**Township of Cranbury, New Jersey**

**Township Committee Meeting Agenda**

**December 6, 2004**

1.                  Pledge of Allegiance

2.                  Open Public Meetings Act Notice

3.                  Roll Call

4.                  Reports and Communications from Committee

--Committee Minutes November 22, 2004

--Sub Committee Reports -

5.                  Agenda Additions/Changes

6.                  Ordinance First Reading

                        Ordinance # 12-04-31 - An Ordinance of the Township of Cranbury in                                     Middlesex County, New Jersey, authorizing the acquisition of an access                             conservation easement or other permanent right of public access to and                              use of property located on John White road in Cranbury Township and                                     designated on the Cranbury Township Tax Map as Block 22.01, Lot 2 (the                   “White” Property) for passive recreation and conservation purposes.                              (Second Reading December 20, 2004 7:30 PM)

                        Ordinance # 12-04-32 - An Ordinance of the Township of Cranbury,                           County of Middlesex, State of New Jersey, concerning private duty                                   service of members of the Cranbury Township Police Department, and                                 amending Chapter thirty-three of the Code of the Township of Cranbury.                                 (Second Reading December 20, 2004 7:30 PM)

7.                  Ordinance Second Reading

                  Ordinance # 11-04-27 - An Ordinance of the Township of Cranbury,                           County or Middlesex, State of New Jersey, concerning park rules and                                     amending Chapter 108 of the Code of the Township of Cranbury. (First                                     Reading November 15, 2004 7:30 PM)

                  Ordinance # 11-04-28 - An Ordinance of the Township of Cranbury,                           County or Middlesex, State of New Jersey, restricting a portion of                                           Township Property known as the "West" Property and designated as Lot                               70.02, Block 23 on the Cranbury Township Tax Map to Passive                                           Recreation and Conservation Uses. (First Reading November 15, 2004                              7:30 PM)

Ordinance # 11-04-29 - An Ordinance of the Township of Cranbury,                                       County or Middlesex, State of New Jersey, amending Chapters One,                                Seventy-Two, Eighty-Two and Eighty-Four of the Code of the Township                             of Cranbury. (First Reading November 15, 2004 7:30 PM)

                        Ordinance # 11-04-30 - An Ordinance of the Township of Cranbury,                           ratifying the contract with Cranbury Fraternal Order of Police, Lodge No.                             68 and approving the salaries, wages and benefits contained therein. (First                                     Reading November 15, 2004 7:30 PM)

8.                  Consent Agenda

Resolution # R 12-04-220 – Payment of Bills

Resolution # R 12-04-221 – Resolution authorizing the release of a performance guarantee for Toll Brothers - the Woods @ Cranbury (Public)

Resolution # R 12-04-222 – Resolution authorizing the release of a performance guarantee for Toll Brothers - the Woods @ Cranbury (Private)

Resolution # R 12-04-223 – Resolution authorizing the release of a maintenance bond for Kerani Enterprises, Inc- Nicola Court Subdivision.

Resolution # R 12-04-224 – Resolution canceling 2004 Property Taxes for Block 19, Lot 11 and 12 QFarm. (Fischer Acres)

9.                  Work Session

a.       Scout Service Projects on Township Property

      Township Committee will review and approve guidelines for scout         leadership and service projects undertaken on Township property.

b.      Verizon Easement Request (Cathy Marcelli)

      Verizon is requesting an easement from the Township for a distribution   cabinet to be located on the site of the Cranbury Police Station.

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

11.              Mayor’s Notes

                        a.         Township Committee Meeting December 27, 2004

12.              Closed Session – Resolution # R 12-04-219 – Closed Session Committee Minutes November 22, 2004; Pending Litigation: Status report and matters requiring confidential advice of counsel regarding Danser v. Township of Cranbury, Docket No. MID- C-267-04;

13.              Approval of Closed Session Committee Minutes November 22, 2004.

14.              Adjourn

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

TC December 2004