**Township of Cranbury, New Jersey**

**Township Committee Meeting Agenda**

**September 27, 2004**

1.                  Pledge of Allegiance

2.                  Open Public Meetings Act Notice

3.                  Roll Call

4.                  Reports and Communications from Committee

--Committee Minutes 20 September 2004

--Sub Committee Reports -

5.                  Agenda Additions/Changes

6.                  Ordinance Second Reading

                  Ordinance # 09-04-24 - An Ordinance of the Township of Cranbury,                           County or Middlesex, State of New Jersey, amending various chapters of                                the Code of the Township of Cranbury. (First Reading 13 September,                             2004 7:30 PM)

7.                  Consent Agenda

Resolution # R 09-04-174 – Payment of Bills

Resolution # R 09-04-175 – A Resolution authorizing the Mayor and Clerk to execute a Developers Agreement between the Township of Cranbury and Rock-Station, LLC (Block 8, Lots 5, 8 and 9).

Resolution # R 09-04-176 – 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 (NJDOT Municipal Aid - Plainsboro Road - $144,358.44) (Chapter 159, P.L. 1948)

Resolution # R 09-04-177 – 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 (Farmland Preservation Grant - $2,104,865.28) (Chapter 159, P.L. 1948)

Resolution # R 09-04-178 – A Resolution adopting the 2003 Audit and corrective action plan.

Resolution # R 09-04-179 – Resolution fixing the salaries and wages for various officials and employees of the Township of Cranbury.

8.                  Work Session

a.       Revised Historic Preservation Easement

      The Township Committee will consider a revised Historic Preservation Easement on the farmhouse located at Block 23, Lot 12.01 (Barclay     South).

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

10.              Mayor’s Notes

                  a.         Art Review Committee Appointment -

11.              Closed Session – Resolution # R 09-04-173 – Closed Session Committee Minutes – Committee Minutes 20 September 2004; Personnel: Employee       letter; Litigation: Update on Fisher Property

12.              Approval of Closed session minutes of  Committee Meeting of  20 September 2004

13.              Adjourn

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

TC September 2004