AGENDA TOWNSHIP COMMITTEE MEETING January 28, 2008 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Reports and Communications
 - --Mayor
 - -- Members of Committee
 - --Subcommittees
- 5. Agenda Additions/Changes
- 6. Regular Committee Minutes for January 7, 2008
 Regular Committee Minutes for January 12, 2008 (Special Budget Meeting)

Closed Session Minutes for January 7, 2008

- 7. Resolutions
 - a) Resolution # R 01-08-025 Resolution authorizing construction permit fees be refunded for Block 24, Lot 2.08 in the amount of \$92.00.
 - b) Resolution # R 01-08-026 Resolution appointing members to the 2008 Cranbury Township Citizen Advisory Committee (for the Township's Community Block Development Grant).
 - c) Resolution # R 01-08-028 Resolution to adopt a temporary Capital Budget for 2008.
 - d) Resolution # R 01-08-029 Resolution authorizing the Mayor and Clerk to execute a Grant Agreement with the Township of Cranbury and Middlesex County under the County "Open Space, Recreation and

Farmland and Historic Preservation Trust Fund for construction and/or improvements to Millstone Park and Village Park Little League Field Projects (\$100,000.00).

8. Resolutions

Consent

a) Resolution # R 01-08-027 – Payment of Bills.

9. Ordinances

First Reading

CRANBURY TOWNSHIP ORDINANCE 01-08-03 –BOND ORDINANCE PROVIDING FOR ACQUISITION AND CONSTRUCTION OF BUILDINGS FOR AFFORDABLE HOUSING IN AND BY THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,610,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,529,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (Second Reading, February 11, 2008).

<u>CRANBURY TOWNSHIP ORDINANCE 01-08-04</u> – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, CONCERNING USAGE RULES AND FEES FOR

ATHLETIC FIELDS AND AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF CRANBURY. (Second Reading, February 11, 2008).

10. Ordinances

Second Reading

CRANBURY TOWNSHIP ORDINANCE 01-08-01 —AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, CONSENTING TO THE EXTENSION OF THE "NO PASSING ZONE" ON MIDDLESEX COUNTY ROUTE 615 /CRANBURY NECK ROAD (FROM SYMMES COURT TO WYNNEWOOD DRIVE).

CRANBURY TOWNSHIP ORDINANCE 01-08-02 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, MIDDLESEX COUNTY, NEW JERSEY, AMENDING CHAPTER 5 OF THE CODE OF THE TOWNSHIP OF CRANBURY, "POLICE DEPARTMENT," TO CREATE THE OFFICE OF EMERGENCY MANAGEMENT AND APPOINT AN EMERGENCY MANAGEMENT COORDINATOR.

- 11. Reports from Township Staff and Professionals
- 12. Reports from Township Boards and Commissions
- 13. Work Session
 - a. <u>Discussion on The Cranbury Preserve</u>
 The Township Committee will discuss the Cranbury Preserve and appropriate uses for it.
- 13. Work Session (Continued)
 - b. <u>Discussion of 2008 Subcommittee Assignments by Township Committee</u>

The Township Committee will discuss their 2008 subcommittee assignments.

- c. <u>Discussion of Township Committee's Goals for 2008</u> The Township Committee will discuss its 2008 Goals.
- 14. Public Comment
- 15. Mayor's Notes
- 16. Adjournment

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