AGENDA TOWNSHIP COMMITTEE MEETING SEPTEMBER 25, 2006 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Regular Committee Minutes of September 11, 2006 Closed Session Minutes of August 28, 2006 and September 11, 2006
- 5. Reports and Communications
 - --Mayor
 - -- Members of Committee
 - --Subcommittees
- 6. Agenda Additions/Changes
- 7. Ordinances First Reading

<u>CRANBURY TOWNSHIP ORDINANCE # 09-06-23</u> – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING CHAPTER 82, "FEES' OF THE CODE OF THE TOWNSHIP OF CRANBURY". (Second Reading October 9, 2006).

Ordinances

8. Second 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).

9. Resolution

Consent Agenda

Resolution # R 09-06-119 – Payment of Bills Resolution # R 09-06-120 – Resolution authorizing refunds for overpayment of taxes (Block 7, Lot 18).

9. Resolution

Consent Agenda(Continued)

Resolution # R 09-06-121 – A Resolution rejecting bids for the lease of public property for construction & maintenance of wireless telecommunications tower and appurtenant facilities (Fire Station Cell Tower).

Resolution # R 09-06-122 – A Resolution authorizing the reduction of a Performance Guarantee for Cedar Brook, Lot 5.01, Lot 1.

Resolution # R 09-06-123 – A resolution awarding contract for removal of deer carcasses.

Resolution # R 09-06-124 – A Resolution appointing a Municipal Housing Liaison.

- 10. Reports from Township staff and professionals
- 11. Reports from Township Boards and Commissions
- 12. Work Session
 - a. <u>Discussion of former Unexcelled site: potential meeting with Mr. Adam Zellner, Deputy Commissioner and other representatives of the New Jersey D.E.P.</u>

The Township Committee will discuss a request to meet with Mr. Adam Zellner and other representatives of NJDEP regarding the Unexcelled Property.

- b. <u>Discussion of Board of Health Report (Bernice Shapiro)</u>
 - Bernice Shapiro, Chairperson of the Board of Health, will give a presentation on the Medical Corps Volunteer Program.
- c. <u>Discussion of Cell Tower placement at the Fire House site</u>
 The Township Committee will discuss the possible placement of a cell tower to replace the existing tower.

- d. 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.
- 13. Public Comment (For those items not on the Agenda)
- 14. Mayor's Notes
- 15. Closed Session Cranbury Township Resolution # R 09-06-118 --- Land Acquisition; Discussion of possible acquisition—Protinick.
- 16. Adjourn.

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