The Re-organization Meeting of the Township Committee of the Township of Cranbury was held at 6:00 p.m. in the Town Hall Meeting Room. Denise Marabello, Township Administrator/Director of Finance led in the salute to the flag and Ms. Cunningham gave the following Open Public Meetings Act statement:

In accordance with Section 5 of the Open Public Meetings Act, it is hereby announced and shall be entered into the minutes of this meeting that adequate notice of this meeting has been provided:

- (1) Posted on November 25, 2015 on the Bulletin Board of the Municipal Office at 23-A North Main Street, Cranbury, New Jersey and remains posted at that location.
- (2) Communicated to the Cranbury Press, Home News Tribune and Trenton Times on November 25, 2015.
- (3) Filed on November 25, 2015 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.

Ms. Marabello thanked the public for attending the 2016 Reorganization Meeting and acknowledged special guests, State Senator Linda Greenstein, Assemblyman Dan Benson, former Mayor Alan Danser and former Township Committeeman Jim Taylor for attending the meeting.

State Senator Linda Greenstein administered the Oath of Office to Mr. David Cook, Township Committeeman. Retired Superior Court Judge C. Judson Hamlin administered the Oath of Office to Mr. James Taylor, Township Committeeman.

Answering present to the roll call were Township Committee members: David Cook, Glenn Johnson, Dan Mulligan and Jay Taylor. Ms. Susan Goetz was absent. Also present were Mr. Steven Goodell, Esq., Township Attorney; Denise Marabello, Township Administrator/Director of Finance; and Kathleen Cunningham, Municipal Clerk/Assistant Administrator.

Agenda Additions/Changes

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

Election of Mayor

Ms. Marabello requested nominations for Mayor. On a nomination by Mr. Johnson, seconded by Mr. Cook, and unanimously carried (with Ms. Goetz being absent), Mr. Mulligan was nominated as Mayor by vote:

Ayes: (Cook

(Johnson Abstain: (None (Taylor Absent: (Goetz

(Mulligan

Nays: (None

Election of Mayor (cont'd.)

Ms. Kathleen Cunningham, Municipal Clerk, administered the Oath of Office to Mayor Dan Mulligan.

Mayor Mulligan thanked his fellow Township Committee members for the honor and privilege to serve as Mayor. He thanked his wife Brenda, son Danny and daughter Bridget, stating his his family was elected to the Township Committee along with him. He acknowledged his family has had to make some sacrifices with him on the Committee and he thanked them for that. Mayor Mulligan stated the current Committee has been together for five (5) years, and stated the time has been good (Downtown Beautification Project and Bridge and Dam Project) and also challenging (Hurricane Sandy and the recession). Mayor Mulligan reported the Committee will be working on the Budget, which will be challenging because the Township has not yet seen the economic activity it had hoped for. He stated a new warehouse is currently being constructed and more warehouses will be coming in; however, it will be another year or two before the Township sees the benefits of the construction.

Mayor Mulligan reported a big issue for the Township will be affordable housing, which will be costly to tax payers. He stated he feels the Township has a strong plan to navigate the Court system, and feels confident the Township will come out well as a community. He stated he and Mr. Cook will continue to spearhead the affordable housing subcommittee, and the Township Committee as a whole will work hard to make the best long-term decisions for Cranbury.

Mayor Mulligan stated the Downtown Beautification Project will finish and the Township will look for additional funding for additional opportunities. He commended Ms. Goetz and Mr. Taylor on their hard work on this Project.

Mayor Mulligan stated he and Mr. Taylor will work together on long-term financial planning for the Township's sewer system.

He reported the Township Committee will be working on renegotiating the Police contract this year. He stated the Committee has a great relationship with the Police Department, and he is confident that can be accomplished the first half of the year. He stated he looks forward to working with Mr. Cook on this task.

Mayor Mulligan reported there is a great need for economic development in the community to continue, and stated Mr. Johnson will be spearheading some zoning changes on the Route 130 Corridor and throughout the Township to encourage economic development on properties that may be run down or under-utilized. The Township Committee will need the Zoning and Planning Boards to work with them as they work through the application process.

Mayor Mulligan made a motion to appoint Mr. Johnson as Deputy Mayor for 2016. The motion was seconded by Mr. Cook, and Mr. Johnson was appointed Deputy Mayor by vote:

Ayes: (Cook

(Johnson Abstain: (None (Taylor Absent: (Goetz

(Mulligan

Nays: (None

Regular Township Committee Minutes of December 28, 2015

On motion by Mr. Taylor, seconded by Mr. Cook, and unanimously carried (with Ms. Goetz being absent), the Regular Township Committee Minutes of December 28, 2015 were adopted.

Closed Session Minutes of December 28, 2015

On motion by Mr. Johnson, seconded by Mr. Cook, and unanimously carried (with Ms. Goetz being absent), the Closed Session Minutes of December 28, 2015 were adopted.

Mayoral Appointments

Mayor Mulligan announced the following Mayoral Appointments for 2016:

| Danny Rodriguez Kevin Lowery VACANCY | Member, Board of Recreation 1st Alternate, Board of Recreation 2nd Alternate, Board of Recreation | 12/31/20 12/31/20 12/31/20 |
|--|--|--|
| Barbara Rogers, Chairperson Barbara Rogers, Member, David Marabello VACANCY Becky Lowery | Environmental Comm. Environmental Comm. Member, Environmental Comm. Member, Environmental Comm. 2 nd Alternate, Environmental Comm. | 12/31/16 12/31/18 12/31/18 12/31/18 12/31/17 |
| Susan Ryan | Member, Class A. Historic Preservation Comm. | 12/31/17 |
| Stephen Banks Allan Kehrt Harry H. Williams | Member, Class B Class C, 1st Alt. Class C, 2nd Alt. | 12/31/19 12/31/17 12/31/17 |
| Kathleen R. Cunningham | Housing & Comm. Dev. | 12/31/16 |
| Mayor's Rep Kirstie Venanzi Robin Black | Library Board of Trustees Library Board of Trustees Library Board of Trustees | 12/31/20 12/31/18 |
| Joan Smith Norma Swale Eloise Sitrin | 1 st Alternate, Parks Comm. 2 nd Alternate, Parks Comm. Member, Parks Comm. | 12/31/16 12/31/16 12/31/18 |
| Glenn Johnson | Mayor's Designee- Class I Planning Board | 12/31/16 |

Resolution

Consent Agenda

Mayor Mulligan read the TC Appointments on Resolution # R 01-16-001. Mayor Mulligan asked the Committee if any items should be addressed separately, and hearing no comments, asked for a motion to approve the Consent Agenda. On motion by Mr. Johnson., seconded by Mr. Cook, the following Resolutions were passed by vote:

Resolutions

Consent Agenda (cont'd.)

Ayes: (Cook

(Johnson Abstain: (None (Taylor Absent: (Goetz

(Mulligan

Nays: (None

Cranbury Township Resolution # R 01-16-001

WHEREAS, it is necessary to make the following appointments,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the following individuals are appointed to the positions and terms noted effective January 4, 2016:

TOWNSHIP COMMITTEE APPOINTMENTS

| NAME | APPOINTMENT | TERM ENDING |
|--|---|-------------|
| Cheryl Coyle, Member | Board of Health | 12/31/18 |
| VACANCY, Member | Board of Health | 12/31/18 |
| Kevin Van Hise, Esquire, Att'y | Board of Health | 12/31/16 |
| Michael E. Young, DVM Township Vet. | Board of Health | 12/31/16 |
| Michael Lupovici, M.D. Township Physician | Board of Health | 12/31/16 |
| Bonnie Larson | Citizens' Committee on Cable TV | 12/31/18 |
| Thomas Connolly | Citizens' Committee on Cable TV | 12/31/17 |
| Cheryl Buonavolonta | Clock Winding Committee | 12/31/16 |
| Joseph Buonavolonta | Clock Winding Committee | 12/31/16 |
| Craig Stier | Clock Winding Committee | 12/31/16 |
| Donna Stier | Clock Winding Committee | 12/31/16 |
| Richard Kallan | Clock Winding Committee | 12/31/16 |
| Paul Mullen | Clock Winding Committee | 12/31/16 |
| Anita O'Meara | Clock Winding Committee | 12/31/16 |
| Robert O'Meara | Clock Winding Committee | 12/31/16 |
| George Arpajian | Clock Winding Committee | 12/31/16 |
| Rob McMahon | Clock Winding Committee | 12/31/16 |
| James Fahey | Clock Winding Committee | 12/31/16 |
| Robert Rogers | Clock Winding Committee | 12/31/16 |
| Timothy Norland (Leader/Alternate) | Clock Winding Committee | 12/31/16 |
| Audrey Smith | Cultural & Heritage Comm. Township Historian | 12/31/16 |
| Jean Golisano, Deputy Clerk | Housing & Community Dev. | 12/31/16 |

Cranbury Township Resolution # R 01-16-001 (Continued)

| Kevin Lowery, Member | Municipal Alliance | 12/31/18 |
|---------------------------------|--------------------|----------|
| Joann Charwin, Member | Municipal Alliance | 12/31/18 |
| George Nikitiadis, Member | Municipal Alliance | 12/31/18 |
| Marilyn J. Kulpa, Alt. 1 Member | Municipal Alliance | 12/31/16 |
| Fay Kobland, Alt. 2 Member | Municipal Alliance | 12/31/16 |
| Susan Goetz, Class III | | |
| TC Representative | Planning Board | 12/31/16 |

CRANBURY TOWNSHIP RESOLUTION # R-01-16-002

WHEREAS, it is necessary to reopen Petty Cash Funds and Cash Boxes which have been closed at the end of 2015:

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the following Petty Cash Funds be opened:

Clerk's Petty Cash Fund Recreation Petty Cash Fund Public Works Petty Cash Fund Police Petty Cash Fund Tax Collector's Cash Box Clerk's Cash Box

CRANBURY TOWNSHIP RESOLUTION # R-01-16-003

WHEREAS, it is advisable to utilize the State Contract, Middlesex or Mercer County Contract, Cranford Police Cooperative Pricing System, Middlesex Regional Educational Services Commission Co-Op to procure goods and services at a low price

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the Township departments are authorized to purchase goods and services using the entities mentioned above when it appears that these means provide for the least expenses.

BE IT FURTHER RESOLVED that this policy shall continue, for the entirety of 2016.

Cranbury Township Resolution # R 01-16-004

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

A RESOLUTION AUTHORIZING FINANCE DIRECTOR TO PAY REQUIRED BILLS

BE IT RESOLVED by the Township Committee of the Township of Cranbury, County of Middlesex, State of New Jersey, that the Finance Director is hereby authorized to pay the following required bills prior to the approval of the bill list:

Cranbury Township Resolution # R 01-16-004 (Continued)

Debt Service, School Taxes, County Taxes, Utilities, Payroll, Cell Phone Payments, Payment to Professionals, Insurance Premiums, Reimbursement of Petty Cash, Contracts, Recreation Program Payments and other statutory obligations.

BE IT FURTHER RESOLVED, that this resolution be effective as of January 1, 2016.

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

Cranbury Township Resolution # R 01-16-005

WHEREAS, pursuant to N.J.S.A. 40A:9-139, a municipality must appoint a municipal attorney for a term of one (1) year; and

WHEREAS, the Township of Cranbury has a need to appoint a COAH Attorney as well as COAH Consultant for a term of one (1) year; and

WHEREAS, pursuant to N.J.S.A. 40A:5-4, the governing body of every local unit shall cause an annual audit of its books, accounts and financial transactions to be made and completed within six months after the close of its fiscal year by a Registered Municipal Accountant; and

WHEREAS, the Township of Cranbury has a need to appoint a Bond Counsel, Labor Attorney; and

WHEREAS, the governing body is required to appoint a Commissioner to the Joint Insurance Fund ("JIF") as well as an Alternate Commissioner;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the following individuals be appointed:

Steven P. Goodell, Esquire, and Herbert, Van Ness, Cayci and Goodell (Expiration Date: 12/31/16);

Kevin Van Hise, Esquire and Mason, Griffin & Pierson, Township Attorney for COAH and Board of Health (Expiration Date: 12/31/16);

Clarke, Caton Hintz and Mary Beth Lonergan, COAH Consultants (Expiration Date: 12/31/16);

John J. Maley, Jr., C.P.A., R.M.A., Auditor (Expiration Date: 12/31/16);

McManimon & Scotland, LLC, Bond Counsel (Expiration Date: 12/31/16);

Ruderman & Glickman, LLC, Labor Counsel (Expiration Date: 12/31/16);

Kathleen R. Cunningham, Joint Insurance Fund Commissioner (Expiration Date: 12/31/16);

Jean Golisano, Alternate Joint Insurance Fund Commissioner, (Expiration Date: 12/31/16); and

Cranbury Township Resolution # R 01-16-005 (Continued)

Tanyika Johns, Tax Search Officer (Expiration Date: 12/31/16);

BE IT FURTHER RESOLVED that a copy of this resolution be given to the abovenamed individuals.

Cranbury Township Resolution # R 01-16-006

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

WHEREAS, it is necessary each year to designate a Public Compliance Officer who is charged with ensuring Affirmative Action compliance for personnel matters;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that Kathleen R. Cunningham, is hereby appointed as the Public Agency Compliance Officer charged with ensuring Affirmative Action compliance in public contracts; and

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Cranbury, that Denise Marabello, is hereby appointed as the Public Compliance Officer who is charged with ensuring Affirmative Action compliance for personnel matters.

Cranbury Township Resolution # R 01-16-007

CRANBURY TOWNSHIP CASH MANAGEMENT PLAN

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

Deposits and Depositories

All Township depositories must be FDIC insured and show a current certificate of conformance with the New Jersey Government Unit Deposit Protection Act (GUDPA)

The authorized Township Depositories as currently:

PNC Bank First Choice

New qualifying depositories may be added to the above list by a resolution of the Township Committee.

Investments

It is desirable to maximize the interest earnings on idle funds of the Township through a safe investment program.

Township funds may be invested in any type of investment approved for municipalities by the State of New Jersey such as:

U.S. Obligations (Treasury Bills, Notes and Bonds) Certificates of Deposit Statement Savings Accounts

Cranbury Township Resolution # R 01-16-007 (Continued)

Bonds or other obligations of counties, municipalities and school districts New Jersey Cash Management Fund

Those authorized to make investments on behalf of the Township are the Director of Finance and Treasurer.

Expenditures

The Township follows the purchasing system required by the New Jersey Fiscal Affairs Law.

Current and Capital Funds

Expenditures must first be authorized by a purchase order signed by the Administrator, Director of Finance, Treasurer, Chief Financial Officer or Purchasing Official. Upon certification on a voucher by the department head and vendor that goods or services have been received and the bill is in the correct amount, the bill may be listed for approval by the Township Committee at any meeting. Upon approval of the Township Committee a check with not less than two signatures will be issued for payment of a claim. Those authorized to sign checks are the Mayor, designated members of Township Committee, the Director of Finance, Administrator, Assistant Administrator and Treasurer.

Other Funds and Accounts

Payroll account checks which do not require a voucher need only one signature by the Director of Finance, Payroll Clerk or Payroll Supervisor.

All inter-fund transfer checks or bank transfers require one signature or one authorization by the Director of Finance or Treasurer.

Departmental Accounts including:

All Current Accounts
All Capital Accounts
All Trust Accounts
All Petty Cash Fund Accounts
Clerk's Account
Dog License Account
Registrar Account
Construction Official Accounts including the Construction Trust Fund
Tax Collector Account
Sewer Fee Collector Accounts
Fire Official Trust Account

Expenditures can be made with a check with one signature as noted on the attached list.

Reporting

A quarterly report shall be submitted to the governing body by the Director of Finance by the 20th of the month following the end of a Quarter. The report at a minimum shall include the following:

Capital and Current Budget Balances, Revenue Balances

Cranbury Township Resolution # R 01-16-007 (Continued)

Insurance

The Treasurer, Chief Financial Officer, Tax Collector and Sewer Collector and any other employee noted by the Auditor must be bonded in an amount indicated by the auditor

The auditor must list the employees required to be individually bonded and the minimum amount of their bond after each year's audit is completed or no later than July 10th.

All other employees must be insured by an "Employee Dishonesty Blanket Bond" in the amount of \$25,000 or more.

Cranbury Township Resolution # R 01-16-008

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the attached schedule of meetings with times, dates and locations be authorized for 2016 (See Addendum Page A).

Cranbury Township Resolution # R 01-16-009

TOWNSHIP OF CRANBURY COUNTY OF MIDDLESEX

WHEREAS, it is necessary to designate the official newspapers of the Township of Cranbury, in which meetings and Land Use Development Application notices will be published;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the following be designated as the official newspapers:

The Cranbury Press The Trenton Times

Cranbury Township Resolution # R 01-16-010

WHEREAS, it is necessary to authorize an official to file Treatment Works Application Forms, or equivalent forms required by NJDEP, every year;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, that the Township Engineer, William C. Tanner, P.E., is so authorized.

Cranbury Township Resolution # R 01-16-011

RESOLUTION TO CANCEL TAX AND SEWER REFUNDS OR DELINQUENCIES UNDER TEN DOLLARS

WHEREAS, pursuant to N.J.S.A. 40A:5-17.1, the governing body of a municipality may adopt a resolution authorizing a municipal employee chosen by the governing body to process without further action on the part of the governing body, the cancellation of any property tax or sewer tax refund or delinquency of less than \$10.00; and

WHEREAS, it is the recommendation that the Tax Collector be designated to perform the above; and

Cranbury Township Resolution # R 01-16-011 (Continued)

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury, County of Middlesex, State of New Jersey that the Tax Collector be authorized to process, without further action on the part of the governing body, the cancellation of any property tax refund or delinquency of less than \$10.00.

Cranbury Township Resolution # R 01-16-012

RESOLUTION SETTING INTEREST AND PENALTIES FOR DELINQUENT TAXES UNDER N.J.S.A. 54:4-67

WHEREAS, N.J.S.A. 54:4-67 authorizes and permits a municipality to set penalties and rates of interest to be charged for non-payment of delinquent taxes and other municipal liens and charges; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to allow for a 6% penalty on all amounts owed in excess of \$10,000.00 at the end of the year; and

WHEREAS, in accordance with N.J.S.A. 54:5-61 when the tax title certificate amount shall exceed the sum of two hundred dollars, the holder of the tax title shall be entitled to collect from the owner or other person having an interest in the lands an additional sum equal to two percent of the amount so paid for the tax title certificate. When the amount shall exceed the sum of \$5,000, such additional sum shall be equal to 4% of such amount paid; and when the tax title certificate exceeds \$10,000, such additional sum shall be equal to 6% of such amount paid. This section shall also apply to all existing certificates held by municipalities on the effective date of this act; and

WHEREAS, in accordance with N.J.S.A 54:4-66.3d, the third installment of current year taxes shall not be subject to interest until the later of August 1, the additional interest-free period authorized pursuant to R.S. 54:4-67, or the twenty-fifth calendar day after the date that the tax bill or estimated tax bill for the third quarter installment was mailed or otherwise delivered. Any payment received after the later of August 1st, the additional interest-free period authorized pursuant to R.S. 54:4-67, or the twenty-fifth calendar day after the date that the tax bill or estimated tax bill for the third installment was mailed or otherwise delivered may be charged interest back to August 1. The tax bill shall contain a notice specifying the date on which the interest may begin to accrue;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury, County of Middlesex, State of N.J., that:

- 1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any sum in excess of \$1,500.00
- 2. The Tax Collector is hereby authorized and directed to charge the 6% year end penalty on delinquent taxes greater than \$10,000.00
- 3. Effective January 1, 2016 there shall be a ten (10) calendar day grace period after the due date of each quarterly tax installment in which payments will not be subject to interest charges.
- 4. Any tax payment not made in accordance with paragraph 3 of this resolution shall be charged interest from the due date.

Cranbury Township Resolution # R 01-16-012 (Continued)

NOW, THEREFORE BE IT FURTHER RESOLVED, that the charges on account of delinquent properties as set forth herein remain in effect from year to year until such time as the Township Committee adopts a new resolution setting forth new or different rates.

Cranbury Township Resolution # R 01-16-013

WHEREAS, in accordance with N.J.S.A 54:5-54 the Tax Collector shall provide to any party entitled to redeem at certificate two calculations of the amount required for redemption within a calendar year at no cost. For each subsequent calculation requested from the Tax Collector there shall be a \$50.00 fee. A request for a redemption calculation shall be in writing to the Tax Collector; and

WHEREAS, in accordance with N.J.S.A 54:5-97.1 the Tax Collector may charge a lien holder of a tax lien \$50.00 for the calculation of the amount due to redeem the tax lien. Any request for a redemption calculation shall specify the date to be used for the calculation, which shall be the date of the notice, and shall be made in writing to the Tax Collector. Neither the Tax Collector nor the municipality shall be liable for an incorrect calculation. The fee paid to the municipality shall not become a part of the lien and shall not be passed on to any party entitled to redeem pursuant to N.J.S.A 54:5-54; and

WHEREAS, in accordance with N.J.S.A 54:5-26 the Tax Collector may charge for mailing in lieu of advertising for tax liens, with a maximum of \$25.00 per mailing;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the Tax Collector is authorized to collect the above-mentioned fees.

2016 TEMPORARY BUDGET RESOLUTION R 01-16-014

WHEREAS, NJSA 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2015 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2016 and

WHEREAS, THE TOTAL APPROPRIATIONS IN THE 2015 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2015 budget is the sum of \$8,646,464.08

WHEREAS, 26.25% of the total appropriations in the 2015 Budget exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2015 budget is the sum of \$2,269,696.82

NOW THEREFORE, BE IT RESOLVED that to constitute the 2016 Temporary Budget the following appropriations be made:

| 20-100-011 | Administrative & Executive - S & W | \$45,000.00 |
|------------|------------------------------------|-------------|
| 20-100-025 | Administrative & Executive - OE | \$26,000.00 |
| 20-110-011 | Mayor & Council - S & W | \$6,219.28 |

| 20-130-011 | Finance Administration - S & W | \$35,000.00 |
|------------|----------------------------------|--------------|
| 20-130-025 | Finance Administration - OE | \$25,417.32 |
| 20-145-011 | Tax Collection - S & W | \$3,230.77 |
| 20-145-025 | Tax Collection - OE | \$2,300.00 |
| 20-150-011 | Tax Assessment - S & W | \$15,881.23 |
| 20-150-310 | Tax Assessment - OE | \$16,000.00 |
| 20-151-025 | Tax Map - OE | \$100.00 |
| 20-155-025 | Legal - OE | \$27,200.00 |
| 20-165-310 | Engineering - OE | \$25,000.00 |
| 21-180-011 | Planning - S & W | \$15,000.00 |
| 21-180-025 | Planning - OE | \$12,000.00 |
| 21-185-011 | Zoning - S & W | \$6,000.00 |
| 21-185-025 | Zoning - OE | \$2,000.00 |
| 21-190-011 | Affordable Housing - S&W | \$15,000.00 |
| 21-190-025 | Affordable Housing - OE | \$75,000.00 |
| 22-200-011 | Fire Official - S & W | \$15,000.00 |
| 22-200-025 | Fire Official - OE | \$1,000.00 |
| 22-205-011 | HPC - S & W | \$3,000.00 |
| 22-205-025 | HPC - OE | \$100.00 |
| 23-210-652 | Other Insurance - OE | \$70,000.00 |
| 23-215-651 | Worker's Comp - OE | \$65,000.00 |
| 23-220-650 | Group Insurance - OE | \$250,000.00 |
| 26-315-201 | Vehicle Maintenance - OE | \$200.00 |
| 26-315-240 | Vehicle Maintenance - OE | \$500.00 |
| 26-315-301 | Vehicle Maintenance - OE | \$1,500.00 |
| 25-240-011 | Police - S & W | \$600,000.00 |
| 25-240-025 | Police - OE | \$19,000.00 |
| 25-250-011 | 911 S&W | \$2,000.00 |
| 25-252-025 | Emergency Management - OE | \$500.00 |
| 25-256-025 | LOSAP - OE | \$60,000.00 |
| 25-265-600 | Fire - OE | \$26,000.00 |
| 26-290-011 | Roads - S & W | \$100,000.00 |
| 26-290-025 | Roads - OE | \$30,000.00 |
| 26-295-011 | Shade Tree - S&W | \$503.77 |
| 26-295-025 | Shade Tree - OE | \$200.00 |
| 26-305-025 | Garbage & Trash - OE | \$1,900.00 |
| 26-306-011 | Recycling - S & W | \$15,000.00 |
| 26-306-025 | Recycling - OE | \$500.00 |
| 26-310-011 | Buildings & Grounds - S & W | \$10,000.00 |
| 26-310-025 | Buildings & Grounds - OE | \$13,800.00 |
| 27-330-011 | Health - S & W | \$500.00 |
| 27-330-025 | Health - OE | \$100.00 |
| 27-335-011 | Environmental Commission - S & W | \$750.00 |
| 27-335-025 | Environmental Commission - OE | \$500.00 |
| 27-340-011 | Animal Control - S & W | \$4,000.00 |
| 27-340-025 | Animal Control - OE | \$1,700.00 |
| 28-370-011 | Board of Recreation - S&W | \$3,000.00 |
| 28-375-011 | Parks - S & W | \$17,000.00 |
| 28-375-025 | Parks - OE | \$2,400.00 |
| 41-703-021 | Municipal Alliance - Local | \$1,500.00 |
| 29-390-030 | Library - S & W | \$75,000.00 |
| 20 000 000 | Library O a VV | Ψ10,000.00 |

| 29-390-025 | Library - OE | \$19,100.00 |
|---------------|------------------------------------|----------------|
| 31-430-310 | Electric - OE | \$6,000.00 |
| 31-430-240 | Electric - Police | \$6,000.00 |
| 31-435-600 | Street Lighting - OE | \$19,000.00 |
| 31-440-310 | Telephone - Public Buildings | \$16,000.00 |
| 31-445-310 | Water - OE | \$2,000.00 |
| 31-446-310 | Gas - OE | \$9,500.00 |
| 31-446-240 | Gas - Police | \$2,500.00 |
| 31-455-011 | Sewer - S & W | \$29,227.45 |
| 31-455-025 | Sewer - OE | \$50,000.00 |
| 31-460-240 | Motor Fuel - Police | \$2,600.00 |
| 31-460-290 | Motor Fuel - PW | \$9,800.00 |
| 36-472-670 | Social Security - OE | \$80,000.00 |
| 36-477-025 | DCRP - OE | \$1,000.00 |
| 42-250-025 | 911 Project - OE | \$41,667.00 |
| 42-306-011 | Recycling MCIA - S&W | \$3,000.00 |
| 42-306-025 | Recycling MCIA - OE | \$5,800.00 |
| 42-331-025 | County Health Contract - OE | \$10,000.00 |
| 42-340-025 | Animal Control Shared Service - OE | \$2,000.00 |
| 42-455-025 | MCUA - OE | \$120,000.00 |
| 42-456-025 | MTUA - OE | \$35,000.00 |
| 43-490-320 | Municipal Court - OE | \$55,000.00 |
| | 2016 Temporary Budget Subtotal | \$2,269,696.82 |
| Debt Service: | | 40.00 |
| | | \$0.00 |
| | 2016 Temporary Budget Total | \$2,269,696.82 |

Cranbury Township Resolution # R 01-16-015

Resolution Appointing Cranbury Housing Associates to provide services relating to affordable housing units (Pursuant to NJSA 52:27D-324)

WHEREAS, pursuant to NJSA 52:27D-324 (the "New Jersey Fair Housing Act"), municipalities are allowed to enter agreements with other entities to provide services relating to affordable housing units; and

WHEREAS, under the State's COAH regulations, municipalities that have created affordable housing programs may designate one or more administrative agent(s) to administer the affordable housing program (NJAC 5:96-18.1); and

WHEREAS, under the Cranbury Township Code (Section 44-26), the Township Committee has the authority to appoint, by resolution, an administrative agent to administer the Township's affordable housing program and said resolution being subject to the approval of COAH:

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Cranbury hereby appoint (pending approval from COAH) Cranbury Housing Associates is the Township's designated agent for its affordable housing program.

Cranbury Township Resolution # R 01-16-015 (Continued)

BE IT FURTHER RESOLVED the Municipal Clerk is hereby directed to send a copy of this resolution to COAH "or its successor" for its approval.

Public Comment

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

Mayor's Notes

Mayor Mulligan reported he had no comments this evening, and thanked the public and Committee members for their support.

On a motion by Mr. Cook, seconded by Mr. Johnson and unanimously carried (with Ms. Goetz being absent), the meeting adjourned at 6:20 p.m.

Kathleen R. Cunningham, RMC Municipal Clerk