**Township of Cranbury, New Jersey**

**Township Committee Meeting Agenda**

**November 22, 2004**

1.                  Pledge of Allegiance

2.                  Open Public Meetings Act Notice

3.                  Roll Call

4.                  Reports and Communications from Committee

--Committee Minutes 18 and 25 October 2004

--Sub Committee Reports -

5.                  Agenda Additions/Changes

6.                  Consent Agenda

Resolution # R 11-04-215 – Payment of Bills

Resolution # R 11-04-216 – Resolution providing for the insertions of a special item of Revenue in the Municipal Budget of the Township of Cranbury Pursuant to N.J.S.A 40A:4-87 Chapter 159, P.L. 1948. (State Aid Cranbury Neck Road Sidewalks - $46,500)

Resolution # R 11-04-217 – Resolution authorizing the release of a performance guarantee for the Princeton Ballet.

7.                  Work Session

a.       Wright South Baseball Field

      Bob Brown from Brown and Keener, along with members of the           subcommittee, will present the proposed Baseball Field design and            plan      for the Wright South Property to the Township Committee and public.

b.      Performance Appraisal Forms/Process

The Personnel Subcommittee will present recommendations to the Township Committee for a revised performance evaluation system for Township staff.

c.       Police Station Update

      Mark Berkowsky of Berkowsky and Associates, Inc. will update the    Township Committee on the current status of the construction of the new            Police Building.

d.      Land Acquisition

D & R Greenway has negotiated the acquisition of the Kiesler Property and wishes the Township and Middlesex County to participate in the acquisition.

            **MOTION**: Move to accept Resolution # R 11-04-218

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

9.                  Mayor’s Notes

                        A.        Municipal Alliance Appointment - Mayoral - Karen Henderson

10.              Closed Session – Resolution # R 11-04-214 –

                  -- Closed session Minutes 15 November 2004

                  -- Potential Litigation/Matters requiring confidential advice of counsel:                                  Barclay/Wright Farm Auction;

11.              Approval of Closed session minutes of Committee Meeting 15 November   2004.

12.              Adjourn

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

TC November 2004