**Township of Cranbury, New Jersey**

**Township Committee Meeting Agenda**

**August 30, 2004**

1.                  Pledge of Allegiance

2.                  Open Public Meetings Act Notice

3.                  Roll Call

4.                  Closed Session – Resolution # R 08-04-158 – Closed Session Committee Minutes – Committee Minutes 16 August 2004; Discussion of release of Closed Session Minutes, Personnel: Salary Ordinance

5.                  Reports and Communications from Committee

--Committee Minutes 16 Aug 2004

--Sub Committee Reports -

6.                  Agenda Additions/Changes

7.                  Ordinance First Reading

                  Ordinance # 08-04-22 - An Ordinance of the Township of Cranbury in                                     Middlesex County, New Jersey amending "An ordinance fixing salaries                                     and wages for various officials and employees of the Township of                                             Cranbury providing for the manner of payment thereof, and ratifying                              salaries and payments to employees and officials previously paid.

                  (Second Reading 13 September 2004)

8.                  Ordinances Second Reading

                  Ordinance # 07-04-17 - An Ordinance of the Township of Cranbury in                                     Middlesex County, New Jersey concerning Land Development and                              amending the Code of the Township of Cranbury. (First Reading 26                                    July, 2004 8:00 PM)

                  Ordinance # 07-04-18 - An Ordinance of the Township of Cranbury in                                     Middlesex County, New Jersey changing the boundaries of the I-LI and I-                               LIS zoning districts and amending Chapter 150 of the Code of the                                          Township of Cranbury. (First Reading 26 July, 2004 8:00 PM)

                  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.  (First Reading 16 August, 2004 8:00 PM)

                  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. (First                                     Reading 16 August, 2004 8:00 PM)

                  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. (First Reading 16 August,                               2004 8:00 PM)

9.                  Consent Agenda

Resolution # R 08-04-160 – Payment of Bills

Resolution # R 08-04-161 – Resolution authorizing the refund of a credit balance for overpayment of Sewer Charges to the United Methodist Church. ($310.25)

Resolution # R 08-04-162 – 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 (Environmental Services Program Grant - $2250.00) (Chapter 159, P.L. 1948)

Resolution # R 08-04-164 – 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 (Police Click-it-or-Ticket-it Salary and Wage - $5000.00) (Chapter 159, P.L. 1948)

10.              Work Session

a.       Police Station Bid Awarding

      The Township Committee will award contract/accept the bid for the      building of the new Cranbury Township Police Building.

                  **MOTION:** Resolution # 08-04 -159 - Resolution awarding                                         contract bid for the Construction of the Cranbury Police Station to                                  M & K Contracting of Colts Neck New Jersey for $3,241,875.

b.      Cable Franchise Renewal Discussion(Trishka)

      The Township Committee will discuss the timelines and steps required as           part of the Comcast Cable Renewal Application.

                  **MOTION:** Resolution # 08-04 -163 - Resolution establishing a                                   committee to review Comcast Cable Renewal Application.

c.       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

13.              Closed Session – Resolution # R 08-04-158 – Closed Session Committee Minutes – Committee Minutes 16 August 2004; Discussion of release of         Closed Session Minutes, Personnel: Salary Increases

14.              Approval of Closed session minutes of  Committee Meeting of  16 August 2004

15.              Adjourn

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

TC August 2004