

TOWNSHIP COMMITTEE MEETING

January 10, 2011

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 December 20, 2010  
Closed Session Committee Minutes of December 20, 2010
5. Reports and Communications
  - Mayor
  - Members of Committee
  - Subcommittees
6. Agenda Additions/Changes
7. Ordinances
  - First Reading

Cranbury Township Ordinance # 01-11-01 – AN ORDINANCE AUTHORIZING THE UPGRADE OF THE TAX COLLECTOR COMPUTER SYSTEM APPROPRIATING \$7,600 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$7,220 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (Second Reading, January 24, 2011 at 7:00 p.m.).

Cranbury Township Ordinance # 01-11-02 –AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AUTHORIZING THE CONVEYANCE OF A CONSERVATION RESTRICTION TO THE COUNTY OF MIDDLESEX FOR PROPERTY SITUATED AT 178 PLAINSBORO ROAD AND DESIGNATED AS LOT 4 IN BLOCK 24 ON THE CRANBURY TOWNSHIP TAX MAP (the "REINHARDT PROPERTY") (Second Reading, January 24, 2011 at 7:00 p.m.).

8. Resolution
  - Consent Resolutions
  - a). Payment of Bills – Cranbury Township Resolution # R 01-11-016.
  - b). Cranbury Township Resolution # R 01-11-017 – Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement for legal services for Steven P. Goodell, Esquire and Herbert, Van Ness, Cayci and Goodell; Trishka Waterbury, Esquire & Mason, Griffin & Pierson and Clarke Caton Hintz.

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8. Resolution  
Consent Resolutions (Continued)
  - f). Cranbury Township Resolution # R 01-11-018 – Resolution authorizing a refund for an overpayment for sewer for Block 23, Lot 128 in the amount of \$ 29.55.
  - g).Cranbury Township Resolution # R 01-11-019 – Resolution amending the 2011 Temporary Budget.

9. Reports from Township Staff and Professionals  
Administrator's Report  
Engineer's Report: Well Status

10. Work Session
  - a). Discussion of Turnpike Tree Subcommittee's Recommendations for the Planting of Trees  
Mr. Dietrich Wahlers, Chairman of the Turnpike Tree Subcommittee will discuss with the Township Committee the subcommittee's recommendations on location for the tree plantings.
  - b). Discussion of Washing of Public Works Vehicles  
Mr. William Tanner, P.E., Township Engineer will discuss with the Township Committee the washing of the public works vehicles in conjunction with the New Jersey Storm Water Regulations.

Resolution

Cranbury Township Resolution # R 01-11-020 – A Resolution awarding a bid for the installation of a sewer lateral for a washing station at the Public Works Building on Dey Road.

***NOTE: This resolution will only be enacted if the Township Committee's discussion above decides it is necessary.***

- c). Discussion of Township Committee Subcommittees  
The Township Committee will discuss the various Subcommittee appointments for 2011.
  - d). Discussion of Township Committee Liaisons  
The Township Committee will discuss the liaison appointments for 2011.
11. Reports from Township Boards and Commissions
  12. Public Comment
  13. Mayor's Notes

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14. Closed Session Resolution – Cranbury Township Resolution # R 01-11-021

----- “N.J.S.A. 10:4-12b (5) (Land Acquisition): Discussion of possible open space acquisition.

15. Adjourn.

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