AGENDA TOWNSHIP COMMITTEE MEETING March 13, 2006 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Committee Minutes of February 27, 2006
- 5. Reports and Communications --Mayor --Members of Committee --Subcommittees
- 6. Agenda Additions/Changes
- 7. Ordinances

Second Reading

<u>CRANBURY TOWNSHIP ORDINANCE # 02-06-06</u> – 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.

8. Resolutions Consent Agenda

Resolution # R 03-06-033 – Payment of Bills

Resolution # R 03-06-034 - Resolution of final acceptance of new Township Police Building contract and authorizing release of final payment.

Resolution # R 03-06-035 - Resolution authorizing the release of a performance guarantee for The Elms of Cranbury.

9. Public Hearing on 2006 Budget

Cranbury Township Resolution # R 02-06-022, the 2006 Budget for the Township of Cranbury, was introduced at the February 13, 2006 Township Committee Meeting and will be considered for final adoption on March 27, 2006.

- 10. Reports from Township staff and professionals
- 11. Reports from Township Boards and Commissions
- 12. Work Session
 - a. Report from Police Chief Jay Hansen on Police Department
 - b. <u>Township Committee Discussion of PCB Contaminated Concrete (Tom</u> <u>Witt)</u>

The Township Committee will discuss any action to ensure contaminated concrete is not brought into Cranbury Township for any construction projects.

c. <u>Discussion of Township request for County recreation and preservation</u> <u>funding</u>

The Township Committee will discuss items to be presented to the County

for recreation and preservation funding assistance.

d. Discussion of MGD stream corridor

The Township Committee will discuss requesting pedestrian access along the dam stream corridor at the former MGD site.

- e. <u>Discussion of temporary use of Heritage Park for team sports</u> The Township Committee will discuss the temporary use of Heritage Park for team sports until the fields in Millstone are reseeded.
- 13. Public Comment
- 14. Mayor's Notes
- 15. Closed Session Resolution # R 02-06-032
 - --- Review of Closed Session Minutes of February 27, 2006;
 - --- Pending or Anticipated Litigation: Cranbury Brook Farms and J. Clark Poling v. Township of Cranbury et al.;

- --- Matters Requiring Confidential Advice of Counsel: Fair Share Housing Center objection to Cranbury Township's Third Round Affordable Housing Plan;
- --- Litigation: Update from Township Attorney on EnviroCraft/CBA[TENTAVIVE].
- 16. Approval of Closed Session minutes of February 27, 2006.
- 17. Adjourn

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