1.                  Pledge of Allegiance

2.                  Open Public Meetings Act Notice

3.                  Roll Call

4.                  Reports and Communications from Committee

--Committee Minutes 9 June 2003

--Sub Committee Reports -

5.                  Agenda Additions/Changes

6.                  Consent Agenda

Resolution # R 06-03-124 – Payment of Bills

Resolution # R 06-03-127 – Resolution of the Township of Cranbury commending Lieutenant William Maxwell upon his retirement from the Cranbury Police Department.

Resolution # R 06-03-128 – Resolution authorizing the issuance of a 2003-2004 Liquor License for Cranbury Inn.

Resolution # R 06-03-129 – Resolution authorizing the issuance of a 2003-2004 Liquor License for Vimal Trading Com. Inc. (Buy Rite Liquor)

Resolution # R 06-03-130 – Resolution authorizing the Mayor and Clerk to execute an interlocal agreement with Middlesex County for the Milling and Overlay of various streets in Cranbury Township.

Resolution # R 06-03-131 – Resolution creating a dedicated Fire Official Trust fund.

Resolution # R 06-03-133 – Resolution authorizing refund of 2003 overpaid property taxes. (Block 26.01, Lot 21)

Resolution # R 06-03-134 – Resolution creating a nature preserve on a portion of the West property and adjacent land.

7.                  Work Session

a.       Police Station Presentation

Kurt Schmitt, Mylan Architects, will present the proposed Cranbury Police Station design to the Township Committee and public.  The building police station will be built in the vicinity of Cranbury Station Road and Liberty Way.

b.      Sidewalk Improvement Program (Cathy Marcelli)

Township Committee will discuss the current status of the sidewalk improvement program started in 2002.  Township Engineer Cathy Marcelli will update on what steps have to be taken next to inform residents of their options.

c.       Holland House Auction (Trishka Waterbury)

Pursuant to the Local Lands and Buildings Law, the Township is considering selling the Holland House, located on Cranbury Station Road/Liberty Way, at a public auction to be held on June 27, 2003.

**MOTION**: Move to adopt as written

Cranbury Township Resolution # R 06-03-132 - A Resolution of the Township of Cranbury Authorizing the Sale, By Auction, of the Township Property known as the “Holland House.”

d.      Formal Adoption of Wright South Plan

The Township Committee will consider the formal adoption of the plan proposed by Bob Brown of Brown and Keener Urban Design Inc. for the use of the Wright South Property located adjacent to Cranbury Town Hall and School.

**MOTION**: Move to adopt as written

Cranbury Township Resolution # R 06-03-126 - A Resolution of the Township of Cranbury formally adopting the provisions and recommendations put forth by Brown and Keener Urban Design Inc. (“Plan for the Wright South Property dated 24 March 2003”).

e.       Wright South Farmland Application

The Township has applied to the Middlesex County Ag. Board to place the parcel known as Wright South in Farmland Preservation, this 24 acre parcel adjacent to the town and school is being considered for possible future municipal use and withdrawal from the Farmland Preservation Program.

f.        Drainage on Petty Road (Cathy Marcelli)

Township Engineer Cathy Marcelli has solicited bids to address the problems of standing water along portions of Petty Road.  Scope of work will address standing water along selected portions and repairs.

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

9.                  Mayor’s Notes

10.              Closed Session – Resolution # R 06-03-125 – Personnel: Police Department Update; Closed Session Committee Minutes – 9 June 2003; Matters falling within the attorney-client privilege and requiring
confidential advice of counsel regarding the potential sale of a utility
easement.

11.              Approval of Closed session minutes of 9 June 2003.

12.              Adjourn

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

TC June 2003