

TOWNSHIP COMMITTEE MEETING

March 12, 2012

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 February 27, 2012.  
Approval by Township Committee to release various Closed Session Minutes wherein the subjects discussed have been resolved.
5. Reports and Communications
  - Mayor
  - Members of Committee
  - Subcommittees
6. Agenda Additions/Changes
7. Ordinance
  - Second Reading

CRANBURY TOWNSHIP ORDINANCE 02-12-05 – A BOND ORDINANCE AUTHORIZING THE PURCHASE OF TWO MARKED CHEVY TAHOE SUVs AND ONE UNMARKED CHEVY TAHOE SUV APPROPRIATING \$111,400 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$105,830 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

8. Resolutions
  - Consent Resolutions
    - a). Cranbury Township Resolution # R 03-12-038 – Resolution to pay bills.
    - b). Cranbury Township Resolution # R 03-12-039 – Resolution authorizing the release of escrow to JG Petrucci in the amount of \$6,406.23.
    - c). Cranbury Township Resolution # R 03-12-040 – Resolution authorizing the release of a Performance Guarantee for AboveNet in the amount of \$10,000.00.
    - d). Cranbury Township Resolution # R 03-12-041 – Resolution to authorize amendment to the Township's Personnel Policy Manual dated August 12, 2011.
    - e). Cranbury Township Resolution # R 03-12-042 – Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement with Corner House for counseling services.
    - f). Cranbury Township Resolution # R 03-12-043 – Resolution releasing a Performance Guarantee for Cedar Brook, Block 1, Lot 5.

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8. Resolutions  
Consent Resolutions (Continued)
  - g). Cranbury Township Resolution # R 03-12-044 – Resolution authorizing an overpayment for taxes on Block 23, Lot 92 in the amount of \$ 1,740.61.
  - h). Cranbury Township Resolution # R 03-12-045 – Resolution authorizing refund of redemption monies to outside lienholder.
  - i). Cranbury Township Resolution # R 03-12-046 – Resolution to transfer overpayment between properties – farmland.
  - j). Cranbury Township Resolution # R 03-12-047 – Resolution to transfer overpayment between properties due to tax map changes.
  - k). Cranbury Township Resolution # R 03-12-048 – Resolution authorizing the sale of surplus personal property no longer needed for public use on an online auction web site.
  
9. Reports from Township Staff and Professionals  
Administrator's Report  
Assistant Administrator's Report
  
10. Reports from Township Boards and Commissions  
Ms. Christine Quinn, Chairperson of the Shade Tree Commission, will present its Annual Report for 2011 and Goals for 2012.  
Goals for 2012.
  
11. Reports from Township Boards and Commissions
  
12. Public Comment
  
13. Mayor's Notes
  
14. Closed Session – Cranbury Township Resolution # R 03-12-049  
  
---- N.J.S.A. 10:4-12b (7) Anticipated Litigation: Discussion of potential real property tax appeal litigation;  
  
---- N.J.S.A. 10:4-12b (7) Discussion of anticipated contract negotiations.
  
15. Adjourn.

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