

AGENDA
TOWNSHIP COMMITTEE MEETING
JUNE 13, 2005
7:00 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Committee Minutes of May 23, 2005.
5. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees and Ad Hoc Committees
6. Agenda Additions/Changes
7. Ordinance
 - First Reading

Ordinance # 06-05-14 – An ordinance of the Township of Cranbury amending “An ordinance fixing the salaries and wages 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 previously paid” (Second Reading June 27, 2005).

Ordinance # 06-05-15 – An ordinance of the Township of Cranbury, in Middlesex County, New Jersey, accepting the dedication of Police Drive , as part of the public road system of the Township of Cranbury and authorizing the conveyance of property identified As Block 7, Lot 13 on the Cranbury Township tax map (“tax map”) and two portions of property in between Lots 13, 20.03 and Police Drive In Block 7 on the tax map, for construction of the Cranbury Township police building and extension of Police Drive (Second Reading June 27, 2005).

Ordinance # 06-05-16 – An Ordinance re-appropriating \$181,158.38 proceeds of obligations not needed for their original purposes in order

for the construction of the police building final phase, for the sewer system study, for the sewer system upgrade and for the purchase of Public Works' vehicles and equipment in and by the Township of Cranbury, in the County of Middlesex, New Jersey.

8. Resolutions/Proclamations

Resolution # R 06-05-135 – Resolution requesting Middlesex County Board of Taxation to enter an order directing the Township of Cranbury to undertake, a district wide revaluation of all real property located within the

Resolution # R 06-05-135 (Continued)

boundaries of Cranbury Township in accordance with, and pursuant to, the requirements of Title 54 of the Laws of the State of New Jersey.

Consent Agenda

Resolution # R 06-05-122 - Payment of Bills

Resolution # R 06-05-123 - Resolution of the Township of Cranbury appointing Elizabeth Kerr the position of Assessing Clerk/Payroll Clerk, at an hourly rate of \$20.80, effective January 1, 2005.

Resolution # R 06-05-124 - Resolution appointing an Insurance Fund Commissioner and an Alternate Insurance Fund Commissioner to serve on the Mid-Jersey Municipal Joint Insurance Fund.

Resolution # R 06-05-125 - Resolution appointing Josette Kratz as Safety Delegate and Jerry Thorne as Alternate Safety Delegate for Cranbury Township to the Mid-Jersey Municipal Joint Insurance Fund.

Resolution # R 06-05-126 - Resolution approving a liquor license for 2005/2006 for The Cranbury Inn.

Resolution # R 06-05-127 - Resolution approving a liquor license for 2005/2006 for Vimal Trading, Inc. (Cranbury Buy-Rite Liquors)

Resolution # R 06-05-128 - Resolution approving a liquor license for 2005/2006 for Intercontinental Hotels Group Resources, Inc., Staybridge Suites by Holiday Inn.

Resolution # R 06-05-129 – Resolution refunding an overpayment of D.C.A. construction permit fee (\$19.00)

Resolution # R 06-05-130 - Resolution creating a street address for the trailer on the former Unexcelled property.

Resolution # R 06-05-131 - Resolution awarding a Professional Services Agreement for John J. Maley, Jr. for auditing services.

Resolution # R 06-05-132 – Resolution authorizing refunds for 2005 property tax overpayments.

Resolution # R 06-05-134 – Resolution amending the Employee Manual of the Township of Cranbury, adopted February 23, 2004.

Resolution # R 06-05-136 – Resolution for a traffic signal installation at Half Acre Road and Stonaker Road.

Resolution # R 06-05-137 – Resolution for a traffic signal installation at Half Acre Road and western driveway (Block 8, Lot 1.01).

9. Reports from Township staff and professionals

10. Reports from Township Boards and Commissions

Work Session

a. Main Street Pedestrian Crossing- Evans and Main Street & Pedestrian Cross Walk on Old Trenton Road & Millstone Park

Mr. Andrew Feranda of Shropshire Associates will present his findings and recommendations to the Township Committee on the above two issues.

b. Township Administrator Search Process

The Township Committee will discuss the search process for a Township Administrator.

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

12. Closed Session – Resolution # R 06-05-133 –

--Review of Closed Session Minutes from May 24 and May 26, 2005;
--Litigation, potential litigation and advice of counsel regarding cell

tower sitings.

--Land Acquisition – Discussion of possible land acquisitions.

--Personnel – Discussion of Personnel issues.

12. Approval of Closed Session Minutes of Committee Meeting of May 24 and May 26, 2005.

13. Adjourn

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