

TOWNSHIP COMMITTEE MEETING
March 13, 2017

The Township Committee Meeting 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, Jay Taylor and Mayor Dave Cook. Mr. Mulligan was absent. Also present were Denise Marabello, Township Administrator/Director of Finance; and Kathleen R. Cunningham, Municipal 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 December 5, 2016 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 5, 2016.
- (3) Filed on December 5, 2016 at the Cranbury Municipal Office, 23-A North Main Street, Cranbury, New Jersey, posted on the Township's web site and remains on file for public inspection.
- (4) Sent to those individuals who have requested personal notice.

Township Committee Minutes of February 27, 2017

On motion by Ms. Goetz, seconded by Mr. Johnson and unanimously carried, the Township Committee Minutes of February 27, 2017 were adopted.

Reports and Communications

--Mayor

Mayor Cook announced a Proclamation designating March 2017 as "American Red Cross Month" and a second Proclamation designating the week of March 19-25, 2017 as "National Poison Prevention Week."

PROCLAMATION
AMERICAN RED CROSS MONTH 2017

In the Township of Cranbury, we have a long history of helping our neighbors in need. American Red Cross Month is a special time to recognize and thank our heroes – those Red Cross volunteers and donors who give of their time and resources to help community members.

These heroes help families find shelter after a home fire. They give blood to help trauma victims and cancer patients. They deliver comfort items to military members in the hospital. They use their lifesaving skills to save someone from a heart attack, drowning or choking. They enable children around the globe to be vaccinated against measles and rubella.

The American Red Cross depends on local heroes to deliver help and hope during a disaster. We applaud our heroes here in the Township of Cranbury who give of themselves to assist their neighbors when they need a helping hand.

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PROCLAMATION
AMERICAN RED CROSS MONTH 2017
(Continued)

Across the country and around the world, the American Red Cross responds to disasters big and small. In fact, every eight minutes the organization responds to a community disaster, providing shelter, food, emotional support and other necessities to those affected. It collects nearly 40 percent of the nation's blood supply; provides 24-hour support to military members, veterans and their families; teaches millions lifesaving skills, such as lifeguarding and CPR; and through its Restoring Family Links program, connects family members separated by crisis, conflict or migration.

We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, I, David Cook, Mayor of the Township of Cranbury, by virtue of the authority vested in me by the Constitution and laws of the Township of Cranbury and New Jersey, do hereby proclaim March 2017 as American Red Cross Month. I encourage all Americans to support this organization and its noble humanitarian mission.

PROCLAMATION
NATIONAL POISON PREVENTION WEEK

WHEREAS, Congress designated the third full week in March to be National Poison Prevention Week (NPPW) in 1961 and since then this week has helped to raise national awareness of the dangers of potentially poisonous medicines, household chemicals, and other substances; and

WHEREAS, poison centers across the country will focus the public's attention on identifying poisoning hazards at home as well as learning ways to prevent poisoning emergencies; and

WHEREAS, unintentional poisoning is the leading cause of unintentional injury death in New Jersey; and

WHEREAS, drug overdose deaths including prescription pain medicine and heroin remain at epidemic proportions for both New Jersey and the United States. According to the Centers for Disease Control and Prevention (CDC), the majority of drug overdose deaths (more than six out of ten) involve an opioid; and

WHEREAS, a poison is defined as anything that is taken in the wrong amount, in the wrong way or by the wrong person; and

WHEREAS, every poisoning is preventable! From the youngest to the oldest, all people and even pets are at risk; and

WHEREAS, although the majority of reported poison exposures involve children five (5) years old and younger; the majority of poisoning deaths occur in adults aged 20 to 59; and

WHEREAS, the New Jersey Poison Information and Education System (NJPIES), a division of the Department of Emergency Medicine of the New Jersey Medical School of Rutgers, The State University of New Jersey, provides expert advice, drug information, and poison prevention education to NJ residents through the 800-222-1222 Poison Help Hotline; and

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PROCLAMATION
NATIONAL POISON PREVENTION WEEK
(Continued)

WHEREAS, all services are free, confidential, multilingual and available 24 hours a day, 7 days a week, 365 days a year even during bouts of Mother Nature; and

WHEREAS, the public can contact a poison expert by calling (1-800-222-1222), chatting (www.njpies.org), or texting (8002221222@njpies.org); and

WHEREAS, consumers must be aware that e-cigarette devices, hookah pipes and liquid nicotine may contain very high doses of nicotine in enticing colors, aromas, and flavors – increasing the likelihood that small children and pets will focus their attention on them. These products pose serious risk of poisoning; and

WHEREAS, poison experts urge residents to use our services as a resource for poison and drug information instead of consulting the internet for information that may not be accurate; and

WHEREAS, we encourage all residents to program the Poison Help Line 800-222-1222 into home, office, and cell phones because a rapid response can make a difference in preventing serious injury and saving lives; and

WHEREAS, the use of poison centers services saves residents both time and money. Most cases are managed in the convenience of the caller's home, requiring no hospital visit; and

WHEREAS, NJPIES is also involved with the state's efforts in homeland defense, counter-terrorism, emergency preparedness and response, bio surveillance, and surveillance for clusters of poisonings and their sources (products, food and beverages, chemicals in the workplace and at home, environmental toxins, drugs and medicine, and animal and insect bites and stings);

NOW, THEREFORE, I, David Cook, Mayor of the Township of Cranbury, do hereby proclaim the week of March 19-25, 2017 as National Poison Prevention Week in New Jersey and encourage all citizens to pledge their commitment to ensuring the safety of themselves, their families, and their community

Mayor Cook stated he would keep comments brief this evening and announced for the public the emergency telephone numbers for PSEG and JCPL in the event of power outages due to the pending storm.

Reports and Communications
--Members of Committee

--Mr. Taylor

Mr. Taylor reported Public Works will still chip branches; however, he reported they will have to wait until after snow from the storm is cleared. Mr. Taylor thanked the Fire Company and First Aid Squad for the wonderful banquet and acknowledged Mr. Judson Hagerty's 75 years of service on the Fire Company.

--Ms. Goetz

Ms. Goetz also attended the annual banquet and acknowledged the many hours of volunteerism done by the Fire Company and First Aid Squad.

--Mr. Johnson

Mr. Johnson reported he attended a Development Review Committee Meeting at which the Cranbury Brickyard Project was discussed. Also discussed at the meeting was a company that would like to build a storage facility in the Township. Mr. Johnson reported Cranbury students have their artwork displayed in the Gourgaud Gallery this month. He reported the Department of Education has selected Cranbury School for a

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Reports and Communications

--Members of Committee

Mr. Johnson (cont'd.)

video profile; specifically focusing on the process of math instruction in First through Fifth Grades. Once completed and edited, the video will be on the Department of Education's website. Mr. Johnson reported Frank Puskas, better known as "Mr. Frank," will be retiring after 21 years of custodial service to the school. Mr. Johnson stated what he finds interesting is that Mr. Frank performed the Heimlich Maneuver on a student and saved his life. Mr. Taylor stated all the students love Mr. Frank.

--Subcommittees

There were no reports from Subcommittees.

--Department Heads

There were no reports from Department Heads.

Follow-up Items

There were no Follow-up Items.

Agenda Additions/Changes

Ms. Cunningham reported there were no Agenda additions or changes.

Public Comment (For Items on Agenda)

Mayor Cook opened the meeting to public comment for items on the Agenda. Hearing no comments or questions, Mayor Cook closed the public comment portion of the meeting.

Public Hearing on Proposed 2017 Budget

Ms. Denise Marabello, Township Administrator and Director of Finance presented the 2017 Municipal Budget. She stated it was her 14th year presenting the Budget. She stated there are always objectives in mind when working on the Budget and stated this year's chief objectives are to keep operating expenses manageable, control the surplus spending, monitor assessed value and maintain a level of services that make Cranbury a place where people want to live. Ms. Marabello stated 2016 accomplishments included settling Affordable Housing Plan, negotiating the Police Contract through 2021, establishing a Township Facebook page. She reported the Hagerty/Kushner Property received Planning Board and Township Committee approval and the construction of the townhomes will commence in the spring. Ms. Marabello stated carpeting and painting was completed in Town Hall. She stated the Chief of Police completed a "Traffic Complaint Form," which is posted on the website. The Township was awarded a Department of Transportation Grant to repair John White Road. She stated the Highway Commercial and General Commercial regulations were amended to attract new businesses and ratables to the Township. Ms. Marabello stated a Memorandum of Understanding was adopted by the Township Committee for the proposed new Library. Ms. Marabello then reviewed the 2017 Municipal Budget. She stated the largest increase in Operating Budget was the Capital Improvement Fund, which was a 5% down payment on Capital Ordinances, because there are a lot of major capital projects in 2017, including affordable housing and sewer improvements. Ms. Marabello stated a large part of the Budget includes public services and public safety. In further reviewing the Budget, Ms. Marabello explained revenues include fees and permits, grants, State Aid (which is never given to the Township 100%), and surplus and tax revenues.

Ms. Marabello explained the Committee spends a lot of time discussing Surplus, and provided a history of the Township's Surplus. She stated end 2016 Surplus was \$4.4 million (which had not been that high since 2011), and at the end of 2017, she estimated there will be \$4.8 million in Surplus. She stated it is important to have Surplus for the lean years.

For assessed value, Ms. Marabello stated warehouses have come to the Township bringing additional taxes. She stated this year there will be a \$.01 tax increase. There was additional discussion about the upcoming debt to cover affordable housing, improved sewer service, possible dredging of Brainerd Lake,

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Public Hearing on Proposed 2017 Budget
(Continued)

road repairs and the parking lot at the end of Park Place West. She stated the cost of these future capital projects is \$19,591,050, which is a significant amount of debt over the next five (5) years.

The Mayor then opened the meeting to public questions and comment on the Municipal Budget.

Mr. Richard Kallan, Wynnewood Drive, stated he was surprised at the average household assessment. He stated he thought the average price of a home was going up, not down. Ms. Marabello explained the home assessments are equalized with the warehouses. Ms. Marabello stated Mr. Steve Benner, Tax Assessor, would have the assessments of properties.

There were no additional comments from the Public and Mayor Cook asked for comments from the Township Committee. Mr. Taylor stated he will be voting "no" on the Budget. He stated he is not in disagreement with the expenses or opposed to the Budget. He stated in reviewing the Budget and looking at the \$.01 increase, it is not an issue of right or wrong or improper accounting or faulty projections, but rather a situation of how one interprets the data. Mr. Taylor provided his reasons for voting against the Budget. Mayor Cook stated the Committee spends a lot of time discussing Surplus and maintaining the Township's "AAA" rating. Mayor Cook stated he felt the \$.01 increase is appropriate because the Township is more financially healthy than in the past and there is a larger five (5) year plan from a capital expenditures standpoint. He stated whether all those projects will be done is debatable since some price tags are significant; however, the Surplus gives the Township more options in the future on whether to borrow if rates are higher. Mayor Cook stated another commercial entity may come on line next year to support Cranbury. Ms. Goetz stated Surplus was a long debate during budget discussions. She stated this was her sixth budget and felt the budget was moving in the right direction with warehouses starting to come on line. She stated there was disagreement in that some Committee Members wanted a little more of a safety net with a small tax increase considering the large projects in the future.

Mr. Johnson stated his main concern was when the Surplus would be needed the most, and he suspects the Surplus will be needed more next year. Mr. Johnson stated with affordable housing costing the Township approximately \$9 million, the hope is to keep the tax rate level and he doubts there would be any tax cuts. Mr. Johnson stated there may be savings in the School Budget if the number of children does not increase dramatically.

With the further comments from the Township Committee, Mayor Cook closed the Public Hearing on the Municipal Budget and requested a motion to adopt the 2017 Municipal Budget:

Resolution

On a motion by Mr. Johnson, seconded by Ms. Goetz, the following Resolution was adopted by vote:

Ayes: (Goetz
(Johnson
(Cook

Abstain: (None
Absent: (Mulligan

Nays: (Taylor

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CRANBURY TOWNSHIP RESOLUTION # R 02-17-029

2017 MUNICIPAL BUDGET

of the Township of Cranbury, county of Middlesex for the fiscal year 2017.

Revenue and Appropriation Summaries

<u>Summary of Revenues</u>	<u>Anticipated 2017</u>	<u>2016</u>
1. Surplus	\$572,450.00	\$1,099,400.00
2. Total Miscellaneous Revenues	\$3,107,783.98	\$3,035,514.71
3. Receipts from Delinquent Taxes	\$178,128.67	\$120,422.00
4. a) Local Tax for Municipal Purposes	\$7,147,260.73	\$6,784,838.14
b) Addition to Local District School Tax		
c) Minimum Library Tax		
Tot Amt to be Raised by Taxes for		
Mun Budget	\$7,641,089.03	\$7,299,226.58
Total General Revenues	\$11,499,451.68	\$11,554,563.29
<u>Summary of Appropriations</u>	<u>2017 Budget</u>	<u>Final 2016 Budget</u>
1. Operating Expenses: S&W	\$3,204,837.06	\$3,249,852.32
Other Expenses	\$4,983,140.20	\$5,179,450.28
2. Deferred Charges & Other Appropriations	\$836,184.00	\$830,853.93
3. Capital Improvements	\$304,850.00	\$94,555.00
4. Debt Service (include for School Purposes)	\$1,987,440.42	\$2,054,010.67
5. Reserve for Uncollected Taxes	\$183,000.00	\$145,841.09
Total General Appropriations	\$11,499,451.68	\$11,554,563.29
Total Number of Employees	71	72
<u>Balance of Outstanding Debt</u>		
Interest Payments in 2017	\$460,027.50	
Principal Payments in 2017	\$1,527,412.92	
Outstanding Balance	\$15,217,022.30	

TOWNSHIP COMMITTEE MEETING
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Ordinances
First Reading

Cranbury Township Ordinance # 03-17-02

An Ordinance entitled Cranbury Township Ordinance # 03-17-02, "BOND ORDINANCE AUTHORIZING CONSTRUCTION FOR AFFORDABLE HOUSING PURPOSES OF REAL PROPERTY SITUATED IN THE TOWNSHIP OF CRANBURY KNOWN AS "APPLEWOOD COURT" APPROPRIATING \$4,000,000 THEREFORE WITH \$450,000 FUNDED FROM THE AFFORDABLE HOUSING TRUST FUND AND AUTHORIZING THE ISSUANCE OF \$3,372,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF," was introduced for first reading. On motion by Mr. Taylor, seconded by Mr. Johnson, the Ordinance was passed on first reading by vote:

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

Nays: (None

Public Hearing: March 27, 2017 at 7:00 p.m.

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 \$4,000,000, including the sum of \$177,500 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 \$3,372,500 pursuant to the Local Bond Law. In anticipation of the issuance of 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 for the acquisition of the following real property situated in the Township of Cranbury known as "Applewood Court" for affordable housing purposes.

- (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

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Cranbury Township Ordinance # 03-17-02
(Continued)

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 40 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 \$3,372,500 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$25,000 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.

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Cranbury Township Ordinance # 03-17-02
(Continued)

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.

Cranbury Township Ordinance # 03-17-03

Mr. Taylor did not participate in this Ordinance as he is a member of the Fire Department.

An Ordinance entitled Cranbury Township Ordinance # 03-17-03, "AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING TOWNSHIP CODE CHAPTER 18 ARTICLE II FIRE DEPARTMENT LENGTH OF SERVICE AWARDS PROGRAM (LOSAP)," was introduced for first reading. On motion by Ms. Goetz, seconded by Mr. Johnson, the Ordinance was passed on first reading by vote:

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

Public Hearing: March 27, 2017 at 7:00 p.m.

WHEREAS, Chapter 18-7 of the Code of the Township of Cranbury ("Code") sets forth the points required for a volunteer member to be eligible for LOSAP; and

WHEREAS, the Cranbury Volunteer Fire Company voted at their February 23, 2017 company meeting to change the point system;

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

SECTION 1. The recitals contained in the foregoing preamble are incorporated herein as if fully restated.

Section 113-3 of the Code of the Township of Cranbury ("Code"), entitled "Exceptions from requirements," is hereby amended and shall read as follows (additions are underlined; deletions are in [brackets]):

§ 18-7. Point system.

Each active volunteer member shall be credited with points for volunteer
services provided to the Cranbury Volunteer Fire Company as follows:

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Cranbury Township Ordinance # 03-17-03
(Continued)

[100 Points a Year Required]

[Category]	[Points]	[Maximum Points]
[1] Calls–per dispatched emergency response]	[2]	[100]
[2] Training-per every two hours of each course attended]	[2]	[20]
[3] Drills per every two hours of official drill participation]	[2]	[24]
[4] Meetings-per Fire Company or special meeting]	[2]	[24]
[5] Functions-per Fire Company function]	[2]	[20]
[6] Officer-per year as elected officer]	[12]	[12]

100 Points a Year Required

<u>Category</u>	<u>Points</u>
<u>1) Calls-per dispatched emergency response</u>	<u>1</u>
<u>2) Training – per every three hours of each course attended</u>	<u>1</u>
<u>3) Drills-per every two hours of official drill participation</u>	<u>1</u>
<u>4) Meetings/Functions-per Fire company functions or meetings</u>	<u>1</u>
<u>5) Officer – per month as elected officer</u>	<u>1</u>
<u>6) Military-Active duty military (Army, Navy, Air Force, Marines, Coast Guard, National Guard)</u>	<u>100</u>

SECTION 2. Repealer. All ordinances and resolutions, or parts thereof, inconsistent with this Ordinance, are hereby repealed.

SECTION 3. Severability. If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 4. Effective Date. This Ordinance shall take effect immediately upon its passage and publication, as required by law.

Mr. Taylor returned to the dais.

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Cranbury Township Ordinance # 03-17-04

An Ordinance entitled Cranbury Township Ordinance # 03-17-04, "AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING TOWNSHIP CODE CHAPTER 163 FOOD HANDLING ESTABLISHMENTS," was introduced for first reading. Ms. Marabello stated houses of worship are exempt from fees and that wording was being moved within the Ordinance to be more clear and consistent. On motion by Ms. Goetz, seconded by Mr. Taylor, the Ordinance was passed on first reading by vote:

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

Public Hearing: March 27, 2017 at 7:00 p.m.

WHEREAS, Chapter 163-2 of the Code of the Township of Cranbury ("Code") sets forth the fees required to obtain a food license; and

WHEREAS, there exists an exception to the fee per the definition of a retail food establishment; and

WHEREAS, the exception needs to be included in the fee section of this code;

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

SECTION 1. The recitals contained in the foregoing preamble are incorporated herein as if fully restated.

Section 163-2 of the Code of the Township of Cranbury ("Code"), entitled "License required; fee; expiration," is hereby amended and shall read as follows (additions are underlined; deletions are in [brackets]):

§ 163-2 License required; fee; expiration.

D. Houses of worship or non-profit clubs or organizations that serve or sell foods or meals are exempt from the annual food license fee.

SECTION 2. Repealer. All ordinances and resolutions, or parts thereof, inconsistent with this Ordinance, are hereby repealed.

SECTION 3. Severability. If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 4. Effective Date. This Ordinance shall take effect immediately upon its passage and publication, as required by law.

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Cranbury Township Ordinance # 03-17-05

An Ordinance entitled Cranbury Township Ordinance # 03-17-05, "AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, STATE OF NEW JERSEY AUTHORIZING AND APPROVING A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF CRANBURY AND CRANFAM URBAN RENEWAL ASSOCIATES, LLC PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.," was introduced for first reading. On motion by Mr. Taylor, seconded by Mr. Johnson, the Ordinance was passed on first reading by vote:

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

Nays: (None

Public Hearing: March 27, 2017 at 7:00 p.m.

WHEREAS, Cranfam Urban Renewal Associates, LLC ("Developer") proposes to construct a twenty-four (24) unit affordable multi-family rental development (the "Project") within the Township of Cranbury (the "Township") on a portion of a site described as Block 33, Lot 13.04 as shown on the official tax map of the Township of Cranbury, Middlesex County, commonly known as Paul's Auto Site (the "Property"); and

WHEREAS, pursuant to the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (the "LRHL"), the Township adopted Resolution No. 03-16-065 on March 28, 2016, designating the Property as an area in need of Redevelopment (the "Redevelopment Area"); and

WHEREAS, on May 9, 2016, by Ordinance No. 04-16-08, the Township adopted a Redevelopment Plan as defined in the LRHL (the "Redevelopment Plan"); and

WHEREAS, MBID of Delaware, LLC ("Redeveloper") was designated as the redeveloper of the Property pursuant to Resolution No. 10-16-153; and

WHEREAS, the Township and Redeveloper have entered into a Redevelopment Agreement dated March 13, 2017; and

WHEREAS, pursuant to the Redevelopment Agreement, Redeveloper will form a condominium on the Property consisting of two (2) Units ("Redeveloper Condominium"); and

WHEREAS, pursuant to the Redevelopment Agreement, one Unit (the "Family Unit") within the Redeveloper Condominium will be dedicated to the development of the Project; and

WHEREAS, pursuant to the Redevelopment Agreement, following the creation of the condominium, Redeveloper will assign its rights to the necessary portion of the Property and the Redevelopment Agreement with respect to the Project to Developer (the "Assignment"); and

WHEREAS, the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 *et seq.* (the "LTTE Law") permits the Township to enter into a financial agreement granting a tax exemption and accepting payments in lieu of taxes for qualified projects; and

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Cranbury Township Ordinance # 03-17-05
(Continued)

WHEREAS, the Project will qualify for a tax exemption and/or abatement under the LTTE Law; and

WHEREAS, the Developer has presented to the Township Committee a form of Financial Agreement ("Financial Agreement") providing for, among other things, payments in lieu of taxes, a copy of which is attached hereto as Exhibit "A" and made a part hereof.

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

Section 1. Findings.

- a. The Annual Service Charge will exceed the amount of taxes generated in the last full year attributable to the portion of the Property upon which the Project is to be developed;
- b. The Project will provide for the redevelopment of the Redevelopment Area, prevent decline in its condition and value, permit the Township to rely upon it as a source of payment of future tax revenues and enhance its long-term value;
- c. The tax exemption is important to obtain development of the Project and provide affordable housing:
 - I. Without the exemption, the Project is not financially viable, and
 - II. The exemption permits private development of affordable housing in the Redevelopment Area.

Section 2. Authorization of PILOT.

- a. The development of the Project is hereby approved for a grant of a tax exemption under the LTTE Law; and
- b. The Committee authorizes the execution of an agreement substantially in the form attached hereto as Exhibit "A" and made a part hereof authorizing a payment in lieu tax ("PILOT") payment as provided therein; and
- c. The Improvements shall be exempt from real property taxation and in lieu of real property taxes, Developer shall make payments to the Township of an annual service charge during the term under the provisions set forth in the Financial Agreement; and
- d. The Committee hereby authorizes and directs the Mayor and the Township Clerk to execute, on behalf of the Township, the agreement attached hereto as Exhibit "A"; and
- e. The Committee understands and agrees that the revenue projections set forth in Exhibit "A" of the Financial Agreement are estimates and the actual PILOT payments to be paid by the Developer to the Township shall be determined pursuant to the agreement; and

TOWNSHIP COMMITTEE MEETING
March 13, 2017

Cranbury Township Ordinance # 03-17-05
(Continued)

- f. The Committee understands that Developer has formed an urban renewal entity limited liability company, and that the Committee may enter into the payment in lieu of taxes agreement with such urban renewal entity limited liability company; and
- g. The Township Clerk is hereby authorized to forward a certified true copy of this Ordinance to Cranfam Urban Renewal Associates, LLC. The Township Clerk is hereby authorized to forward a certified true copy of this Ordinance, and the Financial Agreement implementing it, to the Township Tax Assessor.

Section 3. Repealer. All ordinances and resolutions or parts thereof inconsistent with this ordinance are repealed.

Section 4. Severability. If any section, paragraph, subsection, clause or provision of this ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this ordinance shall be valid and enforceable.

Section 5. Effective Date. This ordinance shall take effect upon passage, publication and in accordance with N.J.S.A. 40:69A-181.

Cranbury Township Ordinance # 03-17-06

An Ordinance entitled Cranbury Township Ordinance # 03-17-06, "AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, STATE OF NEW JERSEY AUTHORIZING AND APPROVING A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF CRANBURY AND CRANSEN URBAN RENEWAL ASSOCIATES, LLC PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.," was introduced for first reading. On motion by Mr. Johnson, seconded by Ms. Goetz, the Ordinance was passed on first reading by vote:

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

Nays: (None

Public Hearing: March 27, 2017 at 7:00 p.m.

WHEREAS, Cransen Urban Renewal Associates, LLC ("Developer") proposes to construct a sixty-six (66) unit affordable senior rental development (the "Project") within the Township of Cranbury (the "Township") on a portion of a site described as Block 33, Lot 13.04 as shown on the official tax map of the Township of Cranbury, Middlesex County, commonly known as Paul's Auto Site (the "Property"); and

WHEREAS, pursuant to the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (the "LRHL"), the Township adopted Resolution No. 03-16-065 on March 28, 2016, designating the Property as an area in need of Redevelopment (the "Redevelopment Area"); and

TOWNSHIP COMMITTEE MEETING
March 13, 2017

Cranbury Township Ordinance # 03-17-06
(Continued)

WHEREAS, on May 9, 2016, by Ordinance No. 04-16-08, the Township adopted a Redevelopment Plan as defined in the LRHL (the "Redevelopment Plan"); and

WHEREAS, MBID of Delaware, LLC ("Redeveloper") was designated as the redeveloper of the Property pursuant to Resolution No. 10-16-153; and

WHEREAS, the Township and Redeveloper have entered into a Redevelopment Agreement dated March 13, 2017; and

WHEREAS, pursuant to the Redevelopment Agreement, Redeveloper will form a condominium on the Property consisting of two (2) Units ("Redeveloper Condominium"); and

WHEREAS, pursuant to the Redevelopment Agreement, one Unit (the "Senior Unit") within the Redeveloper Condominium will be dedicated to the development of the Project; and

WHEREAS, pursuant to the Redevelopment Agreement, following the creation of the condominium, Redeveloper will assign its rights to the necessary portion of the Property and the Redevelopment Agreement with respect to the Project to Developer (the "Assignment"); and

WHEREAS, the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 *et seq.* (the "LTTE Law") permits the Township to enter into a financial agreement granting a tax exemption and accepting payments in lieu of taxes for qualified projects; and

WHEREAS, the Project will qualify for a tax exemption and/or abatement under the LTTE Law; and

WHEREAS, the Developer has presented to the Township Committee a form of Financial Agreement ("Financial Agreement") providing for, among other things, payments in lieu of taxes, a copy of which is attached hereto as Exhibit "A" and made a part hereof.

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

Section 1. Findings.

- a. The Annual Service Charge will exceed the amount of taxes generated in the last full year attributable to the portion of the Property upon which the Project is to be developed;
- b. The Project will provide for the redevelopment of the Redevelopment Area, prevent decline in its condition and value, permit the Township to rely upon it as a source of payment of future tax revenues and enhance its long-term value;
- c. The tax exemption is important to obtain development of the Project and provide affordable senior housing:
 - I. Without the exemption, the Project is not financially viable, and
 - II. The exemption permits private development of affordable senior housing in the Redevelopment Area.

TOWNSHIP COMMITTEE MEETING
March 13, 2017

Cranbury Township Ordinance # 03-17-06
(Continued)

Section 2. Authorization of PILOT.

- a. The development of the Project is hereby approved for a grant of a tax exemption under the LTTE Law; and
- b. The Committee authorizes the execution of an agreement substantially in the form attached hereto as Exhibit "A" and made a part hereof authorizing a payment in lieu tax ("PILOT") payment as provided therein; and
- c. The Improvements shall be exempt from real property taxation and in lieu of real property taxes, Developer shall make payments to the Township of an annual service charge during the term under the provisions set forth in the Financial Agreement; and
- d. The Committee hereby authorizes and directs the Mayor and the Township Clerk to execute, on behalf of the Township, the agreement attached hereto as Exhibit "A"; and
- e. The Committee understands and agrees that the revenue projections set forth in Exhibit "A" of the Financial Agreement are estimates and the actual PILOT payments to be paid by the Developer to the Township shall be determined pursuant to the agreement; and
- f. The Committee understands that Developer has formed an urban renewal entity limited liability company, and that the Committee may enter into the payment in lieu of taxes agreement with such urban renewal entity limited liability company; and
- g. The Township Clerk is hereby authorized to forward a certified true copy of this Ordinance to Cransen Urban Renewal Associates, LLC. The Township Clerk is hereby authorized to forward a certified true copy of this Ordinance, and the Financial Agreement implementing it, to the Township Tax Assessor.

Section 3. Repealer. All ordinances and resolutions or parts thereof inconsistent with this ordinance are repealed.

Section 4. Severability. If any section, paragraph, subsection, clause or provision of this ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this ordinance shall be valid and enforceable.

Section 5. Effective Date. This ordinance shall take effect upon passage, publication and in accordance with N.J.S.A. 40:69A-181.

Resolutions
Consent Agenda

Mayor Cook asked the Township Committee if there were any questions or comments on the Consent Agenda. Hearing no further questions or comments, Mayor Cook requested a motion to adopt the Consent Resolutions. On a motion by Mr. Johnson, seconded by Ms. Goetz, the following Resolutions were adopted by vote:

TOWNSHIP COMMITTEE MEETING
March 13, 2017

Resolutions
Consent Agenda (cont'd.)

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

Cranbury Township Resolution # R 03-17-040

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 03-17-041

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, N.J.S.A. 40A:11-36 requires that all personal property be sold at public sale to the highest bidder and;

WHEREAS, the Township of Cranbury intends to utilize the online auction services of US GovBid located at www.usgovbid.com; and

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

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.usgovbid.com; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between US GovBid and the Township of Cranbury are available at www.usgovbid.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.

TOWNSHIP COMMITTEE MEETING
March 13, 2017

Cranbury Township Resolution # R 03-17-042

A RESOLUTION AWARDING PROFESSIONAL SERVICES AGREEMENT

WHEREAS, the Township wishes to hire the following firm (collectively "Professional") to provide professional services to the Township during the calendar year 2017 as follows:

a). McDonough & Rea Associates

WHEREAS, the costs for the services to be provided by the Professional are set forth in the respective proposal submitted to the Township, which is 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 Professional has completed and filed with the Township Campaign Contributions Affidavits as required by N.J.S.A. 19:44A-20.2 *et seq.* certifying that she has not made any prohibited contributions to a candidate's 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 this contract without public bidding on the basis that it is a professional services agreement; and

WHEREAS, the Cranbury Township Chief Financial Officer has certified that sufficient funds are available for this purpose and that the value of the Agreement will exceed \$17,500.00;

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 approves the following firm to provide professional services to the Township during the calendar year 2017:

a). McDonough & Rea Associates

2. The Mayor and Clerk are hereby authorized and directed to enter into Professional Services Agreement with the aforementioned professional pursuant to the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.* This contract is being awarded without competitive bidding as a Professional Services Agreement under the provisions of the aforementioned law because a service will be rendered or performed by a person or persons by law to practice recognized profession and whose practice is regulated by law.

3. A copy of this Resolution, the pay-to-play forms, and the executed Agreement and insurance certificate 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
March 13, 2017

Cranbury Township Resolution # R 03-17-043

RESOLUTION OF THE COMMITTEE OF THE TOWNSHIP OF CRANBURY
AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT
WITH MBID OF DELAWARE, LLC

WHEREAS, New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et. seq., establishes that the Governing Body for a municipality may act as the redevelopment authority; and

WHEREAS, the Township Committee, by virtue of Ordinance No. 04-16-08, adopted a redevelopment plan designating Block 33, Lot 13.04 (the "Redevelopment Area") as a non-condemnation area in need of redevelopment; and

WHEREAS, the Township Committee is authorized to undertake redevelopment projects, and in furtherance thereof implemented the above-referenced redevelopment plan; and

WHEREAS, the Mayor and Township Committee adopted Resolution No. 05-16-090, designating Ingerman Development Company, LLC as the redeveloper for Block 33, Lot 13.04 for the property and project; and

WHEREAS, the Mayor and Township Committee adopted Resolution No. 10-16-153 designating MBID of Delaware, LLC as the Redeveloper of the Redevelopment Area, replacing Ingerman Development Company, LLC; and

WHEREAS, the Township and MBID of Delaware, LLC desire to enter into a redevelopment agreement for the Redevelopment Area in furtherance of the redevelopment plan;

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

1. The Mayor and Township Clerk are hereby authorized and directed to execute a redevelopment agreement with MBID of Delaware, LLC on behalf of the Township of Cranbury for the redevelopment of the Redevelopment Area, subject to review by the Municipal Attorney.
2. The Mayor and Township Clerk are authorized and directed to take any and all steps as necessary to carry out the execution of the redevelopment agreement with MBID of Delaware, LLC.

CRANBURY TOWNSHIP RESOLUTION # R 03-17-044

RESOLUTION OF THE COMMITTEE OF THE TOWNSHIP OF CRANBURY
AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AFFORDABLE
HOUSING AGREEMENT BETWEEN MBID OF DELAWARE, LLC (FORMERLY
INGERMAN DEVELOPMENT COMPANY, LLC) AND THE TOWNSHIP OF CRANBURY

WHEREAS, the Ingerman Development Company, LLC and its assigns ("IDC") propose to construct and operate two (2) separate housing projects on a site described as Block 33, Lot 13.04 as shown on the Official Assessment Map of the Township of Cranbury (the "Project"); and

TOWNSHIP COMMITTEE MEETING
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CRANBURY TOWNSHIP RESOLUTION # R 03-17-044
(Continued)

WHEREAS, pursuant to Resolution No. 06-16-110, IDC and the Township of Cranbury (the "Township") entered into an Affordable Housing Agreement dated as of June 13, 2016 (the "Agreement") related to the construction of the Project; and

WHEREAS, the MBID of Delaware, LLC ("MBID") has agreed to assume all of IDC's right, title and interest in Agreement and to perform all of the obligations and responsibilities of IDC under the Agreement; and

WHEREAS, the Township, IDC and MBID desire to amend the Agreement as provided in the Assignment and First Amendment to Affordable Housing Agreement ("Amended Agreement") attached hereto as Exhibit A; and

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

1. That the Mayor and Township Clerk are hereby authorized and directed to execute, on behalf of the Township, an Assignment and First Amendment to Affordable Housing Agreement in substantially the form annexed hereto as Exhibit A with IDC and MBID.
2. The Mayor and Township Clerk are authorized and directed to take any and all steps as necessary to carry out the execution of the Assignment and First Amendment to Affordable Housing Agreement with IDC and MBID.

Reports from Township Staff and Professionals

--Administrator's Report

Ms. Marabello stated she had nothing to report.

--Assistant Administrator

Ms. Cunningham stated she had nothing to report.

Reports from Township Boards and Commissions

Mr. Thomas Weidner, Chairman of the Parks Commission gave the Commission's Annual Report. He thanked the Township Committee for including \$10,000 in the capital portion of the Budget for Parks' long term purposes. He stated the funds will be used to improve the Parks, including screening the port-a-johns. He stated he believes the Township will be pleased with the improvements they will make. He further stated the funds will not solve all the issues in Parks; however, he stated it will go a long way and thanked the Committee.

Mr. Weidner also discussed a letter concerning Passive Open Space in the Village Area with the Township Committee. Mr. Weidner stated if the Library is built in the Village Area, that a green area be maintained. He stated the Master Plan back in the 1980's included a green area. Mr. Weidner stated a green area is also consistent with Mr. Sam Stokes (a historian and member of the Cranbury Historical and Preservation Society) who, back in the 1980's, emphasized a link between the historic Village and the Township's adjacent farmland. Mr. Weidner stated there are no Township parks that are adjacent to the farmland. He stated he would be nice once the Library is complete to have the Village Green surrounding the Library. He stated it is not immediately adjacent to farmland, but would be as close as the Township can get. He stated the Parks Commission envisions a green area with perhaps game table and benches, which would benefit the Library, Township's businesses and residents. Mr. Weidner stated it will be important to make sure that area gets good topsoil after the Library construction is complete. He stated Parks understands the need for the rain garden for drainage, and requests that the Engineer keep the rain garden to a minimum to allow for

TOWNSHIP COMMITTEE MEETING
March 13, 2017

Reports from Township Boards and Commissions
Parks Commission

(Mr. Tom Weidner cont'd.)

additional useable green space. He requested that the Parks Commission be kept in the loop as plans for the Library and rain garden are decided.

Mr. Weidner reported in the last year, the Parks Commission assisted the Environmental Commission with its Environmental Resource Inventory. He stated they also worked with the Recreation Board on its addition to the Tot Lot in Heritage Park and with the Board of Health on its "No Smoking Ordinance." He stated Parks worked with Michael Frost on his Eagle Scout Project to plant trees to provide shade by the ball field and install field signs in Village Park.

Mr. Weidner stated he wanted to express his appreciation to Mr. Mulligan who attended the Parks meeting last week to go over the Parks' concerns. Mr. Weidner stated he looks forward to working with Mr. Mulligan, Ms. Marabello and Mr. Jerry Thorne, Public Works Manager to work efficiently on the Parks Maintenance List, which the Parks Commission creates each year.

Ms. Goetz asked Mr. Weidner if the Parks Commission has any concerns over the Board of Health's "No Smoking Ordinance." She stated one of the concerns was smoking in the Parks, and Mr. Weidner stated Parks supports the Ordinance; however, their concern is they would prefer not to see free-standing "No Smoking" signs in the Parks. Ms. Goetz inquired if the Parks Commission spoke to the Library about the topsoil, and Mr. Weidner stated they did. There was discussion about the area to be left "green." Mr. Weidner stated he did not know where the property lines were. Mayor Cook stated he had not heard anything recently about a small soccer on the field, and Mr. Weidner stated he could not speak for Recreation but understood there was not enough space for a small field.

Mr. Taylor inquired if the Maintenance List needed approval. Ms. Marabello stated it is the Maintenance List given to Public Works every year, which they work from. Mr. Weidner stated in the past there were not funds to do some of the items on the list; however, Ms. Marabello and Mr. Thorne have been very cooperative in helping to get things done. The Township Committee thanked Mr. Weidner and the Parks Commission for their time.

Public Comment

Mayor Cook opened the meeting to public comment. Ms. Patricia Janovitz, Washington Drive, requested a copy of Mr. Weidner's memo. Ms. Cunningham stated the memo was marked "Confidential." Mayor Cook asked Mr. Weidner if Ms. Janovitz could have a copy of his memo, and Mr. Weidner agreed. Ms. Marabello stated it was really a maintenance list of items to be fixed in the Parks.

Mr. Michael Ferrante, North Main Street and a member of the Cranbury Library Foundation, provided to the Township Committee an update on funding and pledges for the new Library. Mr. Ferrante stated the furniture for the Library has been donated, as well as the moving and storage services. He stated they received a \$100,000 donation from a resident who felt very strongly about having a Library that was on the community area where children could go after school and a community center facing the open space for residents. Mr. Ferrante stated the last phase of the fundraising campaign is a brick "Community Walk of Knowledge" from the side door to the open area. The Foundation is confident the funds will be raised for the new Library. There was additional discussion about the amount of funding raised and the gap. Mr. Ferrante stated resident are becoming more excited as the construction of the new Library seems closer. Hearing no additional comments, Mayor Cook closed the public portion of the meeting.

Mayor's Notes

Mayor Cook stated he had nothing further to report.

Township Committee Members' Notes

There were no additional Township Committee Members' Notes.

TOWNSHIP COMMITTEE MEETING
March 13, 2017

Mayor Cook requested a motion to adjourn. On motion by Mr. Taylor, seconded by Ms. Goetz and unanimously carried, the meeting adjourned at 8:10 p.m.

Kathleen R. Cunningham
Municipal Clerk