

TOWNSHIP COMMITTEE MEETING

Monday, August 12, 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 July 8, 2013
Regular Township Committee Minutes of July 22, 2013
Closed Session Minutes of July 22, 2013
5. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees
6. Agenda Additions/Changes
7. Public Comment (For Items on Agenda)
8. Ordinances
 - First Reading

CRANBURY TOWNSHIP ORDINANCE # 08-13-21 – BOND ORDINANCE AUTHORIZING THE BEAUTIFICATION OF THE HISTORIC DISTRICT PHASE II NON GRANT COSTS APPROPRIATING \$25,000 THEREFORE AND AUTHORIZING THEIR ISSUANCE OF \$23,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. (Second Reading, September 9, 2013 at 7:00 p.m.)

CRANBURY TOWNSHIP ORDINANCE # 08-13-22 - AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, COUNTY OF MIDDLESEX, IN THE STATE OF NEW JERSEY SETTING STANDARDS AND FEES FOR THE LICENSING OF TOWING OPERATORS IN THE TOWNSHIP OF CRANBURY (Second Reading, September 9, 2013 at 7:00 p.m.)

CRANBURY TOWNSHIP ORDINANCE # 08-13-23 - AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, MIDDLESEX COUNTY, NEW JERSEY, AMENDING CHAPTER 76, "DEVELOPMENT FEES," OF THE CODE OF THE TOWNSHIP OF CRANBURY BY REVISING VARIOUS APPLICATION AND ESCROW FEES. (Second Reading, September 9, 2013 at 7:00 p.m.)

9. Resolutions
 - Consent
 - a). Cranbury Township Resolution # R 08-13-088 – Payment of bills.

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9. Resolutions
Consent (Continued)
 - b). Cranbury Township Resolution # R 08-13-091 – A Resolution disqualifying Andy Matt, Inc. from bidding based on prior negative experience.
 - c). Cranbury Township Resolution # R 08-13-092 - Resolution for Grant Agreement between the Township of Cranbury and the State of New Jersey (Department of Environmental Protection) for the “No Net Loss Reforestation Project - Phase III”.
 - d). Cranbury Township Resolution # R 08-13-093 - Resolution authorizing a tax refund for overpayment of taxes for Block 34, Lot 22 in the amount of \$ 1,945.41.
 - e). Cranbury Township Resolution # R 08-13-094 – Resolution providing for the insertion of a Special Item of Revenue in the Municipal Budget of the Township of Cranbury pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for \$90,000 for “No Net Loss Reforestation - Phase III”.
 - f). Cranbury Township Resolution # R 08-13-095– A Resolution authorizing the release of extra duty escrow to Riggs & Distler.
 - g). Cranbury Township Resolution # R 08-13-096 – Resolution of certification and affidavit to the Local Finance Board for Cranbury Township’s Annual Audit of 2012.

10. Work Session
 - a). Discussion by Township Committee of the Proposed Cranbury Historical and Preservation Society Sign near Memorial Park
The Township Committee will discuss the approval of the proposed Cranbury Historical and Preservation Society sign, “Remembrances of the Lake Area” to be erected in or near Memorial Park.

 - b). Discussion by Township Committee Concerning Sheds
The Township Committee will discuss the present regulations of the Township Code concerning Sheds.

11. Reports from Township Boards and Commissions

12. Reports from Township Staff and Professionals
Administrator’s Report
Assistant Administrator’s Report

13. Public Comment

14. Mayor’s Notes

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15. Closed Session -- Cranbury Township Resolution # R 08-13-097
-- "N.J.S.A. 10:4-12b (7) Contract Negotiations" and
"N.J.S.A. 10:4-12b (5) (Land Acquisition): Discussion of
possible land acquisition.
16. Adjourn.

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