

AGENDA  
TOWNSHIP COMMITTEE MEETING  
RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 4, 2012  
6:00 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Introduction of Honored Guests
4. Oath of Office – Susan Goetz, Township Committeewoman – Administered by Kathleen R. Cunningham, RMC, Municipal Clerk
5. Roll Call
6. Agenda Additions or Changes
7. Election of Mayor
8. Oath of Office – Mayor
9. Mayoral Appointments:

\_\_\_\_\_ Class I Planning Board Member (Mayor or designee)  
(Expires 12/31/12)

\_\_\_\_\_ Member, Board of Recreation Commissioners  
(Expires 12/31/16)

\_\_\_\_\_ Chairperson, Environmental Commission (Expires  
12/31/12)

\_\_\_\_\_ Member, Environmental Commission, **1<sup>st</sup> Alternate**  
Expires 12/31/13)

\_\_\_\_\_ Member, Environmental Commission, **2<sup>nd</sup> Alternate**  
(Expires 12/31/13)

\_\_\_\_\_ Member, Environmental Commission (Expires  
12/31/14)

\_\_\_\_\_ Member, Environmental Commission, Member  
(Expires 12/31/14)

\_\_\_\_\_ Member, Environmental Commission, Member  
(Expires 12/31/14)

\_\_\_\_\_ Member, Historic Preservation Commission, **1<sup>st</sup>  
Alternate Class C** (Expires 12/31/13)

\_\_\_\_\_ Member, Historic Preservation Commission **2<sup>nd</sup>  
Alternate Class C** (Expires 12/31/13)

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9. Mayoral Appointments (Continued)

\_\_\_\_\_ Member, Historic Preservation Commission, **Class B**  
(Expires 12/31/15)

\_\_\_\_\_ Mayor's Rep: Housing & Community Development  
Comm. (Expires 12/31/12)

\_\_\_\_\_ Member, Human Services Board (Expires 12/31/16)

\_\_\_\_\_ Member, Human Services Board (Expires 12/13/16)

\_\_\_\_\_ Mayor's Rep, Library Board of Trustees (Expires  
12/31/12)

\_\_\_\_\_ Member, Library Board of Trustees (Expires  
12/31/16)

\_\_\_\_\_ Member, Library Board of Trustees (Expires 12/31/16)

\_\_\_\_\_ Member, Alternate, Park Planning Commission  
(Expires 12/31/12)

\_\_\_\_\_ Member, Park Planning Commission (Expires  
12/31/14)

10. Resolutions

Consent Agenda

- a). Cranbury Township Resolution # R 01-12-001 – Resolution appointing individuals to various Township boards, committees and/or commissions.
- b). Cranbury Township Resolution # R 01-12-002 – Resolution establishing new Petty Cash Funds for 2012.
- c). Cranbury Township Resolution # R 01-12-003 - Resolution authorizing the Township of Cranbury to purchase goods and services under State, Middlesex or Mercer County and Plainsboro contracts.

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11. Resolution  
Consent Agenda (Continued)
- d). Cranbury Township Resolution # R 01-12-004 – Resolution authorizing Finance Director to pay required bills.
  - e). Cranbury Township Resolution # R 01-12-005 – Resolution appointing a municipal attorney, municipal auditor, Joint Insurance Fund Commissioner, Township Attorney for COAH matters and Financial Consultant.
  - f). Cranbury Township Resolution # R 01-12-006 – Resolution designating Kathleen R. Cunningham as the Township’s Public Agency Compliance Officer/Affirmative Action compliance with public contracts and Denise Marabello as the Township’s Public Compliance Officer for Affirmative Action compliance for personnel matters.
  - g). Cranbury Township Resolution # R 01-12-007 – Resolution for Cranbury Township’s Cash Management Plan.
  - h). Cranbury Township Resolution # R 01-12-008 – Resolution adopting a schedule of meetings for the Township of Cranbury.
  - i). Cranbury Township Resolution # R 01-12-009 - designating the official newspapers for the Township of Cranbury.
  - j). Cranbury Township Resolution # R 01-12-010 –Resolution authorizing Township Engineer to file Treatment Works Applications as required by NJDEP.
  - k). Cranbury Township Resolution # R 01-12-011 – Resolution to cancel tax refunds or delinquencies under ten (\$10.00).
  - l). Cranbury Township Resolution # R 01-12-012 – Resolution setting interest and penalties for delinquent taxes under N.J.S.A. 54:4-67.
  - m). Cranbury Township Resolution # R 01-12-013 – Resolution authorizing the Tax Collector to collect certain fees for calculation of amount due to redeem tax liens.
  - n). Cranbury Township Resolution # R 01-12-014 – Resolution for the Temporary Budget for fiscal year 2012.
  - o). Cranbury Township Resolution # R 01-12-015 – Resolution for a Temporary Capital Budget for fiscal year 2012.
12. Public Comment
13. Mayor’s Notes
14. Adjourn

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\*\*\* Persons with disabilities requiring assistance, please contact Town Hall 24 hours  
in advance (609) 395-1000, ext. 234