**Township of Cranbury, New Jersey**

**Township Committee Meeting Agenda**

**June 14, 2004**

1.                  Pledge of Allegiance

2.                  Open Public Meetings Act Notice

3.                  Roll Call

4.                  Closed Session – Resolution # R 06-04-116 – Closed Session Committee Minutes – Committee Minutes 24 May 2004:

                  Personnel: Police Chief Update

                  Litigation: DC McBride Inc. Condemnation

                  Land Acquisition/Negotiations: Shein Sewer Easement Acquisition (Dey                                    Road Force Main Project)

5.                  Reports and Communications from Committee

--Committee Minutes 24 May 2004 and 7 June 2004

--Sub Committee Reports - Maplewood Access

6.                  Agenda Additions/Changes

7.                  Ordinance Second Reading

                        Cranbury Township Ordinance # 05-04-13 - A Bond Ordinance providing                               for sidewalk improvements in and by the Township of Cranbury, in the                                  County of Middlesex, New Jersey, appropriating $192,000 therefor,                                  authorizing the issuance of $182,800 bonds or notes of the Township for                            financing part of the cost thereof and directing the special assessment of                                     the cost thereof. (First reading 3 May 2004, public hearing 24 May 2004.                                 Formal adoption passed to 14 June 2004 due to lack of voting majority)

8.                  Consent Agenda

Resolution # R 06-04-117 – Payment of Bills

Resolution # R 06-04-118 – Resolution approving a liquor license for 2004/2005 for the Cranbury Inn (Effective 1 July 2004)

Resolution # R 06-04-119 – Resolution approving a liquor license for 2004/2005 for the Vimal Trading Company (Effective 1 July 2004)

Resolution # R 06-04-120 – Resolution authorizing the release of KHovnanian's Four Seasons Winterization Escrow.

Resolution # R 06-04-121 – Resolution authorizing the release of a performance guarantee for Applegate Subdivision (Block 21, Lot 1)

Resolution # R 06-04-122 – Resolution refunding COAH payments for Staybridge Suite's (Block 5, Lot 16.02)

Resolution # R 06-04-123 – Resolution refunding COAH payments for Toll Brothers (Block 23, Lot 108.15)

Resolution # R 06-04-124 – Resolution authorizing the Mayor of the Township of Cranbury to execute an agreement and any amendment thereto with the State for the project known as “Cranbury Township Acquisition”. (Fisher Acres)

Resolution # R 06-04-125 – Resolution of the Township of Cranbury authorizing the Mayor and Clerk to execute the NJDOT Discretional Aid Funding Application.

Resolution # R 06-04-126 - Resolution concerning the acquisition of a temporary construction  and permanent utility easements across Block 31.01, Lot 29.16 in the Township of South Brunswick and authorizing payment therefore, for the purpose of facilitating the construction of the Route 130 Force Main Extension.

9.                  Work Session

a.       Change in Township Committee Meeting Schedule

      The Township Committee is currently scheduled to meet on 9 August    2004 at 7:30 PM.  This meeting will conflict with the 16th Annual           Cranbury Mayor's Golf Tournament.  This event was originally scheduled       for 23 August 2004 but due to scheduling conflicts had to be rescheduled.

**MOTION:**      Move to change the Township Committee Meeting                                previously scheduled for 9 August 2004 at 7:30 PM to 16 August                                2004 at 7:30 PM.

b.      Sale of Wright and Barclay Properties

      Township Committee will review and approve 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.

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

11.              Mayor’s Notes

                  a.         HPAC Vacancy - Committee Appointment

                  b.         ZBA Vacancy - Committee Appointment

                  c.         Municipal Alliance - Mayor's Appointment

12.              Closed Session – Resolution # R 06-04-116 – Closed Session Committee Minutes – Committee Minutes 24 May 2004:

                  Personnel: Police Chief Update

                  Litigation: DC McBride Inc. Condemnation

                  Land Acquisition/ Negotiations: Shein Sewer Easement Acquisition (Dey                                   Road Force Main Project)

13.              Approval of Closed session minutes of  Committee Meeting of  24 May 2004

14.              Adjourn

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

TC June 2004