## AGENDA TOWNSHIP COMMITTEE MEETING AUGUST 28, 2006 6:30 p.m.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Closed Session Cranbury Township Resolution # 08-06-114 Personnel: Discussion of personnel issues.
- 5. Regular Committee Minutes of August 14, 2006 Closed Session Minutes of August 14, 2006
- 6. Reports and Communications
  - --Mayor
  - -- Members of Committee
  - --Subcommittees
- 7. Agenda Additions/Changes
- 8. Ordinances First Reading

CRANBURY TOWNSHIP ORDINANCE # 08-06-22 — AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AUTHORIZING THE TOWNSHIP TO ENTER INTO A NON-EXCLUSIVE USE AND OCCUPANCY AGREEMENT WITH THE CRANBURY LIONS CLUB AND THE CRANBURY HISTORICAL AND PRESERVATION SOCIETY FOR THE BARNS LOCATED ON BARN PARK (CRANBURY NECK ROAD/BLOCK 21, LOT 4.11). (Second Reading September 11, 2006).

9. Ordinances
Second Reading

CRANBURY TOWNSHIP ORDINANCE # 08-06-20 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, MIDDLESEX COUNTY, NEW JERSEY, CONCERNING OUTDOOR DINING AND REVISING THE CODE OF THE TOWNSHIP OF CRANBURY BY AMENDING CHAPTER 150, LAND DEVELOPMENT AND ADDING NEW CHAPTER 106, OUTDOOR DINING.

## 9. Ordinances

Second Reading (Continued)

CRANBURY TOWNSHIP ORDINANCE # 08-06-21 – AN ORDINANCE REAPPROPRIATING \$297,205.52 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN VARIOUS CAPITAL ORDINANCES IN AND BY THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

## 10. Resolution

Consent Agenda

Resolution # R 08-06-115 – Payment of Bills

Resolution # R 08-06-116 - Resolution awarding a Master Contract for rock salt to International Salt Company, LLC.

Resolution # R 08-06-117 – Resolution providing for the insertion of a special item of revenue (Clean Communities Grant) in the Municipal Budget of the Township of Cranbury pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948).

Resolution # R 08-06-118 – Resolution providing for the insertion of a special item of revenue (Municipal Stormwater Grant) in the Municipal Budget of the Township of Cranbury pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948).

Cranbury Township Resolution # R 08-06-119 – A Resolution awarding a contract for one 2000 GPM Rear Mount Rescue/Pumper Apparatus. Cranbury Township Resolution # R 08-06-120 – A Resolution awarding contract # 33 for the Cranbury Brook Pump Station installation of comminutor and various improvements to B&H Contracting, Inc. of Folsom, New Jersey.)

Cranbury Township Resolution # R 08-06-121 – A Resolution awarding a Professional Services Agreement to Ruderman & Glickman, P.C., to serve as the Township's Labor Relations Counsel during the Calendar Year 2006.

Cranbury Township Resolution # R 08-06-122 – A Resolution authorizing the reduction of a Performance Guarantee for Prudential Insurance parking.

- 11. Reports from Township staff and professionals
- 12. Reports from Township Boards and Commissions
- 13. Work Session
  - a. <u>Monthly report by Chief Jay Hansen(Jay Hansen)</u>
    Chief Jay Hansen will give his monthly update of the Police Department to the Township Committee.
    - b. Monthly Update on Revaluation by Steve Benner, Tax
       Assessor(Steve Benner)

       Steve Benner, Tax Assessor, will give his monthly update on the Township's Revaluation.
- 14. Public Comment (For those items not on the Agenda)
- 15. Mayor's Notes
- 16. Closed Session Resolution # R 08-06-114
  - ---Personnel: Discussion of Police Department personnel matters;
  - --- Land Acquisition: Discussion of possible land acquisition.
- 17. Adjourn.

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