

TOWNSHIP COMMITTEE MEETING
June 26, 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, Dan Mulligan, and Mayor Dave Cook. Mr. Jay Taylor was absent. Also present were Denise Marabello, Township Administrator/Director of Finance; and Jean Golisano, Deputy Clerk. Mayor Cook led in the salute to the flag, and Ms. Golisano 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 June 12, 2017

On motion by Mr. Johnson, seconded by Ms. Goetz and unanimously carried, the Township Committee Minutes of June 12, 2017 were adopted.

Reports and Communications

--Mayor Cook

Mayor Cook appointed Mr. Adam Knierim as Second Alternate to the Parks Commission with a term expiring December 31, 2017.

Mayor Cook provided updates on the coordination of efforts with Middlesex County and the NJ DOT concerning the Route 130 Circle and the possibility of having the issues addressed at the same time the Millstone River Bridge repairs are being done, possibly in the next two (2) to three (3) years.

Reports and Communications

--Members of Committee

--Mr. Johnson

Mr. Johnson stated he received a question concerning Gil & Bert's closing hours. There was discussion about the Gil & Bert's hours being established by the Planning Board. The Township Committee agreed the hours (or change thereof) were a Planning Board, not Township Committee, decision. If Gil & Bert's would like to change their hours, the Township Committee stated they would have to go back to the Planning Board.

Mr. Johnson inquired about the security alarm going off in Town Hall over the weekend, and Ms. Marabello stated there have been problems with the system and stated Vector Security is coming out tomorrow to look at the system. She stated Verizon was out today checking the phone lines and the problem is with Vector.

--Ms. Goetz

Ms. Goetz reported she attended the Environmental Commission Meeting. She stated last year the Daisy Scouts had planted a pollinator garden in the Nature Preserve. It was thought the plants died because of last year's drought; however, the plants came back. The Daisy Scouts are now planting 50 milkweed plants, which will attract the Monarch butterfly. She stated the Monarch butterfly, which is being threatened, feeds on the milkweed.

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Reports and Communications

--Members of Committee

--Ms. Goetz (cont'd.)

Ms. Goetz provided an update on the Spring Stream Cleanup stating 73 volunteers collected 60 trash bags (490 pounds). She stated most of the trash picked up was cigarette butts, and with the new Board of Health Ordinance prohibiting smoking in the parks, that may decrease in the future.

Ms. Goetz reported Cranbury is a Sustainable New Jersey Community and she stated there is also a Sustainable New Jersey School Program, which the EC is working on with Cranbury School. She reported there is a "green" group within the School and their application is being submitted this week for a Sustainable New Jersey School.

Ms. Goetz reported the Lake was drained three (3) years ago and she is receiving comments that the fishing is terrific.

She reported she attended an HPC Meeting where three (3) minor applications were addressed. Ms. Goetz reported HPC received a certificate from the Department of Interior. She stated the National Historic Preservation Act of 1966 is now 50 years old, and Cranbury Township has been a certified local government community since January 2009.

Ms. Goetz reported HPC is conducting a survey on homes within the historic district from a 2016 grant funding from the Federal Government. The survey information must be submitted by the deadline date of September 15th. HPC will attend a meeting in September to update the Township Committee.

--Mr. Mulligan

Mr. Mulligan reported the Library has gone out to bid for the new Library, which will allow the Township Committee to see if the funds are sufficient to start construction. The bid opening is scheduled for the end of July.

Mr. Mulligan thanked Mayor Cook for hosting a meeting with Keep Middlesex Moving (KMM), which he attended with Ms. Marabello, Chief Rickey Varga, and Mayor Cook. Mr. Mulligan stated the meeting was very productive, and he proposed that the theme for the Cranbury Day Township Committee table be focused on safe walking and safe biking. There was discussion concerning implementing safety programs that make sense for Cranbury. Mayor Cook stated distracted driving would also be addressed.

Mr. Mulligan agreed the fishing conditions at the Lake are favorable as his son has had great luck fishing.

Reports and Communications

--Subcommittees

There were no reports from Subcommittees.

--Department Heads

There were no reports from Department Heads

Agenda Additions/Changes

Ms. Golisano 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.

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Resolution
Consent Agenda

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

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

Cranbury Township Resolution # R 06-17-070

NOW, THEREFORE, BE IT RESOLVED, by the Township of Cranbury that all bills and claims as audited and found to be correct be paid.

Cranbury Township Resolution # R 06-17-071

NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CRANBURY that Debbie Rubin be paid as the Board Secretary for the Parks Commission, Environmental Commission, Shade Tree Commission and Board of Health, at an annual salary of \$5,700.00, effective July 1, 2017.

Cranbury Township Resolution # R 06-17-072

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO
THE DEVELOPER'S AGREEMENT WITH "CRANBURY BRICKYARD, LLC"
FOR THE PROPOSED DEVELOPMENT LOCATED AT BLOCK 10,
LOT 10 AND BLOCK 12, LOT 1 ON THE CRANBURY TOWNSHIP TAX MAPS,
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.

BE IT RESOLVED, by the Township Committee of the Township of Cranbury, County of Middlesex, State of New Jersey, that the Township is authorized to enter into an amendment to the Developer's Agreement with "Cranbury Brickyard, LLC" regarding its proposed development located at Block 10, Lot 10 and Block 12, Lot 1(Cranbury Township Tax Map) in the Township of Cranbury, County of Middlesex, State of New Jersey; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized and directed to execute the amendment to the Developer's Agreement once all conditions precedent to execution are satisfied.

Cranbury Township Resolution # R 06-17-073

Resolution Authorizing the Renewal of Plenary Retail Consumption Alcoholic Beverage License
and Alcoholic Beverage Plenary Distribution License for 2017-2018

WHEREAS, the following applicant has applied for renewal of existing license for the year 2017-2018:

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Cranbury Township Resolution # R 06-17-073
(Continued)

- Mr. Thomas C. Ingegneri
Ms. Gloria A. Ingegneri
The Cranbury Inn
21 South Main Street
Cranbury, New Jersey 08512
(1202-32-002-004)

WHEREAS, the applicant for Plenary Retail Consumption Alcohol Beverage License and Alcoholic Beverage Plenary Distribution License has submitted application to the Division of ABC and the Township Clerk, which form is complete in all requests; and

WHEREAS, this applicant is qualified to be licensed according to all statutory, regulatory and local governmental Alcoholic Beverage Control laws;

NOW, THEREFORE, BE IT RESOLVED on this 26th day of June, 2017, by the Township Committee of the Township of Cranbury, County of Middlesex, State of New Jersey, that:

The aforesaid application is hereby approved and the Township Clerk is authorized and directed to issue the appropriate license applied for by said applicant.

Reports from Township Staff and Professionals

--Administrator's Report

Ms. Marabello reported the County has given its approval on the truck weight limit for Station Road from Route 130 to South Main Street. After the Township receives approval from the DOT, Station Road can be added to the Township truck weight limit ordinance. Ms. Marabello stated GPS is still a problem. Mayor Cook stated signage will be important. Mr. Johnson suggested bringing the truck route to the attention of the warehouses. There was discussion that Station Road should not be a truck route on GPS. Mr. Mulligan explained the Federal Government has a website that will send information back out to change routes on GPS.

--Assistant Administrator

Ms. Golisano stated there was nothing to report.

--Boards and Commissions

There were no reports from Boards and Commissions.

Public Comment

Mayor Cook opened the meeting to public comment.

Ms. Bonnie Larson, Cranbury Neck Road and a member of the Shade Tree Commission, inquired if Ms. Debbie Rubin would be the Board Secretary for Shade Tree. Ms. Marabello stated Ms. Rubin is the Administrative Assistant to the Chief of Police and has been Board Secretary to various Boards in South Brunswick.

Ms. Richard Kallan, Wynnewood Drive, inquired if the County road sign for Station Road could be changed. There was discussion about road signs. Mayor Cook did not think the County would change designation of the road, but stated the Township could ask. Mr. Kallan inquired if Gil & Bert's hours could be changed, and the Township Committee stated the Planning Board made the interpretation and that Board would have to be approached for changes to be made.

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Public Comment (cont'd.)

There being no further comments, Mayor Cook closed the public comment portion of the meeting.

Mayor's Notes

Mayor Cook stated he had nothing further to report

Township Committee Members' Notes

There were no additional comments from the Township Committee.

Mayor Cook requested a motion to adjourn. On motion by Mr. Johnson, seconded by Mr. Mulligan and unanimously carried, the meeting adjourned at 7:35 p.m.

Jean Golisano
Deputy Clerk