## AGENDA TOWNSHIP COMMITTEE MEETING AUGUST 29, 2005 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Committee Minutes of August 15, 2005
- 5. Reports and Communications
  - --Mayor
  - -- Members of Committee
  - --Subcommittees
- 6. Agenda Additions/Changes
- 7. Ordinances

First Reading

Ordinance # 08-05-22 – An ordinance of

the Township of Cranbury in Middlesex County, New Jersey, amending Chapter 150 of the Land Development Ordinance of the Township of Cranbury to add new sections 150-110 et. Seq., entitled, "Required Growth Share Affordable Housing Obligation". (Second Reading October 10, 2005)

Ordinance # 08-05-23 – An ordinance of the Township of Cranbury in Middlesex County, New Jersey, amending Sections 76-24 and 76-25 of Chapter 76, "Development Fees" of the Code of the Township of Cranbury. (Second Reading October 10, 2005)

Second 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 AND PUBLIC HEARING ADJOURNED UNTIL September 12, 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.

#### 7. Ordinances

Second Reading

#### 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.

#### 8. Resolutions

Consent Agenda

Resolution # R 08-05-166 - Payment of Bills.

Resolution # R 08-05-167 – Resolution authorizing the release of KHovnanian's winterization bond release.

Resolution # R 08-05-168 – Resolution authorizing the demolition of the Updike potato barn.

Resolution # 08-05-169 – Resolution approving a developer's agreement between the Township of Cranbury, Church & Dwight Co., Inc. and Rock-IDI LLC for Block 8, Lots 1.01, 1.02, 1.03, 1.04 and 2 in the Township of Cranbury.

Resolution # 08-05-170— Resolution approving Change Order Nos. 17-23, in connection with the Police Building construction.

Resolution # 08-05-171 – Resolution re-naming Police Drive to Logan Drive.

## 9. Reports from Township staff and professionals

## 10. Reports from Township Boards and Commissions

#### 11. Work Session

### a. 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.

- 12. Public Comment (For any items not on the agenda)
- 13. Closed Session Resolution # R 08-05-165
  - --Personnel; Township Clerk Performance Review;
  - --Review of Closed Session Minutes from August 15, 2005;
  - --Land Acquisition: COAH 3<sup>rd</sup> Round Affordable Housing Obligation and potential acquisition of sites to satisfy same;
  - -- Land Acquisition: Update re: MGD potential open space acquisition.
- 14. Approval of Closed Session Minutes of Committee Meeting of August 15, 2005.
- 15. Adjourn
- \*\*\* Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. 234