

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
January 5, 2015

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 December 2, 2014 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 2, 2014.
- (3) Filed on December 2, 2014 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 the Meeting time change was sent on December 12, 2014.

Ms. Marabello thanked the public for attending the 2015 Reorganization Meeting and acknowledged special guest, Assemblyman Wayne DeAngelo.

Ms. Kathleen Cunningham, Municipal Clerk/Assistant Administrator, administered the Oath of Office to Ms. Susan Goetz, Township Committeewoman.

Answering present to the roll call were Township Committee members: David Cook, Susan Goetz, Glenn Johnson, and Jay Taylor. Mr. Dan Mulligan was absent. Also present was 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 Ms. Goetz, seconded by Mr. Cook, and unanimously carried (with Mr. Mulligan being absent), Mr. Taylor was nominated as Mayor by vote:

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

The Honorable C. Judson Hamlin administered the Oath of Office to Mayor James Taylor.

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Election of Mayor (cont'd.)

Mayor Taylor thanked his fellow Committee Members for their faith and confidence in appointing him Mayor and also thanked Judge Hamlin for agreeing to swear him in. He acknowledged all the positive contributions made by Mr. Cook, Mr. Johnson and Ms. Goetz during their tenures as Mayor. He stated he will follow Ms. Goetz example of maintaining open communications between the Township Committee and residents. Mayor Taylor assured residents the Township Committee will do everything it can to manage the budget and property taxes. He reported at the last meeting of 2014 the Committee took action to begin working to re-develop the property at the end of South Main and Old Trenton Road, and stated all efforts will be made to bring in new ratables to the Township. Mayor Taylor reported he is opting not to sit on the Planning Board; instead, that role will be delegated to Mr. Johnson who has years of experience on the Planning and Zoning Boards.

Mayor Taylor acknowledged and thanked Senator Linda Greenstein for attending the meeting.

Regular Township Committee Minutes of December 22, 2014

On motion by Ms. Goetz, seconded by Mr. Cook, and unanimously carried (with Mr. Mulligan being absent), the Regular Township Committee Minutes of December 22, 2014 were adopted.

Resolution

Mayor Taylor read the TC Appointments on Resolution # R 01-15-001. On motion by Mr. Johnson, seconded by Ms. Goetz, the following Resolution was passed by vote:

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

Cranbury Township Resolution # R 01-15-001

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 5, 2015:

TOWNSHIP COMMITTEE APPOINTMENTS

NAME	APPOINTMENT	TERM ENDING
Laura Zurfluh3	Board of Health	12/31/17
Roopinder Grewal, MD	Board of Health	12/31/17
Kevin Van Hise, Esq., Attorney	Board of Health	12/31/15
Michael E. Young, DVM	Board of Health	12/31/15
Township Vet.		
Michael Lupovici, M.D.	Board of Health	12/31/15
Township Physician		
Jiten V. Joshi, Member	Citizens' Comm. on Cable TV	12/31/17
Cheryl Buonavolonta	Clock Winding Committee	12/31/15

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Cranbury Township Resolution # R 01-15-001
(Continued)

TOWNSHIP COMMITTEE APPOINTMENTS

NAME	APPOINTMENT	TERM ENDING
Joseph Buonavolonta	Clock Winding Committee	12/31/15
Craig Stier	Clock Winding Committee	12/31/15
Donna Stier	Clock Winding Committee	12/31/15
Richard Kallan	Clock Winding Committee	12/31/15
Sara Kleinman	Clock Winding Committee	12/31/15
Anita O'Meara	Clock Winding Committee	12/31/15
Robert O'Meara	Clock Winding Committee	12/31/15
George Arpajian	Clock Winding Committee	12/31/15
Rob McMahon	Clock Winding Committee	12/31/15
James Fahey	Clock Winding Committee	12/31/15
Robert Rogers	Clock Winding Committee	12/31/15
Timothy Norland (Leader/Alternate)	Clock Winding Committee	12/31/15
 Audrey Smith	 Cultural & Heritage Comm. Township Historian	 12/31/15
 Jean Golisano, Deputy Clerk	 Housing & Community Dev.	 12/31/15
Susan Goetz	Class III, Planning Board (TC)	12/31/15
James Gallagher	Class II Member (EC)	12/31/17
Thomas Harvey	Class IV Member	12/31/18
Arthur Hasselbach	Class IV Member	12/31/18
Jason Stewart	Class IV Member	12/31/18
 Francis McGovern	 Zoning Board	 12/31/16
John B. Hoffman	Zoning Board	12/31/18
James Gerberich	Zoning Board	12/31/18
Sean Deverin, 1 st Alternate	Zoning Board	12/31/16
Robert Diamond, 2 nd Alternate	Zoning Board	12/31/15

NOTE: At the January 12th Township Committee, Mayor Taylor clarified the following appointments: "For Zoning Board appointments, Mayor Taylor reported Mr. Sean Deverin will become the replacement for Tom Patterson and thus become a regular member with a term expiration date of December 31, 2016. Mr. Rob Diamond will become the 1st Alternate (replacing Sean Deverin) with a term expiration date of December 31, 2016. Mr. Fran McGovern will become the 2nd Alternate (replacing Rob Diamond) with a term expiration of December 31, 2015."

Mayor Taylor read the 2015 Mayoral appointments:

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**MAYORAL APPOINTMENTS
2015**

Name	Board, Committee/Commission	Term Expires
Antonio Evidente, Member	Board of Recreation Commissioners	12/31/19
Kate Hall, Member	Board of Recreation Commissioners	12/31/19
Kevin Lowery, 2 nd Alternate	Board of Recreation Commissioners	12/31/19
Theresa Vaccaro, Member	Environmental Commission	12/31/17
James B. Gallagher (PB Member)	Environmental Commission	12/31/17
Andrew N. Johnson, Member	Environmental Commission	12/31/17
Paul Ginoux, 1 st Alternate	Environmental Commission	12/31/17
Thomas Walsh, Class C Member	Historic Preservation Commission	12/31/18

**MAYORAL APPOINTMENTS
2015**

Name	Board, Committee/Commission	Term Expires
Kathleen R. Cunningham, Clerk Mayor's Rep	Housing & Comm. Development Commission	12/31/15
David Cook	Library Board of Trustees	12/31/15
Lorraine Sedor	Library Board of Trustees	12/31/19
Vacancy, Member	Municipal Alliance	12/31/17
Vacancy, Member	Municipal Alliance	12/31/17
Vacancy, Member	Municipal Alliance	12/31/17
Renee Welch, Alternate 1	Municipal Alliance	12/31/15
Fay Kobland, Alternate 2	Municipal Alliance	12/31/15
Ronald Sager, Member	Municipal Alliance	12/31/17
Dr. Susan Genco (BOE rep)	Municipal Alliance	12/31/17
Vacancy, Member	Parks Commission	12/31/17
Vacancy, Alternate 2	Parks Commission	12/31/15
Joan Smith, Alternate 1	Parks Commission	12/31/15
Barbara Rogers, Member	Parks Commission	12/31/17
Glenn Johnson, Class I Member	Planning Board	12/31/15
Bonnie Larson, Member	Shade Tree Commission	12/31/19
Norma Swale, Member	Shade Tree Commission	12/31/19

Resolutions
Consent Agenda

Mayor Taylor inquired if the Township Committee had any questions/comments or wished to address separately any Resolutions on the Consent Agenda. Mr. Johnson asked for clarification on Item No. 3 of Resolution # R 01-15-012, and it was confirmed there was a typo and the wording should read "payments will not be subject to interest charges." On motion by Mr. Johnson, seconded by Mr. Cook, the following Resolutions were passed by vote:

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
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Resolutions
Consent Agenda

Ayes: (Cook
(Goetz
(Johnson
(Taylor

Abstain: (None
Absent: (Mulligan

Nays: (None

CRANBURY TOWNSHIP RESOLUTION # R-01-15-002

WHEREAS, it is necessary to reopen Petty Cash Funds and Cash Boxes which have been closed at the end of 2014,

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-01-15-003

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 and Plainsboro Cooperative Purchasing awards 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 2015.

Cranbury Township Resolution # R 01-15-004

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:

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, 2015.

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
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Cranbury Township Resolution # R 01-15-005

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: 12/31/15);

Trishka Cecil, Esquire and Mason, Griffin & Pierson, Township Attorney for COAH (Expiration Date: 12/31/15);

Clarke, Caton Hintz and Mary Beth Lonergan, COAH Consultants (Expiration Date: 12/31/15);

John J. Maley, Jr., C.P.A., R.M.A., Auditor (Expiration Date: 12/31/15);

Ronald Ghrist, C.P.A., R.M.A., Financial Consultant (Expiration Date: 12/31/15);

McManimon & Scotland, LLC, Bond Counsel (Expiration Date: 12/31/15);

Ruderman & Glickman, LLC, Labor Counsel (Expiration Date: 12/31/15);

Kathleen R. Cunningham, Joint Insurance Fund Commissioner (Expiration Date: 12/31/15);

Jean Golisano, Alternate Joint Insurance Fund Commissioner, (Expiration Date: 12/31/15); and

Tanyika Johns, Tax Search Officer (Expiration Date: 12/31/15);

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

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
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Cranbury Township Resolution # R 01-15-006

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 01-15-007

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
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.

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
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Cranbury Township Resolution # R 01-15-007
(Continued)

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

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
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Cranbury Township Resolution # R 01-15-007
(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 01-15-008

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 2015 **(See Addendum Page A)**.

Cranbury Township Resolution # R 01-15-009

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 01-15-010

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 01-15-011

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

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
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Cranbury Township Resolution # R 01-15-011
(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 01-15-012

**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, 2015 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.

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
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Cranbury Township Resolution # R 01-15-012
(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 01-15-013

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.

2015 TEMPORARY BUDGET RESOLUTION
R 01-15-14

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, 2015 and

WHEREAS, THE TOTAL APPROPRIATIONS IN THE 2014 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2014 budget is the sum of \$8,545,800.16

WHEREAS, 26.25% of the total appropriations in the 2014 Budget exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2014 budget is the sum of \$2,243,272.54

NOW THEREFORE, BE IT RESOLVED that to constitute the 2015 Temporary Budget the following appropriations be made:

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20-100-011	Administrative & Executive - S & W	\$38,535.00
20-100-025	Administrative & Executive - OE	\$30,205.00
20-110-011	Mayor & Council - S & W	\$6,220.00
20-130-011	Finance Administration - S & W	\$31,940.00
20-130-025	Finance Administration - OE	\$21,224.54
20-145-011	Tax Collection - S & W	\$2,770.00
20-145-025	Tax Collection - OE	\$2,640.00
20-150-011	Tax Assessment - S & W	\$13,350.00
20-150-310	Tax Assessment - OE	\$16,325.00
20-151-025	Tax Map - OE	\$625.00
20-155-025	Legal - OE	\$30,725.00
20-165-310	Engineering - OE	\$18,950.00
21-180-011	Planning - S & W	\$13,670.00
21-180-025	Planning - OE	\$24,725.00
21-185-011	Zoning - S & W	\$4,645.00
21-185-025	Zoning - OE	\$8,640.00
21-190-011	Affordable Housing - S&W	\$11,640.00
21-190-025	Affordable Housing - OE	\$19,750.00
22-200-011	Fire Official - S & W	\$12,200.00
22-200-025	Fire Official - OE	\$1,100.00
22-205-011	HPC - S & W	\$2,485.00
22-205-025	HPC - OE	\$375.00
23-210-652	Other Insurance - OE	\$51,750.00
23-215-651	Worker's Comp - OE	\$63,200.00
23-220-650	Group Insurance - OE	\$229,300.00
26-315-201	Vehicle Maintenance - OE	\$200.00
26-315-240	Vehicle Maintenance - OE	\$15,912.00
26-315-301	Vehicle Maintenance - OE	\$14,750.00
25-240-011	Police - S & W	\$567,780.00
25-240-025	Police - OE	\$39,085.00
25-250-011	911 S&W	\$1,180.00
25-252-025	Emergency Management - OE	\$750.00
25-256-025	LOSAP - OE	\$65,000.00
25-265-600	Fire - OE	\$41,365.00
26-290-011	Roads - S & W	\$87,645.00
26-290-025	Roads - OE	\$53,115.00
26-295-011	Shade Tree - S&W	\$500.00
26-295-025	Shade Tree - OE	\$7,715.00
26-305-025	Garbage & Trash - OE	\$6,000.00
26-306-011	Recycling - S & W	\$13,515.00
26-306-025	Recycling - OE	\$1,740.00
26-310-011	Buildings & Grounds - S & W	\$5,990.00
26-310-025	Buildings & Grounds - OE	\$17,680.00

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27-330-011	Health - S & W	\$285.00
27-330-025	Health - OE	\$465.00
27-335-011	Environmental Commission - S & W	\$645.00
27-335-025	Environmental Commission - OE	\$435.00
27-340-011	Animal Control - S & W	\$915.00
	Animal Control -	
27-340-025	OE	\$2,725.00
28-370-011	Board of Recreation - S&W	\$2,345.00
28-375-011	Parks - S & W	\$14,925.00
28-375-025	Parks - OE	\$5,875.00
41-703-021	Municipal Alliance - Local	\$6,960.00
29-390-030	Library - S & W	\$74,695.00
29-390-025	Library - OE	\$21,490.00
31-430-310	Electric - OE	\$11,875.00
31-430-240	Electric - Police	\$9,500.00
	Street Lighting -	
31-435-600	OE	\$23,750.00
31-440-310	Telephone - Public Buildings	\$17,270.00
31-445-310	Water - OE	\$3,000.00
	Gas -	
31-446-310	OE	\$11,000.00
31-446-240	Gas - Police	\$4,000.00
31-455-011	Sewer - S & W	\$29,000.00
31-455-025	Sewer - OE	\$76,385.00
31-460-240	Motor Fuel - Police	\$12,670.00
31-460-290	Motor Fuel - PW	\$16,765.00
	Social Security -	
36-472-670	OE	\$61,130.00
36-477-025	DCRP - OE	\$815.00
41-702-025	Municipal Alliance Grant - OE	\$5,931.00
42-250-025	911 Project - OE	\$37,400.00
42-306-011	Recycling MCIA - S&W	\$2,485.00
42-306-025	Recycling MCIA - OE	\$9,875.00
42-331-025	County Health Contract - OE	\$10,000.00
42-340-025	Animal Control Shared Service - OE	\$1,750.00
42-455-025	MCUA - OE	\$80,000.00
42-456-025	MTUA - OE	\$40,000.00
	Municipal Court -	
43-490-320	OE	\$50,000.00
2015 Temporary Budget Subtotal		\$2,243,272.54
Debt Service:		
45-944-026	Police Lease Interest	\$209.58
2015 Temporary Budget		
Total		\$2,243,482.12

TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING
January 5, 2015

Cranbury Township Resolution # R 01-15-015

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.

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 Taylor reported he had no comments this evening.

On a motion by Ms. Goetz, seconded by Mr. Cook and unanimously carried (with Mr. Mulligan being absent), the meeting adjourned at 6:23 p.m.

Kathleen R. Cunningham, RMC
Municipal Clerk

CRANBURY TOWNSHIP BOARDS, COMMITTEES AND COMMISSIONS
MEETING DATES FOR 2015

Board of Health 1st Monday	Development Review Commission 1st Thursday	Environmental Commission 3rd Monday	HPC 1st & 3rd Tuesday	Library Board of Trustees 2nd Thursday	Park Planning Commission 2nd Tuesday	Planning Board 1st & 3rd Thursday	Zoning Board of Adjustment 1st Wednesday	Shade Tree Commission 1st Thursday	Board of Recreation Commission 3rd Thursday	Municipal Alliance Commission 2nd Thursday	TOWNSHIP COMMITTEE		
7:00 PM	5:00 PM	7:00 PM	7:30 PM	7:30 PM	7:00 PM	7:30 PM	7:30 PM	11:00 AM	7:00 PM	8:00 AM	7:00 PM	4th Monday	7:00 PM
Gourgaud Gallery	Gourgaud Gallery	Gourgaud Gallery	Gourgaud Gallery	Gambino Room/ Library	Gourgaud Gallery	Township Committee Meeting Room	Township Committee Meeting Room	Gourgaud Gallery	Gourgaud Gallery	Gambino Room/ Library	Township Committee Meeting Room	Township Committee Meeting Room	

MONTH

JANUARY	12*	*8	20*	6 & 20	8	6*	8* & 22*	7	29*	15	8	5** & 12	26
FEBRUARY	2	5	17*	3 & 17	12	10	5 & 19	4		19	12	9	23
MARCH	2	5	16	3 & 17	12	10	5 & 19	4		19	12	9	23
APRIL	6	2	20	7 & 21	9	14	2 & 16	1	2	16	9	13	27
MAY	4	7	18	5 & 19	14	12	7 & 21	6		21	14	11	26*
JUNE	1	11*	15	2 & 16	11	9	11* & 18	10*	4	18	11	8	22
JULY	6	2	20	7 & 21	9	14	2 & 16	1		No Meeting	No Meeting	13	27***
AUGUST	No Meeting	6	17	4 & 18	13	No Meeting	6 & 20	5		20	No Meeting	10	24***
SEPTEMBER	14*	3	21	1 & 15	10	8	3 & 17	2	10*	17	10	8*	28
OCTOBER	5	1	19	6 & 20	8	13	1 & 15	7		15	8	12	26
NOVEMBER	2	5	16	17	12	10	5 & 19	4	5	19	12	9	23
DECEMBER	7	10*	21	1 & 15	10	8	10* & 17	9*		17	10	14	28***

ACTION MAY BE TAKEN AT ANY MEETING

* NOT ON A REGULARLY SCHEDULED DATE OR LOCATION

TOWNSHIP HOLIDAYS:

**TOWNSHIP COMMITTEE RE-ORGANIZATIONAL MEETING AT 7:00 P.M.

*** Optional

CRANBURY PUBLIC LIBRARY, ANNUAL RETREAT - DATE TO BE DETERMINED
TO BE HELD AT MEADOW LAKES, HIGHTSTOWN, NJ 9:00 A.M. - 2:00 P.M.

New Year's Day	Thursday, January 1
Martin Luther King Day	Monday, January 19
Presidents' Day	Monday, February 16
Memorial Day	Monday, May 25
Fourth of July	Friday, July 3
Labor Day	Monday, September 7
Veterans Day	Wednesday, November 11
Thanksgiving Day	Thursday, November 26
(Day After)	Friday, November 27
Christmas Day	Friday, December 25
Floating Holidays in lieu of:	Good Friday

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