**Township of Cranbury, New Jersey**

**Township Committee Meeting Agenda**

**April 12, 2004**

1.                  Pledge of Allegiance

2.                  Open Public Meetings Act Notice

3.                  Roll Call

4.                  Closed Session -- Resolution # R 04-04-065

--Personnel - HPAC Candidate Interviews

5.                  Reports and Communications from Committee

--Committee Minutes 22 March 2004

--Sub Committee Reports -

6.                  Agenda Additions/Changes

7.                  Consent Agenda

Resolution # R 04-04-066 – Payment of Bills

Resolution # R 04-04-067 – Resolution of the Township of Cranbury authorizing the Mayor and Clerk to execute an interlocal agreement between Hightstown Borough and Cranbury Township for 911 service. ($93,763.00)

Resolution # R 04-04-068 – Resolution of the Township of Cranbury authorizing the Mayor and Clerk to execute an interlocal agreement between Middlesex County and Cranbury Township for Public Health Services.

Resolution # R 04-04-069 – Resolution making application to the NJDEP for a recycling tonnage grant for 2004.

Resolution # R 04-04-070 – Authorizing Professional Services for Joseph L. Stonaker, Esq. (Planning Board Attorney)

Resolution # R 04-04-071 – Resolution authorizing the reduction of a performance guarantee for Staybridge Suites, Block 5, Lot 16.02 (Private).

Resolution # R 04-04-072 – Resolution providing for the insertion of a special item of revenue in the municipal budget of the Township of Cranbury pursuant to N.J.S.A. 40A:4-87(Chapter 159, PL 1948) body armor replacement fund. ($1,505.81)

8.                  Work Session

a.       Township Committee Goals and Subcommittees

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

b.      Wright South Corrective Action Plan (Cathy Marcelli)

Township Engineer, Cathy Marcelli, will update the Township Committee on the Wright South clean up.  The demolition of the buildings, abatement of the soil contamination, relocated driveway, baseball field and asbestos's remediation on the Wright South Property.

c.       Park Place West Intercept Parking Lot Grant

      Extension request for Parking Lot project previously requested by         Township Committee as part of circulation plan.  NJDOT has indicated        that our request to use the money for non-traditional transportation       improvements and the access road was not an eligible project.

d.      Millstone Park Cleanup (Cathy Marcelli)

Cathy Marcelli, Township Engineer, will update the Township Committee on the current remediation plan for Millstone Park.

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

10.              Mayor’s Notes

                  a.         Amendment to Planning Incentive Grant

11.              Closed Session – Resolution # R 04-03-065 – Closed Session Committee Minutes – 22 March 2004

12.              Approval of Closed session minutes of  22 March 2004

13.              Adjourn

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

TC April 2004