Cranbury Township Committee Meeting Monday, January 9, 2017

7:00 P.M.

Town Hall Meeting Room 23-A North Main Street Cranbury, New Jersey

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Regular Minutes of January 3, 2017
- 5. Reports and Communications
 - -- Mayor
 - -- Members of Committee
 - -- Subcommittees
 - -- Department Heads (As Needed)
- 6. Follow-up Items
- 7. Agenda Additions/Changes
- 8. Public Comment (For Items on Agenda)
- 9. Resolutions

Consent

- a). Cranbury Township Resolution # R 01-17-017 Payment of Bills.
- b). Cranbury Township Resolution # R 01-17-018 Resolution authorizing Denise Marabello, Twp. Administrator/Director of Finance to apply for a grant on behalf of the Township for a "Historic District Survey Update Phase II" for 2017.
- 10. Work Session
 - a). <u>Discussion of Township Committee Liaisons and Subcommittees</u>
 The Township Committee will discuss the liaison and subcommittee appointments for 2017.
 - b). <u>Discussion with Professionals On Various Issues With The Cranbury Brickyard Project.</u>

The Township Committee will discuss various issues that have arisen with the Cranbury Brickyard Project.

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- 10. Work Session (Continued)
 - c). <u>Discussion with Township Engineer, Thomas Decker, P.E. NJDOT</u>
 <u>Grant Application Submissions for 2017</u>.
 The Township Committee will discuss 2017 grant applications to be submitted to NJDOT.
- 11. Reports from Township Staff and Professionals
 - -- Administrator's Report
 - -- Assistant Administrator's Report
- 12. Reports from Township Boards and Commissions
- 13. Public Comment
- 14. Township Committee Members' Notes
- 15. Mayor's Notes

Appt. of Linda Scott as the Township's Representative to the Middlesex County Solid Waste Advisory Council (1-year term).

Proclamation: Commencing January 22-28, 2017 as "Cranbury Township School Choice Week".

- 16. Closed Session Cranbury Township Resolution # R 01-17-019
 - --- "N.J.S.A. 10:4-12(b) (7)/Pending or anticipated litigation and matters falling within the attorney-client privilege."
- 17. Resolution
 - a). Cranbury Township Resolution # R 01-17-020 Resolution authorizing the Mayor and Clerk to execute an amendment to the Developer's Agreement for High Point Developers.
- 18. Adjourn.

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