## Cranbury Township Committee Meeting Town Hall Meeting Room 23-A North Main Street, Cranbury Monday, January 23, 2017 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Regular Minutes of January 9, 2017
  Closed Session Minutes of January 9, 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)
- Ordinances First Reading

CRANBURY TOWNSHIP ORDINANCE # 01-17-01 – CALENDAR YEAR 2017 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) (Second Reading, February 13, 2017).

9. Resolutions

Consent

- a). Cranbury Township Resolution # R 01-17-021 Payment of Bills.
- b). Cranbury Township Resolution # R 01-17-022 Resolution authorizing the Mayor and Clerk to execute an Agreement with the New Jersey Turnpike Authority for easements.
- c). Cranbury Township Resolution # R 01-17-023 Resolution granting approval to the Township Engineer to submit a grant application for John White Road with the New Jersey Department of Transportation.
- d). Cranbury Township Resolution # R 01-17-024 Resolution authorizing the Township of Cranbury to perform a self-examination of its Budget pursuant to N.J.S.A. 40A:4-78b.

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## 9. Resolutions

Consent (Continued)

- e). Cranbury Township Resolution # R 01-17-025 Resolution authorizing the Mayor and Clerk to execute Professional Services Agreements for Financial Consultant, Web Page Development and Services, Planning and Zoning Legal Services, Planning and Zoning Transcription Services, Tax Appeal Legal Services, Planning and Zoning Engineering Services, Conflict Traffic Engineering Services, COAH Consultant Services, Township Auditing Services, Bond Counsel Services, Township Planner, Labor Relations Counsel, Traffic Engineering Services, Conflict Planning and Zoning Engineering Services, Township Engineering Services, Township Attorney, Conflict Township Engineering Services.
- f). Cranbury Township Resolution # R 01-17-026 Resolution authorizing a Shared Services Agreement with the Cranbury School District for the mowing of certain school athletic fields.
- 10. Reports from Township Staff and Professionals
  - -- Administrator's Report
  - -- Assistant Administrator's Report
- Reports from Township Boards and Commissions
   The Shade Tree Commission will give its Annual Report.
- 12. Public Comment
- 13. Township Committee Members' Notes
- 14. Mayor's Notes
- 15. Adjourn.

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