TOWNSHIP COMMITTEE MEETING September 13, 2010 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
- Roll Call
- 4 Regular Township Committee Minutes of August 23, 2010 Closed Session Minutes of August 23, 2010 Special Township Committee Minutes of September 7, 2010
- 5. Reports and Communications
 - --Mayor
 - -- Members of Committee
 - --Subcommittees
- Agenda Additions/Changes
- 7. Ordinance First Reading

CRANBURY TOWNSHIP ORDINANCE # 09-10-14 – AN ORDINANCE AMENDING AND REVISING CHAPTER 120 OF THE CODE OF THE TOWNSHIP OF CRANBURY, MIDDLESEX COUNTY, NEW JERSEY, ENTITLED, "RECYCLING" AND ADDING A NEW CHAPTER 121, ENTITLED, "CHIPPING, LEAVES AND BRUSH" (Second Reading, September 27, 2010).

Second Reading

CRANBURY TOWNSHIP ORDINANCE # 08-10-12 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY, CONVEYING A PUBLIC UTILITY EASEMENT TO THE CRANBURY BOARD OF EDUCATION ON PROPERTY IT OWNS LOCATED AT THE REAR OF NORTH MAIN STREET AND DESIGNATED ON THE CRANBURY TOWNSHIP TAX MAPS AS BLOCK 23, LOT 7.02.

- Resolution
 - a). Cranbury Township Resolution # R 09-10-144 Resolution adopting the provisions of N.J.S.A. 52-14-17.38 under which a public employer may agree to pay for the State Health Benefits Program (SHBP) coverage of certain retirees (employees hired after September 13, 2010 will not be entitled upon retirement to full medical and dental coverage paid for by the Township).
 - b). Cranbury Township Resolution # R 09-10-145 Resolution appointing Denise Marabello Director of Finance/Chief Financial Officer/Treasurer, effective September 1, 2010.

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8. Resolution

- c). Cranbury Township Resolution # R 09-10-146 Resolution appointing Elaine Fortin as Cranbury Township's Tax Collector.
- d). Cranbury Township Resolution # R 09-10-147 Resolution appointing Franklin A. Dillane as Cranbury Township Police Lieutenant, effective August 23, 2010.

9. Consent Resolutions

- a). Cranbury Township Resolution # R-09-10-148 Payment of bills.
- b). Cranbury Township Resolution # R 09-10-149 Resolution authorizing the release of extra duty escrow (Miller Pipeline).
- c). Cranbury Township Resolution # R 09-10-150 -Resolution authorizing the Township Engineer to prepare bid documents and advertise same for the "Griggs Tract, Phase II Project".
- d). Cranbury Township Resolution # R 09-10-151 Resolution authorizing Middlesex County to install sidewalk on Old Trenton Road (extending the present sidewalk to Ancil Davison Road).
- e). Cranbury Township Resolution # R 09-10-152 Resolution awarding a contract for Special Legal Services to Trishka Waterbury, Esquire and Mason, Griffin & Pierson, P.C. (for Board of Health, Affordable Housing, Sewer Fair Share Study and any other specialized legal services at the sole discretion of the Township).
- f). Cranbury Township Resolution # R 09-10-153 Resolution approving a Shared Services Agreement with Monroe Township for sewer system administration and maintenance from July 1, 2010 through June 30, 2011.
- g). Cranbury Township Resolution # R 09-10-154 Resolution requesting the Division of Local Government Services, Department of Community Affairs give consent to the insertion under Dedication by Rider in the Township's 2010 Budget and subsequent budgets for a "Municipal Alliance on Alcohol and Drug Abuse Trust Fund".
- h). Cranbury Township Resolution # R 09-10-155— Resolution authorizing the execution of a Developer's Agreement with St. David's Episcopal Church for the proposed development located at Block 18.01, Lot 52 in the Township of Cranbury.
- Reports from Township Staff and Professionals Assistant Administrator's Report

MOTION: To approve temporary use of a powerboat on Brainerd Lake for work on Brainerd Dam.

- 11. Reports from Township Boards and Commissions
- 12. Public Comment

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- 13. Closed Session Cranbury Township Resolution # R 09-10-156
 - ---- "N.S.A.10:4-12b (8) /Personnel; Discussion of filling the positions of Administrator and Assistant Administrator.
- 14. Mayor's Notes
- 15. Adjourn

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