

AGENDA
TOWNSHIP COMMITTEE MEETING
CLOSED SESSION TO START AT 7:00 P.M.
REGULAR MEETING WILL BEGIN AT 7:30 P.M.
OCTOBER 5, 2009

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Closed Session Resolution - Cranbury Township Resolution # R -10-09-117
----“N.J.S.A.10:4-12b (5) (Land Acquisition): Discussion of possible land acquisition for affordable housing and other purposes”.
5. Regular Township Committee Minutes of August 24, 2009
Regular Township Committee Minutes of September 14, 2009
Closed Session Committee Minutes of August 24, 2009
Closed Session Committee Minutes of September 14, 2009
6. Reports and Communications
--Mayor
--Members of Committee
--Subcommittees
7. Agenda Additions/Changes
8. Ordinances
Second Reading

CRANBURY TOWNSHIP ORDINANCE 09-09-17 – A BOND ORDINANCE PROVIDING FOR THE TOWNSHIP’S SHARE OF THE COSTS OF THE EASEMENT PURCHASE OF THE LUM FARM IN AND BY THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$190,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$180,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. **Link to ordinance at bottom of Agenda.**

CRANBURY TOWNSHIP ORDINANCE 09-09-18 – A BOND ORDINANCE PROVIDING FOR THE REMAINDER OF THE TOWNSHIP’S SHARE OF THE COSTS OF THE EASEMENT PURCHASE OF THE TOSCANO FARM IN AND BY THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$77,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$73,150 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. **Link to ordinance at bottom of Agenda.**

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9. Consent Agenda
 - a). Resolution # R 10-09-118 - Payment of Bills.
 - b). Resolution # R 10-09-119 – A resolution authorizing the release of road opening escrow for Colonial Pipeline Company.
 - c). Resolution # R 10-09-120 – A resolution authorizing the Mayor and Clerk to execute an Agreement with Middlesex County for purchase and maintenance of a MorphTrak Live Scan Fingerprint system.
 - d). Resolution # R 10-09-121 – Resolution awarding the bid for Bioxide.
 - e). Resolution # R 10-09-122 – Resolution endorsing an easement purchase application for farmland preservation to the Middlesex County Agriculture Development Board for the Kurek property, 164.22 acres (Block 14 , Lots 3 & 4.03).
 - f). Resolution # R 10-09-123 – Resolution honoring the Stony Brook Millstone Water Shed for its 60th Anniversary.
10. Reports from Township Staff and Professionals
11. Reports from Township Boards and Commissions
12. Work Session
 - a). Presentation by Ingro Desvousges on Proposed Riparian Zone Mitigation Sites
Mr. Ingro Desvousges, will discuss with the Township Committee the potential use of two (2) Green Acre parcels owned by the Township for the planting of trees to meet N.J. Turnpike Riparian zone mitigation needs in conjunction with the Turnpike Widening Project.
13. Public Comment
14. Mayor's Notes
15. Closed Session Resolution - Cranbury Township Resolution # R -10-09-117
----- "N.J.S.A.10:4-12b(7) (Attorney-Client Communications Regarding Contract Negotiations): Discussion falling within the attorney-client privilege regarding contract negotiations in which the Township is to be a party."
16. Adjourn.

[..\bond ordinance-Lum Farm 090917.doc](#)

[..\bond ordinance-Toscano Farm 090918.doc](#)

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