

TOWNSHIP COMMITTEE MEETING

April 12, 2010

7:00 P.M.

*LARGE GROUP ROOM
CRANBURY SCHOOL
23 NORTH MAIN STREET
CRANBURY, NEW JERSEY*

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Regular Township Committee Minutes of March 8, 2010
Closed Session Committee Minutes of March 8, 2010
Regular Township Committee Minute of March 22, 2010
Closed Session Committee Minutes of March 22, 2010
Discussion of Township Attorney's recommendations concerning release of the following Closed Session Minutes: October 22, 2007, October 27, 2008 and July 13, 2009.
5. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees
6. Agenda Additions/Changes
7. Ordinance
 - First Reading

CRANBURY TOWNSHIP ORDINANCE #04-10-02

AN ORDINANCE OF THE TOWNSHIP OF CRANBURY AMENDING "AN ORDINANCE FIXING THE SALARIES, WAGES AND BENEFITS FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF CRANBURY PROVIDING FOR THE MANNER OF PAYMENT THEREOF, AND RATIFYING SALARIES AND PAYMENTS TO EMPLOYEES AND OFFICIALS PREVIOUSLY PAID". (Second Reading, April 26, 2010).

CRANBURY TOWNSHIP ORDINANCE # 04-10-03

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$125,000 FOR THE PREPARATION AND EXECUTION OF A COMPLETE MASTER PLAN UPDATE IN AND BY THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY. (Second Reading, April 26, 2010).

8. Resolution
 - Consent Resolutions
 - a). Payment of Bills Resolution # R 04-10-049.

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8. Resolution
Consent Resolutions (Continued)
 - b). Cranbury Township Resolution # R 04-10-050– Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreements for bond counsel services for McManimon & Scotland, LLC, and labor attorney services for Ruderman & Glickman LLC.
 - c). Cranbury Township Resolution # R 04-10-051 – Resolution authorizing the filing of a Recycling Tonnage Grant.
 - d). Cranbury Township Resolution # R 04-10-052 – Resolution authorizing the Mayor and Clerk to execute an Agreement (5-years) with the Middlesex County Improvement Authority for residential curbside recyclables.
 - e). Cranbury Township Resolution # R 04-10-053 – Resolution authorizing the Mayor and Clerk to execute an Agreement with Van Cleef Engineering LLC for engineering services for the Township.
 - f). Cranbury Township Resolution # R 04-10-054 – Resolution authorizing the Mayor and Clerk to execute an Agreement with Hatch Mott MacDonald for “Sewer Fair Share Study” services.
 - g). Cranbury Township Resolution # R 04-10-055 – Resolution refunding tax payment for Block 2, Lot 5 in the amount of \$5,311.54.

9. Reports from Township Staff and Professionals
Discussion of projects with Township Engineer
Report from Township Engineer on Brainerd Dam and Liberty Way Bridge Administrator’s Report
Police Chief Edward Kahler will give his monthly report

10. Work Session
 - a). Old Trenton Road Improvements – Status Update on County Activity
The Township Committee will discuss with residents the Old Trenton Road Improvements and the status of the County’s activity.

 - b). Discussion of Cranbury Township’s Possible Participation in the Preservation of the “Kurek Farm”
The Township Committee will discuss the Township’s possible participation in a farmland preservation application to the Middlesex County Agriculture Development Board for the Kurek Farm.

 - c). Discussion by STV Incorporated (hired by Colonial Pipeline) for Upcoming Project
Ms. Deborah L. Descaro, Associate/Project Manager for STV Incorporated, a firm hired by Colonial Pipeline, will explain and answer questions concerning the upcoming project adjacent to the New Jersey Turnpike.

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11. Reports from Township Boards and Commissions
Presentation by Kirstie Venanzi, President, Cranbury Library Board of Trustees on the Library's 2010 Budget and update the public and Township Committee on possible impacts of the pending cuts in the State's Budget.
12. Public Comment
13. Mayor's Notes
14. Closed Session Resolution - Cranbury Township Resolution # R -04-10-056
 - "N.J.S.A. 10:4-12b (7) – /Contract negotiations: Discussion of terms of contract for dispatching services”;
 - "N.J.S.A. 10:4-12(b) (8) /Matters involving the employment etc. of public Officers or employees: Discussion with Police Chief regarding Retirement.”;
 - "N.J.S.A. 10:4-12b (5) (Land Acquisition): Discussion of possible open space acquisition”;
 - "N.J.S.A. 10:4-12b (5) (Land Acquisition): Discussion of possible land Acquisition”.
 - "N.J.S.A. 10:4-12b (4) – Status of Collective Bargaining Agreement with F.O.P. # 68 Negotiations”;

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