## TOWNSHIP COMMITTEE MEETING

February 22, 2010 7:00 P.M. LARGE GROUP ROOM CRANBURY SCHOOL 23 NORTH MAIN STREET CRANBURY, NEW JERSEY

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- Regular Township Committee Minutes of January 25, 2010
   Closed Session Committee Minutes of January 25, 2010
   Special Township Committee Budget Meeting Minutes of January 16, 2010
   Special Township Committee Budget Meeting Minutes of January 23, 2010
   Special Township Committee Budget Meeting Minutes of February 13, 2010
- 5. Reports and Communications
  - --Mayor
  - -- Members of Committee
  - --Subcommittees
- 6. Agenda Additions/Changes
- 7. Ordinance

First Reading

## CRANBURY TOWNSHIP ORDINANCE #02-10-01

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK. This ordinance allows us to go up to 3.5% and to bank for the next two (2) years the difference between 2.5% and 3.5% of the Inside Cap Budget. (Second Reading, March 8, 2010).

- 8. Resolution
  - a). <u>Budget Introduction Cranbury Township Resolution # R 02-10-034</u>

Proposed 2010 Budget for the Township of Cranbury will be formally introduced. A Public Hearing on the Budget will be held on Monday, March 22, 2010 at 7:00 p.m.

9. Resolution

**Consent Resolutions** 

- a). Payment of Bills Resolution # R 02-10-030.
- b). Cranbury Township Resolution # R 02-10-031— Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement for auditing services for Ronald A. Ghrist, C.P.A., R.M.A.
- c). Cranbury Township Resolution # R 02-10-032 Resolution Authorizing Refund of Redemption Monies for Delinquent 2007 Sewer Charges to Outside Lien Holder (Block 18, Lot 44.08).

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- 10. Reports from Township Staff and Professionals Administrator's Report.
- 11. Work Session
  - a). <u>Discussion Concerning Cranbury Historical & Preservation Society's Request to Use Cranbury Township Logo</u>
     The Township Committee will discuss and make a decision on the Cranbury Historical & Preservation Society's request to use the Cranbury Township logo.
  - b). Discussion Concerning Latest Status of Affordable Housing
    Requirements for Cranbury Township
    Township Committeemen Win Cody and David Cook, members of the
    COAH sub committee will report on the latest developments concerning
    Cranbury Township's affordable housing requirements.
- 12. Reports from Township Boards and Commissions
- 13. Public Comment
- 14. Mayor's Notes
- 15. Closed Session Resolution Cranbury Township Resolution # R -02-10-033
  - ---- N.J.S.A. 10:4-12b (7) ("Contract negotiations and matters falling within the attorney-client privilege"): Status of potential resolution of a 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 (4) "Status of Collective Bargaining Agreement with F.O.P. # 68 Negotiations;
  - ----"NJSA 10:4-12(b)(5)/Acquisition of real property: Discussion regarding potential right-of-way acquisition."

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