

TOWNSHIP COMMITTEE MEETING
February 22, 2016

The Township Committee Meeting of the Township of Cranbury was held at 6:00 p.m. in the Town Hall Meeting Room. Answering present to the roll call were Township Committee members: Dave Cook, Susan Goetz, Glenn Johnson, Jay Taylor and Mayor Dan Mulligan. Also present were Karen Cayci, Esq., Township Attorney; William Tanner, Township Engineer; Denise Marabello, Township Administrator/Director of Finance, and Kathleen Cunningham, Municipal Clerk/Assistant Administrator. Mayor Mulligan led in the salute to the flag, and Ms. Cunningham gave the following Open Public Meetings Act statement:

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

- (1) Posted on December 1, 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 December 1, 2015.
- (3) Filed on December 1, 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.
- (5) Notice of time change was communicated to the Cranbury Press, Home News Tribune and Trenton Times on February 16, 2016, posted on the Township's website and posted on the Bulletin Board

Resolution

At 6:02 p.m., Mayor Mulligan requested a motion to go into Closed Session. On motion by Mr. Taylor, seconded by Mr. Johnson and unanimously carried, the following Resolution was adopted by vote:

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

Nays: (None

Cranbury Township Resolution # R 02-16-042-A

RESOLUTION TO CLOSE MEETING TO THE PUBLIC

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

The general nature of the subject to be discussed in this session is as follows:

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Cranbury Township Resolution # R 02-16-042-A
(Continued)

-- "N.J.S.A. 10:4-12b (7)/Discussion of Possible Contract Negotiations

It is unknown at this time precisely when the matters discussed in this session will be disclosed to the public. Matters involving contract negotiations or the acquisition of land will be disclosed upon conclusion of the negotiations or upon approval of the acquisition. Matters involving personnel will be disclosed when the need for confidentiality no longer exists. Matters concerning litigation will be announced upon the conclusion of trial or settlement of that litigation or when the need for confidentiality no longer exists.

On motion by Mr. Taylor, seconded by Mr. Cook and unanimously carried, the Committee returned to Open Session at 7:04 p.m.

Budget Meeting Minutes of February 6, 2016

On motion by Mr. Johnson, seconded by Mr. Cook and unanimously carried the Budget Meeting Minutes of February 8, 2016 were adopted.

Township Committee Minutes of February 8, 2016

On motion by Mr. Johnson, seconded by Ms. Goetz and unanimously carried, the Township Committee Minutes of February 8, 2016 were adopted.

Closed Session Minutes (two sets) of February 8, 2016

On motion by Mr. Johnson, seconded by Ms. Goetz and unanimously carried, the first set of Closed Session Minutes of February 8, 2016 was adopted. On motion by Mr. Johnson, seconded by Ms. Goetz and unanimously carried, the second set of Closed Session Minutes of February 8, 2016 was adopted.

Reports and Communication

--Mayor

Mayor Mulligan stated he, Mr. Cook, Ms. Marabello and the Township Attorney were in Court today concerning affordable housing. He stated the issue will be further discussed with the Township Committee at the second Closed Session later in the evening, and stated he did believe it was a positive day for Cranbury.

Mayor Mulligan reported he received correspondence from Ms. Linda Cody seeking approval to hold the Helene Cody 5K Race on Cranbury Day. The Township Committee was in agreement the race should be held.

He reported Ms. Kathy Easton, Chair of the Shade Tree Commission, has been out looking at the pathway between Four Seasons and Farmstead Way. He stated there were questions about a downed tree and who the property belonged to. Mayor Mulligan stated the property belongs to Four Seasons and any work needed would have to be done by Four Seasons.

Reports and Communications

--Members of Committee

--Mr. Taylor

Mr. Taylor reported he attended a Cranbury Business Association meeting. He stated there will be discussions at their March 2nd meeting about the maintenance of the hayrack baskets on Main Street. Mr. Taylor reported a communication was received from Senator Menendez, which he forwarded to the Fire Company, concerning Safer Applications and available grant monies. Mr. Taylor stated the grants might be worth pursuing.

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Reports and Communications

--Members of Committee

--Mr. Taylor (cont'd.)

Mr. Taylor reported Ms. Dorothy Klotzbeacher will be honored on April 23, 2016 by the Cranbury Presbyterian Nursery School for her 30 years of teaching. With the Township Committee's approval, Mr. Taylor stated he would like to proclaim April 23, 2016 as "Mrs. K. Day" in Cranbury in honor of all she has done for the children. He stated he will work with Ms. Cunningham to create a Proclamation, and the Township Committee agreed.

--Mr. Cook

Mr. Cook reported the Parks Commission is compiling a prioritized "list of wants" for the Township's Parks. Concerning the Brainerd Lake Bridge and Dam Project, Mr. Cook reported the wiring for the sluice gate had to be increased from 1.5 amps to 3 amps. He stated the services of the existing contractor will be closed out and a new contractor will be retained to complete that wiring within the next few weeks.

Mr. Cook gave an update on the status of the permit for the work on the Lake's edge in Village Park. Mr. Bill Tanner, Township Engineer, reported it has taken the Township two (2) years to get the "permit by right" from the State. He stated the Township should have been able to do this work two (2) years ago. He stated the Township and State have been going back and forth, and the last correspondence was a letter sent to an arbitrator in the State to arbitrate between the Township and the Department of Land Use Management. The arbitrator responded quickly, directing the Township to meet directly with the Department of Land Use Management, which has been the entity that has been holding the Township up. Mr. Tanner stated Princeton Hydro will step in to assist the Township getting the permit.

--Mr. Johnson

Mr. Johnson reported he attended the School Board Meeting last week, and stated Dr. Genco presented the results of the Strategic Plan Study. Mr. Johnson stated staff, parents and members of the community responded to the survey.

--Ms. Goetz

Ms. Goetz reported she and Mr. Cook will be attending the Middlesex County Transportation meeting tomorrow night, and they will report back at the next Committee Meeting.

Reports and Communications

--Subcommittees

There were no Subcommittee reports.

Reports and Communications

--Department Heads

Mr. Michael Kervan, Chief of the Cranbury Volunteer Fire Company, gave report for the month, as follows: 48 calls (76 YTD) and 77.94 volunteer hours for the month (214.32 YTD). He reported the Fire Company responded to a fire in Plainsboro and a vehicle fire inside of a warehouse in South Brunswick. He stated the Fire Company has also been responding to alarms and mutual aid calls. Chief Kervan reported Cranbury did not respond to the big Hillsborough warehouse fire, stating Cranbury's tanker stayed behind to cover this area with surrounding towns (East Windsor, Monroe, Plainsboro,) responded with their tankers, and Hightstown responded with a ladder truck. He stated responses are strategically coordinated by County coordinators so no specific area is left depleted of resources. Chief Kervan further explained how resources are allocated in the event of large disasters or severe weather events.

Agenda Additions/Changes

Ms. Cunningham reported Resolution # R 02-16-050 was added to the Consent Agenda. This Resolution allows the Cranbury Police Department to apply and participate in the Law Enforcement Support Office (LESO) 1033 Program.

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Public Comment - For Agenda Items

Mayor Mulligan opened the meeting to public questions and comments for items on the Agenda. There being no comments, Mayor Mulligan closed the public portion of the meeting.

Ordinance

First Reading

Cranbury Township Ordinance # 02-16-03

An Ordinance entitled, # 02-16-03, "AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14)" was introduced for first reading. On motion by Mr. Taylor, seconded by Mr. Johnson, the Ordinance was passed on first reading by vote:

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

Nays: (None

Public Hearing: March 14, 2016 at 7:00 p.m.

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the governing body of the Township of Cranbury in the County of Middlesex finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the governing body hereby determines that a 3.5 % increase in the budget for said year, amounting to \$ 247,168.15 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the governing body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the governing body of the Township of Cranbury, in the County of Middlesex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Township of Cranbury shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$247,168.15, and that the CY 2016 municipal budget for the Township of Cranbury be approved and adopted in accordance with this ordinance; and,

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Cranbury Township Ordinance # 02-16-03
(Continued)

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Resolution

On a motion by Mr. Taylor, seconded by Mr. Cook, and unanimously carried, the following Resolution was passed by vote:

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

CRANBURY TOWNSHIP RESOLUTION # R 02-16-042
2016 MUNICIPAL BUDGET

of the Township of Cranbury, County of Middlesex for the fiscal year 2016.

Revenue and Appropriation Summaries

<u>Summary of Revenues</u>	<u>Anticipated 2016</u>	<u>2015</u>
1. Surplus	\$1,099,400.00	\$1,000,000.00
2. Total Miscellaneous Revenues	\$2,660,736.45	\$2,904,273.77
3. Receipts from Delinquent Taxes	\$ 120,422.00	\$ 167,125.00
4. a) Local Tax for Municipal Purposes	\$6,784,838.14	\$6,466,711.92
b) Addition to Local District School Tax		
c) Minimum Library Tax	\$ 514,388.44	\$ 483,300.00
Tot Amt to be Raised by Taxes for Mun Budget	\$7,299,226.58	\$6,950,011.92
Total General Revenues	\$11,179,785.03	\$11,021,410.69
<u>Summary of Appropriations</u>	<u>2016 Budget</u>	<u>Final 2015 Budget</u>
1. Operating Expenses: S&W	\$3,225,601.22	\$3,174,491.22
Other Expenses	\$4,830,969.05	\$4,829,344.63
2. Deferred Charges & Other Appropriations	\$ 828,808.00	\$ 773,622.00
3. Capital Improvements	\$ 94,555.00	\$ 30,000.00

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CRANBURY TOWNSHIP RESOLUTION # R 02-16-042
(Continued)

4. Debt Service (include for School Purposes)	\$2,054,010.67	\$2,072,438.84
5. Reserve for Uncollected Taxes	\$ 145,841.09	\$ 141,514.00
 Total General Appropriations	 \$11,179,785.03	 \$11,021,410.69
 Total Number of Employees	 69	 69

Balance of Outstanding Debt

Interest Payments in 2016	\$484,081.74
Principal Payments in 2016	\$1,569,928.93
Outstanding Balance (12/31/15)	\$16,169,590.00

Notice is hereby given that the budget and tax resolution was approved by the Township Committee of the Township of Cranbury, County of Middlesex on February 22, 2016.

A hearing on the budget and tax resolution will be held in the Committee Meeting Room, Town Hall, 23A North Main St, on March 28, 2016 at 7:00 o'clock PM at which time and place objections to the Budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of the Township Clerk at the Municipal Building, 23A North Main St Cranbury, NJ, (609) 395-0900 ext. *234 during the hours of 8:00 AM to 4:00 PM, Monday through Friday.

Resolution

On a motion by Ms. Goetz, seconded by Mr. Taylor, and unanimously carried, the following Resolution was passed by vote:

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

Nays: (None

Cranbury Township Resolution # R 02-16-043

WHEREAS, Cranbury Township has applied for \$22,737.00 from the Community Development Block Grant (CDBG) earmarked to be used for its Third Round Affordable Housing Program; and

WHEREAS, Cranbury Township has submitted its Third Round Affordable Housing Plan;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury it hereby requests the \$22,736.82 in grant monies be used to defray some of the costs related to assist in the development of or rehabilitation of low-to-moderate income housing in the Township of Cranbury.

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Resolutions
Consent

Mayor Mulligan asked the Township Committee if there were any questions or comments on the Consent Agenda. Mr. Taylor stated Resolution # R 02-16-046 concerning LOSAP would have to be addressed separately. Mayor Mulligan addressed Cranbury Township # R 02-16-045 concerning an Area in Need of Redevelopment ("AINR"), and stated the Township has an agreement with Paul's Auto on Route 130 to acquire the property as part of the Township's affordable housing obligation. He stated the Township Committee, Affordable Housing Subcommittee, and professionals determined that this site would make sense. He stated the property is adjacent to an already-existing affordable housing on Bennett Place. Additionally, the site will make sense with the type of funding the Township will seek from Federal tax rebates, which will assist in paying for the Project.

Mr. Cook stated the site is within the Village and will have pedestrian accessibility through Village Park and easy access and egress to Route 130. He stated the site hits a number of key components which will allow for the Federal funding so a lot of cost will be taken out of Cranbury. Mayor Mulligan stated allocation for this round of affordable housing will have no impact on the School.

Hearing no additional comments, he requested a motion to adopt the Consent Resolutions a, b, c and e. On a motion by Mr. Johnson, seconded by Mr. Taylor, and unanimously carried, the following Resolutions were passed by vote:

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

Cranbury Township Resolution # R 02-16-044

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 02-16-045

A RESOLUTION OF THE MAYOR & COMMITTEE OF THE TOWNSHIP OF CRANBURY AUTHORIZING THE CRANBURY TOWNSHIP PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO MAKE A DETERMINATION AS TO WHETHER THE PROPOSED STUDY AREA (BLOCK 33, LOT 13.04) SHOULD BE DECLARED AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (hereinafter the "Statute") provides a mechanism to assist local governments in efforts to promote programs of redevelopment; and

WHEREAS, the Redevelopment Law sets forth the procedures for the Township to declare an area in need of redevelopment, along with the development and effectuation of a redevelopment plan; and

WHEREAS, pursuant to the required redevelopment procedures, specifically set forth in N.J.S.A. 40A:12A-6, no area of a municipality shall be determined a redevelopment area unless the governing body

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Cranbury Township Resolution # R 02-16-045
(Continued)

of the municipality shall, by Resolution, authorize the Planning Board to undertake a preliminary investigation to determine whether a proposed area is a redevelopment area meeting the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, the New Jersey Legislature adopted, and the Governor signed P.L. 2013, Chapter 159, which amended the Redevelopment Law, including the procedural requirements of N.J.S.A. 40A:12A-5 and N.J.S.A. 40A:12A-6; and

WHEREAS, pursuant to P.L. 2013, Chapter 159, "[t]he resolution authorizing the planning board to undertake a preliminary investigation shall state whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain (hereinafter referred to as a "Non-Condensation Redevelopment Area") or whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area, including the power of eminent domain (hereinafter referred to "Condensation Redevelopment Area"); and

WHEREAS, excepting the power of eminent domain, the Mayor and Committee are interested in employing the powers and authority vested in municipal governing bodies by the Statute, and find it to be in the best interest of the Township and its residents to authorize the Cranbury Township Planning Board to undertake such preliminary investigation of whether the parcel identified as Block 33, Lot 13.04 (the "Property") is a Non-Condensation Redevelopment Area; and

WHEREAS, in accordance with the Statute, the Mayor and Committee wish to assign the conduct of the preliminary investigation into whether the Property constitutes an area in need of Non-Condensation Redevelopment to the Township Planning Board;

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

1. The preamble to this Resolution is incorporated and made a part hereof as if set forth at length herein.
2. The Cranbury Township Planning Board is directed to undertake a preliminary investigation to determine whether the Property constitutes and shall be established as a "Non-Condensation Redevelopment Area" pursuant to the criteria and in compliance with the requirements, set forth in the Statute.
3. Upon completion, the preliminary investigation shall be submitted to the Mayor and Committee their review and action.
4. Pursuant to New Jersey P.L. 2013, Chapter 159, the redevelopment area determination shall authorize the Township to use all those powers provided by the Legislature for use in a Non-Condensation Redevelopment Area. The designation shall not authorize the Township to use the power of eminent domain.
5. The Cranbury Township Planning Board shall submit its findings and recommendation to the Mayor and Committee in the form of a Resolution with supporting documentation.
6. The Township Clerk is directed to provide certified, true copies of this resolution to the Planning Board, Planning Board Attorney, Township Engineer and COAH Planner.

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Cranbury Township Resolution # R 02-16-046

TOWNSHIP OF CRANBURY
MIDDLESEX COUNTY, NEW JERSEY

A RESOLUTION AWARDING PROFESSIONAL SERVICES AGREEMENTS

WHEREAS, the Township wishes to hire the following firms (collectively "Professionals") to provide professional services to the Township during the calendar year 2016 as follows:

- a). John J. Maley, Jr., CPA, RMA, PSA, CGMA & Holman Frenia Allison, P.C.
- b). IT Solutions, IT Consultant

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

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

WHEREAS, the Professionals have completed and filed with the Township Campaign Contributions Affidavits as required by N.J.S.A. 19:44A-20.2 *et seq.* certifying that they have not made any prohibited contributions to a candidate'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 these contracts without public bidding on the basis that they are professional services agreements; and

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

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

1. The Township of Cranbury hereby approves the following firms to provide professional services to the Township during the calendar year 2016:

- a). John J. Maley, Jr., CPA, RMA, PSA, CGMA & Holman Frenia Allison, P.C.
- b). IT Solutions, IT Consultant

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

3. A copy of this Resolution, the pay-to-play forms, and the executed Agreements and insurance certificates 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.

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Cranbury Township Resolution #R 02-16-048

Change Order #1

Construction of Improvements

Main Street Beautification Phases III & IV

WHEREAS, The Township of Cranbury was awarded two grants by the New Jersey Department of Transportation through the Municipal Aid Program, for Downtown Beautification Phases III and IV; and

WHEREAS, The Township of Cranbury awarded a contract to Think Pavers of Swedesborough, New Jersey for the construction of certain improvements on North Main Street as detailed in the bid Documents; and

WHEREAS, changes in the scope were made to extend the improvements and make other beneficial changes to the Contract; and

WHEREAS, these changes have been reviewed and approved by the Township Engineer; and

WHEREAS, these changes and additions are more specifically outlined in the attached document; and

WHEREAS, there are sufficient funds within the grant funding to pay for these additional costs: and

WHEREAS, the amount of the changes to be approved total \$29,310.56 or 8.49% of the Original Contract; and

WHEREAS, this increase is permitted under the law.

NOW, THEREFORE BE IT RESOLVED, that the current contract amount is hereby amended and increased to \$374,224.13.

Resolution

Mr. Taylor recused himself from voting on this Resolution as he is a member of the Cranbury Volunteer Fire Company.

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

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

Nays: (None

Cranbury Township Resolution # R 02-16-047

WHEREAS, in 1999 the Township of Cranbury established the annual Length of Service Award Program (LOSAP) for the Cranbury Township Fire Company and First Aid Squad to enhance the municipality's ability to retain and recruit new members; and

WHEREAS, LOSAP shall provide for annual contributions for each eligible member,

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Cranbury Township Resolution # R 02-16-047
(Continued)

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CRANBURY, that the Township agrees to make an annual LOSAP contribution of \$1,614.00 per eligible Fire Company and First Aid Squad member and that the total LOSAP contribution will be funded by virtue of adoption of the annual municipal operating budget.

Mr. Taylor stated he wanted to offer a comment, since the vote had been taken and his comment would not be prejudicial to the vote. He reported he spoke with Freeholder Polos, who understands that municipalities are faced with low volunteers and that two (2) contributions cannot be done for a volunteer (one for Fire Company and one for First Aid Squad). Mr. Taylor stated Freeholder Polos has a subcommittee that is looking into this issue and they are working with the Legislators to try to come up with a solution.

Resolution

Mayor Mulligan asked if there were any questions or comments on this Resolution. Mr. Johnson inquired if the Administrator had any idea what type of equipment this Program dealt with. He stated this Program was controversial in other communities around the country. Mayor Mulligan and Mr. Cook explained it would give the Police access to equipment if needed in an emergency. On a motion by Mr. Johnson, seconded by Ms. Goetz and unanimously carried, the following Resolution was passed by vote:

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

Nays: (None

Cranbury Township Resolution # R 02-16-050

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX

RESOLUTION AUTHORIZING APPROVAL BY THE MAYOR AND COUNCIL
OF THE TOWNSHIP OF CRANBURY FOR THE CRANBURY TOWNSHIP POLICE DEPARTMENT TO
APPLY AND PARTICIPATE IN THE LAW ENFORCEMENT
SUPPORT OFFICE (LESO) 1033 PROGRAM

WHEREAS, Congress authorized the 1033 Program to make use of excess Department of Defense (DoD) equipment by making it available at the local, county and state level. This excess DoD equipment has been purchased with taxpayer funds. Law enforcement may request resources from this Program. The Defense Logistics Agency (DLA) mandates that all acquired 1033 equipment be under the control of the requesting law enforcement agency. The equipment may enhance community preparedness, response, a resiliency while off-setting the costs in a time of fiscal constraints; and

WHEREAS, Senate Bill 12364(a) requires that all local or county law enforcement agencies be approved by resolution by the majority of the full membership of the governing body prior to the transmittal of 1033 Program application. The DLA requires that applications for program participation be submitted every 365 days; and

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Cranbury Township Resolution # R 02-16-050
(Continued)

WHEREAS, in this era of fiscal restraint, participation in the 1033 Program allows local units to obtain equipment that they might not otherwise be able to afford, and to prepare for, respond to, and recover from incidents of terrorism, counter drug interdiction, and natural disaster such as hurricanes and severe floods, by complying with Sections 2(A) and 2(b) of Senate Bill 2364; and

WHEREAS, the Township of Cranbury, Township Committee, in complying with Senate Bill 23564 sections 2(b), finds that the Cranbury Township Police Department may request and acquire any Demilitarization (DEMIL) items with a code of B thru G and items with a Code of Q with an Integrity Code of 3 without restriction and additional resolutions from the Township Committee; and

WHEREAS, the Cranbury Township Police Department shall be in accordance with all terms, conditions, and requirements set forth by the New Jersey Office of Emergency Management-Law Enforcement Support Office State Plan of Operation and Memorandum of Agreement; and

WHEREAS, it is in the best interest of the residents of the Township of Cranbury that the Cranbury Township Police Department apply and participate in the LESO 1033 Program.

NOW, THEREFORE, BE IT RESOLVED, that on this 22nd day of February, 2016, the Mayor and Township Committee of the Township of Cranbury, County of Middlesex, State of New Jersey, hereby authorizes and approves the Cranbury Township Chief of Police and his authorized Point of Contracts (POC) to apply, enroll, and to continue to participate in the Department of Defense-Defense Logistics Agency-Law Enforcement Support Office/1033 Program, complying with Section 2(a) and 2(b) of Senate Bill No. 2364.

Reports from Township Staff and Professionals

--Administrator's Report

Ms. Marabello stated she had nothing to report.

Reports from Township Staff and Professionals

--Assistant Administrator's Report

Ms. Cunningham stated she and Jean Golisano, Deputy Clerk, met with Lightpath to revamp Cranbury's access channel. She stated meetings will be ongoing to continue the changes. Mayor Mulligan stated he has already noticed some improvements.

Reports from Township Boards and Commissions

There were no reports from Township Boards and Commissions.

Public Comment

The Mayor opened the meeting to public questions and comments.

Mr. Richard Kallan, Wynnewood Drive, stated he is speaking on behalf of himself and not the Clock Winding Committee. He described problems with the Town Hall Clock and offered some suggestions to fix the clock. He suggested alternatives such as electrifying the clock or replacing it. He stated if the clock is replaced, the old clock should be removed from the attic and suggested placing it in the new Library or on display somewhere. Mr. Kallan stated there have been ongoing problems with the Clock. Mr. Cook inquired if Mr. Kallan would be willing to research additional information. Mr. Kallan stated if the clock was changed,

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Public Comment (continued)

the renovation to the attic stairs would not be necessary. The Township Committee agreed the clock needs repairs or attention. Mr. Kallan stated he will research the information and will report back.

Mr. Mark Berkowsky, North Main Street, and President of the Cranbury Housing Associates, inquired about the Deed for the Applewood Court site. Mayor Mulligan stated the Township will get the Deed to CHA very shortly.

There being no additional comments, the Mayor closed the public portion of the meeting and requested a Resolution to go into Closed Session.

Resolution

At 7:55 p.m., on motion by Mr. Taylor, seconded by Mr. Johnson and unanimously, the following Resolution was adopted to go into Closed Session:

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

Nays: (None

TOWNSHIP OF CRANBURY

COUNTY OF MIDDLESEX

Cranbury Township Resolution # R 02-16-049

RESOLUTION TO CLOSE MEETING TO THE PUBLIC

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

The general nature of the subject to be discussed in this session is as follows:

----- "N.J.S.A. 10:4-12b (7)/Discussion of Possible Contract Negotiations"

It is unknown at this time precisely when the matters discussed in this session will be disclosed to the public. Matters involving contract negotiations or the acquisition of land will be disclosed upon conclusion of the negotiations or upon approval of the acquisition. Matters involving personnel will be disclosed when the need for confidentiality no longer exists. Matters concerning litigation will be announced upon the conclusion of trial or settlement of that litigation or when the need for confidentiality no longer exists.

On motion by Mr. Taylor, seconded by Mr. Johnson and unanimously carried, the meeting returned to Open Session at 7:55 p.m.

TOWNSHIP COMMITTEE MEETING
February 22, 2016

Mayor's Notes

Mayor Mulligan stated he was appointing Ms. Nancy Whitcraft as the First Alternate on the Library Board of Trustees with a term expiration of 12/31/17.

Township Committee Members' Notes

The Township Committee Members had no additional comments.

On motion by Mr. Johnson, seconded by Ms. Goetz and unanimously carried, the meeting adjourned at 9:02 p.m.

Kathleen R. Cunningham, RMC
Municipal Clerk