AGENDA TOWNSHIP COMMITTEE MEETING DECEMBER 18, 2006

- 1. 7:00 P.M Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Regular Committee Minutes of December 6, 2006 Closed Session Minutes of December 6, 2006
- 5. Reports and Communications --Mayor --Members of Committee --Subcommittees
- 6. Agenda Additions/Changes
- 7. Ordinances

Second Reading

<u>CRANBURY TOWNSHIP ORDINANCE # 08-06-22</u> - AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AUTHORIZING THE TOWNSHIP TO ENTER INTO A NON-EXCLUSIVE USE AND OCCUPANCY AGREEMENT WITH THE CRANBURY LIONS CLUB AND THE CRANBURY HISTORICAL AND PRESERVATION SOCIETY FOR THE BARNS LOCATED ON BARN PARK (CRANBURY NECK ROAD / BLOCK 21, LOT 4.11).

<u>CRANBURY TOWNSHIP ORDINANCE # 12-06-27</u> – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE CONVEYANCE OF BLOCK 20, LOT 10.01 FOR ONE DOLLAR (\$1.00) TO CRANBURY HOUSING ASSOCIATES FOR THE CONSTRUCTION OF AFFORDABLE HOUSING.

8. Resolution Consent Agenda Resolution # R 12-06-157 – Payment of Bills

Resolution # R 12-06-158 – Resolution for renewal of membership in the Mid-Jersey Municipal Joint Insurance Fund.

Resolution # R 12-06-159 – A Resolution authorizing the release of escrow (5 Lenape Court).

8. Resolution

Consent Agenda (Continued)

Resolution # 12-06-160 – A Resolution authorizing the release of a Performance Guarantee for Sharbell-Private (Block 4, Lot 21).

Resolution # 12-06-161 – A Resolution authorizing the reduction of a Performance Guarantee for Prologis unbanked parking Building 1.

Resolution # 12-06-162 – A Resolution authorizing the Mayor and Clerk to execute an Inter-Local Agreement with Middlesex County for HazMat services.

Resolution # 12-06-163 – A Resolution authorizing tax refunds for overpayment of 2006 property taxes.

- 9. Reports from Township staff and professionals
- 10. Reports from Township Boards and Commissions
- 11. Work Session
 - a. <u>Discussion with Fire Company on a Capital Improvement (Sprinkler)</u> <u>Project</u>
 Members of the Cranbury Fire Company will discuss with the Township Committee the Capital Improvement Sprinkler Project at the Fire House.
 - b. <u>Monthly Update on Revaluation by Steve Benner, Tax Assessor</u> Steve Benner, Tax Assessor, will give his monthly update on the Township's Revaluation.
 - c. <u>Discussion of Board of Health Ordinance</u> The Township Committee will discuss a proposed Ordinance by the Board of Health concerning "menacing dogs".
- 12. Public Comment (For those items not on the Agenda)
- 13. Mayor's Notes

14. Adjourn.

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