

AGENDA
TOWNSHIP COMMITTEE MEETING
CLOSED SESSION TO START AT 6:30 P.M.
REGULAR MEETING WILL BEGIN AT 7:30 P.M.
DECEMBER 7, 2009
TOWN HALL MEETING ROOM
23-A NORTH MAIN STREET
CRANBURY, NEW JERSEY

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Closed Session Resolution - Cranbury Township Resolution # R -12-09-154
 ---"N.J.S.A. 10:4-12b(7) and (8): Interview of candidates for Township Engineer position.
5. Regular Township Committee Minutes of November 9, 2009
 Closed Session Committee Minutes of November 9, 2009
6. Reports and Communications
 --Mayor
 --Members of Committee
 --Subcommittees
7. Agenda Additions/Changes
8. Resolution
 - a). Cranbury Township Resolution # R 12-09-165 – A resolution authorizing a shared services agreement with Middlesex County for costs of improvements to the Brainerd Lake Bridge and Dam site.
9. Resolution
 Consent Resolutions
 - a). Payment of Bills Resolution # R 12-09-155.
 - b). Cranbury Township Resolution # R 12-09-156 – Resolution authorizing the release of Engineering and Planning escrow.
 - c). Cranbury Township Resolution # R 12-09-157 – Resolution authorizing the release of a Performance Guarantee for Comsleep Properties.
 - d). Cranbury Township Resolution # R 12-09-158 – Resolution refunding construction permit fees for Comsleep.
 - e). Cranbury Township Resolution # R 12-09-159 – Resolution refunding COAH payments to Comsleep Properties.
 - f). Cranbury Township Resolution # R 12-09-160 – Resolution authorizing the release of a Performance Guarantee for Joe and Diane Stasi.

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9. Resolution
Consent Resolutions (Continued)
 - g). Cranbury Township Resolution # R 12-09-161 – Resolution urging the New Jersey Legislature to adopt remedial legislation to amend the Open Public Records Act to exclude email addresses of residents provided to the governmental entity for the purpose of receiving emergency notifications.
 - h). Cranbury Township Resolution # R 12-09-162 – Resolution supporting the “Over the Limit Under Arrest 2009 Year End Statewide Crackdown” from December 7, 2009 – January 3, 2010.
 - i). Cranbury Township Resolution # R 12-09-163 – Resolution authorizing 2009 Budget Transfers.
 - j). Cranbury Township Resolution # R 12-09-164 – Resolution waiving a year-end penalty for unpaid taxes for Block 25, Lot 88.01.

10. Reports from Township Staff and Professionals
Police Chief Edward Kahler will give his Department’s monthly report.
Ms. Cathleen Marcelli, Township Engineer, will give a report on the FEMA map appeal.
Administrator’s Report.

11. Work Session
 - a). Discussion of Recreation Field Fees
Ms. Denise Marabello, Director of Finance, will discuss fees with the Township Committee.

12. Reports from Township Boards and Commissions

13. Public Comment

14. Mayor’s Notes

15. Closed Session Resolution – Cranbury Township Resolution # R 12-09-154
 - “N.J.S.A. 10:4-12.b (7) (Pending or anticipated litigation/matters requiring confidential advice of counsel).

 - “N.J.S.A.10:4-12b (7) (Contract Negotiations & Matters Regarding Confidential Advice of Counsel): Discussion of terms and conditions of Precise Construction Contract.

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