

TOWNSHIP COMMITTEE MEETING

November 9, 2015

7:00 P.M.

***23-A NORTH MAIN STREET
CRANBURY, NEW JERSEY***

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Regular Minutes of October 20, 2015
Closed Session Minutes of October 20, 2015
Regular Minutes of October 26, 2015
Closed Session Minutes of October 26, 2015
5. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees
 - Department Heads (As Needed)
6. Agenda Additions/Changes
7. Public Comment (For Items on Agenda)
8. Ordinances
 - First Reading

CRANBURY TOWNSHIP ORDINANCE 11-15-19 - BOND ORDINANCE AUTHORIZING ACQUISITION FOR AFFORDABLE HOUSING PURPOSES OF REAL PROPERTY SITUATED IN THE TOWNSHIP OF CRANBURY AND DESIGNED AS BLOCK 20, LOT 15, 19 OLD CRANBURY ROAD; APPROPRIATING \$250,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (Second Reading, November 23, 2015).

CRANBURY TOWNSHIP ORDINANCE 11-15-20 - AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING CHAPTER 143 ENTITLED "VEHICLES AND TRAFFIC"(Second Reading, November 23, 2015).

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8. Ordinances (Continued)

Second Reading

CRANBURY TOWNSHIP ORDINANCE 10-15-17 – BOND ORDINANCE AUTHORIZING 911 DISPATCH COSTS APPROPRIATING \$120,009 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$114,009 BONDS OR NOTE OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

9. Resolutions

Consent Resolutions

- a). Cranbury Township Resolution # R 11-15-120 – Resolution to pay bills.
- b). Cranbury Township Resolution # R 11-15-121 – Resolution providing for the insertion of a Special Item of Revenue in the Municipal Budget of the Township of Cranbury pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for “Body Armor” in the amount of \$1,931.30.
- c). Cranbury Township Resolution # R 11-15-122 – Resolution authorizing the cancellation of grant balances.
- d). Cranbury Township Resolution # R 11-15-123 – Resolution approving Old Trenton Road being used as part of a detour route during the temporary closing of South Main Street (CR 685) between Route 130 and Danser Drive for purposes of replacement of culvert (4-C-108).
- e). Cranbury Township Resolution # R 11-15-124 – Resolution approving a “Right-of-Way Easement” for Block 9.01, Lot 2, and Block 9, Lot 1.01.
- f). Cranbury Township Resolution # R 11-15-125 – Resolution providing for the insertion of a Special Item of Revenue in the Municipal Budget of the Township of Cranbury pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for “Community Development Block Grant” in the amount of \$22,737.00.
- g). Cranbury Township Resolution # R 11-15-126 – Resolution authorizing 2015 Budget Transfers.

9. Resolutions

- a). Cranbury Township Resolution # R 11-15-127 – Resolution to terminate an Agreement with Variable Annuity Life Insurance Company (Valic) to provide LOSAP Services.
- b). Cranbury Township Resolution # R 11-15-128 – Resolution to execute an agreement with the Lincoln National Life Insurance Company and Lincoln Financial Group to implement the LOSAP Deferred Program.

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10. Work Session
 - a). Discussion with D&R Greenway in Reference to Land Donation
The Township Committee will discuss with D&R Greenway land donation to Cranbury from the D&R Greenway.
 - b). Discussion on Proposed Schedule for Township Committee Meetings for 2016 and Approval.
The Township Committee will discuss and then approve the 2016 Schedule of Township Committee Meetings.
 - c). Review by the Township Committee of the "Best Practices Check List"
The Township Committee will review and discuss the "Best Practices Check List for 2014" with Ms. Denise Marabello, Township Administrator/Chief Financial Officer.
12. Reports from Township Staff and Professionals
 - Administrator's Report
 - Assistant Administrator's Report
13. Reports from Township Boards and Commissions
14. Public Comment
15. Closed Session Resolution # R 11-15-129
 - N.J.S.A. 10:4-12b(7)/Contract Negotiations" – Discussion of possible contract negotiations.
16. Adjourn.

***Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. 234.