AGENDA TOWNSHIP COMMITTEE MEETING FEBRUARY 27, 2006 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Committee Minutes of February 13, 2006
- 5. Reports and Communications --Mayor --Members of Committee --Subcommittees
- 6. Agenda Additions/Changes
- 7. Ordinances First Reading

ORDINANCE # 02-06-06 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING SECTION 84-19 OF CHAPTER 84, "FIRE PREVENTION" OF THE CODE OF THE TOWNSHIP OF CRANBURY"(Second Reading March 13, 2006).

8. Ordinances Second Reading

> 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."

<u>CRANBURY TOWNSHIP ORDINANCE # 02-06-05</u> – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A: 4-45.14.

9. Resolutions Consent Agenda

Resolution # R 02-06-029- Payment of Bills.

9. Resolutions

Consent Agenda (Continued)

Resolution # R 02-06-030 – Resolution authorizing the adoption of an additional Deferred Compensation Plan provided by the Lincoln National Life Insurance Company and Lincoln Financial Group, its agent (12-PD-LINCOLN-E100303) to be offered to Township employees. Resolution # R 02-06-031 - Resolution adopting a Temporary Budget for the Township of Cranbury. Resolution # R 02-06-032 – Resolution of final acceptance of new Township Police Building contract and authorizing release of final payment.

- 10. Reports from Township staff and professionals
- 11. Reports from Township Boards and Commissions
- 12. Work Session
 - a. <u>Cranbury Housing Associates COAH 3rd Round Affordable</u> <u>Housing development at The Four Seasons at Cranbury site.</u> Mark Berkowsky of Cranbury Housing Associates, will present and discuss with the Township Committee, the COAH 3rd Round Affordable Housing development at The Four Seasons at Cranbury site.
- 13. Public Comment (For any items)
- 14. Mayor's Notes
- 15. Closed Session Resolution # R 02-06-028
 ---Review of Closed Session Minutes of February 13, 2006;

---Litigation: Update on Danser vs. Township of Cranbury; ---Land Acquisition: Update on Barclay North & South.

- 16. Approval of Closed Session minutes of February 13, 2006.
- 19. Adjourn

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