

AGENDA
TOWNSHIP COMMITTEE MEETING
MAY 23, 2005
7:00 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Committee Minutes of May 9, 2005.
5. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees and Ad Hoc Committees
6. Agenda Additions/Changes
7. Ordinance Second Reading

Ordinance # 05-05-11 - An Ordinance of the Township of Cranbury, in the County of Middlesex, New Jersey, amending Chapters Eighteen, Nineteen and Thirty-Eight of the Code of the Township of Cranbury, entitled "Fire Department", "First Aid Squad" and "Salaries and Compensation" respectively. (First Reading May 9, 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. (First Reading May 9, 2005, 7:00 PM)

Ordinance # 05-05-13 - A 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. (First Reading May 9, 2005, 7:00 PM)

8. Resolutions/Proclamations

- a. Police Collective Bargaining - Resolution # R 05-05-121 – Resolution establishing a second collective bargaining unit for the positions of lieutenant and captain.

9. Consent Agenda

Resolution # R 05-05-107 - Payment of Bills

Resolution # R 05-05-108 - Resolution of the Township of Cranbury appointing Kathleen Q. Wasson to the position of Deputy Treasurer (\$19.50/hour).

Resolution # R 05-05-109 - Resolution approving Change Order Nos. 3, 5, 8, 10 and 11 in connection with the Police Building construction

Resolution # R 05-05-110 - Resolution awarding a Professional Services Agreement for Architectural and Design Services to EDAW, Inc. (Baseball Field and Village Green)

Resolution # R 05-05-111 - Resolution awarding a contract for a fireworks display in honor of Independence Day.

Resolution # R 05-05-112 - Resolution awarding a Professional Services Agreement for legal services for David Orron, Esq. (Board of Health Attorney)

Resolution # R 05-05-113 - Resolution awarding contract for Office Supplies to W.B. Mason Company, Inc. Pursuant to a Master Agreement executed under the Cooperative Pricing System of Middlesex/Mercer County #61.

Resolution # R 05-05-114 - Resolution establishing a street address for KHOV pump station, Block 20, Lot 10.02 (13 Old Cranbury Road)

Resolution # R 05-05-115 - Resolution ratifying the sale of four (4) Township vehicles by public auction

Resolution # R 05-05-116 - Resolution awarding a Professional Services Agreement for McManimon & Scotland (Township Bond Counsel)

Resolution # R 05-05-117 - Resolution awarding a Professional Services Agreement for Labor Relations legal services for the Township of Cranbury. (Police Legal Counsel)

Resolution # R 05-05-118 - Resolution authorizing a contract with Nextiraone, LLC for telecommunications equipment under State Contract No. 42296, Index No. T-1316

Resolution # R 05-05-119 - Resolution canceling various balances for outstanding ordinances.

10. Reports from Township Staff and Professionals

11. Reports from Township Boards and Commissions

- a. Parks and Recreation Commissions
- b. Environmental Commission

12. Work Session

a. Police Station Update

Mark Berkowsky of Berkowsky and Associates, Inc. will update the Township Committee on the current status of the construction of the new Police Building.

b. Wright South (Cathy Marcelli)

The Township Engineer will update the Township Committee on the current progress of the clean up of the Wright South Property.

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

14. Closed Session – Resolution # R 05-05-106 –

--Review of Closed Session Minutes from May 9, 2005;

--Land Acquisition: Discussion of possible land acquisitions.

15. Approval of Closed Session Minutes of Committee Meeting of May 9, 2005.

16. Adjourn

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