

AGENDA
TOWNSHIP COMMITTEE MEETING
RE-ORGANIZATION MEETING
THURSDAY, JANUARY 3, 2013
6:00 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Introduction of Honored Guests
4. Oath of Office – David Cook, Township Committeeman
Oath of Office – James Taylor, Township Committeeman – Administered by
Thomas Weidner, Esquire
5. Roll Call
6. Agenda Additions or Changes
7. Election of Mayor
8. Oath of Office – Mayor –Administered by Judge Amy Piro Chambers, Retired
Judge of the New Jersey Superior Court, Appellate Division.
9. Regular Township Committee Minutes of December 10, 2012
10. Mayoral Appointments:

_____ Class I Planning Board Member (Mayor or designee)
(Expires 12/31/13)

_____ Member, Board of Recreation Commissioners
(Expires 12/31/17)

_____ Chairperson, Environmental Commission (Expires
12/31/13)

_____ Member, Environmental Commission, **1st Alternate**
Expires 12/31/14)

_____ Member, Environmental Commission, **2nd Alternate**
(Expires 12/31/13)

_____ Member, Environmental Commission (Expires
12/31/15)

_____ Member, Environmental Commission, Member
(Expires 12/31/15)

_____ Member, Environmental Commission, Member
(Expires 12/31/15)

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10. Mayoral Appointments (Continued)

_____ Member, Historic Preservation Commission, **Class B**
(Expires 12/31/16)

_____ Mayor's Rep: Housing & Community Development
Comm. (Expires 12/31/13)

_____ Member, Human Services Board (Expires 12/31/17)

_____ Member, Human Services Board (Expires 12/31/17)

_____ Member, Human Services Board (Expires 12/31/17)

_____ Mayor's Rep, Library Board of Trustees (Expires
12/31/13)

_____ Member, Library Board of Trustees (Expires
12/31/17)

_____ Member, Library Board of Trustees (Expires
12/31/17)

_____ Member, Municipal Alliance (Expires 12/31/15)

_____ Member, Municipal Alliance (Expires 12/31/15)

_____ Member, Municipal Alliance (Expires 12/31/15)

_____ Member, Alternate 1, Municipal Alliance (Expires
12/31/13)

_____ Member, Alternate 2, Municipal Alliance (Expires
12/31/13)

_____ Member, Municipal Alliance (Expires 12/31/14-
unexpired term)

_____ Member, Alternate 1, Parks Commission
(Expires 12/31/13)

_____ Member, Alternate 2, Parks Commission (Expires
12/31/13)

_____ Member, Parks Commission (Expires
12/31/14-unexpired term)

_____ Member, Parks Commission (Expires 12/31/15)

_____ Member, Planning Board, Class I (Mayor or Rep)
(Expires 12/31/13)

_____ Member, Planning Board, Class II (Concurrent with
term of EC)

_____ Member, Shade Tree Commission (Expires 12/31/17)

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10. Mayoral Appointments (Continued)

_____ Member, Shade Tree Commission (Expires 12/31/17)

11. Resolutions

Consent Agenda

- a). Cranbury Township Resolution # R 01-13-001 – Resolution appointing individuals to various Township boards, committees and/or commissions.
- b). Cranbury Township Resolution # R 01-13-002 – Resolution establishing new Petty Cash Funds for 2013.
- c). Cranbury Township Resolution # R 01-13-003 - Resolution authorizing the Township of Cranbury to purchase goods and services under State, Middlesex or Mercer County, Cranford Police Cooperative Pricing System, Middlesex Regional Educational Services Commission Co-Op and Plainsboro Cooperative Purchasing Contracts.
- d). Cranbury Township Resolution # R 01-13-004 – Resolution authorizing Finance Director to pay required bills.
- e). Cranbury Township Resolution # R 01-13-005 – Resolution appointing a Municipal Attorney, Municipal Auditor, Joint Insurance Fund Commissioner, Alternate Joint Insurance Fund Commissioner, Township Attorney for COAH matters, COAH Consultant, Bond Counsel, Labor Counsel, Township Planner and Financial Consultant.
- f). Cranbury Township Resolution # R 01-13-006 – Resolution designating Kathleen R. Cunningham as the Township’s Public Agency Compliance Affirmative Action Officer ensuring compliance with public contracts and Denise Marabello as the Township’s Public Compliance Officer for Affirmative Action for personnel matters.
- g). Cranbury Township Resolution # R 01-13-007 – Resolution for Cranbury Township’s Cash Management Plan.
- h). Cranbury Township Resolution # R 01-13-008 – Resolution adopting a schedule of meetings for the Township of Cranbury.
- i). Cranbury Township Resolution # R 01-13-009 – Resolution designating the official newspapers for the Township of Cranbury.
- j). Cranbury Township Resolution # R 01-13-010 –Resolution authorizing Township Engineer to file Treatment Works Applications as required by NJDEP.
- k). Cranbury Township Resolution # R 01-13-011 – Resolution to cancel tax refunds or delinquencies under ten dollars (\$10.00).
- l). Cranbury Township Resolution # R 01-13-012 – Resolution setting interest and penalties for delinquent taxes under N.J.S.A. 54:4-67.

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11. Resolutions
 Consent Agenda (Continued)
 - m). Cranbury Township Resolution # R 01-13-013 – Resolution authorizing the Tax Collector to collect certain fees for calculation of amounts due to redeem tax liens.
 - n). Cranbury Township Resolution # R 01-13-014 – Resolution for the Temporary Budget for 2013.
 - o). Cranbury Township Resolution # R 01-13-015 – Resolution for a Temporary Capital Budget for 2013.
 - p). Cranbury Township Resolution # R 01-13-016 – Resolution appointing Cranbury Housing Associates to provide services relating to affordable housing units (pursuant to N.J.S.A 52:27D-324).
 - q). Cranbury Township Resolution # R 01-13-017 – Resolution supporting Assembly Bill A-2753 requiring direct payment of energy taxes to municipal government.
 - r). Cranbury Township Resolution # R 01-13-018 – Resolution honoring David Cook as Mayor for 2012.
12. Public Comment
13. Mayor's Notes
14. Adjourn

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