

AGENDA
TOWNSHIP COMMITTEE MEETING
JULY 25, 2005
7:00 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Committee Minutes of July 11, 2005.
5. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees
6. Closed Session – Resolution # R 07-05-148
 - Contract Negotiations: Potential terms of sale of Barclay Farm and lease of same;
 - Contract Negotiations; Contract Negotiations and Matters Requiring Confidential Advice of Counsel regarding Township’s Third Round Affordable Housing Obligation.
7. Agenda Additions/Changes
8. Ordinances
 - Second 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).
9. Resolutions
 - Consent Agenda

Resolution # R 07-05-149 - Payment of Bills.

Resolution # R 07-05-150 – Resolution authorizing a reduction of Performance Guarantee (Building “A”/The Rockefeller Group Foreign Trade Zone – Private Improvements, Block 4, Lot 1.01).

Resolution # R 07-05-151 – Resolution the release of the winterization cash guarantee for “Four Seasons at Historic Cranbury”.

Resolution # 07-05-152 – Resolution extending the tax deadline to August 15, 2005.

Resolution # R 07-05-153 – Resolution awarding a master contract for gasoline, diesel fuel and #2 heating fuel (\$25,000) .

10. Reports from Township staff and professionals
11. Reports from Township Boards and Commissions
12. Work Session
 - a. Presentation by Max Spann Auctioneers on E. Barclay Auction (9/23/05) and the future auction of Barclay North and South.
Mr. Robert Dann , Director of Operations of Max Spann Auctioneers will give a presentation to the Township Committee on the upcoming auction of E. Barclay and the future auction of Barclay North and South.
 - b. Regional Contribution Agreement
The Township Committee will discuss an update by the Mayor for a proposed Regional Contribution Agreement (RCA).
 - c. Sidewalk Repairs Update
Thomas Witt, Acting Administrator will give an update on the sidewalk repair project.
 - d. 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.
13. Public Comment (For any items not on the agenda)
14. Closed Session – Resolution # R 07-05-148
--Review of Closed Session Minutes of July 11, 2005.
15. Approval of Closed Session Minutes of Committee Meeting of July 11, 2005.

16. Adjourn

*** Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. 234