

AGENDA
TOWNSHIP COMMITTEE MEETING
SEPTEMBER 26, 2005
7:00 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Committee Minutes of September 12, 2005
5. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees
6. Agenda Additions/Changes
7. Resolutions
Consent Agenda

Resolution # R 09-05-180- Payment of Bills.

Resolution # R 09-05-181 – Resolution awarding a master contract for rock salt (\$25,000.00).

Resolution # R 09-05-182 – Resolution memorializing approval of change order No. 25 in connection with the Police Building construction (\$3,312.00).

Resolution # R 09-05-183 – Resolution refunding the overpayment of taxes for Block 10, Lot 19, Block 32, Lot 20 and Block 36, Lot 1.

Resolution # R 09-05-184 – Resolution for fuel-cost cap exception.

Resolution # R 09-05-186 – Resolution awarding a contract for remediation work on the Wright South parcel.

Resolution # R 09-05-187 – Resolution authorizing the purchase of computer equipment from Dell, Inc. under State Contract No. 81247, Index No. T-0483.

8. Reports from Township staff and professionals
9. Reports from Township Boards and Commissions

10. Work Session
 - a. Police Station Update (Mark Berkowsky)
Mark Berkowsky will discuss with the Township Committee the new Police Station and some additional items which are needed.

10. Work Session (Continued)
 - b. Presentation of Eagle Scout Project by George Conley V
George Conley V will give a presentation to the Township Committee on his proposed project for a “Message Center”.
 - c. Cranbury Fire Company Presentation (Apparatus Evaluation)
Cranbury Fire Company will give a presentation to the Township Committee on the Apparatus Evaluation and discuss a request to purchase a new rescue/pumper truck.
 - d. Fire Station – Cell Tower Site
Trishka Waterbury, Esquire, Township Attorney, will present to the Township Committee, the bid spec information for construction of a cell tower at the Fire Station.

11. Resolution

Resolution # R 09-05-185 – A resolution authorizing the lease of a portion of Township-owned property located adjacent to the fire station on South Main Street, for the purpose of replacing the existing lattice tower with a new wireless telecommunications tower.

12. Public Comment (For any items not on the agenda)

13. Closed Session – Resolution # R 09-05-188

---Review of Closed Session Minutes of September 12, 2005.

---Land Acquisition: COAH 3rd Round Affordable Housing obligation and acquisition of sites to satisfy same;

---Potential Litigation: Owens sidewalk;
---Contract Negotiations: Sewer, South Brunswick Township.

14. Approval of Closed Session minutes of September 12, 2005.

15. Adjourn

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