

TOWNSHIP COMMITTEE MEETING
April 8, 2019

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: Mike Ferrante, Glenn Johnson, Dan Mulligan, Matt Scott and Mayor James Taylor. Also present were Denise Marabello, Township Administrator/CFO; and Debra Rubin, Municipal Clerk. Mayor Taylor led in the salute to the flag, and Ms. Rubin 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:

Posted on December 20, 2018 on the Bulletin Board of the Municipal Office at 23-A North Main Street, Cranbury, New Jersey and remains posted at that location.

Communicated to the Cranbury Press, Home News Tribune and Trenton Times on December 20, 2018.

Filed on December 20, 2018 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.

Sent to those individuals who have requested personal notice.

--Township Committee Regular Meeting Minutes of March 11, 2019

The Township Committee Regular Meeting Minutes of March 11, 2019 on a motion by Mr. Ferrante, seconded by Mr. Johnson. On a roll call vote of the members of the Township Committee;

Ayes: (Ferrante
 (Johnson
 (Mulligan
 (SCott
 (Taylor

Abstain:
Absent:

Nays: (None

the Township Committee Regular Meeting Minutes of March 11, 2019 were adopted.

Agenda Additions/Changes – None

--Reports and Communications

--Members of Committee

--Mr. Scott

Mr. Scott reported on the Environmental Commission concerns regarding the Penske Truck application. He referred the Environmental Commission members to the Planning and Zoning Boards for follow up. He also added that there was an inquiry from the Environmental Commission regarding whether or not the township had a deer control policy. Mayor Taylor responded with background from previous discussions. Ms. Marabello will follow up with Township Attorney and Chief of Police regarding exploring bow hunting guidelines.

Mr. Scott also reported that the Traffic Subcommittee met on April 5th and discussed various topics. First, various types of pedestrian lights for the crosswalk by the firehouse were mentioned to choose best option for the location. He added that there may be a second location if funds remain available. Mr. Ferrante added that the Traffic Engineer provided photos, which were distributed to the entire Township Committee for review during the discussion. The particular style recommended is lights mounted on poles rather than strips adhered to the roadway. The pole style lends to easier maintenance than the inground roadway strips. Mr. Mulligan added that he supported the direction the

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subcommittee was taking with the lighting. The members began to discuss possible second locations, however, Ms. Marabello advised that the first location would need to be completed before there would be a determination if there would be enough funds available to provide coverage for a second location.

Mr. Scott advised that as of April 1st both new police officers had completed their field training. This aided in the development of the Traffic Safety Bureau, which began on April 8th, and had two current officers assigned to the bureau.

--Mr. Ferrante

Mr. Ferrante explained how the brochure was to be used at the "New Neighbor Reception" being held at the Library on April 12th. Mr. Ferrante presented the first draft that Ms. Golisano prepared for review. He added that he believes this will be a conversation starter for new residents. He thanked Ms. Golisano for her efforts in preparing the brochure. Mr. Ferrante requested that every piece of printed material have an area alerting residents to sign up for email blasts, especially since the goal is to be fully communicating with residents electronically by 2020.

Mr. Ferrante reported that the Resident Communication Subcommittee met and discussed various items, such as;

- Companion communication - sending brochure along with future sewer bills. Working to drive residents to use the website as much as possible. This will help keep mailings light and stay environmentally friendly.
- Introduce new officers with pictures and include new Traffic Safety Bureau.

--Mr. Mulligan

Mr. Mulligan spoke on the positive traffic safety impact due to new officer hires. He stated the process for hiring new officers began in 2017 and the officers were hired in 2018 and followed with months of training. They are now fully functional as police officers in 2019.

Mr. Mulligan stated he would contact the Library Board of Trustees to discuss the Governor's Library Bond.

Mr. Mulligan added that he attended the Planning Board meeting in which the Penske application was approved by the Board.

Mr. Mulligan informed the public that he was not seeking reelection at the upcoming election. He has been a member of the Township Committee for the past nine (9) years and attributed that success to being able to trust the other committee members, learning a great deal from attending Planning and Zoning Board meetings prior to his candidacy and also thanked many residents for helping advise him with the history of the town.

--Mr. Johnson

Mr. Johnson reported on the township receiving a grant from the DOT to the repair Brickyard Road. The application for the grant had been made in 2018 while Mr. Johnson was Mayor. This is the largest grant in recent history for Cranbury Township to receive. Funds for road improvements from Wayfair and Veridian, along with the grant, should cover the cost of repair for Brickyard Road in its entirety. He added that he is hoping this will have a major impact on traffic from the turnpike to travel from exit 8A to Wayfair. He thanked Assemblyman Dan Benson for his help in acquiring the grant.

--Mayor

--Mayor Taylor

Mayor Taylor read the following two Proclamations by title;

--Proclamation

**PROCLAMATION
APRIL IS CHILD ABUSE AWARENESS AND PREVENTION MONTH
AND APRIL 5TH IS CASA CHILD ADVOCACY DAY 2019**

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WHEREAS, we all have a responsibility as individuals, neighbors, community members and citizens of Cranbury Township to help create healthy, nurturing and safe experiences for children; and

WHEREAS, healthy and safe childhoods help produce confident and successful adults; and

WHEREAS, child abuse and neglect often occur when people find themselves in stressful situations, without community resources, and don't know how to cope; and

WHEREAS, incidences of child abuse and neglect can be reduced by making sure all families have the support they need and deserve to raise their children in healthy environments; and

WHEREAS, Court Appointed Special Advocates (CASA) is authorized by State Statute and Federal law to help the Court and Child Welfare systems make "best interest" decisions on behalf of children removed from home because of abuse or neglect; and

WHEREAS, CASA volunteer advocates in Cranbury Township help to ensure that abused and neglected children who are placed in foster care and other out-of-home placements are safe and receive the services they need to achieve well-being; and

WHEREAS, CASA advocates reduce the number of moves between placements, help shorten the overall time a child remains in placement, and serve as a consistent person in the child's life until that child achieves permanency in a safe home with a loving family;

NOW THEREFORE, I, Mayor James Taylor do hereby proclaim April 2019 as Child Abuse Awareness and Prevention Month in Cranbury Township and April 5th as CASA Child Advocacy Day 2019; and urge all citizens to support the CASA network across New Jersey, as it strengthens families and helps children learn grow and thrive.

--Proclamation

**PROCLAMATION
APRIL IS SEXUAL ASSAULT AWARENESS MONTH
AND OBSERVANCE OF "DENIM DAY"**

WHEREAS, Sexual Assault Awareness Month and the observance of "Denim Day" are intended to draw attention to the fact that sexual violence is widespread and has public health implications for every community member of Middlesex County, including lifelong mental health impact; and

WHEREAS, sexual assault, sexual abuse, and sexual harassment greatly impact our community, as statistics indicate one (1) in four (4) girls and one (1) in six (6) boys are sexually abused before age 18 with many more experiencing other types of sexual violence in their adult life; and

WHEREAS, prevention is possible so we must work together to educate our community about what can be done to stop sexual violence while supporting survivors; and

WHEREAS, staff and volunteers of anti-violence and prevention programs in Middlesex County including the Middlesex County Center for Empowerment and Sexual Violence Prevention Coalition encourage every person to speak out when witnessing acts of violence, however small, and to challenge the social norms that continue to perpetuate a culture of violence; and

WHEREAS, the New Jersey Sex Crimes Officers' Association and the Middlesex County Sex Crimes Liaison Officers in connection with the Middlesex County Prosecutor's Office, are dedicated to ensuring the effective investigation and prosecution of sex crimes in our community through interagency collaboration and training; and

WHEREAS, with leadership, dedication, and encouragement, there is compelling evidence that we can be successful in reducing sexual violence in Middlesex County through increased awareness, prevention and education focused on increasing gender equity, healthy relationships, and bystander intervention, and holding perpetrators who commit acts of violence responsible for their actions; and

WHEREAS, throughout the month of April, Middlesex County strongly supports the efforts of national, state and local partners and of every citizen to actively engage in public and private efforts,

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including conversations about what sexual violence is; how to prevent it; how to help survivors connect with services; and how every segment of our society can work together to better address sexual violence.

NOW, THEREFORE, I, Jay Taylor, Mayor of the Township of Cranbury, Do Proclaim April 2019 as:

Sexual Assault Awareness Month

and that we join anti-sexual violence advocates and support service programs in the belief that all community members must be part of the solution to end sexual violence and encourage the observation of Denim Day on Wednesday, April 24, 2019.

Mayor Taylor then followed by thanking Mr. Johnson for his work on acquiring the DOT grant for Brickyard Road. He reminded the committee that the Local Freight Grant application is still pending, therefore, the township may receive additional funds. If so, the additional funds may be used for other roadways as well within the township.

Mayor Taylor reported that the recent push for the legalization of marijuana the State level was recently postponed. He stated that if the State of New Jersey passes a law to legalize it, the township would have to reintroduce the ordinance banning the recreational sale and continue to repeat every five (5) years.

Mayor Taylor advised that the Lake Dredging Subcommittee met on March 19th. Information will be announced to the public at the May 13th township committee meeting.

He advised that the Master Plan Subcommittee meeting is scheduled for April 25th in the Large Group Room of the Cranbury School. This meeting will welcome resident input.

Mayor Taylor ended by thanking Mr. Mulligan for his many years of service to the Township Committee.

--Subcommittees – Discussed above.

--Departments Heads –

None to report

--Follow-up Items

None

--Boards and Commissions – Vacancies

Ms. Rubin read the vacancies for the following boards and commissions:

- Clock Winding Committee -(1) - Member
- Municipal Alliance - (3) – Full Members, 1st and 2nd Alternate
- Environmental Commission – (1) 2nd Alternate
- Parks Commission – (3) Full Member, 1st and 2nd Alternate

Following discussion regarding action at a recent Planning Board meeting, Mayor Taylor appointed Josh Kohut to the Environmental Commission as 2nd Alternate filling the vacancy. He also appointed Stacy Noonan as a full member to the Parks Commission, filling the vacancy and Robert Briggs to Parks Commission as 1st alternate member, filling the vacancy.

Public Hearing on Proposed 2019 Budget – Ms. Marabello gave a presentation on the proposed 2019 budget which was previously introduced in February under Resolution R # 02-19-049 – 2019 Municipal Budget. She explained the \$0.10 tax decrease and highlighted 2018 accomplishments.

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Mayor Taylor opened to the public for any questions on the 2019 Proposed budget.

Mr. Kallan asked if the debt payments were greater than interest earnings on the surplus. Ms. Marabello explained bond payments and Mayor Taylor added the need to keep our AAA bonding.

After a roll call vote of all members present, the budget passed unanimously.

Mr. Scott added that Ms. Marabello does not receive enough credit for her hard work and dedication. He thanked her for doing a great job and how she makes it all look easy.

**Ordinances –
First Reading**

Cranbury Township Ordinance #04-19-06

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$959,833 THEREFORE, AUTHORIZING THE ISSUANCE OF \$911,842 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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 \$959,833, including the sum of \$47,991 as the down payment required by the Local Bond Law. The down payment is now 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 \$911,842 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 several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of the bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation And Estimated Cost</u>	<u>Estimated Maximum of Bonds or Notes</u>	<u>Amount Period of Usefulness</u>
a) Replacement of pistols	\$6,100	\$5,795	15 years
b) Police Traffic Safety	\$38,500	\$36,575	5 years
c) Police Vehicle & Equipment	\$116,250	\$110,438	5 years
d) Police Buildings & Grounds	\$21,400	\$20,330	5 years
e) Computers & Equipment - Police	\$56,105	\$53,300	7 years
f) Plainsboro Road Drainage	\$120,000	\$114,000	40 years
g) Misc Road Repairs	\$20,000	\$19,000	10 years
h) Brainerd Lake Misc			

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Improvements	\$40,000	\$38,000	40 years
i) Firehouse Exhaust System	\$25,000	\$23,750	10 years
j) Fire Alarm at Pump Stations	\$11,500	\$10,925	5 years
k) Fire Official Chevy Tahoe	\$47,812	\$45,421	5 years
l) LED Lights in Clock Tower	\$3,000	\$2,850	5 years
m) Small Dump Truck & Plow	\$52,000	\$49,400	5 years
n) Small Dump Truck & Plow	\$52,000	\$49,400	5 years
o) Large Dump Truck Plow & Sander	\$150,000	\$142,500	5 years
p) Computers & Software - TH	\$6,674	\$6,340	7 years
q) SAN System Replacement-TH	\$53,669	\$50,986	5 years
r) Website Upgrade	\$5,000	\$4,750	5 years
s) Microsoft Office 365 Email Migration	\$12,750	\$12,113	7 years
t) Lighted Crosswalk	\$50,000	\$47,500	10 years
u) Downtown Root Barriers	\$3,000	\$2,850	10 years
v) Crosswalk Striping	\$18,000	\$17,100	10 years
x) Misc Pump Station Improvements	\$50,000	\$47,500	40 years
y) Town Hall Sound System	\$1,073	\$1,019	5 years

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

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

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(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense. They are all improvements or purposes 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 11 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 \$911,842 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$95,983 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 9. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 10. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

On motion by Mr. Mulligan, seconded by Mr. Scott, the Ordinance was passed on first reading by vote:

Ayes: (Ferrante
(Johnson
(Muligan
(Scott
(Taylor
Nays: (None

Abstain: (None
Absent: (None

Public hearing to be held on April 22, 2019

CRANBURY TOWNSHIP ORDINANCE 04-19-07

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AN ORDINANCE OF THE TOWNSHIP OF CRANBURY AMENDING "AN ORDINANCE FIXING THE SALARIES, WAGES AND BENEFITS FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF CRANBURY PROVIDING FOR THE MANNER OF PAYMENT THEREOF, AND RATIFYING SALARIES AND PAYMENTS TO EMPLOYEES AND OFFICIALS PREVIOUSLY PAID

SECTION 1. The following salaries, wages and fees shall be paid to the various Township Officials and employees of the Township of Cranbury as hereinafter specified, effective, March 24, 2019 unless otherwise noted:

TITLE	ANNUAL SALARY RANGE		Minimum Hourly Rate	Maximum Hourly Rate
	Minimum Salary	Maximum Salary		
Mayor - Part Time	\$5,000	\$10,000		
Township Committee - Part Time	\$4,000	\$8,000		
Township Administrator/Director of Finance/ Chief Financial Officer/Treasurer – Full Time (effective 1/1/19)	\$125,000	\$200,000		
Township Clerk/Registrar - Full Time	\$60,000	\$100,000		
Deputy Clerk/Deputy Registrar/Board Secretary - Full Time	\$50,000	\$70,000		
Tax Assessor - Part Time	\$25,000	\$65,000		
Tax Collector - Part Time	\$10,000	\$15,000		
Chief of Police - Full Time (effective 1/1/19)	\$90,000	\$155,000		
Construction Official/Building Inspector - Full Time	\$60,000	\$100,000		
Building Sub-Code/Building/Sr. Fire Inspector – Full Time	\$50,000	\$95,000		
Building Inspector - Part Time	\$20,000	\$50,000		
Plumbing Subcode Official - Part Time	\$10,000	\$20,000		
Electrical Subcode Official - Part Time			\$15.00	\$34.00
Code Enforcement Official - Part Time			\$15.00	\$34.00
Fire Sub Code Official – Part Time	\$6,000	\$7,000		
Fire Official - Part Time	\$15,000	\$30,000		
Director of Recreation - Part Time	\$8,000	\$20,000		
Summer Recreation Art Director – Seasonal	\$3,000	\$6,000		
Summer Program Director – Seasonal	\$6,000	\$10,000		
Summer Program Employees – Seasonal			\$5.00	\$20.00
Assistant Fire Official – Part Time			\$15.00	\$24.00
Deputy Treasurer/Payroll Clerk/Tax Clerk/Sewer Clerk – FT			\$16.00	\$30.00
Qualified Purchasing Agent/Accounts Payable Clerk/Finance Assistant – FT			\$20.00	\$34.00
Tax Assessing Clerk			\$20.00	\$30.00

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Planning Admin. Officer/InfoSystems Coord - FT	\$21.00	\$34.00
Administrative Assistant to the Chief of Police - Full Time	\$18.00	\$30.00
School Crossing Guards - Part Time	\$11.00	\$24.00
Sr. Technical Assistant/Alt Deputy Registrar/Municipal Alliance Secretary - FT	\$15.00	\$35.00
Director of Public Works Mgr./Small Animal Control Officer/Property Standards Enforcement Officer – FT	\$20.00	\$50.00
Public Works Admin Asst/ Recycling Coordinator - FT	\$20.00	\$32.00
Heavy Equipment Operator/Sr Foreman - Full Time	\$20.00	\$45.00
Public Works Mechanic - Full Time	\$15.00	\$35.00
Public Works Employee/Sewer Assistant - Full Time	\$15.00	\$35.00
Public Works Employee – Full Time	\$15.00	\$35.00
Part Time Help	\$18.00	\$50.00
Board Secretary - Part Time	\$15.00	\$25.00
Emergency Incentive First Aid or Fire Responders	\$1.00	\$1.00

PAID HOLIDAYS for 2019

All non-bargaining unit full-time employees and certain part-time employees, shall be entitled to eleven (11) paid holidays annually as follows:

1. New Year's Day-January 1
2. Martin Luther King Day
3. President's Day
4. Memorial Day
5. Independence Day
6. Labor Day
7. Veteran's Day
8. Thanksgiving Day
9. Friday after Thanksgiving Day
10. Christmas
11. Floating Holiday

HEALTH BENEFITS

Full-time employees are eligible to enroll in the Township's health benefit programs. For purposes of determining eligibility, a full-time employee is defined as one who works a minimum of thirty-five hours a week.

Effective January 1, 2012 all employees who are enrolled in the health benefits program shall be required to premium share.

POLICE DEPARTMENT

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The School Crossing guards shall receive a clothing allowance of \$275.00 per year. These expenses will be reimbursed by voucher and approved by the Chief of Police.

SECTION II.

If any section, paragraph, sentence, clause or phrase in the Ordinance is for any reason held or determined to be unconstitutional or invalid, the same shall not affect the remainder of this Ordinance.

SECTION III.

All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed.

SECTION IV.

This ordinance shall take effect upon its passage and publication according to law.

On motion by Mr. Mulligan, seconded by Mr. Johnson, the Ordinance was passed on first reading by vote:

Ayes:	(Ferrante Johnson Scott Taylor)	Abstain: (None Absent: (Mulligan)
Nays:	(None)	

Public hearing to be held on April 22, 2019

**ORDINANCE
SECOND READING**

**TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

ORDINANCE # 03-19-05

**AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY,
NEW JERSEY, AMENDING THE PROVISIONS OF CRANBURY TOWNSHIP'S LAND
DEVELOPMENT ORDINANCE REGARDING HOT BOXES AND OTHER UTILITY
STRUCTURES**

On motion by Mr. Johnson, seconded by Mr. Mulligan, the Ordinance was passed and adopted
on second reading by vote:

Ayes:	(Ferrante Johnson Mulligan Scott Taylor)	Abstain: (None Absent: (None)
Nays:	(None)	

**Resolutions
Consent Agenda**

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Mayor Taylor asked the Township Committee if there were any questions or comments on the existing Consent Agenda as item h had been tabled earlier in the meeting. Hearing no questions or comments, Mayor Taylor requested a motion to adopt the existing Consent Resolutions. On a motion by Mr. Johnson, seconded by Mr. Ferrante and unanimously carried, the following Resolutions adopted by vote:

Ayes:	(Ferrante	
	(Johnson	
	(Mulligan	
	(Scott	Abstain: (None
	(Taylor	Absent: (None
Nays:	(None	

Cranbury Township Resolution #R 03-19-067

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 #04-19-068

WHEREAS, NJSA 40a:4-39 provides for the anticipation and expenditures of certain items of dedicated revenues which are not subject to reasonably accurate estimates in advance; and

WHEREAS, NJSA 40A:4-39 also provides that such anticipation and expenditures of dedicated revenues is subject to approval of the Director of the Division of Local Government Services, and

WHEREAS, it is the desire of the Township Committee of the Township of Cranbury, County of Middlesex, to anticipate and expend certain dedicated revenues from a Developers Fees – Housing Trust Fund

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the Director of the Division of Local Government Services in the Department of Community Affairs, be and is hereby requested to give written consent to the insertion, under Dedication by Rider in the Budget for 2019 and subsequent budgets of the following:

Developers Fees – Housing Trust Fund

BE IT FURTHER RESOLVED, that two certified copies of this resolution be furnished to the Director of the Division of Local Government Services.

Cranbury Township Resolution # R 04-19-069

**A RESOLUTION OF THE TOWNSHIP OF CRANBURY
PLEDGE FOR SUSTAINABLE LAND USE**

WHEREAS, land use is an essential component of overall sustainability for a municipality; and

WHEREAS, poor land-use decisions may lead to an increase of societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

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WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

WHEREAS, given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead; and

WHEREAS, with the intent of making Cranbury Township a truly sustainable community in accordance with the principals referenced in the 2010 Master Plan and land-use zoning, natural resource protection, and other ordinances;

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

1. **Regional Cooperation** - We pledge to reach out to neighboring communities and consider regional effects of land use decisions.
2. **Transportation Choices** - We pledge to consider all modes of transportation, including walking, biking, transit and automobiles and to consider a complete streets approach when planning transportation projects and reviewing development applications. We will reevaluate our parking with the goal of limiting the amount of required parking spaces, promoting shared parking and other innovative parking alternatives, and encouraging structured parking alternatives where appropriate.
3. **Natural Resource Protection** - We pledge to protect the natural resources of Cranbury including air, groundwater, surface water, uplands and wetlands, in particular Cedar Creek, Cranbury Brook the Millstone River and their associated tributaries, wetlands and forests. Further we pledge to maintain our Environmental Resource Inventory (ERI) and be guided by the ERI in managing our natural resources and in making land use and open space decisions.
4. **Mix of Land Uses** - We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region, particularly in downtown and town center areas.
5. **Housing Options** - We pledge, through the use of our zoning and revenue generating powers, to foster a diverse mix of housing types and locations, including single- and multi-family, for-sale and rental options, to meet the needs of all people at a range of income levels.
6. **Green Design** - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.
7. **Municipal Facilities Siting** - We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

BE IT FURTHER RESOLVED that it is not the intent of the Township Committee to take away the powers of the Township's land use boards, whose powers and authority to make land use decisions is granted by statute.

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Cranbury Township Resolution # R 04-19-070

WHEREAS, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1, et seq., each county within the State of New Jersey is deemed a solid waste management district; and

WHEREAS, each solid waste management district is responsible for developing a solid waste management plan that sets forth the strategy for disposing and/or recycling of solid waste generated within the geographic boundaries of the respective county; and

WHEREAS, the Board of Chosen Freeholders (the "Board") of the County for Middlesex ("the County") has adopted the Middlesex County Solid Waste Management Plan, as the same has been amended from time to time; and

WHEREAS, the County Plan designates the Middlesex County Improvement Authority (the "Authority") as the sole implementing agency responsible for the implementation of the County's Recycling Plan; and

WHEREAS, the Township of Cranbury, Middlesex County, State of New Jersey, is desirous of contracting with the Authority, as more fully set forth in the attached "Agreement for the Provision of Recycling Collection and Marketing Services of Designated Recyclables";

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Cranbury, in the County of Middlesex, that the above-referenced Agreement with the Middlesex County Improvement Authority be executed by the Township Administrator and Township Clerk; and

BE IT FURTHER RESOLVED that the term of this Agreement previously adopted on March 23, 2015, shall be extended through March 28, 2020 unless this Agreement is earlier terminated, as provided herein.

CRANBURY TOWNSHIP RESOLUTION R # 04-19-071

**RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN
ISSUES OF GENERAL IMPROVEMENT BONDS, SERIES 2019, OF
THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX,
NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING
\$10,480,000 IN PRINCIPAL AMOUNT.**

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Township of Cranbury, in the County of Middlesex, New Jersey (the "Township"), authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of General Improvement Bonds, Series 2019, in the aggregate principal amount of \$10,480,000 (the "Bonds").

Section 2. The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Bond Ordinance	Useful Life
08-13-21	\$21,250	Historic beautification costs, finally adopted September 9, 2013.	10 years

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Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Bond Ordinance	Useful Life
04-14-04	\$866,000	Various capital improvements, finally adopted May 12, 2014.	12 years
11-14-11	\$81,500	Brainerd Lake Dam Project, finally adopted December 8, 2014.	40 years
04-15-05	\$623,000	Various capital improvements, finally adopted April 27, 2015.	15 years
09-15-15	\$92,000	Installation of odor control system at the Four Seasons Pump Station, finally adopted September 28, 2015.	40 years
10-15-17	\$97,000	911 Dispatch costs, finally adopted November 9, 2015.	7 years
11-15-19	\$237,500	Acquisition of affordable housing purposes of real property, finally adopted November 23, 2015.	40 years
01-16-02	\$38,000	911 dispatch costs, finally adopted February 8, 2016.	7 years
04-16-06	\$1,443,000	Various capital improvements, finally adopted May 9, 2016.	12 years
03-17-02	\$3,372,500	Acquisition of property situated in the Township known as "Applewood Court", finally adopted March 27, 2017.	40 years
04-17-09	\$2,208,750	Acquisition for affordable housing purposes of real property situated in the Township, finally adopted April 24, 2017.	40 years
04-17-11	\$482,000	Various capital improvements, finally adopted May 8, 2017.	13 years
01-18-01	\$570,000	Construction costs for affordable housing purposes of real property situated in the Township known as "Ingerman", finally adopted January 22, 2018.	40 years
03-18-07	\$347,500	Various capital improvements, finally adopted April 9, 2018.	14 years
TOTAL	\$10,480,000		29.75 years

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 29.75 years.

The Bonds of the combined issue shall be designated "General Improvement Bonds, Series 2019" and shall mature within the average period of usefulness herein determined.

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The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

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

None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2 hereof.

The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

Section 5. This resolution shall take effect immediately.

CRANBURY TOWNSHIP RESOLUTION R # 04-19-072

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF
\$10,480,000 GENERAL IMPROVEMENT BONDS, SERIES 2019, OF
THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX,
NEW JERSEY, AND PROVIDING FOR THEIR SALE.**

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AS FOLLOWS:

Section 1. (a) The \$10,480,000 General Improvement Bonds, Series 2019, of the Township of Cranbury, in the County of Middlesex, New Jersey (the "Township"), referred to and described in a resolution of the Township duly adopted on April 8, 2019, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2019, of the Township of Cranbury, in the County of Middlesex, New Jersey, Into a Single Issue of Bonds Aggregating \$10,480,000 in Principal Amount" and in the bond ordinances referred to therein, each in all respects duly approved and published as required by law, shall be issued as "General Improvement Bonds, Series 2019" (the "Bonds").

(b) The Bonds shall mature in the principal amounts on April 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$325,000	2029	\$625,000
2021	400,000	2030	625,000
2022	425,000	2031	625,000
2023	650,000	2032	625,000
2024	600,000	2033	625,000
2025	600,000	2034	625,000
2026	605,000	2035	625,000
2027	625,000	2036	625,000
2028	625,000	2037	625,000

(c) The actual principal amounts may be adjusted by the Township, at its option, in accordance with N.J.S.A. 40A:2-26(g). Any such adjustment shall not exceed 10% of the principal for any maturity with the aggregate adjustment to maturity not to exceed 10% of the principal for the overall issue.

(d) The Bonds shall be subject to redemption prior to their stated maturity in accordance with the full Notice of Sale attached hereto as Exhibit A (the "Full Notice of Sale").

(e) The Bonds shall be eighteen in number, with one certificate being issued for each year of maturity, and shall be numbered GI-1 to GI-18, inclusive.

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(f) The Bonds shall be dated their date of issuance and shall bear interest payable semiannually on the first day of April and October in each year until maturity or earlier redemption, commencing on April 1, 2020, at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1% and proposed by the successful bidder in accordance with the Full Notice of Sale.

(g) The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Township Clerk.

Section 2. (a) The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of the Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with the Securities Depository. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 or any integral multiple in excess thereof through book-entries made on the books and records of the Securities Depository and its participants.

(b) The principal of and interest on the Bonds will be paid to the Securities Depository by the Township on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of the Securities Depository as listed on the records of the Securities Depository as of each next preceding March 15 and September 15 (the "Record Dates" for the Bonds).

Section 3. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository:

[Form of Bond begins on next page]

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REGISTERED
NUMBER GI- ____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MIDDLESEX

TOWNSHIP OF CRANBURY

GENERAL IMPROVEMENT BOND, SERIES 2019

REGISTERED OWNER:

PRINCIPAL AMOUNT:

DATED DATE:

MATURITY DATE:

RATE OF INTEREST PER ANNUM:

INTEREST PAYMENT DATES:

INITIAL INTEREST PAYMENT DATE:

RECORD DATES:

CUSIP NUMBER:

TOWNSHIP OF CRANBURY, a public body corporate and politic of the State of New Jersey (the "Township"), hereby acknowledges itself indebted and for value received promises to pay to the REGISTERED OWNER, or registered assigns, on the MATURITY DATE, upon presentation and surrender of this bond, the PRINCIPAL AMOUNT, and to pay interest on such sum from the DATED DATE until it matures at the RATE OF INTEREST PER ANNUM specified above semiannually on the INTEREST PAYMENT DATES in each year until maturity or earlier redemption, commencing on the INITIAL INTEREST PAYMENT DATE. Principal of and interest due on this bond will be paid to the REGISTERED OWNER by the Township or its designated paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the RECORD DATES next preceding the respective INTEREST PAYMENT DATES (the "Record Dates"). The principal of and interest on this bond are payable in lawful money of the United States of America.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to April 1, 2027 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after April 1, 2027 are redeemable at the option of the Township, in whole or in part, on any date on or after April 1, 2026 at 100% of the principal amount outstanding (the "Redemption Price"), plus interest accrued to the date of redemption upon notice as required herein.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty

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(60) days, prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Township or a duly appointed bond registrar. Any failure of the securities depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Township determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Township; the bonds to be redeemed having the same maturity shall be selected by the securities depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the redeemed bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the bonds redeemed.

So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the Township shall send redemption notices only to Cede & Co.

This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a resolution of the Township duly adopted on April 8, 2019, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2019, of the Township of Cranbury, in the County of Middlesex, New Jersey, Into a Single Issue of Bonds Aggregating \$10,480,000 in Principal Amount" and the bond ordinances referred to therein, each in all respects duly approved and published as required by law.

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, the TOWNSHIP OF CRANBURY has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Township Clerk, and this bond to be dated the DATED DATE as specified above.

TOWNSHIP OF CRANBURY

[SEAL]

By: [executed upon issuance]
Mayor

ATTEST:

By: [executed upon issuance]
Clerk

By: [executed upon issuance]
Chief Financial Officer

[End of Form of Bond]

Section 4. (a) The Bonds shall be sold on May 9, 2019, or such other date as may be determined by the Chief Financial Officer, via the "PARITY Electronic Bid System" ("PARITY") upon the

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terms and conditions set forth and described in the Full Notice of Sale for the Bonds. The Full Notice of Sale shall be posted on PARITY.

(b) Pursuant to N.J.S.A. 40A:2-34, the Township hereby designates the Chief Financial Officer to sell and award the Bonds in accordance with the Full Notice of Sale with such changes as to date or the terms as deemed advisable or necessary by Phoenix Advisors, LLC, the Township's Municipal Advisor, and McManimon, Scotland & Baumann, LLC, the Township's Bond Counsel, to access effectively the market for the sale of the Bonds, and such Chief Financial Officer shall report in writing the results of the sale to this Township Council as required by law. The Chief Financial Officer is hereby authorized and directed, consistent with the terms of the Full Notice of Sale, to retain the good faith deposit of the successful bidder and to return immediately such good faith deposits, whether by wire or check, to the unsuccessful bidders.

Section 5. The Full Notice of Sale shall be substantially in the form attached hereto as Exhibit A with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository and PARITY. The Short Notice of Sale shall be substantially in the form attached hereto as Exhibit B with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository and PARITY. The Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit C with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository and PARITY. The Township Clerk is hereby directed to arrange for the publication of the Short Notice of Sale authorized in Exhibit B in the form provided herein in The Times or such other authorized newspaper of the Township and any actions taken by the Clerk prior to the date of adoption of this resolution in connection with the publication of the Short Notice of Sale are hereby ratified, confirmed and approved. McManimon, Scotland & Baumann, LLC, is hereby directed to arrange for the publication of the Summary Notice of Sale authorized in Exhibit C in the form provided herein in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York, such publication to be not less than seven days prior to the date of sale.

Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC, complete except for omission of its date.

Section 7. The law firm of McManimon, Scotland & Baumann, LLC is hereby authorized to arrange for the printing of the Bonds and for the printing of the Official Statement to be prepared by McManimon, Scotland & Baumann, LLC, Phoenix Advisors, LLC and Township officials. The Mayor and the Chief Financial Officer are hereby authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Township by the Chief Financial Officer or by the Mayor. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds.

Section 8. The Township hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 9. (a) The Chief Financial Officer is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with the Securities Depository as may be necessary in order to provide that the Bonds will be eligible for deposit with the Securities Depository and to satisfy any obligation undertaken in connection therewith.

(b) In the event that the Securities Depository may determine to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor securities depository is appointed, the Bonds that were previously issued in book-entry form shall be converted to registered Bonds in denominations of \$5,000 or any integral multiple in excess thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the registered Bonds. The Township shall be obligated to provide for the execution and delivery of the registered Bonds in certificated form.

Section 10. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the

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Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Township shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to September 30 of each year, beginning September 30, 2020, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the Securities and Exchange Commission to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Township consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Township and certain financial information and operating data consisting of (i) the Township and overlapping indebtedness including a schedule of outstanding debt issued by the Township, (ii) property valuation information, and (iii) tax rate, levy and collection data. The audited financial information will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law.

(b) If any of the following material events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of such event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to the rights of holders of the Bonds, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property securing repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the Township;
- (13) The consummation of a merger, consolidation or acquisition involving the Township or the sale of all or substantially all of the assets of the Township, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) Incurrence of a Financial Obligation of the Township, if material, or agreement to covenants, events and default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Bonds, if material; and
- (16) Default, event of acceleration, termination event, modification or terms or other similar events under a Financial Obligation of the Township, if any such event reflects financial difficulties.

The term "*Financial Obligation*" as used in subparagraphs (b)(15) and (b)(16) above means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation or (iii) guarantee of (i) or (ii); *provided, however*, that the term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

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(c) Notice of failure of the Township to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Township prior to their offering. Such Chief Financial Officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(f) In the event that the Township fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Township shall not be liable for monetary damages. The sole remedy is hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 11. This resolution shall take effect immediately.

Cranbury Township Resolution # R 04-19-073

A RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT

WHEREAS, the Township wishes to hire the following firm ("Professional") to provide professional services to the Township during the calendar year 2019 as follows:

a). IT Network Solutions – IT Services

WHEREAS, the costs for the services to be provided by the Professional is set forth in their 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 they have 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 this 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 said Agreement will exceed \$215,560.00; and

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 2019:

a). IT Network Solutions – IT Services

2. The Mayor and Clerk are hereby authorized and directed to enter into a Professional Services Agreement 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.* This contract is being awarded without competitive bidding as a Professional Services Agreement under the provisions of the aforementioned law because

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a service will be rendered or performed by a person or persons by law to practice a 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.

Cranbury Township Resolution # R 04-19-074

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 individual is are appointed to the positions and terms noted effective April 8, 2019:

TOWNSHIP COMMITTEE APPOINTMENT

NAME	APPOINTMENT	TERM ENDING
Susan Engelbert	Municipal Alliance	12/31/21

Public Comment -

Mayor Taylor opened the meeting to public comment.

Richard Kallan –

- He advised the members of the township committee of a missing stop sign on Station Road and Liberty Way. Ms. Marabello to follow up with the Chief of Police.
- Mr. Kallan asked if the township could contact East Windsor in regards to the roadway after the bridge where Cranbury and East Windsor meet on Old Cranbury Road. He reported there are many small potholes that need repair. Mr. Mulligan advised that East Windsor has received a grant to repair the roadway and should be completed in 2020.
- Mr. Kallan suggested the new resident brochures be supplied to area real estate agents for distribution to buyers.

Barbara Wright –

- Mrs. Wright advised the members that the Women's Club was having a function on the same evening as the Master Plan public meeting. She wanted the committee to be aware that many residents may be missing the public meeting due to the previous commitment.

Mayor Taylor closed the meeting to public comment.

Mayor Taylor requested a motion to adjourn. On motion by Mr. Ferrante, seconded by Mr. Scott and unanimously carried, the meeting adjourned at 8:15 p.m.

Debra A. Rubin, RMC
Municipal Clerk