## AGENDA TOWNSHIP COMMITTEE MEETING January 23, 2006 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Committee Minutes of January 9, 2006
- 5. Reports and Communications
  - --Mayor
  - -- Members of Committee
  - --Subcommittees
- 6. Agenda Additions/Changes
- 7. Ordinances First Reading

CRANBURY TOWNSHIP ORDINANCE # 01-06-04 – A BOND ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$855,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$812,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", (Second Reading February 13, 2006).

8. Ordinances
Second Reading

<u>CRANBURY TOWNSHIP ORDINANCE # 01-06-01</u> – 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.

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

8. Ordinances

Second Reading (Continued)

CRANBURY TOWNSHIP ORDINANCE # 01-06-02 (cont'd)
NEW CHAPTER 93 IN PART II OF THE CODE, ENTITLED "HISTORIC PRESERVATION."

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.

9. Resolutions Consent Agenda

Resolution # R 11-06-219- Payment of Bills.

Resolution # R 01-06-220 – Resolution authorizing the release of a Performance Guarantee for Rockefeller Group-Building A, Block 4. Lot 1.01.

Resolution # R 01-06-221 – Resolution authorizing refund of an added assessment tax payment for 2006 for Cedar Brook 2005 LP.

Resolution # R 01-06-222 – Resolution authorizing an Interlocal Services Agreement with Hightstown Borough for emergency "911"/Police Dispatching Services for 2006.

Resolution # R 01-06-223 – Resolution authorizing an Interlocal Services Agreement for public health and specialized grant services with Middlesex County.

Resolution # R 01-06-224 – Resolution honoring William Hart for serving on the Board of Health.

Resolution # R 01-06-225 – Resolution honoring David Orron, Esquire for serving as Attorney to the Board of Health.

Resolution # R 01-06-226 - Resolution # R 01-06-019 - Resolution changing 1 Able Drive to 270 Prospect Plains Road.

Resolution # R 01-06-227 – Resolution awarding Contract for Liberty Way extension project, Contract # 29.

Resolution # R 01-06-228 – Resolution requesting grant monies from the Community Development Block Grant be used for three new COAH Third Round sites.

- 10. Reports from Township staff and professionals
- 11. Reports from Township Boards and Commissions
- 12. Work Session
  - a. <u>Discussion of Township Committee subcommittees</u>

The Township Committee will discuss the various subcommittees and assignments.

b. <u>Discussion of Interaction Report</u>

The Township Committee will discuss the Interaction Report.

- 13. Public Comment (For any items not on the agenda)
- 14. Mayor's Notes
- 15. Closed Session Resolution # R 01-06-218
  - ---Review of Closed Session Minutes of January 9, 2005.
- 16. Approval of Closed Session minutes of January 9, 2005.
- 17. Adjourn
- \*\*\* Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. 234