

TOWNSHIP COMMITTEE MEETING

January 13, 2014

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 2, 2014
5. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees
6. Agenda Additions/Changes
7. Ordinances
 - First Reading

CRANBURY TOWNSHIP ORDINANCE # 01-14-01 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING THE LENGTH OF SERVICE AWARDS PROGRAM FOR THE CRANBURY TOWNSHIP FIRE COMPANY (Second Reading, January 27, 2014 at 7:00 p.m.).

CRANBURY TOWNSHIP ORDINANCE # 01-14-02 - AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING THE LENGTH OF SERVICE AWARDS PROGRAM FOR THE CRANBURY TOWNSHIP FIRST AID SQUAD (Second Reading, January 27, 2014 at 7:00 p.m.).

8. Resolution
 - Consent Resolutions
 - a). Cranbury Township Resolution # R 01-14-016 – Resolution to pay bills.
 - b). Cranbury Township Resolution # R 01-14-017 – 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, Tax Consultant Attorney, Financial Consultant and Township Engineering services for Fiscal Year 2014.
 - c). Cranbury Township Resolution # R 01-14-018 – Resolution authorizing the execution of an Agreement with IT Network Solution for IT support services and capital projects.

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8. Resolution
Consent Resolutions (Continued)
 - d). Cranbury Township Resolution # R 01-14-020 – Resolution appointing Township Planner, Township Traffic Consultant and Township Tax Consultant Attorney.
 - e). Cranbury Township Resolution # R 01-14-021 – Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement with Sadat Associates, Inc. for performing a “Preliminary Dredging Feasibility analysis for Brainerd Lake.
 - f). Cranbury Township Resolution # R 01-14-022 – Resolution authorizing the execution of an Agreement with City Connections, LLC for web site service for Calendar Year 2014.
9. Reports from Township Staff and Professionals
Administrator’s Report
Assistant Administrator’s Report
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 2014.
 - c). Discussion of Township Committee Liaisons
The Township Committee will discuss the liaison appointments for 2014.
11. Reports from Township Boards and Commissions
Andrew Johnson, Environmental Commission member will discuss with the Township Committee, the Commission’s desire to apply for a “Sustainable New Jersey Grant” and “Anti-idling Community Education”.
12. Resolution
 - a). Cranbury Township Resolution # R 01-14-019 - Resolution of Support from local governing body authorizing the “Sustainable Jersey Grant Application”.
13. Public Comment
14. Mayor’s Notes
15. Adjourn.

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