

AGENDA
TOWNSHIP COMMITTEE MEETING
January 26, 2009
7:00 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Township Committee Minutes of December 22, 2008
Township Committee Minutes of January 2, 2009
Township Committee Minutes of January 12, 2009
Township Closed Session Minutes of January 12, 2009
5. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees
6. Agenda Additions/Changes
7. Ordinance
 - First Reading

CRANBURY TOWNSHIP ORDINANCE # 01-09-01 – A BOND ORDINANCE PROVIDING FOR THE TOWNSHIP’S SHARE OF THE COSTS OF THE EASEMENT PURCHASE TOSCANO (BLOCK 25, LOTS 42.01 & 42.02) FARMLAND PRESERVATION IN AND BY THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$175,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$166,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (Second Reading, February 9, 2009 at 7:00 p.m.).

8. Resolutions
 - Consent
 - a). Resolution # R 01-09-008 – Payment of Bills
 - b). Resolution # R 01-09-009 – Resolution awarding Professional Services Agreements to Ronald Ghrist, C.P.A., R.M.A., John Maley, C.P.A., R.M.A. and Valerie Kimson, Esquire and authorizing the Mayor and Clerk to execute same.
 - c). Resolution # R 01-09-010 – Resolution authorizing the release of Extra Duty Escrow (Rhodia).

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9. Resolution
 - a). Resolution # R 01-09-011 – Resolution determining the form and other details of not-to-exceed \$10,000,000 of General Improvement Refunding Bonds of the Township of Cranbury, in the County of Middlesex, New Jersey or such other amount as determined by the Chief Financial Officer and/or the Director of Finance to accomplish the refunding on the terms approved by the Local Finance board consistent with the refunding provisions of the Internal Revenue Code and providing for the sale and the delivery of such bonds to RBC Capital Markets.
10. Reports from Township Staff and Professionals
11. Reports from Township Boards and Commissions
12. Updates on Township Projects
13. Work Session
 - a). Discussion of Proposed Licensing of Cats
The Township Board of Health Chairman, Dr. Daniel Notterman and Cheryl Coyle, Vice-Chairperson will present to the Township Committee and Public the need for licensing cats.
 - b). Discussion of Parking Space in front of Dr. Alexander's Office
The Township Committee will discuss with the Traffic Consultant, Andrew Feranda of Shropshire Associates, the parking space in front of Dr. Alexander's Office.
 - c). Discussion and assignment of Township Committee Subcommittees
The Township Committee will discuss and assign subcommittees for 2009.
 - d). Discussion of Goals for 2009
The Township Committee will discuss its goals for 2009.
14. Mayor's Notes
15. Public Comment
16. Adjournment

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