

TOWNSHIP COMMITTEE MEETING

January 14, 2013

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 3, 2013
Township Committee Minutes of January 7, 2013.
5. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees
6. Agenda Additions/Changes
7. Ordinance
 - First Reading

Cranbury Township Ordinance # 01-13-01 – AN ORDINANCE
AUTHORIZING THE ACCEPTING A TEMPORARY CONSTRUCTION
EASEMENT (Second Reading, January 28, 2013).
8. Resolution
 - Consent Resolutions
 - a). Cranbury Township Resolution # R 01-13-020 – Resolution to pay bills.
 - b). Cranbury Township Resolution # R 01-13-021 – Resolution authorizing the Mayor and Clerk to execute Professional Services Agreements for Township Attorney, COAH Consultant, COAH Attorney, Bond Counsel, Labor Counsel, Special Tax Assessment Appeal Counsel, Township Auditor, Financial Consultant and Township Engineering services for Fiscal Year 2013.
 - c). Cranbury Township Resolution # R 01-13-022 – Resolution authorizing the release of extra duty escrow to D’Annunzio and Sons, Inc.
 - d). Cranbury Township Resolution # R 01-13-023 – Resolution authorizing the Mayor and Clerk to endorse a Municipal Tax Sale Certificate for cancellation for Block 30, Lot 2.02.
9. Reports from Township Staff and Professionals
 - Administrator’s Report
 - Assistant Administrator’s Report

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10. Work Session

- a). Discussion of Appointing a Deputy Mayor
The Township Committee will discuss and appoint a Deputy Mayor.
- b). Discussion of Township Committee Subcommittees
The Township Committee will discuss the various Subcommittee appointments for 2013.
- c). Discussion of Township Committee Liaisons
The Township Committee will discuss the liaison appointments for 2013.

11. Reports from Township Boards and Commissions

12. Public Comment

13. Mayor's Notes

14. Adjourn.

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