

AGENDA  
TOWNSHIP COMMITTEE MEETING  
JUNE 27, 2005  
7:00 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Committee Minutes of June 13, 2005.
5. Reports and Communications
  - Mayor
  - Members of Committee
  - Subcommittees and Ad Hoc Committees
6. Agenda Additions/Changes
7. Ordinances
  - First Reading

Ordinance # 06-05-17 – 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 July 11, 2005).

8. Ordinances
  - Second 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”.

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.

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

8. Ordinances  
    Second Reading

Ordinance # 06-05-16 (Continued)

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.

9. Resolutions  
    Consent Agenda

Resolution # R 06-05-138 - Payment of Bills

Resolution # R 06-05-139 - Resolution of the Township of Cranbury appointing Thomas Witt to the position of Acting Township Administrator, at an annual rate of \$ 26,889.52, effective May 30, 2005.

Resolution # R 06-05-141 – Resolution refunding a 2005 tax overpayment (Block 20.15, Lot 4).

10. Reports from Township staff and professionals
11. Reports from Township Boards and Commissions

Work Session

- a. Police Station Update

Mark Berkowsky of Berkowsky and Associates, Inc. will update the Township Committee on the current status of the construction of the new Police Building.

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

13. Closed Session – Resolution # R 06-05-140 –
    - Review of Closed Session Minutes from June 13, 2005;
    - Contract Negotiations, potential contract negotiations regarding a COAH Regional Contribution Agreement;
    - Litigation, potential litigation and advice of counsel regarding cell Danser v. Township of Cranbury (Docket No. A-2127-04T1).
  14. Approval of Closed Session Minutes of Committee Meeting of June 13, 2005.
  15. Adjourn
- \*\*\* Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. 234