**Township of Cranbury, New Jersey**

**Township Committee Meeting Agenda**

**March 22, 2004**

1.                  Pledge of Allegiance

2.                  Open Public Meetings Act Notice

3.                  Roll Call

4.                  Reports and Communications from Committee

--Committee Minutes 15 March 2004

--Sub Committee Reports -

5.                  Agenda Additions/Changes

      6.         Ordinances

                       First Reading

Ordinance 03-04-07  Bond Ordinance providing for sidewalk repairs in the Township of Cranbury (residents to reimburse the Township over a ten-year period) the County of Middlesex, New Jersey, appropriating $192,000.00 therefor and authorizing the issuance of $182,800.00 bonds or notes of the Township to finance part of the cost thereof. (Second Reading 19 April 2004)

Ordinance 03-04-08  Bond Ordinance providing for the construction of Liberty Way Road in the Township of Cranbury, County of Middlesex, New Jersey, appropriating $545,000.00 therefor and authorizing the issuance of $519,000.00 bonds or notes of the Township to finance part of the cost thereof.  (Second Reading 19 April 2004)

Ordinance 03-04-09     Bond  Ordinance providing for the demolition of a building on the Wright South property, in the Township of Cranbury, County of Middlesex, New Jersey, appropriating $289,000.00 therefor and authorizing the issuance of $275,000.00 bonds or notes of the Township to finance part of the cost thereof.  (Note:  This is a supplement to Cranbury Township Ordinance # 04-03-06, which was previously adopted)  (Second Reading 19 April 2004)

Ordinance 03-04-10      Bond Ordinance providing for South Brunswick Sewer Improvements, for the Township of Cranbury, County of Middlesex, New Jersey, appropriating $120,000.00 therefor and authorizing the issuance of $114,200.00 bonds or notes of the Township to finance the cost thereof.  (Note:  This is a supplement to Cranbury

Ordinances

         First Reading (Continued)

Township Ordinance # 04-03-04, which was previously adopted)  (Second Reading 19 April 2004)

Ordinance 03-04-11    A Capital Ordinance providing for sidewalks for Cranbury Neck Road, in the Township of Cranbury, County of Middlesex, New Jersey, appropriating $135,000.00.  (Capital Surplus)

Ordinance 03-04-12    Bond Ordinance providing for construction of a new police station in the Township of Cranbury, County of Middlesex, New Jersey, appropriating $3,000,000.00 therefor and authorizing the issuance of $3,000,000.00 bonds or notes of the Township to finance the cost thereof.

7.               **Motion to approve:** Cranbury Township Resolution # R 03-04-063 –A

Resolution of the Township of Cranbury making application to the Local                                    Finance Board, pursuant to N.J.S.A.40A: 2-7.

8.               Consent Agenda

Resolution # R 03-04-059 – Payment of Bills

Resolution # R 03-04-060- A Resolution authorizing the reduction of a performance guarantee for Sharbell Development Corporation Block 21, Lot 4 (Public)

Resolution # R 03-04-061-A Resolution authorizing the reduction of a performance guarantee for Sharbell Development Corporation Block 21, Lot 4 (Private)

9.               Work Session

a.       Public Hearing on Proposed 2004 Budget

2004 budget for the Township of Cranbury will be formally adopted after public hearing.  Budget was formally introduced on 9 February 2004.

**Motion:**  Move to adopt Resolution # R 03-04-062—Amendment to      the 2004 Budget for the Township of Cranbury.

**Motion**:  Move to adopt Resolution # R 02-04-034--the 2004 Budget for the Township of Cranbury.

b.   Township Committee Goals and SubCommittees

      Discussion of Township Committee goals for 2004 and formation of      SubCommittees for various goals.

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

11.       Mayor’s Notes

12.       Closed Session – Resolution # R 03-03-060

                  ----Review of Closed Session Committee Minutes – 15 March 2004.

                        ----Land Acquisition/Update on status of easement acquisitions.

                        ----Contract Negotiations:  Discussion regarding the terms of a lease with                                        the Board of Education for the school parking lot expansion.

13.        Approval of Closed session minutes of  15 March 2004

14.        Adjourn

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

TC March 2004