

TOWNSHIP COMMITTEE MEETING

Monday, February 8, 2016

7:00 P.M.

**23-A NORTH MAIN STREET  
CRANBURY, NEW JERSEY**

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Regular Minutes of January 25, 2016  
Closed Session Minutes of January 25, 2016
5. Reports and Communications
  - Mayor
  - Members of Committee
  - Subcommittees
  - Department Heads (As Needed)
6. Agenda Additions/Changes
7. Public Comment (For Items on Agenda)

**Public Hearing**

Community Development Block Grant

Public Hearing on approximately \$22,737.00 of 2016 Community Development Block Grant funds to be used to assist in the development of or rehabilitation of low-to-moderate income housing in the Township of Cranbury.

Mark Berkowsky, President, Cranbury Housing Associates will give a brief overview of its role in Affordable Housing for low-to-moderate income in the Township and discuss previously acquired grant monies and their use.

8. Ordinance
  - Second Reading

CRANBURY TOWNSHIP ORDINANCE 01-16-01 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING CHAPTER 84 ENTITLED “FIRE PREVENTION”.

CRANBURY TOWNSHIP ORDINANCE # 01-16-02 – A BOND ORDINANCE AUTHORIZING 911 DISPATCH COSTS APPROPRIATING \$40,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$38,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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9. Resolutions

Consent Resolutions

- a). Cranbury Township Resolution # R 02-16-031– Resolution to pay bills.
- b). Cranbury Township Resolution # R 02-16-032 – Resolution to approve Middlesex County Multi-Jurisdictional All Hazards Mitigation Plan Adopted for 2016.
- c). Cranbury Township Resolution # R 02-16-033 – Resolution endorsing submission of the recycling tonnage grant application to the NJDEP and designates Linda M. Scott, Recycling Coordinator to ensure that the application is properly filed.
- d). Cranbury Township Resolution # R 02-16-034 – Resolution authorizing the reduction of a Performance Guarantee for Cranbury Brickyard – Interim Site Improvements Phase II.
- e). Cranbury Township Resolution # R 02-16-035 – Resolution authorizing the Mayor and Clerk to execute a Developer’s Agreement with Comsleep LLC for Block 6, Lots 5, 6 and 10.
- f). Cranbury Township Resolution # R 02-16-036 – Resolution authorizing the Mayor and Clerk to execute Professional Services Agreements for Financial Consultant, Attorney for Planning and Zoning Boards, Traffic Consultant, Planner, Conflict Attorney for Planning and Zoning Boards, Conflict Traffic Engineer, “Viridian” Conflict Engineer, Stenographer and Conflict Engineer and Conflict Planner.
- g). Cranbury Township Resolution # R 02-16-037 – Resolution refunding Tax Sale Certificate # 15-00003 for Block 18.07, Lot 44 in the amount of \$1,800.00.
- h). Cranbury Township Resolution # R 02-16-038 – Resolution authorizing the Mayor and Clerk to execute a First Amendment to the Developer’s Agreement with Cranbury Brick Yard in lieu of paving the half width of Brickyard Road and the Developer contributing \$300,000.00 to the Township of Cranbury.
- i). Cranbury Township Resolution # R 02-16-039 – Resolution authorizing the Mayor and Clerk to execute a “Traffic Signal Tri-Party Agreement” for a signal to be installed at the intersection of Station Road and Hightstown-Cranbury Station Road.

10. Reports from Township Staff and Professionals

--Administrator’s Report

--Assistant Administrator’s Report

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11. Reports from Township Boards and Commissions
12. Public Comment
13. Closed Session – Cranbury Township Resolution # R 02-16-040  
-----"N.J.S.A. 10:4-12b (7)/Contract Negotiations" – Discussion of possible contract negotiations.  
  
-----"N.J.S.A. 10:4-12b (8)/Personnel"
14. Mayor's Notes
15. Township Committee Members' Notes
16. Adjourn

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