# AGENDA TOWNSHIP COMMITTEE MEETING AUGUST 15, 2005 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Committee Minutes of July 25, 2005.
- 5. Reports and Communications
  - --Mayor
  - -- Members of Committee
  - --Subcommittees
- 6. Closed Session Resolution # 08-05-156
  --Land Acquisition: Reinhardt (Block 24, Lot 4).
- 7. Agenda Additions/Changes
- 8. Ordinances First Reading

Ordinance # 08-05-18 – An ordinance of the Township of Cranbury, in Middlesex County, New Jersey, amending Chapters 60 ("Boats"), 103 ("Noise") and 110 ("Peace and Good Order") (Second Reading, August 29, 2005).

Ordinance # 08-05-20 – An ordinance of the Township of Cranbury to enter into an agreement with the New Jersey Barn Company. An ordinance of the Township of Cranbury, County of Middlesex, State of New Jersey, authorizing the Mayor and Clerk to execute an amended agreement with the New Jersey Barn Company, Inc. for the acquisition and storage of the "Howarth", a.k.a. "Parsonage", barn. (Second Reading, August 29, 2005).

Ordinance # 08-05-21 – A bond ordinance providing for the Wright South Soil Remediation Project in and by the Township of Cranbury, in the

County of Middlesex, New Jersey, appropriating \$157,500 therefor and authorizing the issuance of \$150,000 bonds or notes of the Township to finance part of the cost thereof. (Second Reading, August 29, 2005).

# 9. Resolutions

a. Consent Agenda

Resolution # R 08-05-157 - Payment of Bills.

### 9. Resolutions

a. Consent Agenda (Continued)

Resolution # R 08-05-158 – Resolution providing for the insertion of a special item of revenue in the Municipal Budget of the Township of Cranbury, pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948, Clean Communities Grant).

Resolution # R 08-05-159 – Resolution authorizing the execution of a Regional Contribution Agreement between the Township of Cranbury and the City of Perth Amboy.

Resolution # R 08-05-161 – Resolution authorizing the demolition of the Updike potato barn.

Resolution # R 08-05-162 – Resolution authorizing the Mayor to make application for, and if awarded, execute a grant agreement with the State of New Jersey for State aid under the Municipal Stormwater Regulation Program.

#### b. Resolution

Resolution # R 08-05-160 – Resolution authorizing the execution of a lease agreement for the Barclay North and South properties.

# c. Resolution

Resolution # R 08-05-163 – Resolution authorizing the sale of E. Barclay (Block 22, Lot 7).

- 10. Reports from Township staff and professionals
- 11. Reports from Township Boards and Commissions
- 12. Public Comment (For any items not on the agenda)

- 13. Closed Session Resolution # R 08-05-156
  --Review of Closed Session Minutes from July 25, 2005.
- 14. Approval of Closed Session Minutes of Committee Meeting of July 25, 2005.
- 15. Adjourn
- \*\*\* Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. 234