**Township of Cranbury, New Jersey**

**Township Committee Meeting Agenda**

**February 9, 2004**

1.                  Pledge of Allegiance

2.                  Open Public Meetings Act Notice

3.                  Roll Call

4.                  Closed Session -- Resolution # R 02-04-035

--Land Acquisition/Negotiations: Status of South Brunswick sewer                    easement acquisitions and negotiations with property owners.

5.                  Reports and Communications from Committee

                              --Committee Minutes 2 and 6 February 2004

            --Sub Committee Reports

6.                  Agenda Additions/Changes

7.                  Ordinance's First Reading

                        Ordinance 02-04-05 - A Ordinance of the Township of Cranbury in                             Middlesex County, New Jersey accepting Security Drive and a portion of                           Liberty Way in the Cranbury Business Park as part of the public road                                  system of the township.

8.                  Consent Agenda

                  Resolution # R 02-04-036 -- Payment of Bills

                  Resolution # R 02-04-037 – Resolution authorizing the reduction of a                            performance guarantee for Prologis - Cranbury Business Park, Bldg. 5.                           Block 5, Lots 11 and 16.02, Block 7 Lots 8 & 9 (Private)

                  Resolution # R 02-04-039 -- Resolution authorizing the Mayor and Clerk                                 to execute an grant agreement with Middlesex County for Municipal                             Alliance. (Grant amount $6566.00)

                        Resolution # R 02-04-040 – A resolution concerning the acquisition of                          temporary construction and permanent utility easements across Block                                 31.01 Lot 29.12 and Block 31.01 Lot 29.141 in the Township of South                                   Brunswick and authorizing payment therefor, for the purpose of                                                 facilitating the construction of the Dey Road Force Main and Route 130                                    Force Main Extension.

                        Resolution # R 02-04-041 – A resolution concerning the acquisition of                          temporary construction and permanent utility easements across Block                                 15, Lot 3.01 and Block 15, Lot 32 in the Township of South Brunswick                           and authorizing payment therefor, for the purpose of facilitating the                                 construction of the Dey Road Force Main and Route 130 Force Main                           Extension.

                        Resolution # R 02-04-042 -- A resolution concerning the use of permanent                   utility easements owned by the Township of South Brunswick across                              Block 31.01, Lots 25.03, 25.04, 25.13, 27.03, and 33.023 in said township,                       authorizing the entry into an agreement with South Brunswick for said                            use, and authorizing payment to South Brunswick therefor, all for the                             purpose of facilitating the construction of the Route 130 Force Main                                 Extension.

9.                  Work Session

a.       Budget Introduction

Proposed 2004 Budget for the Township of Cranbury will be formally introduced.  A public hearing on the budget will be on 22 March 2004.

**MOTION:** Move to adopt Resolution # R 02-04-034 –Resolution introducing proposed 2004 budget for the Township of Cranbury.

b.      Township Employee Manual

      Proposed Employee manual complies with both the requirements set forth          by the Joint Insurance Fund (JIF) that the township is a member of and the Municipal    Excess Liability Fund (MEL).  Both of these organizations           have encouraged municipalities to review and have an approved plan on            file by 1 March 2004.

                  Motion:  Resolution # R 02-04-038– Resolution adopting the                            Employee Manual for Cranbury Township.

c.       Lions Raffle Application

Cranbury Lions have applied for a Raffle application for their upcoming raffle to be held on 31 May 2004.

**MOTION:** Move to approve raffle application from Cranbury Lions.

d.      Sale of Wright and Barclay Properties

      Township Committee will discuss the marketing and selling of the Barclay          and Wright Properties along with the options available for the preservation          of the existing farmhouse located as part of the Barclay South.

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

11.              Mayor’s Notes

12.              Closed Session -- Resolution # R 02-04-035

                        ---Closed Township Committee Minutes - 2 February 2004

---Land Acquisition/Condemnation:  Fischer Property—Update regarding the acquisition and/or condemnation of Fischer Acres and potential terms thereof.

13.              Approval of Closed Township Committee Minutes - Closed Township Committee Minutes - 2 February 2004.

14.              Adjourn

\*\*\*      Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. 231

TC February 2004