AGENDA TOWNSHIP COMMITTEE MEETING FEBRUARY 11, 2008 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Public Hearing

Community Development Block Grant

Public hearing on \$29,700.00 of 2008 Community Development Block Grant funds to be used to fund low-to-moderate construction housing needs in the Township of Cranbury.

- Regular Township Committee Minutes for January 14, 2008
 Special Budget Meeting Minutes of February 2, 2008
 Closed Township Committee Minutes of January 12, 2008
 Closed Township Committee Minutes of January 14, 2008
- Reports and Communications

 --Mayor
 --Members of Committee
 --Subcommittees
- 7. Agenda Additions/Changes
- 8. Ordinances First Reading

CRANBURY TOWNSHIP ORDINANCE # 02-08-05 - REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR Α PORTION OF **GENERAL IMPROVEMENT** BONDS. SERIES 2002, APPROPRIATING \$10,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE TOWNSHIP OF ONE OR MORE SERIES OF REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT

EXCEEDING \$10,750,000 FOR FINANCING THE COST THEREOF (Second Reading February 25, 2008).

8. Ordinances

Second Reading

<u>CRANBURY TOWNSHIP ORDINANCE 01-08-01</u> – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW

8. Ordinances

Second Reading(Continued)

<u>CRANBURY TOWNSHIP ORDINANCE 01-08-01(cont'd)</u> JERSEY, ESTABLISHING A "NO PASSING ZONE" FOR MIDDLESEX COUNTY ROUTE 615/CRANBURY NECK ROAD.

<u>CRANBURY TOWNSHIP ORDINANCE 01-08-03</u> –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 \$1,710,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,624,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

<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.

MOTION: To approve Raffle License Application for The Cranbury Lions Club (Raffle to be held on May 28, 2008, 2:30 p.m.).

- 9. Resolutions
 - a). Resolution # R 02-08-030- Resolution authorizing the Mayor and Clerk to execute a Grant Agreement between the State D.E.P. and Cranbury

Township for "Community Forestry Management Plan/Green Communities Grant".

- b). Resolution # R 02-08-031 Resolution authorizing a professional services agreement with MGB Housing & Tax Consultants, LLC, for grant writing services for Township affordable housing projects.
- c). Resolution # 02-08-036 Resolution of the Township of Cranbury, in the County of Middlesex, making application to the Local Finance Board pursuant to N.J.S.A.40A:2-51 et seq.
- 10. Resolutions

Consent Agenda

a). Resolution # 02-08-032 - Payment of Bills.

10. Resolutions

Consent Agenda (Continued)

- b). Resolution # R 02-08-033 Resolution authorizing a refund to Prologis for an overpayment for sewer charges in the amount of \$697.00.
- c). Resolution # R 02-08-034 Resolution authorizing a refund of overpaid 2007 property taxes for Block 21, Lot 8.13 in the amount of \$3,558.31.
- d). Resolution # R 02-08-035 Resolution authorizing the Mayor and Clerk to execute an Agreement with Middlesex County for a Municipal Alliance Grant (matching funds) in the amount of \$6,566.00.
- 11. Reports from Township staff and professionals
- 12. Reports from Township Boards and Commissions

13. Work Session

- a. <u>Report from Police Chief Jay Hansen on Police Department</u> Chief Jay Hansen will give the Township Committee a report on the Police Department for the month of January.
- b. <u>Update on Old Cranbury Road Affordable Housing Project</u> Mark Berkowsky, Cranbury Housing Associates, will give the

Township Committee an update on the Old Cranbury Road Affordable Housing Project.

- 14. Public Comment (For any items not on the agenda)
- 15. Mayor's Notes
- 16. Adjourn

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