**Township of Cranbury, New Jersey**

**Township Committee Meeting Agenda**

**April7, 2003**

1.                  Pledge of Allegiance

2.                  Open Public Meetings Act Notice

3.                  Roll Call

4.                  Closed Session – Resolution # R 04-03-089 –  "Contract Negotiations -Review of professional services agreements".

5.                  Reports and Communications from Committee

--Committee Minutes 3 and 24, 31 March 2003

--Sub Committee Reports -

6.                  Agenda Additions/Changes

7.                  Ordinances First Reading (Bond Ordinances)

Cranbury Township Ordinance 04-03-03—A Capital Ordinance of the Township of Cranbury, appropriating $156,000 from the Capital Improvement Fund for Various Capital Improvements and the acquisition of various equipment in and by the Township of Cranbury, in the County of Middlesex, New Jersey.

Cranbury Township Ordinance 04-03-04—A Bond Ordinance providing for the payment of the sewer system capital cost settlement payable to South Brunswick and the construction and installation of various sewer system upgrades of the Township of Cranbury, appropriating the aggregate amount of $ 2,000,000 therefor and authorizing the issuance of $ 1,904,000 bonds or notes of the Township to finance part of the cost thereof.

Cranbury Township Ordinance 04-03-05—A Bond Ordinance providing for the acquisition of various vehicles in and by the Township of Cranbury, in the County of Middlesex, New Jersey, appropriating $153,000 therefor and authorizing the issuance of $ 145,000 bonds or notes of the Township to finance part of the cost thereof.

Cranbury Township Ordinance 04-03-06—A Bond Ordinance providing for the demolition of the Wright Property Building in and by the Township of Cranbury, in the County of Middlesex, New Jersey, appropriating $150,000 therefor and authorizing the issuance of $ 142,000 bonds or notes of the Township to finance part of the cost thereof.

Cranbury Township Ordinance 04-03-07—A Bond Ordinance providing for improvements to various recreational facilities in and by the Township of Cranbury, in the County of Middlesex, New Jersey, appropriating $227,000 therefor and authorizing the issuance of $ 214,000 bonds or notes of the Township to finance part of the cost thereof.

Cranbury Township Ordinance 04-03-08—A Bond Ordinance providing for various road improvements in and by the Township of Cranbury, in the County of Middlesex, New Jersey, appropriating $ 223,000 therefor and authorizing the issuance of $ 212, 000 bonds or notes of the Township to finance part of the cost thereof.

8.                  Consent Agenda

Resolution # R 04-03-073 – Payment of Bills

Resolution # R 04-03-074 – Authorizing Professional Services for Runderman & Glickman, PC (Police Labor Attorney)

Resolution # R 04-03-075 – Authorizing Professional Services for Michele R Donato, Esq (HPAC Attorney)

Resolution # R 04-03-076 – Authorizing Professional Services for Mason, Griffin & Pierson (Trishka Waterbury, Esq. Township Attorney)

Resolution # R 04-03-077  – Authorizing Professional Services for Huff, Moran and Orron (Dave Orron, Esq. Attorney Board of Health)

Resolution # R 04-03-078 – Authorizing Professional Services for Groendyke Associates, PC (Auditor)

Resolution # R 04-03-079 – Authorizing Professional Services for McManimon & Scotland, L.L.C. (Bond Counsel)

Resolution # R 04-03-080 – Authorizing Professional Services for Stonaker & Stonaker. (Joe Stonaker, Esq. Planning Board Attorney)

Resolution # R 04-03-081 – Authorizing Professional Services for Harvey Moskowitz, PP (Township Planner)

Resolution # R 04-03-082 – Authorizing Professional Services for Killam Associates (Cathy Marcelli, Township Engineer)

Resolution # R 04-03-083 – Resolution # R 04-03-085

Resolution # R 04-03-084 – Authorizing Professional Services for Carolyn Cummings,  (Court Reporter, Planning Board)

Resolution # R 04-03-085  – Authorizing Professional Services for Joan Sicherman (Municipal Alliance Coordinator)

Resolution # R 04-03-086 – Resolution authorizing the redemption of a Tax Lien (Block 18.03, Lot 1) $503.06.

Resolution # R 04-03-087 – Resolution in support of restoration of funds to NJ State Council on the Arts, NJ Historical Commission and the NJ Cultural Trust.

Resolution # R 04-03-088 - Authorizing Professional Services for Virginia Guinta (ZBA Reporter)

Resolution # R 0403-091 – Resolution authorizing Mayor and Clerk to sign an agreement with International Fireworks Mfg. Company for $6500.00. (Village Park Independence Day Event)

Resolution # R 04-03-092  – Authorizing Professional Services for Clarke, Cayton, Hintz (ZBA Expert Consultant)

Resolution # R 04-03-093 – Resolution authorizing Mayor and Clerk to execute an agreement with the NJ Department of Environmental Protection for 2003 Environmental Services Program Grant. ($ 2300.00)

9.                  Work Session

a.       Village Park Access

The Parks Planning Commission, and the Board of Recreation Commissioners requests that the Township Committee work with CHA to provide an additional entrance into Village Park from Maplewood Avenue via the CHA (Cranbury Housing Associates) Block 33, Lot 13.05.

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

11.              Mayor’s Notes

12.              Closed Session – Resolution # R 04-03-090 – Closed Session Committee Minutes – 24 and 31 March 2003 and contract negotiations on farmland leases.

13.              Approval of Closed session minutes of 24 and 31 March 2003

14.              Adjourn

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

TC April 2003