AGENDA TOWNSHIP COMMITTEE MEETING MAY 9, 2005 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Committee Minutes of April 25, 2005.
- 5. Reports and Communications
 - --Mayor
 - -- Members of Committee
 - --Subcommittees and Ad Hoc Committees
- 6. Agenda Additions/Changes
- 7. Ordinance First Reading

Ordinance # 05-05-11 - An Ordinance of the Township of Cranbury, in the County of Middlesex, New Jersey, amending chapters eighteen and nineteen of the Code of the Township of Cranbury, entitled "Fire Department" and "First Aid Squad" respectively. (Second Reading May 23, 2005, 7:00 PM)

Ordinance # 05-05-12 - An Ordinance of the Township of Cranbury, County of Middlesex, State of New Jersey, increasing fees for purchasing certified copies of vital records and amending Chapter Eighty-Two of the Code of the Township of Cranbury. (Second Reading May 23, 2005, 7:00 PM)

Ordinance # 05-05-13 - Bond Ordinance providing for Phase II of the construction of the Police Building in and by the Township of Cranbury, County of Middlesex, New Jersey, appropriating \$105,263.00 therefor and authorizing the issuance of \$100,000.00 bonds or notes of the Township to finance part of the cost thereof. (Second Reading May 23, 2005, 7:00 PM)

- 8. Resolutions/Proclamations
- 9. Consent Agenda

Resolution # R 05-05-099 - Payment of Bills

Resolution # R 05-05-100 - Authorizing Professional Services for Max Spann Associates (Farm Auction Auctioneer - E. Barclay Farm)

Resolution # R 05-05-101 - Resolution of the Township of Cranbury establishing the custodian of Administration Petty Cash Funds.

Resolution # R 05-05-102 - Resolution awarding a farming services contract for the E. Barclay Farm, Block 22, Lot 7.

Resolution # R 05-05-103 - Resolution of the Township of Cranbury establishing the custodian of Public Assistance Petty Cash Funds.

Resolution # R 05-05-104 - Authorizing Professional Services for Max Spann Associates (Farm Auction Auctioneer - Barclay North and South Farm)

Resolution # R 05-05-105 - Resolution of the Township of Cranbury supporting the Environmental Services Program "Surface Water Sampling and Evaluation" Matching Grant Program.

- 10. Reports from Township Staff and Professionals
- 11. Reports from Township Boards and Commissions
- 12. Work Session

a. Cranbury Township Web Site

Morris Enyeart from City Connections will present the new Cranbury Township Website.

b. <u>Interaction Data Base</u>

Township Committee will discuss format and content of a draft system for tracking interactions with constituents and others.

c. <u>Truck Traffic Signage on Route 130</u>

Shorpshire Associates undertook an evaluation of the signage along Route 130 in Cranbury. Andrew Feranda of Shropshire Associates will present his recommendations to the Township Committee.

d. Main Street Pedestrian Crossing- Evans and Main Street

Shorpshire Associates undertook an evaluation of pedestrian crosswalks and related pedestrian accommodations at the intersection of Evans Drive and Main Street. Andrew Feranda of Shropshire Associates will present his recommendations to the Township Committee.

- 13. Public Comment (For any items not on the agenda)
- 14. Closed Session Resolution # R 05-05-098
 - --Review of Closed Session Minutes from April 25, 2005;
- --Advice of counsel regarding tax assessment methodology and potential litigation related thereto;
 - --Land Acquisition: Discussion of possible land acquisitions.
- 15. Approval of Closed Session Minutes of Committee Meeting of April 25, 2005.
- 16. Adjourn
- *** Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. 231