AGENDA TOWNSHIP COMMITTEE MEETING JULY 11, 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 # 07-05-19 – An ordinance of the Township of Cranbury in Middlesex County, New Jersey amending Chapters 2,3,4 and 5 of the Code of the Township of Cranbury, entitled "Township Committee," Officers and Employees," "Reserved," and "Police Department," respectively. (Second Reading July 25, 2005, 7:00 PM).

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 # 06-05-17 – 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".

8. Resolutions

Consent Agenda

Resolution # R 07-05-144 - Payment of Bills.

8. Resolutions

Consent Agenda (Continued)

Resolution # R 07-05-145 – Resolution amending Resolution #06-02-04 and increasing the bid threshold to \$29,000.00.

- 9. Reports from Township staff and professionals
- 10. Reports from Township Boards and Commissions

Work Session

- a. <u>Discussion of Township's COAH Third Round Obligation (Mary Beth Lonergan & Trishka Waterbury, Township Attorney).</u>
 The Township's Third Round COAH obligation will be discussed with Mary Beth Lonergan of Clarke-Caton-Hintz, Professional Consultant.
- b. <u>Presentation by Chief of Police Jay Hansen on Bicycle Safety Patrol.</u>

Chief Jay Hansen will make a presentation to the Township Committee on creating a bicycle safety patrol.

c. <u>Main Street Pedestrian Crossing-Evans and Main Street and</u> Pedestrian Crossing on Old Trenton Road.

Andrew Feranda of Shopshire Associates will present a traffic report concerning Evans/Brainerd sidewalks and the crosswalk on Main Street and possible installation of a pedestrian traffic device on Old Trenton Road.

- 11. Public Comment (For any items not on the agenda)
- 13. Closed Session Resolution # R 07-05-146
 - --Review of Closed Session Minutes from June 27, 2005;

- --Contract Negotiations; Contract Negotiations and Matters Requiring Confidential Advice of Counsel regarding Township's Third Round Affordable Housing Obligation.
- 14. Approval of Closed Session Minutes of Committee Meeting of June 27, 2005.
- 15. Adjourn
- *** Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. 234