swim Club. Mr. Taylor stated the Township has not yet received approval from the State on this grant.

Mr. Taylor stated he spoke with Ms. Lynne Fox, who will be chairing the sidewalk subcommittee in charge of installing the brick sidewalks in the Village. He reported both he and Ms. Fox have been away, and he expects a meeting will be scheduled soon.

Mr. Taylor reported he spoke with Ms. Valerie Kimson, Esq., Planning Board Attorney, concerning the Signage Ordinance. He stated Ms. Kimson is working on the memo, and

Reports and Communications

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“Reports and Communications

--Members of Committee

(Mr. Taylor (cont'd)

It should be addressed at the next Planning Board Meeting and then referred back to the Township Committee for approval.

--Subcommittees

There were no reports from Subcommittees.

Agenda Additions/Changes

Ms. Cunningham announced Resolution # R 06-12-088, A Resolution Canceling Checks, was being added to the Consent Agenda.

Ordinance

First Reading

CRANBURY TOWNSHIP ORDINANCE # 06-12-10

An Ordinance entitled, Cranbury Township Ordinance # 06-12-10, “AN ORDINANCE RE-APPROPRIATING \$9,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN VARIOUS CAPITAL ORDINANCES IN AND BY THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY,” was introduced on first reading. Mr. Taylor clarified monies were not needed for a snow plow and the funds were being re-appropriated to Public Works to purchase radios for vehicles. On motion by Mr. Taylor, seconded by Ms. Goetz, the Ordinance was passed on first reading by vote:

Ayes: (Goetz
(Johnson
(Taylor
(Cook

Abstain: (None
Absent: (Mulligan

Nays: (None

Second Reading: June 25, 2012

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. Pursuant to N.J.S.A.40A:2-39, it is hereby determined that the following proceeds of obligations originally made available pursuant to the bond ordinance listed below are no longer necessary for the following purpose:

Ordinance No.	Description	Amount to be Re-Appropriated
04-12-08	Snow Plow Pick Up	\$9,000.00

Section 2. pursuant to N.J.S.A.40A:2.39, it is hereby determined that \$9,000.00 of the proceeds of obligations referred to above are hereby re-appropriated to provide for the Public Works Vehicles and Equipment (Radios) Ordinance No. 06-05-16.

Section 3. The capital budget of the Township of Cranbury is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

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CRANBURY TOWNSHIP ORDINANCE # 06-12-10
(Continued)

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Ordinance
Second Reading

CRANBURY TOWNSHIP ORDINANCE # 05-12-09

A motion to enter an Ordinance entitled, # 05-12-09, "AN ORDINANCE AMENDING AND REVISING THE CODE OF THE TOWNSHIP OF CRANBURY, MIDDLESEX COUNTY, NJ, CHAPTER 113 ENTITLED "PEDDLING AND SOLICITING", was presented for second reading and final adoption. The Ordinance was published in the Cranbury Press, posted on the Township Bulletin Board and copies were available to the public.

Mayor Cook explained this Ordinance will allow the vendors participating at the Farmers Market to be exempt from the requirements of Cranbury's earlier Peddling Ordinance. 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. Taylor, seconded by Mr. Johnson, the Ordinance was adopted by a vote:

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

Nays: (None

Resolution

Cranbury Township Resolution # R 06-12-079

Mayor Cook stated he believed the Library is an important part of the Township. He explained this Resolution supports the Capital Campaign for a Community Center and Public Library. Mayor Cook emphasized this Resolution does not obligate the Township in any sort of fiscal or monetary obligation and stated this question has come up often over the years. He stated he personally endorses the Resolution, and he considers the Community Center and Public Library a "must have" for Cranbury.

Mr. Johnson stated the Resolution offers support and admiration for the Foundation and the work they are doing. He stated it is difficult to embark on a capital campaign, and the whole community will benefit from the successful efforts of the Foundation.

Ms. Goetz thanked the Foundation for their effort and hard work on the Capital Campaign. She stated the community will benefit and stated she understands that passing the Resolution will be a benefit to the Foundation.

Mr. Taylor stated he spoke earlier with Ms. Kirstie Venanzi, President of the Cranbury Board of Trustees. Mr. Taylor requested Ms. Venanzi come forward to explain to the Township Committee what will happen if State aid is cut and funds start to dry up. Ms. Venanzi explained it is unlikely dedicated Library funding will be completely cut because funding is based on a law that has been on the books for over 100 years. Ms. Venanzi explained the Library currently receives approximately 2% of the Township's tax bill. She stated Cranbury

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Cranbury Township Resolution # R 06-12-079
(Continued)

Public Library has never had to be funded above this minimum even when the valuation dropped. She explained the Library has always been able to deal with the lower appropriation. Ms. Venanzi stated Princeton Public Library is a model of a library supported by Township funding and Foundation funding. She cited the Cranbury Fire Company as an example of a Township organization that raises funds to supplement Township funding. She cited the Cranbury Historical and Preservation Society has two facilities and is solely funded by donated funds. Mayor Cook thanked Ms. Venanzi for her comments and stated the Township Committee is supporting the Foundation's efforts without fiscal obligation or responsibility.

Mr. Taylor stated he personally supports the Foundation's efforts and supports the Resolution.

On a motion by Ms. Goetz, seconded by Mr. Johnson and unanimously carried (with Mr. Mulligan being absent), the following Resolution was adopted by vote:

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

Cranbury Township Resolution # R 06-12-079

A RESOLUTION ENDORSING AND SUPPORTING THE CAPITAL CAMPAIGN FOR A NEW
BUILDING FOR THE CRANBURY COMMUNITY CENTER AND PUBLIC LIBRARY

WHEREAS, The Cranbury Public Library is an essential service; and

WHEREAS, "The Library [is] both a community center and an information gateway for the delivery of an expanded range of resources and services. The library serve[s] as the community living room for citizens of all ages in an inviting and flexible space"; and

WHEREAS, we believe that reading and access to information at our local library is important to our residents. We support the right to privacy, confidentiality, and intellectual freedom; and

WHEREAS, currently the Library shares space with Cranbury School--this limits public access during school hours; and

WHEREAS, the Cranbury Public Library was visited 70,000 times in 2011; and

WHEREAS, the 2010 Cranbury Master Plan finds that in recent years heavy utilization of the library by the school as well as residents has led the library to seek a new location, and the Master Plan provides for a plot of ground, approximately one acre, across from the School for a new, free-standing library and community center; and

WHEREAS, the proposed Cranbury Library/Community Center will be a highly appreciated asset in our town and contribute to Cranbury's overall property values; and

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Cranbury Township Resolution # R 06-12-079
(Continued)

WHEREAS, it will be a community living room and an information gateway for the delivery of an expanded range of resources and services; and

WHEREAS, the library, as always, will be open and free to all. Cranbury citizens, Cranbury business owners, and their employees, as well as other Middlesex County library card holders may borrow materials; and

WHEREAS, our public library strives to meet the needs of our diverse community who will be better served by the expanded computer facilities and electronic media services in the dedicated free-standing public library; and

WHEREAS, a free-standing public library will be an asset for Main Street. When Cranburians and other townspeople come to the library to borrow materials or attend a library program, they are likely to stay in town for dining and shopping; and

WHEREAS, the Cranbury Historical & Preservation Society will be able to house important historical documents in an accessible and archive compliant environment, and these valued archives will be easily accessed by the public. The Society has endorsed this library project; and

WHEREAS, the Cranbury Township Human Services Board will have access to a much larger and more inviting community space for their senior programs. Library staff will be able to assist both the Board and seniors during their programs. Technology, frequently used by the seniors, will be up to date and assistance readily available. The Human Services Board also endorses the new library building; and

WHEREAS, a free-standing public library will be able to provide more space and hours for pre-school reading, story-telling, other programs for Cranbury's young children below kindergarten age, and afterschool children; and

WHEREAS, under the auspices of the Cranbury Library Board of Trustees, the Cranbury Public Library Foundation ("Foundation") was established in November 2009 as the private fund-raising arm of the Cranbury Public Library; and

WHEREAS, the Foundation has (with the volunteer help of a local architectural firm) prepared a facilities plan, initial architectural plan, and cost estimate. The proposed floor plan includes a substantial "community room" with support facilities that can be accessed independently if needed. The Library Board has completed a needs assessment and a feasibility report to verify the potential of the fund-raising goal for construction of a new library building. These plans have been reviewed with the Planning Board and the Township Committee (see <http://cranburylibraryfoundation.org/>). The Library can support operation of a new building given the \$60,000 currently paid for rent to the School together with the other funding provided by statute for the Library budget; and

WHEREAS, the Foundation has made substantial progress in its capital campaign for the construction of a new Library with contributions from individuals. The Foundation now seeks

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Cranbury Township Resolution # R 06-12-079
(Continued)

to broaden its private fundraising to include charitable sources and community and regional business, for which evident community support is essential.;

NOW, THEREFORE, BE IT RESOLVED that the Cranbury Township Committee asserts its endorsement and support of the plan to create a new library building and its endorsement and support of the Cranbury Library Foundation's private capital campaign to fund it.

Resolution

On a motion by Mr. Taylor, seconded by Ms. Goetz and unanimously carried, the following Resolution was adopted by vote:

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

Cranbury Township Resolution # R 06-12-080

RESOLUTION OF THE TOWNSHIP OF CRANBURY, NJ

A RESOLUTION ENDORSING AND PERMITTING A FARMERS MARKET

WHEREAS, the 2012 Cranbury Township Master Plan encourages events such as a "farmers market" as an economic development strategy to promote the revitalization of downtown Cranbury (2010 Master Plan, Chapter 9.C.1); and

WHEREAS, a farmers market would support Cranbury's commitment to qualify and succeed as a "Sustainable New Jersey Community"; promote public health by offering fresh produce and farm products at a convenient location; promote economic development by creating additional new activity in downtown Cranbury and; promote local agriculture by offering farmers a local market for the sale of their products; and

WHEREAS, Township-owned property located at Block 23, Lot 14.03, and known as the "Wright Property," is available and appropriate for a farmer's market; and

WHEREAS, a group of local citizens, led by Susan Norman, a local resident and businessperson, have developed plans for a farmers market to be held at the Wright Property; and

WHEREAS, the farmers market would be held between the hours of 12:00 p.m. and 4:00 p.m. on the following dates: every Friday, commencing July 13, 2012 until September 21, 2012.

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

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Cranbury Township Resolution # R 06-12-080
(Continued)

1. The Township Committee endorses and permits a farmers market to be held on the Wright Property between the hours of 12:00 Noon and 4:00 p.m. on the following days: commencing on July 13, 2012 through September 21, 2012.
2. This permission is conditioned upon the promoter of the farmer's market submitting a plan for review and approval to the Planning Board, in accordance with the rules governing that Board. The plan must, at a minimum, depict location of the market, parking, vendor location, ingress and egress, and location of neighboring properties.
3. This permission is further conditioned upon the promoter of the farmer's market completing an application for review and approval by the Township Administrator, which application shall demonstrate that the farmers market will (a) comply with all health department standards; (b) comply with all public safety requirements; (c) provide proof of insurance and indemnification to the Township, or in the alternative demonstrate that the Township's insurer will indemnify the Township, in the event of injury, damage or loss resulting from any use of the Township facilities, and (d) comply with any other legal requirements, including requirements relating to vendor identification.

Resolutions

Consent Agenda

Mayor Cook summarized the Consent Agenda Resolutions and asked the Township Committee if there were any questions or comments, or if anyone wished to have an item considered separately. Ms. Goetz asked what Sims Recycling does with the e-waste after it is collected. Ms. Linda Scott, Cranbury Township's Recycling Coordinator, explained Sims, a member of the Basal Action Network, is a responsible recycler which does not ship the waste overseas. Mr. Taylor stated he is in support of Resolution # R 06-12-082 opposing user fees for traditional municipal services to be included within the 2% cap. He stated his concern is what is not considered part of the cap today will become subject to the cap in the future (such as recreation and other programs that are on a fee-for-service basis). On a motion by Mr. Taylor, seconded by Mr. Johnson and unanimously carried, the following Consent Agenda Resolutions were adopted by vote:

Ayes: (Goetz
(Johnson
(Taylor
(Cook

Abstain: (None
Absent: (Mulligan

Nays: (None

Cranbury Township Resolution # R 05-12-081

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 06-12-082

Resolution Opposing S-1914

WHEREAS, S-1914, would subject certain "user fees for traditional municipal services" to be included within the 2% cap; and

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Cranbury Township Resolution # R 06-12-082
(Continued)

WHEREAS, the definition of "traditional municipal services" in S-1914 is open-ended, leaving municipalities and State regulators unsure on its application and, therefore, unable to properly plan for future years; and

WHEREAS, user fees for traditional county and school services would not be subject to any of the provisions of S-1914, although they have a greater impact on the local property tax bill; and

WHEREAS, it is at times more appropriate to fund some services by user fees, especially those services for which a recipient and a cost can be clearly and accurately calculated; and

WHEREAS, if municipalities are prohibited from charging user fees, they may be forced to discontinue the service, forcing residents to obtain the service from a private provider, often times at a higher cost than the user fee; and

WHEREAS, as municipalities struggle to meet the 2% levy cap, without the full effects of the management reforms and the continued diversion of energy receipt taxes, officials are forced to re-examine their budget and priorities; and

WHEREAS, in order to deliver the services that their residents expect and want local officials have been making structural changes to their budget, including how programs are funded; and

WHEREAS, municipalities must retain the financial flexibility to address their own unique fiscal issues and meet the demands and expectation of their residents;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of Cranbury strongly urges the Legislature to oppose S-1914; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the sponsor of S-1914, Senator Sweeney, Assembly Speaker Oliver, Senator Linda Greenstein, Assemblyman Wayne DeAngelo, Assemblyman Daniel Benson, the New Jersey State League of Municipalities and the Office of the Governor.

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX

Cranbury Township Resolution # R 06-12-083

WHEREAS, Middlesex County is proactive in addressing environmental issues such as the proper recycling of consumer electronics; and

WHEREAS, effective January 1, 2011, recycling of certain consumer electronics is mandatory in the State of New Jersey; and

WHEREAS, the County has entered into a contract with Sims Recycling Solutions to accept residentially generated consumer electronics; and

WHEREAS, the County is seeking to provide a financial incentive that will assist municipalities in properly recycling the consumer electronics that they bring to drop-off centers; and

TOWNSHIP COMMITTEE MEETING
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Cranbury Township Resolution # R 06-12-083
(Continued)

WHEREAS, the County and Municipality are authorized to enter into this Agreement pursuant to N.J.S.A. 40A:11-5(2); and

WHEREAS, it is beneficial to Cranbury Township to enter into this Agreement with Middlesex County with the understanding it will collect, store and transport all consumer electronics in a manner that will prevent weather damage or cause such items to arrive at the Contractor's facility broken; and

WHEREAS, the subsidy for covered electronics will be established by the Middlesex County Division of Solid Waste Management (DSWM) upon determination of the amount of available funding. The DSWM will utilize documentation provided by the contractor to allocate the appropriate amount of funding to each municipality. The subsidy will be provided in February 2013 based upon weight of covered electronics recycled by each municipality in 2011 and 2012. A second reimbursement will be provided in February 2014 based upon weight of covered electronics recycled in 2013; and

WHEREAS, said Agreement will be for a two-year (24 month) period commencing on January 1, 2012 or for such shorter period as may be dictated by the exhaustion of available funds. Any party may terminate this Agreement by providing a thirty (30) day written notice to the other parties hereto;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury that it hereby authorizes the Mayor and Clerk to execute said Agreement.

CRANBURY TOWNSHIP RESOLUTION # R 06-12-084

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 2012 in the sum of \$755.48 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 \$755.48 is hereby appropriated under the caption Alcohol Education, Rehabilitation and Enforcement Fund.

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CRANBURY TOWNSHIP RESOLUTION # R 06-12-084
(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 Auditor
- (c) Director of Finance

Cranbury Township Resolution # R 06-10-085

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CRANBURY, that Jillian E. Dworzanski be appointed as Cranbury Township Police Officer, effective June 4, 2012;

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

- a) Township Police Chief
- b) Township Director of Finance
- c) Jillian E. Dworzanski

Cranbury Township Resolution #R 06-12-088

RESOLUTION CANCELING OUTSTANDING CHECKS

WHEREAS, the Director of Finance has requested that checks outstanding for more than a year be cancelled; and

WHEREAS, the Director of Finance has advised that it would be appropriate for the Township Committee to authorize the cancellation of said checks as follows:

**RECREATION TRUST ACCOUNT
1ST CONSTITUTION BANK
ACCOUNT # 2000031001**

2454	\$40.00	10/09	Fran Staples
2732	\$68.00	08/11	Kids Towne USA

**CURRENT CHECKING
1ST CONSTITUTION BANK
ACCOUNT # 9760094679**

90817	\$60.00	03/11	Central Jersey Registrar
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NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Cranbury, County of Middlesex, hereby authorizes the cancellation of said checks.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Director of Finance.

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Reports from Township Staff and Professionals

--Administrator's Report

Ms. Marabello stated she had nothing to report.

--Assistant Administrator's Report

Ms. Cunningham reported she mailed the application to the Cranbury Business and Professional Association to reserve a table for the Township Committee for Cranbury Day.

Reports from Township Boards and Commissions

There were no reports from Township Boards and Commissions.

Work Session

a). Presentation by Lisa D'Souza to Update the Township Committee on her Girl Scout "Silver Award" Project, "Cranbury Clean"

Ms. Lisa D'Souza discussed with the Township Committee her recent project, entitled, "Cranbury Clean" for her Girl Scout "Silver Award" Project, which she conducted on Saturday, May 12, 2012. She described the 20 volunteers were divided into teams to collect trash in the Township. Ms. D'Souza reported the volunteers used equipment provided by the Public Works Department to collect the trash and recyclables and reported the project was a success. Tee shirts were provided to the volunteers, and informational flyers about littering were distributed. Ms. D'Souza described the types of trash collected. She explained a lot of trash was found in storm drains because drain covers had wide openings which allow trash to be thrown into the drain. She reported she is working with the Board of Education to find a solution to prevent trash from collecting in the drains. Mr. Taylor commended Ms. D'Souza's mother on her daughter's initiative. He suggested the Township Committee consider using Ms. D'Souza's recycling slogan on Township recycling communications.

Ms. D'Souza reported her project needs to be sustainable, or occur each year, and stated Mrs. Lynne Fox will organize the event next year. Ms. D'Souza reported she prepared a manual for future events. She asked the Township Committee if Township approval must be obtained next year, and Mayor Cook stated she has Township Committee approval. Ms. Goetz suggested future projects be coordinated with the Public Works Department to obtain equipment and arrange pickup of the trash.

Mr. Johnson thanked Ms. D'Souza stating any efforts to keep the Township clean are always appreciated. Mayor Cook thanked Ms. D'Souza for her presentation.

Public Comment

The Mayor opened the meeting to public questions and comment. There being no public comments, the Mayor closed the public portion of the meeting

Mayor's Notes

Mayor Cook addressed the impact of traffic on Route 130. He reported the Township Committee will do a formal assessment of the Route 130 corridor. Mayor Cook explained future development on Route 130 will lead to additional traffic. The assessment will also look how traffic is affected by the Route 130 Circle. He reported South River Road is presently being re-paved.

Mayor Cook asked for a motion to go into Closed Session at 7:53 p.m.

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June 11, 2012

Resolution

On a motion by Mr. Johnson, seconded by Mr. Taylor and unanimously carried, the motion was adopted by vote:

Ayes: (Goetz
(Johnson
(Taylor
(Cook

Abstain: (None
Absent: (Mulligan

Nays: (None

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX

Cranbury Township Resolution # R 06-12-086

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"):
Discussion with Township Attorney regarding pending or anticipated 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.

On motion by Mr. Johnson, seconded by Mr. Taylor and unanimously carried, the Township Committee returned to Open Session at 9:00 p.m by vote:

Ayes: (Goetz
(Johnson
(Taylor
(Cook

Abstain: (None
Absent: (Mulligan

Nays: (None

On a motion by Mr. Taylor, seconded by Johnson, and unanimously carried (with Mr. Mulligan being absent), the meeting adjourned at 9:02 p.m.

Kathleen R. Cunningham, RMC
Municipal Clerk