

**AGENDA
TOWNSHIP COMMITTEE MEETING
RE-ORGANIZATION MEETING
THURSDAY, JANUARY 2, 2014
6:00 P.M.**

**TOWN HALL MEETING ROOM
TOWN HALL
23-A NORTH MAIN STREET
CRANBURY, NEW JERSEY 08512**

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Introduction of Honored Guests
4. Oath of Office – Glenn Johnson, Township Committeeman – Administered by Thomas Weidner, Esquire
Oath of Office – Daniel Mulligan, Township Committeeman - 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. Township Committee Minutes of December 19, 2013.
10. Mayoral Appointments:

_____ Member, Board of Recreation Commissioners
(Expires 12/31/18)

_____ Member, Board of Recreation Commissioners
(Expires 12/31/18)

_____ Member, Board of Recreation Commissioners
(Expires 12/31/18)

_____ Member, 2nd Alternate
Board of Recreation Commissioners
(Expires 12/31/15)

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10. Mayoral Appointments (Continued):

_____ Chairperson, Environmental Commission
(Expires (12/31/14)

_____ Member, Environmental Commission
(Expires 12/31/16)

_____ Member, 2nd Alternate, Environmental
Commission
(Expires 12/31/14)

_____ Member, Historic Preservation Commission,
Class A
(Expires 12/31/17)

_____ Member, Historic Preservation Commission,
Class C
(Expires 12/31/17)

_____ Member, Historic Preservation Commission,
Class C – VACANCY EXISTS
(Expires 12/31/14)

_____ Member, Historic Preservation Commission,
1st Alternate, Class C
(Expires 12/13/15)

_____ Member, Historic Preservation Commission,
2nd Alternate, Class C
(Expires, 12/31/15)

_____ Mayor's Rep: Housing & Community
Development Commission
(Expires 12/31/14)

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10. Mayoral Appointments (Continued):

- _____ Mayor's Rep, Library Board of Trustees (Expires 12/31/14)
- _____ Member, Library Board of Trustees (Expires 12/31/18)
- _____ Member, Library Board of Trustees (Unexpired Term Expires 12/31/16)

- _____ Member, Municipal Alliance (Expires 12/31/16)
- _____ Member, Municipal Alliance (Expires 12/31/16)
- _____ Member, Municipal Alliance (Expires 12/31/16)
- _____ Member, Alternate 1, Municipal Alliance (Expires 12/31/14)
- _____ Member, Alternate 2, Municipal Alliance (Expires 12/31/14)

- _____ Member, Parks Commission (Expires 12/31/16)
- _____ **(VACANCY EXISTS)**
- _____ Member, Alternate 1, Parks Commission (Expires 12/31/14)
- _____ Member, Alternate 2, Parks Commission (Expires 12/31/14)

- _____ Member, Planning Board, Class III (TC Member) (Expires 12/31/14)

11. Resolutions

Consent Agenda

- a). Cranbury Township Resolution # R 01-14-001 – Resolution appointing individuals to various Township Boards, Committees and/or Commissions.
- b). Cranbury Township Resolution # R 01-14-002 – Resolution establishing new Petty Cash Funds for 2014.

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11. Resolutions
 Consent Agenda (Continued)
- c). Cranbury Township Resolution # R 01-14-003 - 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 01-14-004 – Resolution authorizing Finance Director to pay required bills.
 - e). Cranbury Township Resolution # R 01-14-005 – Resolution appointing a Municipal Attorney, Municipal Engineer, Municipal Auditor, Joint Insurance Fund Commissioner, Alternate Joint Insurance Fund Commissioner, Township Attorney for COAH matters, COAH Consultant, Bond Counsel, Labor Counsel, and Financial Consultant.
 - f). Cranbury Township Resolution # R 01-14-006 – 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 01-14-007 – Resolution for Cranbury Township’s Cash Management Plan.
 - h). Cranbury Township Resolution # R 01-14-008 – Resolution adopting a schedule of meetings for the Township of Cranbury.
 - i). Cranbury Township Resolution # R 01-14-009 – Resolution designating the official newspapers for the Township of Cranbury.
 - j). Cranbury Township Resolution # R 01-14-010 –Resolution authorizing Township Engineer to file Treatment Works Applications as required by NJDEP.
 - k). Cranbury Township Resolution # R 01-14-011 – Resolution to cancel tax and sewer refunds or delinquencies under ten dollars (\$10.00).
 - l). Cranbury Township Resolution # R 01-14-012 – Resolution setting interest and penalties for delinquent taxes under N.J.S.A. 54:4-67.
 - m). Cranbury Township Resolution # R 01-14-013 – Resolution authorizing the Tax Collector to collect certain fees for calculation of amounts due to redeem tax liens.
 - n). Cranbury Township Resolution # R 01-14-014 – Resolution for the Temporary Budget for 2014.

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11. Resolutions
 Consent Agenda (Continued)
 - o). Cranbury Township Resolution # R 01-14-015 – Resolution appointing Cranbury Housing Associates to provide services relating to affordable housing units (pursuant to N.J.S.A 52:27D-324).
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