

AGENDA
TOWNSHIP COMMITTEE MEETING
August 11, 2008
7:30 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Committee Minutes of July 28, 2008
5. Reports and Communications
 - Mayor' Notes
 - Members of Committee
 - Subcommittees
6. Agenda Additions/Changes
7. Ordinance
 - First Reading

CRANBURY TOWNSHIP ORDINANCE 08-08-18 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, MIDDLESEX COUNTY, NEW JERSEY, AMENDING THE CODE OF THE TOWNSHIP OF CRANBURY, CHAPTER 5, *POLICE DEPARTMENT*, ESTABLISHING A “COMMUNITY EMERGENCY RESPONSE TEAM”, AND PROVIDING FOR INSURANCE COVERAGE FOR ITS MEMBERS (Second Reading, September 8, 2008 at 7:30 p.m.).

CRANBURY TOWNSHIP ORDINANCE 08-08-19 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, LIMITING THE USE OF THE REMAINDER OF THE WEST PROPERTY (BLOCK 23, LOT 70.02) TO ACTIVE AND PASSIVE RECREATION AND CONSERVATION PURPOSES ONLY (Second Reading, September 8, 2008 at 7:30 p.m.).

8. Resolutions
 - Consent Agenda
 - a). Resolution # R 08-08-145 - Payment of Bills

- b). Resolution # R 08-08-146– Resolution cancelling property taxes (for 2008 and 2009) for property owned by Cranbury Township (Block 26 Lot 3).
- c). Resolution # R 08-08-147 – Resolution authorizing the release of a Performance Guarantee for Four Seasons at Historic Cranbury – Public Improvements (Block 20, Lots 6, 10, 14 & 20).

8. Resolutions

Consent Agenda (Continued)

- d). Resolution # R 08-08-148 – Resolution authorizing the release of a Performance Guarantee for Four Seasons at Historic Cranbury – Private Improvements (Block 20, Lots 6, 10, 14 & 20).
- e). Resolution # R 08-08-149 – Resolution authorizing the release of a Performance Guarantee for Rockefeller (Block 8, Lot 1.01) private improvements.
- f). Resolution # R 08-08-150 – Resolution adjusting third quarter sewer charges in the amount of \$176.00 to Finigan Property Management LLC.
- g). Resolution # R 08-08-151 – Resolution authorizing submission of an application for a Cranbury Municipal Alliance Grant for 2009 in the amount of \$5,166.00.
- h). Resolution # R 08-08-152 – Resolution authorizing the release of road opening escrow.
- i). Resolution # R 08-08-153 – Resolution cancelling grant balances to Fund Balance.
- j). Resolution # R 08-08-154 – Resolution cancelling a balance of \$ 66,504.18 in the Emergency Appropriation Fund – Sidewalk Assessment and placing it in Surplus.

9. Resolution

- a). Resolution # R 08-08-155 – Resolution awarding Contract # 36 to DeFino Contracting Company for Wynnewood Drive and Woodview Drive improvements.
- b). Resolution # R 08-08-156 – Resolution authorizing a grant application to the “Middlesex County Sustainable Economic Growth Improvement Fund”.
- c). Resolution # R 08-08-157 – Resolution authorizing a Shared Services Agreement with Middlesex County for improvements to the Brainerd Lake Bridge and Dam Site; N.J.S.A. 40A:65A-1 Et Seq.

10. Contract Awarded:
Kaiser Building for replacement of Boy Scout Room floor for a not-to-exceed amount of \$18,780.00.
11. Reports
 - a). Police Report, Chief Edward L. Kahler, III,
 - b). Reports from Township Staff and Professionals
11. Reports (Continued)
 - c). Reports from Township Boards and Commissions
12. Work Session
 - a. Discussion of Township's Comments on COAH's Revised Third Round Rules
The Township Committee will discuss with Ms. Mary Beth Lonergan, the Township's COAH Consultant, the Township's proposed comments to be submitted to COAH for the Revised Third Round Rules.

MOTION: Township Committee approval on its comments to be submitted to COAH for Revised Third Round Rules.
13. Public Comment
14. Closed Session – Resolution # R 08-08-158
Litigation: Discussion of Pending Litigation: John Paff v. Township of Cranbury – Docket # L-4047-08.
15. Adjourn

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