

AGENDA
TOWNSHIP COMMITTEE MEETING
DECEMBER 21, 2009
7:00 P.M.
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. Regular Township Committee Minutes of November 23, 2009
Closed Session Committee Minutes of November 23, 2009
5. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees
6. Agenda Additions/Changes
7. Resolution
 - a). Cranbury Township Resolution # R 12-09-166 – Resolution authorizing the settlement and release of funds currently held in escrow from the Township’s acquisition of Wright North and Wright South.
8. Resolution
 - Consent Resolutions
 - a). Payment of Bills Resolution # R 12-09-167.
 - b). Cranbury Township Resolution # R 12-09-168 – Resolution cancelling balances to surplus.
 - c). Cranbury Township Resolution # R 12-09-169 – Resolution authorizing the execution of a Developer’s Agreement with SN Liberty, LLC, for the proposed development located at Block 7.01, Lot 20.02 in the Township of Cranbury, State of New Jersey.
 - d). Cranbury Township Resolution # R 12-09-170 – Resolution refunding overpayment of 4th quarter tax payments for Block 20.11, Lot 1.
 - e). Cranbury Township Resolution # R 12-09-171 – Resolution authorizing the release of a Performance Guarantee for Applegate Enterprises.
 - f). Cranbury Township Resolution # R 12-09-172 – Resolution authorizing the reduction of a Performance Guarantee for JG Petrucci, Block 8, lot 1.04— Private Improvements.
 - g). Cranbury Township Resolution # R 12-09-173 – Resolution authorizing the release of a Performance Guarantee for Preferred Unlimited/ Innophos, Block 13, Lot 1.02.
 - h). Cranbury Township Resolution # R 12-09-174 – Resolution authorizing the execution of an Agreement for web site services with City Connections, LLC.

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8. Resolution
Consent Resolutions (Continued)
 - i). Cranbury Township Resolution # R 12-09-175 – Resolution authorizing declaration of default of subdivision Bond Number 104949985 for public improvements at “Four Seasons at Historic Cranbury”.
 - j). Cranbury Township Resolution # R 12-09-178 – Resolution approving Change Order No. 1 with R&B Builders.
 - k). Cranbury Township Resolution # R 12-09-179 – Resolution authorizing the execution of an Agreement between the Township of Cranbury and the County of Middlesex.

9. Reports from Township Staff and Professionals
Administrator’s Report.

10. Work Session
 - a). Discussion of Bond Anticipation Notes (BANs)
Mr. Edward McManimon, Esquire, Cranbury Township’s Bond Counsel, will give a presentation on Bond Anticipation Notes to the Township Committee and Public.

 - b). Discussion and Presentation of the Final Report of the Turnpike Tree Subcommittee by Dietrich Wahlers.
Mr. Dietrich Wahlers, Chairman of the Cranbury Turnpike Tree Subcommittee will give the Subcommittee’s final recommendations and discuss the “Riparian Trees Program” with the Township Committee.

11. Reports from Township Boards and Commissions

12. Public Comment

13. Mayor’s Notes

14. Closed Session Resolution - Cranbury Township Resolution # R -12-09-180
 - “N.J.S.A. 10:4-12b (7) and (8): Discussion of candidates for Township Engineer and Township Attorney positions”.

 - “N.J.S.A. 10:4-12b(7)/Contract Negotiations:
Discussion of Health Service Contract”.

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