

TOWNSHIP COMMITTEE MEETING
July 10, 2017

The Township Committee Meeting of the Township of Cranbury was held at 7:00 p.m. in the Town Hall Meeting Room. Answering present to the roll call were Township Committee members: Susan Goetz, Glenn Johnson, Dan Mulligan, Jay Taylor and Mayor Dave Cook. Also present were Denise Marabello, Township Administrator/Director of Finance; and Kathleen Cunningham, Municipal Clerk/Assistant Administrator. Mayor Cook led in the salute to the flag, and Ms. Cunningham gave the following Open Public Meetings Act statement:

In accordance with Section 5 of the Open Public Meetings Act, it is hereby announced and shall be entered into the minutes of this meeting that adequate notice of this meeting has been provided:

- (1) Posted on December 5, 2016 on the Bulletin Board of the Municipal Office at 23-A North Main Street, Cranbury, New Jersey and remains posted at that location.
- (2) Communicated to the Cranbury Press, Home News Tribune and Trenton Times on December 5, 2016.
- (3) Filed on December 5, 2016 at the Cranbury Municipal Office, 23-A North Main Street, Cranbury, New Jersey, posted on the Township's web site and remains on file for public inspection.
- (4) Sent to those individuals who have requested personal notice.

Township Committee Minutes of June 26, 2017

On motion by Mr. Johnson, seconded by Mr. Mulligan and unanimously carried, the Township Committee Minutes of June 26, 2017 were adopted.

Reports and Communications

--Mayor Cook

Mayor Cook announced the 2017 tax rate is 1.6 cents lower than last year.

Concerning the Route 130 Circle, Mayor Cook read a response from Mr. Matthew McDermott from the DOT, which states within the next six (6) months, the Bureau of Transportation Data and Safety will investigate the Route 130 Circle to evaluate the feasibility of making improvements. If it determined the improvements are feasible, the project will advance through the NJ DOT project development process. Mayor Cook stated the DOT will keep him updated as the investigation proceeds. He stated the DOT was very interested the Circle's crash history, which is significant. Mayor Cook reported the DOT will be filling cracks in the roadways with the hope of extending the life of the roadways in Cranbury.

Reports and Communications

--Members of Committee

--Mr. Taylor

Mr. Taylor stated he had nothing to report. He inquired if progress had been made about the lighting at the Fire House, and Ms. Marabello stated Mr. Jerry Thorne, Public Works Manager would be contacting him.

--Mr. Mulligan

Mr. Mulligan reported Mr. Tom Decker, Township Engineer, will follow up on the truck traffic on Station Road. He stated once the truck weight restriction ordinance goes into effect, he will then start the process for GPS to re-route trucks off Station Road. Mr. Mulligan asked Ms. Marabello for an update on the road striping, and she stated within the next two (2) weeks the DPW will be shown how to properly use the machine.

Mr. Mulligan stated the July 4th fireworks display was fantastic.

TOWNSHIP COMMITTEE MEETING
July 10, 2017

Reports and Communications
--Members of Committee (cont'd.)

--Ms. Goetz

Ms. Goetz reported the Police Department bought a new dog for the young girl who was struck by a hit and run driver. The girl's puppy was killed in the accident, and the Police presented her with a new puppy. Ms. Goetz stated the driver has not been found, but the Police brought some joy to the family. The young girl thanked the community for its support. Ms. Goetz agreed the fireworks were great this year.

--Mr. Johnson

Mr. Johnson reported he attended a meeting with developers who are doing a project in the Township. He also attended a DRC meeting concerning Plant Food on Hightstown-Cranbury Station Road, which is looking for approvals to construct an additional building for storage. He attended a Zoning Subcommittee meeting concerning making some changes to the Township's ordinances and attended a Planning Board meeting which addressed an application by David Wells Antiques. He stated that property now has a number of approved uses for the building, which hopefully will make it easier for him to sell. Mr. Johnson explained the approvals transfer with the sale of the building so whoever buys the property has the ability to do six (6) various uses.

Reports and Communications

--Subcommittees

There were no reports from Subcommittees.

--Department Heads

There were no reports from Department Heads

Agenda Additions/Changes

Ms. Cunningham reported there were no Agenda additions or changes.

Public Comment (For Items on Agenda)

Mayor Cook opened the meeting to public comment for items on the Agenda. Hearing no comments or questions, Mayor Cook closed the public comment portion of the meeting.

Resolution

Consent Agenda

Mayor Cook asked the Township Committee if there were any questions or comments on the Consent Agenda. Hearing no questions or comments, Mayor Cook asked for a motion to approve the Consent Agenda. On a motion by Mr. Taylor, seconded by Ms. Goetz, the following Resolutions were adopted by vote:

Ayes:	(Goetz	Abstain: (None
	(Johnson	Absent: (None
	(Mulligan	
	(Taylor	
	(Cook	

Nays: (None

Cranbury Township Resolution # R 07-17-074

NOW, THEREFORE, BE IT RESOLVED, by the Township of Cranbury that all bills and claims as audited and found to be correct be paid.

TOWNSHIP COMMITTEE MEETING
July 10, 2017

Cranbury Township Resolution # R 07-17-075

A RESOLUTION AUTHORIZING THE RELEASE OF A
PERFORMANCE GUARANTEE FOR CHURCH AND DWIGHT
BLOCK 8 LOT 1.02

WHEREAS, by an email dated April 24, 2017 Church and Dwight has requested the release of their performance guarantee previously posted with the Township in accordance with Planning Board approval and

WHEREAS, the Township Engineer has, in an email dated June 7, 2017 (attached hereto as "Exhibit A") recommended that the following performance guarantee be released:

Cash Deposit \$ 8,812.47

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranbury as follows:

It has reviewed, agrees with and hereby accepts all recommendations of the Township Engineer as set forth in "Exhibit A".

1. It hereby authorizes the release of performance guarantees set forth in the Township Engineer's letter referenced above.
2. The Township hereby accepts the public improvements, if any so designated pursuant to the Planning Board's approval.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy and forwarded to each of the following:

- (a) Township Chief Financial Officer
- (b) Church and Dwight

CRANBURY TOWNSHIP RESOLUTION R 07-17-076

A RESOLUTION AUTHORIZING THE RELEASE OF ESCROW

WHEREAS, Church and Dwight has deposited engineering escrow with Cranbury Township for the Restoration portion of the project; and

WHEREAS, Church and Dwight has requested the release of the balance of said escrow in the amount of \$1,779.50.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Cranbury authorizes the release of the above escrow deposit.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy and forwarded to each of the following:

- (a) Township Engineer
- (b) Township Director of Finance
- (c) Church and Dwight

TOWNSHIP COMMITTEE MEETING
July 10, 2017

Cranbury Township Resolution # R 07-17-077

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID WITH
TOP LINE CONSTRUCTION FOR JOHN WHITE ROAD – ROAD IMPROVEMENT PHASE I

WHEREAS, two (2) bids were received on June 28, 2017 for John White Road – Road Improvement Phase I and;

WHEREAS, the Township wishes to enter into an agreement with Top Line Construction Somerville, NJ and

WHEREAS, Top Line Construction has offered to provide these services to the Township for cost of \$260,810.24; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A: 11-4.1 et seq., authorizes the award for purposes for which a competitive bid may be used by local units; and

WHEREAS, the Chief Financial Officer has certified that there will be sufficient funds for this contract;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, in the County of Middlesex, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Top Line Construction for John White Road – Road Improvements Phase I for \$260,810.24; and
2. A copy of the Agreement shall be available for public inspection in the Township Clerk's Office during regular business hours.

Cranbury Township Resolution # R 07-17-078

RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT WITH "CRANBURY SIXTY, LLC" AND "ONE CONTINENTAL, LLC" FOR THE PROPOSED DEVELOPMENT LOCATED AT BLOCK 5, LOTS 2.07 AND 2.04 IN THE TOWNSHIP OF CRANBURY, STATE OF NEW JERSEY

BE IT RESOLVED, by the Township Committee of the Township of Cranbury, County of Middlesex, State of New Jersey, that the Township is authorized to enter into a Developer's Agreement with "CRANBURY SIXTY, LLC", and "ONE CONTINENTAL, LLC," collectively the "Developer" regarding its proposed development located at Block 5, Lots 2.04 and 2.07 (new Lots 2.041, 2.071 and 2.072) on the Cranbury Township Tax Map in the Township of Cranbury, County of Middlesex, State of New Jersey; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized and directed to execute the Developer's Agreement once all conditions precedent to execution are satisfied.

TOWNSHIP COMMITTEE MEETING
July 10, 2017

CRANBURY TOWNSHIP RESOLUTION # 07-17-079

A RESOLUTION AUTHORIZING THE TOWNSHIP OF CRANBURY TO
EXECUTE A CONSERVATION EASEMENT BETWEEN
THE TOWNSHIP OF CRANBURY AND CRANBURY SIXTY, LLC
AND ONE CONTINENTAL, LLC

WHEREAS, a Conservation Easement was drafted on May 23, 2017, between Cranbury Sixty, LLC and One Continental, LLC doing business at Sudler Companies at 245 Green Village Road, P.O. Box 39, Chatham, New Jersey 07928-0039 and the Township of Cranbury; and

WHEREAS, pursuant to the Delaware and Raritan Canal Commission of the State of New Jersey, through its regulations set forth at NJAC 7:45 et sec. a Conservation Easement was required for the property known as The Cranbury Corporate Park, designated as Block 5/lots 2.07 and 2.04 on the tax map of Cranbury Township to ensure against any adverse impacts on the Stream Corridor and to otherwise comply with the Commission's requirements for its Master Plan for the Delaware and Raritan Canal State Park; and

WHEREAS, a portion of the Stream Corridor of Cedar Brook is subject to Stream Corridor impact review by the Delaware and Raritan Canal Commission and a portion of the Stream Corridor is shown on the plan for the Cranbury Corporate Park and thereby needs to be preserved.

NOW THEREFORE, be it resolved by the Township Committee of the Township of Cranbury as follows:

1. The Mayor of the Township of Cranbury is hereby authorized to enter into the Conservation Easement Agreement in order to comply with the regulations of the Delaware and Raritan Canal Commission so that a Conservation Easement Agreement can be recorded protecting the Cedar Brook Corridor.
2. A copy of the Conservation Easement Agreement for this property shall be held on file with the Township of Cranbury.

Reports from Township Staff and Professionals

--Administrator's Report

Ms. Marabello stated the Annual Audit has been received, and no comments were noted.

--Assistant Administrator

Ms. Cunningham stated there was nothing to report.

--Boards and Commissions

Ms. Bonnie Larson, Cranbury Neck Road and a member of the Citizen's Committee on Cable Television, stated it is time for the Township to start evaluating what it wants to negotiate from Comcast for the next agreement which comes up in 2020. Ms. Larson stated a letter was received from Comcast, and while there is a no rush, the Committee agreed to reach out to other communities for suggestions. Mr. Mulligan suggested asking Comcast for some internet technology, if available, to provide service if the Township televises meetings in the future. Ms. Larson requested the Committee provide a "wish list" for Comcast.

There was discussion about the trees in the Township, and Ms. Larson, a member of the Shade Tree, stated most damaged/dead trees have been replaced. She stated the tree in front of Dr. Alexander's office is dead and must be taken down. Ms. Larson stated she will be updating the tree spreadsheet.

TOWNSHIP COMMITTEE MEETING
July 10, 2017

--Boards and Commissions (cont'd.)

Mr. Richard Kallan, Wynnewood Drive and a member of the Clock Winding Committee, reported the Town Hall clock will be installed next Tuesday. He stated the clock tower must be cleaned before the clock can be put in place. There was discussion about a fabric shield to protect the clock from dirt and dust. Mr. Kallan stated he took photos of the clock being taken out, and will take photos of the installation.

Public Comment

Mayor Cook opened the meeting to public comment. Ms. Gail Scott, Plainsboro Road, stated the "Slow Down in our Town" signs were installed today and there was a dramatic difference in the speed of traffic. She stated she hoped it would continue. There being no further comments, Mayor Cook closed the public comment portion of the meeting.

Mayor's Notes

Mayor Cook stated he had nothing further to report

Township Committee Members' Notes

There were no additional comments from the Township Committee.

Mayor Cook requested a motion to adjourn. On motion by Mr. Mulligan, seconded by Mr. Johnson and unanimously carried, the meeting adjourned at 7:25 p.m.

Kathleen R. Cunningham
Municipal Clerk