

TOWNSHIP COMMITTEE MEETING

Monday, January 25, 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 11, 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)
8. Ordinance
 - First 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” (Second Reading, February 8, 2016 at 7:00 p.m.).

9. Resolutions
 - Consent Resolutions
 - a). Cranbury Township Resolution # R 01-16-024– Resolution to pay bills.
 - b). Cranbury Township Resolution # R 01-16-025 – Resolution making appointments to the Cranbury Township Zoning Board of Adjustment.
 - c). Cranbury Township Resolution # R 01-16-026 – Resolution issuing a sewer credit for 6 Perrine Lane in the amount of \$2,963.91.
 - d). Cranbury Township Resolution # R 01-16-027 – Resolution authorizing the Mayor and Clerk to execute Professional Services Agreements for Board of Health Attorney, Financial Consultant, and Township Engineering services.
 - e). Cranbury Township Resolution # R 01-16-028 – Resolution authorizing the Mayor and Clerk to execute a Developer’s Agreement with Comsleep LLC for Block 6, Lots 5, 6 and 10.
10. Resolution
 - a). Cranbury Township Resolution # R 01-16-029 – Resolution adopting a Temporary Capital Budget for 2016.

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11. Ordinance
First Reading

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 (Second Reading, February 8, 2016 at 7:00 p.m.).

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

13. Reports from Township Boards and Commissions

14. Public Comment

15. Closed Session – Cranbury Township Resolution # R 01-16-030

-----N.J.S.A. 10:4-12b (7)/Pending or anticipated litigation and matters falling within the attorney-client privilege.

-----N.J.S.A. 10:4-12b (7)/Contract Negotiations” – Discussion of possible contract negotiations.

16. Mayor's Notes.

17. Township Committee Members' Notes.

18. Adjourn.

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