**Township of Cranbury, New Jersey**

**Township Committee Meeting Agenda**

**May 3, 2004**

1.                  Pledge of Allegiance

2.                  Open Public Meetings Act Notice

3.                  Roll Call

4.                  Reports and Communications from Committee

--Committee Minutes 26 April 2004

--Sub Committee Reports -

5.                  Agenda Additions/Changes

6.                  Consent Agenda

Resolution # R 05-04-091 – Payment of Bills

Resolution # R 05-04-092 – Resolution authorizing the Fire Marshall to issue a permit to International Fire Works Mfg. Company to conduct Fire Works on July 5, 2004 (Rain date July 6, 2004)

Resolution # R 05-04-093 - Resolution appointing Harvey Moskowitz, P.P., (Township Planner) to the Middlesex County Smart Growth Task Force.

Resolution # R 05-04-094 - Resolution authorizing the reduction of a performance guarantee for Four Seasons at Historic Cranbury. (Private Improvements)

Resolution # R 05-04-095 - Resolution authorizing the reduction of a   performance guarantee for Four Seasons at Historic Cranbury. (Public Improvements)

Resolution # R 05-04-096 - Resolution supporting "Click it or Ticket" mobilization of May 24 - June 6 2004.

7.                  Work Session

a.       Temporary Easement (Susan and Peter Mavoides)

      Susan and Peter Mavoides of 10 South Main Street request the Township         Committee grant a temporary construction easement in support of their             house renovation.  Easement would be from township sewer pump station          access road.

                  **MOTION:**Move to adopt Cranbury Township Resolution # R                                   05-04-090 – A resolution authorizing the execution of a temporary                                license agreement with Sebastiano Nini, Inc. For use of a portion                                 of Block 23, Lot 73 and Pump House Road to access real property                             located at 10 South Main Street

b.      Amendment to Planning Incentive Grant

                        Cranbury Township applied for a Green Acres Planning Incentive Grant                                    on 15 January             2002 to purchase of the Updike and Fisher Farms as open                                space and possible use for recreation purposes (active or passive).  The                             current grant application can be amended by submitting additional                                              properties for possible future preservation.

                                    **MOTION:**Move to adopt Cranbury Township Resolution # R                                               05-04-089 – Resolution supporting the amendment of the                                                   Cranbury Township Green Acres Planning Incentive Grant dated                                      15 January 2002.

c.       Sale of Wright and Barclay Properties

      Township Committee will review draft bid documents to be used in the marketing and selling of the Barclay (North and South) and Wright (North         and South) properties along with the options available for the preservation            of the existing farmhouse located as part of the Barclay South.

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

9.                  Mayor’s Notes

                  a.         Police Grant - Seatbelt Safety Program

10.              Closed Session – Resolution # R 05-04-088 – Closed Session Committee Minutes – Committee Minutes 26 April 2004

                  Personnel: Planning Board Appointments

11.              Approval of Closed session minutes of  Committee Minutes 26 April 2004

12.              Adjourn

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

TC May 2004