

TOWNSHIP COMMITTEE MEETING

January 2, 2007

The re-organization 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 was: Township Committee members: Thomas Panconi, Jr., Richard Stannard, David Stout, Pari Stave and Wayne Wittman. Also present was: Thomas C. Witt, Administrator and Kathleen R. Cunningham, Clerk. Mr. Witt 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 26, 2006 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 26, 2006.
3. Was filed on December 26, 2006 with a Deputy Municipal Clerk at the Cranbury Municipal Office, 23-A North Main Street, Cranbury, New Jersey and remains on file for public inspection, and
4. Sent to those individuals who have requested personal notice.

Introduction of Honored Guests

Mr. Thomas Witt, Administrator thanked everyone for showing up at the re-organization meeting.

Oath of Office – Thomas F. Panconi, Jr.

Ms. Cunningham, Clerk, administered the Oath of Office to Mr. Panconi as Township Committeeman.

Oath of Office - Pari Stave

Ms. Cunningham, Clerk, administered the Oath of Office to Ms. Stave as Township Committeewoman.

Roll Call

Ms. Cunningham, Clerk, called the Roll Call:

Present: Mr. Panconi, Mr. Stannard, Ms. Stave, Mr. Stout and Mr. Wittman

Absent: None

Ms. Cunningham announced a quorum was present.

Agenda Additions or Changes

Ms. Cunningham, Clerk, announced there would be one addition to the Consent Agenda Resolutions, Cranbury Township Resolution # R 01-07-012 and asked Mr. Witt, Township Administrator to read the Resolution aloud and asked Ms. Dossin's children, Meredith, Elizabeth, Ryan and David to come forward:

Cranbury Township Resolution # R 01-07-012

Whereas, it is generally acknowledged that Cranbury is one of the most beautiful towns in the State of New Jersey; and

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Cranbury Township Resolution # R 01-07-012
(Continued)

Whereas, as residents of Cranbury, we enjoy and value our high quality of life; and

Whereas, what contributes to the uniqueness of our quality of life is the abundance of communal open space and parkland we share; and

Whereas, it takes rare vision, courage, and determination to stand for preserving the natural environment; and

Whereas, Judy Dossin has lived in Cranbury for nearly 30 years; and

Whereas, Judy Dossin has devoted a great part of her life to volunteering on behalf of preserving open space and parks in Cranbury; and

Whereas Judy Dossin has so generously dedicated her time and given of her heart in chairing both the Parks Commission and Shade Tree Commission and in serving on the Recreation Commission; and

Whereas, now and for the future, Cranbury is a better place because of Judy Dossin's efforts and her love of all living things;

Now, Therefore Be It Resolved, by the Township Committee of the Township of Cranbury, that its heartfelt thanks be conveyed to Judy Dossin; and

Be It Further Resolved, a duly authenticated copy of this Resolution is presented to Judy Dossin.

CERTIFICATION

I, Kathleen R. Cunningham, Clerk, hereby certify that this is a true copy of a Resolution adopted by the Township Committee of the Township of Cranbury on January 2, 2007.

Kathleen R. Cunningham, Clerk

Election of Mayor

Mr. Witt asked for nominations for the office of Mayor for Cranbury Township. Mr. Stannard made the nomination of Mr. Stout, seconded by Ms. Stave. Mr. Witt asked if there were any more nominations—hearing none, Mr. Witt then closed the nominations and asked the Clerk to call the roll:

Ayes: (Panconi
(Stannard
(Stave
(Wittman

Absent: (None
Abstain: (Stout

Nays: (None

Ms. Cunningham, Clerk, announced Mr. Stout was elected Mayor, with a vote of 4-0, with Mr. Stout abstaining.

Ms. Cunningham, Clerk, then administered the Oath of Office of Mayor to Mr. Stout.

Following are the remarks given by Mayor Stout:

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"Thank you for this opportunity. It is exciting and humbling. It is comforting to know that fellow Committee people have all sat in this chair. I appreciate their vote of confidence. Thanks to my family for their love and support. As any member of a Township board or commission knows, they make a great sacrifice.

2007 presents another opportunity to work with and for Cranbury. Certainly, it will be great to work with the outstanding resources of the Township Committee, our diverse community and our talented and dedicated work force.

Our great Township thrives on the principles of community and cooperation. In this regard, we collectively strive for:

- Maintaining our high quality of life*
- Providing a safe and secure community*
- Protecting our culture of historical preservation and environmental stewardship*
- Ensuring fiscal responsibility through careful spending on our needs with pragmatic consideration of our wants.*
- Empowering our citizens to contribute their wisdom to the betterment of all*
- Exercising transparency in decision making*
- Listening to the views of others and*
- Fostering open and honest communication with integrity.*

310 years and counting, 2007 will be another great year for Cranbury. We have many challenges ahead, together we will meet them.

Thank you".

Mayor Stout announced as his first order of business, as Mayor, he would be issuing the following Proclamation and read it aloud:

CRANBURY TOWNSHIP PROCLAMATION

WHEREAS, Judy Dossin has contributed her time, knowledge, energy and sincerity for the betterment of the Township of Cranbury for almost 30 years; and

WHEREAS, her dedicated effort in planting trees as a member of the Shade Tree Commission and her enduring commitment to the growth and sustainability of Cranbury Township parks and open space enhance the quality of life for every resident of and visitor to Cranbury and will continue to do so in the future; and

WHEREAS, Judy has always placed her family's, friends' and neighbors needs ahead of her own; and

WHEREAS, whether volunteering at the Mayor's Trophy Golf Tournament, promoting parks and recreation at Township Meetings, or chairing one of her various Committees, Judy always made others smile;

NOW, THEREFORE, I, David J. Stout, Mayor of the Township of Cranbury, do hereby proclaim from this day forward, the great meadow at Heritage Park in the Township of Cranbury, be hereby known as, "Judy Dossin Meadow".

Dated this 2nd day of January, 2007

David J. Stout, Mayor

TOWNSHIP COMMITTEE MEETING
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Appointment of Class I Planning Board Member by Mayor

Mayor Stout appointed Mr. Stannard as the Class I Planning Board member.

Appointment of Planning Board Members (Class II/III) by Township Committee

On nomination by Mr. Stannard, seconded by Ms. Stave and unanimously carried, Mr. Dietrich Wahlers, was appointed as the Class II member of the Planning Board, Michael Dulin as a Class IV member of the Planning Board, and Mr. Panconi as the Class III member of the Planning Board.

Resolution

On motion offered by Ms. Stave, seconded by Mr. Panconi, the following resolution was adopted by vote:

Ayes:	(Panconi	Abstain:	(None
	(Stannard	Absent:	(None
	(Stave		
	(Stout		
	(Wittman		

Nays: (None

Cranbury Township Resolution # R 01-07-001

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 2, 2007:

TOWNSHIP COMMITTEE APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>TERM ENDING</u>
George Arpajian	Clock Winding Committee	12/31/07
Gerald Chick	Clock Winding Committee	12/31/07
Richard Kallan	Clock Winding Committee	12/31/07
William Kanawyer	Clock Winding Committee	12/31/07
Sara Kleinman	Clock Winding Committee	12/31/07
Timothy Norland	Clock Winding Committee	12/31/07
Robert O'Meara	Clock Winding Committee	12/31/07
Anita O'Meara	Clock Winding Committee	12/31/07
Robert Rogers	Clock Winding Committee	12/31/07
Craig Steir	Clock Winding Committee	12/31/07
Donna Steir	Clock Winding Committee	12/31/07
Paul Venanzi	Clock Winding Committee	12/31/07
Betty Wagner	Cultural & Heritage & Township Historian	12/31/07
Daniel Notterman, MD	Board of Health	12/31/09
Cheryl Coyle	Board of Health	12/31/09
Linda Scott	Historic Preservation Commission Administrative Office/Secretary	12/31/07

TOWNSHIP COMMITTEE MEETING

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Cranbury Township Resolution # R 01-07-001
(Continued)

TOWNSHIP COMMITTEE APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>TERM ENDING</u>
Thomas C. Witt	Housing & Community Dev. Committee	12/31/07
VACANCY	Housing & Community Dev. Committee	12/31/07
Thomas C. Witt	Joint Insurance Fund Comm.	12/31/07
Kathleen R. Cunningham, RMC	Alternate Joint Ins. Fund Comm.	12/31/07
Ralph Avallone	Municipal Alliance Committee	12/31/09
Karen Henderson	Municipal Alliance Committee	12/31/09
Captain Edward Kahler	Municipal Alliance Committee	12/31/07
Fay E. Kobland	Municipal Alliance Committee	12/31/09
Carol Malouf	Municipal Alliance Committee	12/31/07
Debi Mara	Municipal Alliance Committee	12/31/09
Colleen Marsh	Municipal Alliance Committee	12/31/09
Eddie/Joann Palma	Municipal Alliance Committee	12/31/09
Howard Zogott	Municipal Alliance Committee	12/31/07
Kathleen Wasson, Alt.	Parks Commission	12/31/07
William Schraudenbach	Parks Commission	12/31/07
Christine Parker, Alt.	Parks Commission	12/31/07
Joan Smith	Parks Commission	12/31/07
Norma Swale	Parks Commission	12/31/07
Tom Weidner	Parks Commission	12/31/07
Thomas F. Panconi, Jr.	Planning Board Class III	12/31/07
Emily Goodfellow	Shade Tree Commission	12/31/11
Glenn Johnson, 1 st Alternate	Zoning Board of Adjustment	12/31/08
Adrienne Kemp	Zoning Board of Adjustment	12/31/10
Frank Shea	Zoning Board of Adjustment	12/31/10
Mel Lehr, 2 nd Alternate	Zoning Board of Adjustment	12/31/07

MAYORAL APPOINTMENTS

Barbara Rogers	Environmental Commission	12/31/07
Dietrich Wahlers	Environmental Commission	12/31/09
John Reinfelder	Environmental Commission	12/31/09
Andrew N. Johnson, P.E.	Environmental Commission	12/31/08
1st Alternate		
VACANCY, 2nd Alternate	Environmental Commission	12/31/07
MAYOR'S REP	Housing & Comm. Development	12/31/07
Marie Dey	Human Services Board	12/31/10
Warren Perrine	Human Services Board	12/31/10
Richard Stannard	Planning Board Class I	12/31/07
Dietrich Wahlers	Planning Board Class II	12/31/07
Michael Dulin, Class IV	Planning Board	12/31/10
Thomas B. Harvey, Class IV	Planning Board	12/31/10

TOWNSHIP COMMITTEE MEETING

January 2, 2007

Cranbury Township Resolution # R 01-07-001
(Continued)

MAYORAL APPOINTMENTS

Pari Stave	Library Board of Trustees	12/31/07
Patricia Thomsson	Library Board of Trustees	12/31/11

CERTIFICATION

I, Kathleen R. Cunningham, Clerk, hereby certify that this is a true copy of a Resolution, which was adopted on January 2, 2007.

Kathleen R. Cunningham, Clerk

Resolution

Resolution

On motion offered by Ms. Stave, seconded by Stannard, the following resolution was adopted by vote:

Ayes: (Panconi	Abstain: (None
(Stannard	Absent: (None
(Stave	
(Stout	
(Wittman	

Nays: (None

Mayor Stout stated the following Resolution's purpose was to appoint various Professionals, including Trishka Waterbury, Esquire, Township Attorney, who was not present. Mayor Stout indicated Ms. Waterbury would be serving as the Township Attorney under her existing Agreement for 2006 terms until such time the Township Committee decides to re-negotiate those terms as part of the 2007 Budget process, as well as Ruderman & Glickman, who provide labor relations services, the law offices of Ellen O'Connell, who provide special counsel services to the Township, McManimon & Scotland, Bond Counsel services, John P. Maley, Township Auditor, as well as Mary Beth Lonergan, who provides housing planning implementation for the Council on Affordable Housing (COAH).

Cranbury Township Resolution # R 01-07-001-A

TOWNSHIP OF CRANBURY
MIDDLESEX COUNTY, NEW JERSEY

A RESOLUTION AWARDING PROFESSIONAL SERVICES AGREEMENTS

WHEREAS, the Township wishes to hire the following individuals and firms (collectively "Professionals") to provide professional services to the Township during the calendar year 2007 and as follows:

- a. Trishka Waterbury, Esquire & Mason, Griffin & Pierson, P.C.
- b. Ruderman & Glickman, P.C. – Labor Relations Counsel
- c. Law Offices of Ellen O'Connell, LLC – Special Counsel
- d. McManimon & Scotland, LLC – Bond Counsel
- e. John J. Maley, CPA – Township Auditor
- f. Mary Beth Lonergan, PP, AICP and Clarke, Caton Hintz – Housing Plan Implementation

TOWNSHIP COMMITTEE MEETING

January 2, 2007

Cranbury Township Resolution # R 01-07-001-A
(Continued)

WHEREAS, the costs for the services to be provided by the Professionals are set forth in their respective proposals submitted to the Township, which are incorporated herein as if fully restated; and

WHEREAS, the Township has a need to acquire the foregoing services without a "fair and open process" as defined by P.L. 2004, c. 19, the "Local Unit Pay-to-Play Law"; and

WHEREAS, the Professionals have completed and filed with the Township Campaign Contributions Affidavits as required by N.J.S.A. 19:44A-20.2 *et seq.* certifying that they have not made any prohibited contributions to a candidate committee or municipal committee representing the elected officials of the Township of Cranbury, along with Certifications Regarding Political Contributions as required by N.J.S.A. 19:44A-20.26; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of these contracts without public bidding on the basis that they are professional services agreements; and

WHEREAS, the Cranbury Township Chief Financial Officer has certified that sufficient funds are available for these purposes.

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

1. The Township of Cranbury hereby appoints the following individuals and firms to provide professional services to the Township during the calendar year 2007:
 - a. Trishka Waterbury, Esquire & Mason, Griffin & Pierson, P.C.
 - b. Ruderman & Glickman, P.C. to serve as Labor Relations Counsel;
 - c. Law Offices of Ellen O'Connell, LLC to serve as Special Counsel;
 - d. McManimon & Scotland, LLC to serve as Bond Counsel;
 - e. John J. Maley, CPA to serve as Township Auditor; and
 - f. Mary Beth Lonergan, PP, AICP and Clarke, Caton Hintz to serve as Professional Planners in connection with Housing Plan Implementation.
2. The Mayor and Clerk are hereby authorized and directed to enter into Professional Services Agreements with the aforementioned professionals pursuant to the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.* These contracts are being awarded without competitive bidding as Professional Services Agreements under the provisions of the aforementioned law because a service will be rendered or performed by a person or persons authorized by law to practice recognized professions and whose practice is regulated by law.
3. A copy of this Resolution, the pay to play forms, and the executed Agreements shall be placed on file in the office of the Township Clerk.
4. A brief notice of this action shall be published in a newspaper of general circulation in the Township of Cranbury within ten (10) days of its passage.

TOWNSHIP COMMITTEE MEETING

January 2, 2007

Cranbury Township Resolution # R 01-07-001-A
(Continued)

CERTIFICATION

I, Kathleen R. Cunningham, RMC, Clerk of the Township of Cranbury, do hereby certify that the foregoing resolution is a true copy of a Resolution passed by the Township Committee of the Township of Cranbury at a regular meeting duly held on January 2, 2007.

Kathleen R. Cunningham, Clerk

Resolution
Consent Agenda

On motion offered by Mr. Wittman, seconded by Mr. Panconi, the following Consent Agenda Resolutions were adopted by vote:

Ayes:	(Panconi	Abstain:	(None
	(Stannard	Absent:	(None
	(Stave		
	(Stout		
	(Wittman		

Nays: (None

CRANBURY TOWNSHIP RESOLUTION # R-01-07-002

WHEREAS, it is necessary to reopen Petty Cash Funds which have been closed at the end of 2006,

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
Public Assistance Petty Cash Fund
Municipal Alliance Petty Cash Fund

CERTIFICATION

I, Kathy R. Cunningham, Clerk of the Township of Cranbury, NJ, hereby certify that the above is a true copy of a Resolution adopted by the Township Committee of the Township of Cranbury at a regular meeting held on January 2, 2007.

Kathleen Cunningham, Clerk

CRANBURY TOWNSHIP RESOLUTION # R 01-07-003

CRANBURY TOWNSHIP CASH MANAGEMENT PLAN

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

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)

TOWNSHIP COMMITTEE MEETING

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Cranbury Township Resolution # R 01-07-003 (Continued)

The authorized Township Depositories as currently:

PNC Bank
1st Constitution Bank
Summit Bank
NJ CLASS

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 Chief Financial Officer, 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 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 Chief Financial Officer, and Treasurer.

Other Funds and Accounts

Payroll account checks which do not require a voucher need only one signature by the Payroll Clerk.

All inter-fund transfer checks or bank transfers require one signature or one authorization by the Treasurer or Chief Financial Officer.

Departmental Accounts including:

All Petty Cash Fund Accounts

TOWNSHIP COMMITTEE MEETING

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Cranbury Township Resolution # R 01-07-003
(Continued)

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 Chief Financial Officer 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

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.

CERTIFICATION

I, Kathy R. Cunningham, Clerk of the Township of Cranbury, NJ, hereby certify that the above is a true copy of a Resolution adopted by the Township Committee of the Township of Cranbury at a regular meeting held on January 2, 2007.

Kathleen R. Cunningham, Clerk

Cranbury Township Resolution #R 01-07-004

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX

A RESOLUTION AUTHORIZING CHIEF FINANCIAL OFFICER 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 Chief Financial Officer 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, 2007.

TOWNSHIP COMMITTEE MEETING
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Cranbury Township Resolution # R 01-07-004
(Continued)

CERTIFICATION

I, Kathleen R. Cunningham, Township Clerk of the Township of Cranbury, hereby certify that this is a true copy of a Resolution which was adopted at a regular meeting on January 2, 2007.

Kathleen R. Cunningham, Clerk

Cranbury Township Resolution # R 01-07-005

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:

The Cranbury Press
The Home News & Tribune
The Trenton Times

CERTIFICATION

I, Kathleen R. Cunningham, Clerk, hereby certify that the above is a true copy of a Resolution adopted by the Township Committee of the Township of Cranbury at a regular meeting held on January 2, 2007.

Kathleen R. Cunningham, Clerk

Cranbury Township Resolution # R 01-07-006

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 2007 (See Addendum Page A).

CERTIFICATION

I, Kathleen R. Cunningham, Clerk, hereby certify that the above is a true copy of a Resolution adopted by the Township Committee of the Township of Cranbury at a regular meeting held on January 2, 2007.

Kathleen R. Cunningham, Clerk

Cranbury Township Resolution # R 01-07-007

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 Cathleen Marcelli, Township Engineer is so authorized.

TOWNSHIP COMMITTEE MEETING
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Cranbury Township Resolution # R 01-07-007
(Continued)

CERTIFICATION

I, Kathleen R. Cunningham, Clerk, hereby certify that the above is a true copy of a Resolution adopted by the Township Committee of the Township of Cranbury at a regular meeting held on January 2, 2007.

Kathleen R. Cunningham, Clerk

Cranbury Township Resolution # R 01-07-008

WHEREAS, it is necessary each year to designate a Public Agency Compliance Officer who is charged with ensuring Affirmative Action compliance in public contracts,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that Kathleen R. Cunningham, is so designated.

CERTIFICATION

I, Kathleen R. Cunningham, Clerk, hereby certify that the above is a true copy of a Resolution adopted by the Township Committee of the Township of Cranbury at a regular meeting held on January 2, 2007.

Kathleen R. Cunningham, Clerk

Cranbury Township Resolution # R 01-07-009

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the Township does hereby fix a penalty of 6% to be charged to any tax payer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year; and

BE IT FURTHER RESOLVED that this policy shall continue, for the entirety of 2006.

CERTIFICATION

I, Kathleen R. Cunningham, Clerk, hereby certify that the above is a true copy of a Resolution adopted by the Township Committee of the Township of Cranbury at a regular meeting held on January 2, 2007.

Kathleen R. Cunningham, Clerk

Cranbury Township Resolution # R 01-07-010

WHEREAS, it is advisable to utilize the State Contract 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 State contract when it appears that these means provide for the least expenses.

TOWNSHIP COMMITTEE MEETING

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Cranbury Township Resolution # R 01-07-010
(Continued)

CERTIFICATION

I, Kathleen R. Cunningham, Clerk, hereby certify that the above is a true copy of a Resolution adopted by the Township Committee of the Township of Cranbury at a regular meeting held on January 2, 2007.

Kathleen R. Cunningham, Clerk

Cranbury Township Resolution # R 01-07-011

Cranbury Township Temporary Budget Resolution

PLEASE SEE ADDENDUM B FOR THIS RESOLUTION

Public Comment

The Mayor opened the meeting to public questions and comments on those items not on the agenda. Mr. Codey, Adams Drive, stated he had received his new assessment and asked if an adjustment were going to be made to take in account the market decline since the previous year. Mayor Stout suggested Mr. Codey take advantage of having a meeting with the assessing company representatives and indicated he personally did not know if an adjustment would be made, however, the Township's Tax Assessor, Steve Benner, at a later date would be able to best answer the question. There being no further comments, the Mayor closed the public part of the meeting.

Mayor's Notes

Mayor Stout stated he would be putting together a schedule as to when he will be conducting Mayor's Hours and would be reporting on the schedule at the next Township Committee meeting of January 8, 2007.

Mayor Stout stated he looked forward to a very productive year and was sure it would be;working with everyone in the Community as well as everyone who sits at the dais.

Mr. Wittman stated he would not be able to make the meeting of January 8, 2007.

On motion by Ms. Stave, seconded by Mr. Stannard and unanimously carried, the meeting adjourned at 7:20 p.m.

Kathleen R. Cunningham, Clerk

CRANBURY TOWNSHIP MEETING DATES
2007

MONTH	Board of Health 1st Tuesday 7:00 p.m. Recital Room	Develop. Review Comm. 1st Thursday 5:00 p.m. Planning/ Zoning Office	Environ. Comm. 3rd Monday 7:00 p.m. Gourgaud Gallery	HPC 1st & 3rd Tuesday 7:30 p.m. Gourgaud Gallery	LIBRARY/ Park Board of Trustees 2nd Thursday 7:30 p.m. LIBRARY/ Thomas Gambino Mtg. Room	Planning Board 1st & 3rd Thursday 7:30 p.m. TC Mtg. Room	Zoning Board of Adjustment 1st Wednesday 7:30 p.m. TC Mtg. Room	Shade Tree Comm. 2nd Tuesday 7:00 p.m. (Every other month) Gourgaud Gallery	Board of Recreation Comm. 4th Thursday 7:00 p.m. Gourgaud Gallery	Human Services Comm. 3rd Tuesday 1:00 p.m. Gourgaud Gallery	Municipal Alliance Comm. 2nd Thursday 8:15 a.m. LIBRARY Thomas Gambino Mtg. Room	TOWNSHIP COMMITTEE AGENDA MTG. 2nd Monday 7:00 p.m. TC Mtg. Room	REGULAR MTG. 4th Monday 7:00 p.m. TC Mtg. Room
JANUARY	2	4	15	16	11	4&18	3	No Mtg.	No Mtg.	16	11	2**8	22
FEBRUARY	6	1	12*	6&20	8	1&15	7	13	22	20	8	12	26
MARCH	6	1	19	6&20	8	1&15	7	No Mtg.	22	20	8	12	26
APRIL	3	12*	16	3&17	12	12*&19	4	10	26	17	12	9	23
MAY	1	3	21	1&15	10	3&17	2	No Mtg.	24	15	10	7*	21*
JUNE	5	7	18	5&19	14	7&21	6	12	28	19	14	11	25
JULY	10*	12*	16	3&17	12	12*&19	11*	No Mtg.	No Mtg.	17	No Mtg.	9	23
AUGUST	No Mtg.	2	20	7&21	9	2&16	1	No Mtg.	23	No Mtg.	No Mtg.	6*	27
SEPTEMBER	11*	6	17	4&18	13	6&20	5	11	27	18	13	10	24
OCTOBER	2	4	15	2&16	11	4&18	3	No Mtg.	25	16	11	8	22
NOVEMBER	6	1	19	20	8	1&15	7	13	No Mtg.	20	8	12	26
DECEMBER	4	13*	17	4&18	13	13*&20	5	No Mtg.	13*	18	13	10	17*

ACTION MAY BE TAKEN AT ANY MEETING

* NOT ON A REGULARLY SCHEDULED DATE OR LOCATION

**TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING

TOWNSHIP HOLIDAYS:

New Year's Day	1-Jan
Martin Luther King Day	15-Jan
Presidents' Day	19-Feb
Good Friday	6-Apr
Memorial Day	28-May
Fourth of July Holiday	4-Jul
Labor Day	3-Sep
Veterans' Day	12-Nov
Thanksgiving Day	22-23-Nov
Christmas Holiday	25-Dec

ADDENDUM B
Cranbury Township Resolution # R 01-07-011

WHEREAS, NJSA 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2007 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, 2007 and

WHEREAS, THE TOTAL APPROPRIATIONS IN THE 2006 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2006 budget is the sum of \$7,528,098.86

WHEREAS, 26.25% of the total appropriations in the 2006 Budget exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2006 budget is the sum of \$1,976,125.95.

NOW THEREFORE, BE IT RESOLVED that to constitute the 2007 Temporary Budget the following appropriations be made:

20-100-011	Administrative & Executive - S & W	\$52,930.00
20-100-025	Administrative & Executive - OE	\$22,125.00
20-110-011	Mayor & Council - S & W	\$8,411.00
20-130-011	Finance Administration - S & W	\$43,490.00
20-130-025	Finance Administration - OE	\$14,923.95
20-130-200	Finance Consultant - OE	\$10,000.00
20-145-011	Tax Collection - S & W	\$14,702.00
20-145-025	Tax Collection - OE	\$3,875.00
20-150-011	Tax Assessment - S & W	\$19,201.00
20-150-310	Tax Assessment - OE	\$5,394.00
20-151-025	Tax Map - OE	\$2,750.00
20-155-025	Legal - OE	\$63,770.00
20-165-310	Engineering - OE	\$13,125.00
21-180-011	Planning - S & W	\$12,289.00
21-180-025	Planning - OE	\$30,325.00
21-181-025	Master Plan - OE	\$22,875.00
21-185-011	Zoning - S & W	\$4,198.00
21-185-025	Zoning - OE	\$7,075.00
21-190-025	Affordable Housing - OE	\$10,800.00
22-205-011	HPAC - S & W	\$2,019.00
22-205-025	HPAC - OE	\$3,650.00
23-210-652	Other Insurance - OE	\$83,846.00
23-215-651	Worker's Comp - OE	\$93,401.00
23-220-650	Group Insurance - OE	\$123,400.00
26-315-240	Vehicle Maintenance - OE	\$35,000.00
26-315-301	Vehicle Maintenance - OE	\$7,000.00
25-240-011	Police - S & W	\$452,668.00
25-240-025	Police - OE	\$40,400.00

Cranbury Township Resolution # R 01-07-011

25-252-025	Emergency Management - OE	\$2,025.00
25-265-600	Fire - OE	\$36,500.00
26-290-011	Roads - S & W	\$50,701.00
26-290-025	Roads - OE	\$22,275.00
26-295-025	Shade Tree - OE	\$5,863.00
26-305-025	Garbage & Trash - OE	\$5,150.00
26-305-240	Garbage & Trash - Police	\$900.00
26-306-011	Recycling - S & W	\$16,962.00
26-306-025	Recycling - OE	\$2,925.00
26-310-011	Buildings & Grounds - S & W	\$15,157.00
26-310-025	Buildings & Grounds - OE	\$20,950.00
27-330-011	Health - S & W	\$181.00
27-330-025	Health - OE	\$1,750.00
27-335-011	Environmental Commission - S & W	\$286.00
27-335-025	Environmental Commission - OE	\$1,388.00
27-340-011	Animal Control - S & W	\$2,408.00
27-340-025	Animal Control - OE	\$300.00
27-345-025	Social Services - OE	\$500.00
27-360-011	Human Services - S & W	\$337.00
27-360-025	Human Services - OE	\$1,000.00
28-370-011	Board of Recreation - S&W	\$3,521.00
28-375-011	Parks - S & W	\$21,097.00
28-375-025	Parks - OE	\$16,200.00
29-390-030	Library - S & W	\$54,392.00
29-390-025	Library - OE	\$8,300.00
31-430-310	Electric - OE	\$14,750.00
31-430-240	Electric - Police	\$8,750.00
31-435-600	Street Lighting - OE	\$17,500.00
31-440-100	Telephone - Admin	\$500.00
31-440-240	Telephone - Police	\$3,400.00
31-440-310	Telephone - Public Buildings	\$9,900.00
31-445-310	Water - OE	\$2,375.00
31-446-310	Gas - OE	\$7,500.00
31-446-240	Gas - Police	\$3,750.00
31-455-011	Sewer - S & W	\$28,826.00
31-455-025	Sewer - OE	\$106,325.00
31-460-240	Motor Fuel - Police	\$9,500.00
31-460-290	Motor Fuel - PW	\$7,500.00
36-472-670	Social Security - OE	\$63,500.00
41-702-025	Municipal Alliance Grant - oe	\$1,724.00
41-703-021	Municipal Alliance - Local	\$7,403.00
42-306-025	Recycling MCIA - OE	\$15,000.00
42-331-025	County Health Contract - OE	\$4,462.00
42-455-025	MCUA - OE	\$130,000.00
43-490-320	Municipal Court - OE	\$38,750.00
2007 Temporary Budget Subtotal		\$1,976,125.95

Debt Service:

45-942-025	EDA Loan Interest	\$900.00
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2007 Temporary Budget Total \$1,977,025.95

CERTIFICATION

I, Kathleen R. Cunningham, Clerk, hereby certify that this is a true copy of a Resolution adopted by the Township Committee of the Township of Cranbury on January 2, 2007.

Kathleen R. Cunningham
Kathleen R. Cunningham, Clerk