AGENDA TOWNSHIP COMMITTEE MEETING JUNE 12, 2006

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Regular Committee Minutes of May 22, 2006 Closed Session Minutes of May 22, 2006
- 5. Reports and Communications
 - --Mayor
 - -- Members of Committee
 - --Subcommittees
- 6. Agenda Additions/Changes
- 7. Ordinances First Reading

CRANBURY TOWNSHIP ORDINANCE # 06-06-16 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, MIDDLESEX COUNTY, NEW JERSEY, AMENDING CHAPTER 110, "PEACE AND GOOD ORDER" OF THE CODE OF THE TOWNSHIP OF CRANBURY TO PROHIBIT THE FEEDING OF WILDLIFE ON TOWNSHIP-OWNED PROPERTY, (Second Reading June 26, 2006 at 7:00 p.m.).

CRANBURY TOWNSHIP ORDINANCE # 06-06-17 — AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, MIDDLESEX COUNTY, NEW JERSEY, AMENDING CHAPTER 130, "STREETS AND SIDEWALKS" OF THE CODE OF THE TOWNSHIP OF CRANBURY TO PROHIBIT ILLICIT CONNECTIONS TO THE MUNICIPAL SEPARATE STORM SEWER SYSTEM AND TO PROHBIT THE SPILLING, DUMPING OR DISPOSAL OF MATERIALS OTHER THAN STORMWATER TO THE MUNICIPAL SEPARATE STORM SEWER SYSTEM.. (Second Reading June 26, 2006 at 7:00 p.m.).

CRANBURY TOWNSHIP ORDINANCE # 06-06-18 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING CHAPTER 13, "DRUG ABUSE AND ALCOHOLISM, MUNICIPAL ALLIANCE COMMITTEE ON" OF THE CODE OF THE TOWNSHIP OF CRANBURY. (Second Reading June 26, 2006 at 7:00 p.m.).

7. Ordinances First Reading

CRANBURY TOWNSHIP ORDINANCE # 06-06-19 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY. **APROVING** AND AUTHORIZING THE **ENTERING** INTO, **EXECUTION** AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2006 OF THE **MIDDLESEX** COUNTY **IMPROVEMENT** AUTHORITY. (Second Reading, June 26, 2006).

8. Ordinances Second Reading

CRANBURY TOWNSHIP ORDINANCE # 05-06-12 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY AMENDING "AN ORDINANCE FIXING THE SALARIES, WAGES AND BENEFITS FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF CRANBURY PROVIDING FOR THE MANNER OF PAYMENT THEREOF, AND RATIFYING SALARIES AND PAYMENTS TO EMPLOYEES AND OFFICIALS.

<u>CRANBURY TOWNSHIP ORDINANCE # 05-06-14</u> – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING CHAPTER 46, "ALARMS" OF THE CODE OF THE TOWNSHIP OF CRANBURY.

<u>CRANBURY TOWNSHIP ORDINANCE # 05-06-15</u> - AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, MIDDLESEX COUNTY, NEW JERSEY, AMENDING CHAPTER 150 OF THE CODE OF THE

TOWNSHIP OF CRANBURY TO ADD A NEW R-ML II-RESIDENTIAL MT. LAUREL II ZONE.

8. Resolutions

Consent Agenda

Resolution # R 06-06-084 – Payment of Bills.

Resolution # R 06-06-085 - Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement for Cathleen F. Marcelli, PE, CME, and Hatch Mott MacDonald LLC.

Resolution # R 06-06-087 – Resolution authorizing the release of plan review escrow to St. David's Church.

Resolution # R 06-06-088 – A Resolution canceling a balance of \$42,730.90 in the Budget Appropriation –Public Library and be reallocated to surplus.

9. Resolutions

Consent Agenda

Resolution # 06-06-090 – 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, P.L. 1948).

Resolution # R 06-06-091 – Resolution authorizing the reduction of a Performance Guarantee for Sharbell-Public Improvements.

Resolution # 06-06-092 — Resolution authorizing the execution of a Memorandum of Understanding with Cranbury Housing Associates, Inc. in connection with Cranbury Township's Third Round Affordable Housing Plan.

- 10. Reports from Township staff and professionals
- 11. Reports from Township Boards and Commissions
- 12. Work Session
 - a. Monthly report from Police Chief Jay Hansen.

Police Chief Jay Hansen will give his monthly update on the Police Department and give the Township Committee a summary of the pictometry aerial imagery system.

Resolution:

Resolution # R 06-06-086 – Resolution authorizing execution of Interlocal Services Agreement between Middlesex County and the Township of Cranbury for purchase of Pictometry Aerial Imagery equipment.

b. <u>Discussion of the former Unexcelled property site with Veridian</u> Partners LLC (David Stout).

Veridian Partners will discuss the former Unexcelled property site.

- c. <u>Discussion of the Township Committee's role in Cranbury Day.</u>
 The Township Committee will discuss its participation in Cranbury Day, September 9, 2006.
- d. <u>Discussion of revised specifications for the proposed fire station cell tower (R. Preiss, Township Planner, C. Marcelli, Township Engineer, & Trishka Waterbury, Township Attorney).</u>

The Township Planner, Township Engineer and Township Attorney will discuss with the Township Committee, revised bid specifications for the proposed cell tower to be erected next to the fire station on South Main Street. .

- 12. Work Session (Continued)
 - d. <u>Discussion of revised specifications for the proposed fire station cell tower (R. Preiss, Township Planner, C. Marcelli, Township Engineer, & T.Waterbury, Township Attorney). (cont'd).</u>

Resolution:

Cranbury Township Resolution # R 06-06-089 – A Resolution authorizing the advertising of revised specifications for the lease of a portion of Township-owned Property located adjacent to the Fire Station on South Main Street, for the purpose of replacing the existing lattice tower with a new wireless telecommunications tower and amending Resolution # R 09-05-185.

e. <u>Discussion of the Transportation Trust Fund Grant Program and</u> bicycle paths. (Cathleen Marcelli, Township Engineer).

Cathleen Marcelli, Township Engineer, will discuss with the Township Committee the New Jersey Transportation Trust Fund Grant Program and making application for bicycle paths.

- 13. Public Comment
- 14. Mayor's Notes
- 15. Closed Session Resolution # R 06-06-083:
 - --- Land Acquisition/Contract Negotiations: Potential open space and/or farmland preservation acquisitions...
- 16. Adjourn

***Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. 234.