

AGENDA
TOWNSHIP COMMITTEE MEETING
December 19, 2005
7:00 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Committee Minutes of December 12, 2005
5. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees
6. Agenda Additions/Changes
7. Ordinances
 - First Reading

Cranbury Township Ordinance # 12-05-29 – An Ordinance of the Township of Cranbury in Middlesex County, New Jersey authorizing the conveyance of a development easement to the State Agriculture Development Committee for a portion of property located on Ancil Davison Road and designated on the Cranbury Township Tax Map as Block 22, Lot 7 (“E. Barclay Property”).

Cranbury Township Ordinance # 12-05-30 – An Ordinance of the Township of Cranbury in Middlesex County, New Jersey authorizing the assignment of a development easement to the State Agriculture Development Committee for property situated on Cranbury Neck Road and designated as Block 23, Lot 102.01 on the Cranbury Township Tax Map (“Simonson”).

8. Resolutions
 - Consent Agenda

Resolution # R 12-05-233- Payment of Bills.

Resolution # R 12-05-234 - Resolution authorizing refunding 2005 overpaid property taxes.

Resolution # R 12-05-235 – Resolution approving Change Order No. 27 in Connection with the Police Building construction.

Resolution # R 12-05-236 – Resolution authorizing the cancellation of 2005 property tax balances which are \$10.00 or under.

Resolution # R 12-05-237 – Resolution authorizing Year 2005 Budget transfers.

Resolution # R 12-05-238 – Resolution authorizing the release of a Performance Bond for Baker Residential.

8. Resolutions
Consent Agenda (Continued)

Resolution # R 12-05-239 – State of New Jersey, Dept. of Environmental Protection, Green Acres enabling Resolution and authorizing amendment to Project Agreement.

Resolution # R 12-05-240 – Resolution authorizing the release of Closed Session Minutes.

Resolution # R 12-05-241 – Resolution directing the amendment of the Township’s Open Space and Recreation Inventory.

9. Resolution

Resolution # R 12-05-242 – Resolution concerning the demolition of the “Updike Potato Barn” and temporarily staying the implementation of Resolution # R 08-05-168.

10. Reports from Township staff and professionals

11. Reports from Township Boards and Commissions

12. Work Session

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

14. Closed Session – Resolution # R 11-05-232
--- Review of Closed Session Minutes of December 12, 2005.

14. Approval of Closed Session minutes of December 12, 2005.

15. Adjourn.

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