

AGENDA
TOWNSHIP COMMITTEE MEETING
MARCH 2, 2009
7:00 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Regular Committee Minutes of January 26, 2009
Regular Committee Minutes of February 9, 2009
5. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees
6. Agenda Additions/Changes
7. Ordinances
 - First Reading

CRANBURY TOWNSHIP ORDINANCE 03-09-02 – CALENDAR YEAR 2009 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14). (Second Reading March 30, 2009 at 7:00 p.m.).

CRANBURY TOWNSHIP ORDINANCE 03-09-03 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY, CREATING THE POSITION OF MUNICIPAL HOUSING LIAISON AND ADMINISTRATIVE AGENT FOR THE PURPOSE OF ADMINISTERING THE CRANBURY TOWNSHIP AFFORDABLE HOUSING PROGRAM PURSUANT TO THE NEW JERSEY FAIR HOUSING ACT (Second Reading, March 30, 2009 at 7:00 p.m.).

CRANBURY TOWNSHIP ORDINANCE 03-09-04 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, CONCERNING AFFORDABLE HOUSING DEVELOPMENT FEES (Second Reading, March 30, 2009 at 7:00 p.m.).

CRANBURY TOWNSHIP ORDINANCE 03-09-05 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING AND SUPPLEMENTING ARTICLE I, "STREET EXCAVATIONS," OF CHAPTER 130 OF THE CODE OF THE TOWNSHIP OF CRANBURY (Second Reading, March 30, 2009 at 7:00 p.m.).

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8. Resolutions
 - a). **Budget Introduction – Cranbury Township Resolution # R 03-09-022**
Proposed 2009 Budget for the Township of Cranbury will be formally introduced. A Public Hearing on the Budget will be held on Monday, March 30, 2009 at 7:00 p.m.
 - b). Cranbury Township Resolution # R 03-09-023 – A resolution requesting \$29,700.00 in grant monies be used to assist in the development of or rehabilitation for low-to-moderate income housing in the Township of Cranbury.
 - c). Cranbury Township Resolution # R 03-09-024 – A resolution appointing Mary Lou Young to fill the unexpired term (Mortimer Shakun) to the Board of Health; term expiring 12/31/10.
 - d). Cranbury Township Resolution # R 03-09-025 – A resolution adopting a Records Management Policy and Procedures Manual for Cranbury Township in conjunction with a “PARIS” grant application.
9. Resolutions
Consent Agenda
 - a). Resolution # R 03-09-026 – Payment of Bills.
 - b). Resolution # R 03-09-027 – Resolution naming interim person to perform the duties of Tax Collector.
 - c). Resolution # R 03-09-028 – Resolution awarding Professional Services Agreements for John J. Maley, Jr., C.P.A, R.M.A. and Valerie J. Kimson, Esquire, Planning Board Attorney.
 - d). Resolution # R 03-09-029 – Resolution awarding E-Mail Services and Web Page Development Agreement to City Connections, LLC.
 - e). Resolution # R 03-09-030 – Resolution authorizing the lease by auction of the farmed portions of Township property known as the “Fischer” Property.
 - f). Resolution # R 03-09-031 – Resolution authorizing the lease by auction of the farmed portions of Township property known as the “Frosztega” property.
 - g). Resolution # R 03-09-032 – Resolution authorizing the execution of a certain settlement agreement and general release on behalf of the Township.
 - h). Resolution # R 03-09-033 – Resolution awarding irrigation bid.
10. Reports from Township Staff and Professionals
11. Reports from Township Boards and Commissions
Mr. Thomas Weidner, Esquire, Chairman of the Parks Commission, will update the Township Committee on the Parks Commission.

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12. Updates on Township Projects
13. Work Session
 - a). Discussion of Landscaping on Lenape Court.
Mr. Robert Bartoletti, President, Lenape Court Homeowners Association, is requesting the Township Committee's approval to have some landscaping performed in the right-of-way near Lenape Court.
14. Public Comment
15. Mayor's Notes
16. Adjourn

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