

AGENDA
TOWNSHIP COMMITTEE MEETING
SEPTEMBER 12, 2005
7:00 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Committee Minutes of August 29, 2005
5. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees
6. Agenda Additions/Changes
7. Ordinances

First Reading

Ordinance # 09-05-24 – An Ordinance of the Township of Cranbury repealing in its entirety Chapter 93 of the Code of the Township of Cranbury and replacing it in part with new Chapter 21 in Part I of the Code, entitled “Historic Preservation Commission,” and new Chapter 93 in Part II of the Code, entitled “Historic Preservation. (Second Reading on October 24, 2005 at 7:00 p.m.)

Second Reading

Ordinance # 08-05-18 – An ordinance of the Township of Cranbury, in Middlesex County, New Jersey, amending Chapters 60 (“Boats”), 102 (“Noise”) and 110 (“Peace and Good Order”) of the Code of the Township of Cranbury (Introduced on First Reading on August 15, 2005).

8. Resolutions
Consent Agenda

Resolution # R 09-05-173 - Payment of Bills.

Resolution # R 09-05-174 – Resolution adopting the 2004 Audit and Corrective Action Plan.

Resolution # R 09-05-175 – Resolution authorizing the reduction of a performance guarantee for Rockefeller Group-73 Station Road.

8. Resolutions

Consent Agenda (Continued)

Resolution # R 09-05-176 - Resolution awarding a Professional Services Agreement for Tax Appeal Consulting Services to Sockler Mignogna Dilello Realty Group, Inc.

Resolution # R 09-05-177 – Resolution authorizing the execution of an agreement for purchase of records management software and procurement of related services.

Resolution # R 09-05-179 – Resolution authorizing the purchase of computer equipment from Dell, Inc. under State Contract No. 81247, Index No. T-0483.

9. Reports from Township staff and professionals

10. Reports from Township Boards and Commissions

11. **Public Hearing** : Examination of Engineer’s Report on Costs to Be Assessed on Individual Property Owners for Village Sidewalk Improvements”.

12. Resolution

R 09-05-178 – Resolution confirming the Township Engineer’s report on the costs to be assessed to individual property owners for the village sidewalk improvements, fixing the number of annual installment payments for the assessments and fixing the interest rate(s) for the unpaid balance on the assessments.

13. Work Session

a. Township Re-Valuation Process (Steve Benner)

Steve Benner, Tax Assessor, will present to the Township Committee for review a draft of the bid documents pertaining to the re-valuation.

- b. Police Station Update (Mark Berkowsky)
Mark Berkowsky will discuss with the Township Committee the new Police Station and some additional items which are needed.
 - 13. Public Comment (For any items not on the agenda)
 - 14. Closed Session – Resolution # R 09-05-172
 - Review of Closed Session Minutes of August 15 and 29, 2005.
 - Land Acquisition: COAH 3rd Round Affordable Housing obligation and acquisition of sites to satisfy same;
 - Personnel: Report from Police Chief on Police Department
 - 15. Approval of Closed Session Minutes of Committee Meeting of August 29, 2005.
 - 16. Adjourn
- *** Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. 234