**Township of Cranbury, New Jersey**

**Township Committee Meeting Agenda**

**August 16, 2004**

1.                  Pledge of Allegiance

2.                  Open Public Meetings Act Notice

3.                  Roll Call

4.                  Closed Session – Resolution # R 08-04-150 – Closed Session Committee Minutes – Committee Minutes 26 July 2004; Discussion of release of Closed Session Minutes.

                        Personnel: Zoning Board of Adjustment Interviews

                        Personnel: Police Officer Candidates Interviews

5.                  Reports and Communications from Committee

--Committee Minutes 26 July 2004

--Sub Committee Reports -

6.                  Agenda Additions/Changes

7.                  Ordinances First Reading

                  Ordinance # 08-04-20 - An Ordinance of the Township of Cranbury,                           County or Middlesex, State of New Jersey, formally creating a Parks                          Advisory Committee and amending the Code of the Township of                                        Cranbury.

                  Ordinance # 08-04-21 - An Ordinance of the Township of Cranbury,                           County or Middlesex, State of New Jersey, concerning park rules and                                     amending Chapter 108 of the Code of the Township of Cranbury.

8.                  Ordinances Second Reading

                  Ordinance # 07-04-14 - An Ordinance of the Township of Cranbury in                                     Middlesex County, New Jersey authorizing the acquisition of a permanent                                right-of-way across a portion of property designated as Block 7, Lot 1 on                            the Cranbury Township Tax Map to facilitate the completion of the Half                          Acre Road and Route 130 intersection improvements. (First Reading 26                              July, 2004 8:00 PM)

                        Ordinance # 07-04-19 - Municipal 8 Year Farmland Preservation Program

                  (First Reading 26 July, 2004 8:00 PM)

9.                  Consent Agenda

Resolution # R 08-04-151 – Payment of Bills

Resolution # R 08-04-152 – A 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 (Stormwater Grant) (Chapter 159, P.L. 1948)

                        Resolution # R 08-04-153 – A Resolution authorizing the execution of an                                  agreement with Sumanjeet and Nirmal Singh to allow limited                                              encroachment into a Township Drainage Easement located at 17 Bodine                                     Drive (Block 18.07, Lot 10) in the Township of Cranbury

                        Resolution # R 08-04-154 – A Resolution appointing Dora D. McIlvaine                                  to the position of Office Manager/Deputy Technical Assistant at an hourly                   rate of $20.50 per hour (Temporary Position until passing of 2004 Salary                              Ordinance).

                        Resolution # R 08-04-155 – A Resolution appointing Mary Debra Bodine-                               Kolo to the position of Technical Assistant/Alternate Registrar at an                                     hourly   rate of $19.50 per hour (Temporary Position until passing of 2004                            Salary Ordinance).

10.              Work Session

a.       Police Station Bid Opening Update

      Mark Berkowsky and Kurt Schmit will provide the Township Committee          a status report on the soon to be built Cranbury Police Station. The bids           were opened and exceeded the budget.  Committee will discuss options       and timelines for the project.

                  **MOTION:** Cranbury Township Resolution # R 08-04-156 –                           Resolution of intent to accept bids for the Cranbury Police Station.

                  **MOTION:** Cranbury Township Resolution # R 08-04-157 –                           Resolution canceling various balances in two Capital Ordinances.

Ordinance First Reading (Introduction).

Ordinance 08-04-23 - A Capital Ordinance of the Township of Cranbury authorizing the construction of a Police Building by the Township of Cranbury, in the County of Middlesex, New Jersey, appropriating $270,000 from Cranbury Township's Capital Surplus and Capital Improvement Fund to cover the cost thereof. (Second Reading 30 August 2004).

b.      Scout Service Projects on Township Property

      Township Committee will review draft guidelines for scout leadership and          service projects undertaken on Township property.

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

12.              Mayor’s Notes

                  a.         Park Planning Recommendation on Veterans Memorial Park - Add                               Names

13.              Closed Session – Resolution # R 08-04-150 – Closed Session Committee Minutes – Committee Minutes 26 July 2004; Discussion of release of Closed Session Minutes.

                  Personnel: Zoning Board of Adjustment Interviews

                        Personnel: Police Officer Candidates Interviews

                  Approval of Closed session minutes of Committee Meeting of  28 June                          2004

14.              Adjourn

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

TC August 2004