

AGENDA  
TOWNSHIP COMMITTEE MEETING  
January 9, 2006  
7:00 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Committee Minutes of December 19, 30, 2005 and January 3, 2006
5. Reports and Communications
  - Mayor
  - Members of Committee
  - Subcommittees
6. Agenda Additions/Changes
7. Ordinances
  - First Reading

Cranbury Township Ordinance # 01-06-01 – An Ordinance of the Township of Cranbury, in Middlesex County, New Jersey, authorizing a non-exclusive lease of the Gourgaud Gallery in Town Hall to the Cranbury Arts Council (Second Reading January 23, 2006).

Cranbury Township Ordinance # 01-06-02 – An Ordinance of the Township of Cranbury repealing in its entirety Chapter 93 of the Code of the Township of Cranbury and replacing it in part with new Chapter 21 in Part I of the Code, entitled “Historic Preservation Commission,” and new Chapter 93 in Part II of the Code, entitled “Historic Preservation.”. (Second Reading, January 23, 2006)

Cranbury Township Ordinance # 01-06-03 – An Ordinance of the Township of Cranbury in Middlesex County, New Jersey accepting the dedication for right-of-way purposes of a portion of Old Trenton Road and directing the dedication of same by the Township to the county of Middlesex.(Second Reading, January 23, 2006)

8. Resolutions  
Consent Agenda

Resolution # R 01-06-013- Payment of Bills.

Resolution # R 01-06-014 – Resolution approving Change Order No. 1 in connection with Contract No. 32, Wright South remediation.

Resolution # R 01-06-015 – Resolution approving Change Order No. 28 in connection with the Police Building construction.

8. Resolutions  
Consent Agenda (Continued)

Resolution # R 01-06-016 – Resolution to authorize a change in the average number of hours of employment per week required for “full-time” status for participation in the New Jersey State Health Benefits Program (NJSHBP) in accordance with NJAC 17:9-4.6.

Resolution # R 01-06-017 – Resolution authorizing the reduction of a Performance Guarantee for Sudler Warehouse (Block 5.01 Lot 1).

Resolution # R 01-06-018 – Resolution honoring Rebecca D. Beauregard for years’ of service to Cranbury Township.

Resolution # R 01-06-019 – Resolution re-naming Abel Drive to Sun Drive.

Resolution # R 01-06-020 – Resolution concerning authorizing the Administrator and/or Chief Financial Officer to sign a Letter of Indemnity to the Bank of Tokyo-Mitsubishi, Ltd.

9. Reports from Township staff and professionals

10. Reports from Township Boards and Commissions

11. Work Session

a. Discussion of Township Committee Liaison appointments

The Township Committee will discuss the 2006 Liaison appointments.

12. Public Comment (For any items not on the agenda)

13. Mayor’s Notes

14. Closed Session – Resolution # R 01-06-021

--- Review of Closed Session Minutes of December 19, 2005;

--- Litigation: Tax Appeals and potential settlement;

--- Contracts: Discussion of Barclay North/South Agreement.

15. Approval of Closed Session minutes of December 19, 2005

16. Adjourn

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