

TOWNSHIP COMMITTEE MEETING

January 24, 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 January 10, 2011
Closed Session Committee Minutes of January 10, 2011
5. Reports and Communications
 - Mayor
 - Members of Committee – Goals for 2011 – Members of the Township Committee will present their list of goals for 2011.

 - Subcommittees
6. Agenda Additions/Changes
7. Ordinances
 - Second 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.

 - 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.
8. Resolution
 - Consent Resolutions
 - a). Payment of Bills Resolution # R 01-11-022 – Payment of bills.
 - b). Cranbury Township Resolution # R 01-11-023 – Resolution authorizing the Tax Collector, upon receipt of the appropriate executed and notarized Loss Affidavit, to issue an appropriate duplicate tax sale certificate to a purchaser who lost the previous one.

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8. Resolution
Consent Resolutions (Continued)
 - c). Cranbury Township Resolution # R 01-11-024 – Resolution authorizing the Mayor and Clerk to execute Professional Services Agreements for McManimon & Scotland LLC (Bond Counsel), William C. Tanner & Van Cleef Engineering Associates (Engineering Services), Ronald Ghrist, C.P.A., R.M.A., (Financial Consultant) and Ruderman & Glickman, P.C. (Labor Attorneys).
 - d). Cranbury Township Resolution # R 01-11-025 – Resolution authorizing the Mayor and Clerk to execute a Shared Services Agreement with Middlesex County for the removal of chlorofluorocarbons (“CFCs”) for three years.
 - e). Cranbury Township Resolution # R 01-11-026 – Resolution appointing Sgt. Ryan Dworzanski as the Township’s Deputy Office of Emergency Management (“OEM”) Coordinator.
 - f). Cranbury Township Resolution # R 01-11-027 – Resolution authorizing release of a Performance Guarantee for Cedar Brook Café, Block 1.02, Lot 4.
 - g). Cranbury Township Resolution # R 01-11-028 – Resolution authorizing reduction of a Performance Guarantee for Cedar Brook, Block 1, Lot 5.
 - h). Cranbury Township Resolution # R 01-11-029 – Resolution authorizing release of a Performance guarantee for Black Rock, Block 8, Lot 1.03.
 - i). Cranbury Township Resolution # R 01-11-030 – Resolution amending the Township’s Temporary Budget for 2011.
 - j). Cranbury Township Resolution # R 01-11-031 – Resolution authorizing the Mayor and Clerk to execute an agreement with Hatch Mott MacDonald to obtain Township files.

9. Resolution
 - a). Cranbury Township Resolution # R 01-11-032 – Resolution to authorize an amendment to the Township’s Employee Personnel Policy Manual dated May 3, 2010.

10. Reports from Township Staff and Professionals
Administrator’s Report
Ms. Marabello, Administrator, will report on DEP Land Use Regulation Application form for Liberty Way Bridge. **MOTION:** Granting approval to Sign Form.

11. Work Session
 - a). Discussion of Proposed Eagle Scout Award Project by Josh Diamond
Josh Diamond will discuss with the Township Committee his proposed Eagle Scout Project at the Cranbury Police Station.

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12. Reports from Township Boards and Commissions
Bobbie Marlowe, Chairperson for the Historic Preservation Commission, will present the "Design Guidelines".
13. Public Comment
14. Mayor's Notes
15. Adjourn.

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