

CRANBURY TOWNSHIP REORGANIZATION MEETING

TOWNSHIP COMMITTEE MEETING

Monday, January 5, 2015

6:00 P.M.

TOWN HALL MEETING ROOM

23-A NORTH MAIN STREET

CRANBURY, NEW JERSEY

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Introduction of Honored Guests
4. Oath of Office – Susan Goetz, Township Committeewoman
5. Roll Call
6. Agenda Additions/Changes
7. Election of Mayor
8. Oath of Office - Mayor
9. Township Committee Minutes of December 22, 2014.
10. Mayoral Appointments:
 - _____ Member, Board of Recreation Commissioners
(Expires 12/31/19)
 - _____ Member, Board of Recreation Commissioners
(Expires 12/31/19)
 - _____ Member, 2nd Alternate, Board of Recreation
Commissioners (Expires 12/31/19)

 - _____ Member, Environmental Commission (Expires
12/31/17)
 - _____ Member, Environmental Commission – PB Member
Expires (12/1/17)
 - _____ Member, Environmental Commission (Expires
12/31/17)
 - _____ 1st Alternate, Environmental Commission (Expires
12/31/17)

 - _____ Member, Class C, Historic Preservation Commission
(Expires 12/31/18)

 - _____ Mayor's Rep. Housing & Comm. Development
Comm. (Expires 12/31/15)

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10. Mayoral Appointments (Continued):

_____ Mayor or Mayor's Rep. – Library Board of Trustees
(Expires 12/31/15)

_____ Member, Library Board of Trustees (Expires
12/31/19) - **VACANCY**

_____ Member, Municipal Alliance – BOE Rep. (Expires
12/31/17)

_____ Member, Municipal Alliance (Expires 12/31/17)

_____ Member, Municipal Alliance (Expires 12/31/17) –
VACANCY

_____ Member, Municipal Alliance (Expires 12/31/17) –
VACANCY

_____ Member, Municipal Alliance (Expires 12/31/17) –
VACANCY

_____ Alternate 1, Municipal Alliance (Expires 12/31/15)

_____ Alternate 2, Municipal Alliance (Expires 12/31/15)

_____ Member, Parks Commission (Expires 12/31/17)

_____ Member, Parks Commission (Expires 12/31/17) –
VACANCY

_____ 1st Alternate, Parks Commission (Expires 12/31/15)

_____ 2nd Alternate, Parks Commission (Expires 12/31/15)
VACANCY

_____ Member, Class 1, Mayor or Rep.
(Expires 12/31/15)

_____ Member, Shade Tree Commission (Expires
12/31/19)

_____ Member, Shade Tree Commission (Expires
12/31/19)

11. Resolutions

Consent

a). Cranbury Township Resolution # R 01-15-001 – Resolution
appointing individuals to various Township Boards, Committees
and/or Commissions.

b). Cranbury Township Resolution # R 01-15-002 – Resolution
establishing new Petty Cash funds for 2015.

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11. Resolutions

Consent (Continued)

- c). Cranbury Township Resolution # R 01-15-003 – 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 01-15-004 – Resolution authorizing Finance Director to pay required bills.
- e). Cranbury Township Resolution # R 01-15-005 – 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 and Financial Consultant.
- f). Cranbury Township Resolution # R 01-15-006 – 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 01-15-007 – Resolution for Cranbury Township's Cash Management Plan.
- h). Cranbury Township Resolution # R 01-15-008 – Resolution adopting a schedule of meetings for the Township of Cranbury.
- i). Cranbury Township Resolution # R 01-15-009 – Resolution designating the official newspapers for the Township of Cranbury.
- j). Cranbury Township Resolution # R 01-15-010 – Resolution authorizing the Township Engineer to file Treatment Works Applications as required by NJDEP.
- k). Cranbury Township Resolution # R 01-15-011 – 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 01-15-013 – 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.
- o). Cranbury Township Resolution # R 01-15-015 – Resolution appointing Cranbury Housing Associates to provide services relating to affordable housing units (pursuant to N.J.S.A. 52:27D324).

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12. Public Comment

13. Mayor's Notes

14. Adjourn.

Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. 0.