1.                  Pledge of Allegiance

2.                  Open Public Meetings Act Notice

3.                  Roll Call

4.                  Reports and Communications from Committee

--Committee Minutes 16 June 2003

--Sub Committee Reports -

5.                  Agenda Additions/Changes

6.                  Ordinances Second Reading

Cranbury Township Ordinance 06-03-10 – An Ordinance of the Township of Cranbury establishing the speed limit on Old Trenton Road Extension between South Main Street and State Route 130. [Township Committee had previously passed an ordinance establishing this speed limit but NJDOT requested that specific language be included for uniformity of traffic regulations.] (First Reading 9 June 2003)

7.                  Consent Agenda

Resolution # R 06-03-136 – Payment of Bills

Resolution # R 06-03-137 – Authorizing Professional Services for Brown and Keener (Wright South Consultant)

Resolution # R 06-03-138 – Authorizing Professional Services for D & R Greenway (Land Acquisition Specialist)

Resolution # R 06-03-140 – Authorizing Mayor and Clerk to sign deed of easement with Briad Lodging Group.

Resolution # R 06-03-141 – Resolution authorizing a lien redemption for Block 33, Lot 62 (TTL number 217)

Resolution # R 06-03-142 – Fiscal year 2004 Trust Fund Applications for NJDOT Municipal Aid and Pedestrian Safety Programs.

8.                  Work Session

a.       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.

b.      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.”

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

10.              Mayor’s Notes

a.         Cranbury Neck Road Widening

11.              Closed Session – Resolution # R 05-03-139 – Closed Session Committee Minutes – 16 June 2003.

12.              Approval of Closed session minutes of 16 June 2003.

13.              Adjourn

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

TC June 2003