TOWNSHIP COMMITTEE MEETING December 20, 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
- 3. Roll Call
- Closed Session Resolution # R 12-10-205
 - --- Pending or anticipated Litigation; N.J.S.A. 10:4-12B (7); Discussion of potential Litigation.
- 5. Reports and Communications
 - --Mayor
 - --Members of Committee
 - --Subcommittees
- 6. Agenda Additions/Changes
- Adoption of Township Committee Minutes for November 22, 2010
 Adoption of Regular Township Committee Minutes for December 6, 2010
 Adoption of Closed Session Township Committee Minutes for December 6, 2010
- Ordinances
 Second Reading

<u>CRANBURY TOWNSHIP ORDINANCE # 12-10-19 -</u> AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER **5.8**, "**PRIVATE DUTY SERVICE**".

CRANBURY TOWNSHIP ORDINANCE # 12-10-20 —A BOND ORDINANCE PROVIDING FOR THE REMAINDER OF THE TOWNSHIP'S SHARE OF THE COSTS OF THE EASEMENT PURCHASE OF THE TOSCANO FARM IN AND BY THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$11,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$10,450 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

- 8. Work Session
 - b). <u>Discussion by Andrew Zysk on his Eagle Scout Award Project</u> Andrew Zysk will present and discuss with the Township Committee members his proposed Eagle Scout Award Project to construct a walkway for the Civil War Monument to be dedicated on June 11, 2011.
 - a). Discussion of Township Easements

Tom Weidner, Chairman of the Parks Commission, will discuss with the Township Committee members, the "Easement Subcommittees" recommendations concerning the placement of markers on Township easements.

TOWNSHIP COMMITTEE MEETING December 20, 2010 7:00 P.M. TOWN HALL MEETING ROOM 23-A NORTH MAIN STREET CRANBURY, NEW JERSEY

- 9. Resolutions Consent Agenda
 - a). Cranbury Township Resolution # R 12-10-208 Payment of Bills
 - b). Cranbury Township Resolution # R 12-10-209 A Resolution awarding a farm services agreement for five (5) years to Donald Patterson for the farming of the Updike Agricultural lot.
 - c). Cranbury Township Resolution # R 12-10-210 A Resolution authorizing a refund for the overpayment of taxes for Block 34, Lot 2.
 - d). Cranbury Township Resolution # R 12-10-211 A Resolution rescinding a refund of overpayment to Hudson City Savings Bank and directing that a refund be sent to the homeowner of Block 20.04, Lot 1.
 - e). Cranbury Township Resolution # 12-10-212 A Resolution to transfer overpayments of taxes from 2010 to 2011 (Block 18.07, Lot 28, Block 18.07, Lot 24, Block 23, Lot 5 and Block 32, Lot 22).
- 10. Reports from Township Staff and Professionals
- 11. Reports from Township Boards and Commissions
- 12. Public Comment
- 13. Mayor's Notes
- 14. Adjourn

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