**Township of Cranbury, New Jersey**

**Township Committee Meeting Agenda**

**June 28, 2004**

1.                  Pledge of Allegiance

2.                  Open Public Meetings Act Notice

3.                  Roll Call

4.                  Reports and Communications from Committee

--Committee Minutes 14 June 2004

--Sub Committee Reports -

5.                  Agenda Additions/Changes

6.                  Consent Agenda

Resolution # R 06-04-127 – Payment of Bills

Resolution # R 06-04-128 – Professional Services Agreement for Comp Comm Inc. (Cell Tower Consultant for Planning Board)

Resolution # R 06-04-129 – Resolution authorizing the application for state aid under the municipal storm water regulation program.

Resolution # R 06-04-130 – Resolution authorizing the release of a performance guarantee for Sudler Corpoartion, CRANSUD ONE and TWO, Block 5, Lot 17.01 (Private Improvements)

Resolution # R 06-04-131 – Professional Services Agreement for Michele Donato Esq. (HPAC Attorney)

Resolution # R 06-04-132 – Resolution authorizing the release of a maintenance bond for Prologs Building 7 & 8.

Resolution # R 06-04-133 – A resolution concerning acquisition of  permanent sidewalk easements across Block 23, Lots 111 and 118 in the Township of Cranbury, to facilitate the construction of the Cranbury Neck Road Sidewalk.

                        Resolution # R 06-04-134 – A resolution of the Township of Cranbury                                     appointing Joseph Graziano to the position of Plumbing Subcode Official                            at a yearly salary of $25,900.00 effective 21 June 2004.                                                       Resolution # R 06-04-135 - Resolution awarding services agreement for                                     Block 25, Lot 31 and Block 23 Lot 14.03 and Lot 13. (Wright North and South)

7.                  Work Session

a.       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.

**MOTION:** Move to adopt Resolutions

                  Resolution # R 06-04-136 - Resolution authorizing the sale by                           auction of restricted farmland designated as Block 25, Lot 19.01                                    and Block 23, Lot 12.01 (Barclay Farm)

                  Resolution # R 06-04-137 - Resolution authorizing the sale by                           auction of restricted farmland designated as Block 25, Lot 31                             (Wright North Farm)

            Resolution # R 06-04-138 - Resolution authorizing the sale by               auction of restricted farmland designated as Block 23, Lot 13                       (Wright South Farm)

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

9.                  Mayor’s Notes

                  a.         Municipal Alliance Vacancy - Mayoral Appointment

                  b.         SADC Easement Purchase Application - Barclay N/S

10.              Closed Session – Resolution # R 06-04-126 – Closed Session Committee Minutes – Committee Minutes 14 June 2004;

                  Personnel: HPAC and Zoning Board of Adjustment Appointments

11.              Approval of Closed session minutes of  Committee Meeting of  14 June 2004

12.              Adjourn

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

TC June 2004