# AGENDA TOWNSHIP COMMITTEE MEETING February 8, 2010 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. **Public Hearing**

#### Community Development Block Grant

Public hearing on \$29,700.00 of 2010 Community Development Block Grant funds to be used to assist in the development of or rehabilitation of low-to-moderate income housing in the Township of Cranbury.

- 5. <u>Presentation by Mark Berkowsky, President, Cranbury Housing Associates.</u> Mr. Mark Berkowsky, President, Cranbury Housing Associates will give a presentation to the Township Committee and the public on the management and funding of the Township's Affordable Housing Plan.
- 6. Resolution

Cranbury Township Resolution # R 02-10-030 – Resolution requesting Community Development Block Grant monies be used to defray costs related to assist in the development of or rehabilitation of low-to-moderate income housing in the Township of Cranbury.

- 7. Township Committee Minutes for Regular Meeting of January 11, 2010 Closed Session Minutes for Meeting of January 11, 2010 Township Committee Minutes for Budget Meeting of January 16, 2010 Township Committee Minutes for Budget Meeting of January 23, 2010
- 8. Reports and Communications
  - --Mayor
  - --Members of Committee
  - --Subcommittees
- 9. Agenda Additions/Changes

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#### 10. Resolutions

Consent Agenda

- a). Cranbury Township Resolution # R 02-10-031 Payment of Bills
- b). Cranbury Township Resolution # R 02-10-032 Resolution authorizing refund of redemption monies to outside lien holder (Block 23, Lot 155).
- c). Cranbury Township Resolution # R 02-10-033 Resolution authorizing refund of redemption of monies to outside lien holder (Block 19, Lot 14).
- d). Cranbury Township Resolution # R 02-10-034 Resolution authorizing the reduction of a Performance Guarantee for Cranbury Inn.
- 11. Reports from Township Staff and Professionals Monthly Report from Police Chief Edward Kahler Administrator's Report
- 12. Reports from Township Boards and Commissions
- 13. Work Session
  - a). <u>Presentation by the Helene Cody Foundation</u>
    Ms. Linda Cody will give a presentation to the Township Committee for approval for the 2010 Cranbury Day 5K Run.
  - b). <u>Discussion of Township Committee's Decision on Tree Placements for the Turnpike Widening Project.</u>

The Township Committee will make its final decision on the placement of trees in conjunction with the Turnpike Widening Project.

- 14. Mayor's Notes
- 15. Public Comment
- 16. Closed Session Resolution Cranbury Township Resolution # R -02-10-035
  - ----N.J.S.A. 10:4-12b (7) ("Pending or anticipated litigation"): Discussion with Tax Assessor regarding defense of certain anticipated 2010 tax appeals;
  - ---- N.J.S.A. 10:4-12b (7) ("Contract negotiations and matters falling within the attorney-client privilege"): Status of potential resolution of a

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16. Closed Session Resolution - Cranbury Township Resolution # R -02-10-035 (Cont'd)

contract dispute in connection with the Babe Ruth Baseball field construction; discussion of advice and opinion of Township Attorney regarding that matter;

- ---- N.J.S.A. 10:4-12b (5) (Land Acquisition): Discussion of possible land acquisition".
- 17. Adjournment

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