## AGENDA TOWNSHIP COMMITTEE MEETING November 14, 2005 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Committee Minutes of October 24, 2005
- 5. Reports and Communications --Mayor --Members of Committee --Subcommittees
- 6. Agenda Additions/Changes
- 7. Ordinances

First Reading

<u>Cranbury Township Ordinance # 11-05-28</u> – An Ordinance of the Township of Cranbury in Middlesex County, New Jersey, authorizing the acquisition for affordable housing purposes of certain real property located at 2665 Route 130 South in the Township of Cranbury, designated as Block 26, Lot 3 on the tax map of the Township of Cranbury, and commonly referred to as the "Route 130-D" site.

8. Ordinances

Second Reading

<u>Ordinance # 09-05-24</u> – 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."

<u>Ordinance # 10-05-26</u> – An Ordinance of the Township of Cranbury in Middlesex County, New Jersey accepting the dedication by K. Hovnanian at Cranbury, L.L.C. of two parcels designated on the Cranbury Township Tax</u>

Map as Block 20, Lots 14 and 10.01, for Open Space and Affordable Housing Purposes.

Ordinance # 10-05-27 - An Ordinance of the Township of Cranbury in Middlesex County, New Jersey accepting the dedication of property designated on the Cranbury Township Tax Map as Block 5, Lot 17.01 for right-of-way purposes (Sudler Companies for Liberty Way).

9. Resolutions Consent Agenda

Resolution # R 11-05-199- Payment of Bills.

Resolution # R 11-05-200 – Resolution authorizing Year 2005 Budget Transfers.

Resolution # R 11-05-201 – Resolution requesting CDBG (Community Development Block Grant) monies, in the amount of \$62,381.00 be

authorized to be used for the new proposed affordable rental units under the Township's COAH 3<sup>rd</sup> Round Affordable Housing Plan.

Resolution # R 11-05-202 – Resolution honoring Margery C. Scott upon her retirement from Cranbury Township.

Resolution # R 11-05-203 – Resolution authorizing a Place-to-Place Transfer for The Cranbury Inn.

Resolution # R 11-05-204 – Resolution providing for the combination of certain issues of General Improvement Bonds of the Township of Cranbury, in the County of Middlesex, New Jersey into a single issue of bonds aggregating \$6,241,000 in principal amount.

Resolution # R 11-05-205 – Resolution determining the form and other details of \$8,259,000 General Obligation Bonds consisting of \$6,241,000 General Improvement Bonds and \$2,018,000 Sewer Utility Bonds of the Township of Cranbury, in the County of Middlesex, New Jersey and providing for their sale.

Resolution # R 11-05-206 – Resolution providing for the combination of certain issues of Sewer Utility Bonds of the Township of Cranbury, in the County of Middlesex, New Jersey into a single issue of bonds aggregating \$2,018,000 in principal amount.

Resolution # R 11-05-207 – Resolution approving Change Order # 26 in connection with the Police Building construction and authorizing execution of a Certificate of Substantial Completion for same.

## 10. <u>Resolutions</u>

Resolution # R 11-05-208 – A Resolution concerning the Township of Cranbury's petition for substantive certification to the New Jersey Council on Affordable Housing for its housing element and fair share plan.

Resolution # R 11-05-209 – A Resolution concerning the Township of Cranbury's commitment to fund its Affordable Housing Program.

- 11. Reports from Township staff and professionals
- 12. Reports from Township Boards and Commissions
- 13. Work Session
- 14. Public Comment (For any items not on the agenda)
- 15. Closed Session Resolution # R 11-05-198
  - ---Review of Closed Session Minutes of October 24, 2005.
  - ---Contract Negotiations: Farm Services for Barclay North & South.
  - ---Litigation: DeMaio vs. Township of Cranbury, status update (Further action may be taken in Open Session following).
- 16. Approval of Closed Session minutes of October 24, 2005.
- 17. Adjourn
- \*\*\* Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. 234