

TOWNSHIP COMMITTEE MEETING

August 23, 2010

7:00 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. Roll Call
4. Regular Township Committee Minutes of July 26, 2010
Closed Session Township Committee Minutes of July 26, 2010
Closed Session Township Committee Minutes of January 25, 2010
Closed Session Township Committee Minutes of March 8, 2010
Closed Session Township Committee Minutes of May 20, 2010
5. Presentation
Senator Thomas Goodwin will present a Legislative update followed by a question and answer period.
6. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees
 - Finance Subcommittee
Ms. Denise Marabello, Director of Finance, will present a Budget Review for the First and Second Quarters 2010. There will be a question and answer period as well as an opportunity for Public Comment.
7. Agenda Additions/Changes
8. Ordinances

First Reading

CRANBURY TOWNSHIP ORDINANCE # 08-10-12 - AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY, AUTHORIZING THE CONVEYANCE OF A PUBLIC UTILITY EASEMENT TO THE CRANBURY BOARD OF EDUCATION ON PROPERTY IT OWNS LOCATED AT THE REAR OF NORTH MAIN STREET AND DESIGNATED ON THE CRANBURY TOWNSHIP TAX MAPS AS BLOCK 23, LOT 70.02.

CRANBURY TOWNSHIP ORDINANCE # 08-10-13 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2010 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.

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Second Reading

CRANBURY TOWNSHIP ORDINANCE # 07-10-11 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY ACCEPTING THE CONVEYANCE OF A SANITARY SEWER EASEMENT BY CEDAR BROOK II CORPORATE CENTER, L.P. ON PROPERTY IT OWNS LOCATED AT THE CORNER OF DEY ROAD AND ROUTE 130 AND DESIGNATED ON THE CRANBURY TOWNSHIP TAX MAPS AS BLOCK 1.01, LOT 1.

9. Resolutions
Consent Agenda
 - a). Resolution # R 08-10-135 - Payment of Bills
 - b). Resolution # R 08-10-136 – Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement for Steven P. Goodell, Esq. of Herbert, Van Ness, Cayci & Goodell, PC as Interim Township Attorney.
 - c). Resolution # R 08-10-137 – Resolution certifying Annual Audit for 2009.
 - d). Resolution # R 08-10-138 – Resolution authorizing the release of a maintenance bond for K Hovnanian at Cranbury.
 - e). Resolution # R 08-10-139 – Resolution authorizing the voluntary dismissal of complaint on maintenance bond for K Hovnanian at Cranbury
 - f). Resolution # R 08-10-140 – Resolution to authorize amendment to the Township's Personnel Policy Manual.
 - g). Resolution # R 08-10-141 – Resolution approving the submittal of a grant application to the NJDOT for Old Cranbury Road resurfacing.
 - h). Resolution # R 08-10-142 – Resolution approving the submittal of a grant application to the NJDOT for Stockton Road/Harts Way resurfacing.
 - i). Resolution # R 08-10-143 – Resolution authorizing the submission of an application for the Cranbury Municipal Alliance grant for calendar year 2011 in the amount of \$5,166.
10. Reports from Township Staff and Professionals
Administrator's Report
 - a). Open Space MapsClerk's Report
 - a). Vending Licenses for Cranbury Day and Cranstock - Motion Required.
11. Reports from Township Boards and Commissions
12. Public Comment
13. Mayor's Notes
14. Closed Session – Cranbury Township Resolution # R 08-10-144 – Pursuant to N.J.S.A. 10:4-12b (5); possible land acquisition.
15. Adjourn

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