

AGENDA  
TOWNSHIP COMMITTEE MEETING  
JULY 13, 2009  
6:00 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Closed Session – Resolution # R 07-09-092

"NJSA 10:4-12b(5) / Matters involving the potential purchase of real property with public funds: Discussion of right of first refusal with respect to certain property"

"NJSA 10:4-12b(6) / Tactics and techniques utilized in protecting the safety and property of the public and investigations of violations or possible violations of the law: Review of pending enforcement and potential enforcement actions related to zoning violations"

"NJSA 10:4-12b(7) / Pending or anticipated litigation or contract negotiation and matters falling within the attorney-client privilege: Review of proposed options for resolving outstanding items stemming from the acquisition of 'Wright South' and use of escrow monies for same."

5. Regular Committee Minutes of June 22, 2009  
Closed Session Minutes of June 22, 2009
6. Reports and Communications
  - Mayor
  - Members of Committee
  - Subcommittees
7. Agenda Additions/Changes
8. Ordinances
  - First Reading

CRANBURY TOWNSHIP ORDINANCE 07-09-11 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, REGULATING THE STOPPING AND STANDING OF VEHICLES AT CERTAIN DESIGNATED SECTIONS OF LIBERTY WAY AND HALF ACRE ROAD (Second Reading, July 27, 2009 at 7:00 p.m.).

CRANBURY TOWNSHIP ORDINANCE 07-09-12 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY, REGULATING THE STOPPING OR STANDING OF VEHICLES AT CERTAIN DESIGNATED SECTIONS OF COUNTY ROUTE 614/PROSPECT PLAINS ROAD; COUNTY ROUTE 535/SOUTH RIVER ROAD; AND

AGENDA  
TOWNSHIP COMMITTEE MEETING  
JULY 13, 2009  
6:00 P.M.

8. Ordinances  
First Reading (Continued)

CRANBURY TOWNSHIP ORDINANCE 07-09-12 (Continued)  
COUNTY ROUTE 615/STATION ROAD (Second Reading, July 27, 2009 at 7:00 p.m.).

CRANBURY TOWNSHIP ORDINANCE 07-09-13 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY AMENDING CHAPTER 130, “STREETS & SIDEWALKS,” TO ADD NEW ARTICLE V THERETO CONCERNING CERTAIN TRAFFIC CONTROLS FOR STREET AND SIDEWALK MAINTENANCE (Second Reading, July 27, 2009 at 7:00 p.m.).

9. Resolutions  
Consent Agenda

- a). Resolution # R 07-09-087 Payment of Bills.
- b). Resolution # R 07-09-088 – Resolution authorizing the release of a Performance Guarantee for the Blue Rooster (Block, 23, Lot 109).
- c). Resolution # R 07-09-089 – 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 the “Over the Limit Under Arrest” Program.
- d). Resolution # R 07-09-090 – Resolution authorizing the execution of an encroachment agreement with Kamlesh and Bina Shah for the installation and operation of a water line within a Township right-of-away along Liberty Way in the Township of Cranbury, State of New Jersey.
- e). Resolution # R 07-09-091 – Resolution authorizing the Mayor and Clerk to execute an agreement with Monroe Township to provide sewer service to Cranbury Township.

10. Reports from Township Staff and Professionals  
Police Chief Ed Kahler will give his monthly report to the Township Committee.

The Township Administrator, Christine Smeltzer, will give an update on the Cheney and Bauder property issues and other items of interest.

11. Reports from Township Boards and Commissions  
Kirstie Venanzi, President, Cranbury Library Board of Trustees and other members of the Library Board will discuss with the Township Committee the PNC Bank building.

12. Work Session  
a). Discussion by Michael Brennan on Eagle Scout Award Project  
Mr. Michael Brennan will present and discuss with the Township

AGENDA  
TOWNSHIP COMMITTEE MEETING  
JULY 13, 2009  
6:00 P.M.

Committee his proposed project for his Eagle Scout Award.

13. Work Session (Continued)
  - b). Presentation by John Ferguson, Middlesex County Office of Emergency Management  
Mr. John Ferguson, Middlesex County Office of Emergency Management will give a presentation to the Township Committee to report on the County's Pre-Disaster Mitigation Plan to FEMA.
  - c). History Narrative on the Regulation Baseball Field  
Mayor Stave will present a history narrative on the regulation baseball field on the former Wright-South property.
14. Updates on Township Projects
15. Public Comment
16. Mayor's Notes
17. Adjourn.

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