

TOWNSHIP COMMITTEE MEETING  
Monday, February 22, 2016

**6:00 P.M. CLOSED SESSION**

**REGULAR MEETING WILL BEGIN AT 7:00 P.M.**

**23-A NORTH MAIN STREET  
CRANBURY, NEW JERSEY**

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Closed Session Resolution # R 02-16-042-A  
---- "N.J.S.A. 10:4-12b (7)/Discussion of Possible Contract Negotiations"
5. Budget Meeting Minutes of February 6, 2016  
Regular Minutes of February 8, 2016  
Closed Session Minutes of February 8, 2016 (2 sets)
6. Reports and Communications  
--Mayor  
--Members of Committee  
--Subcommittees  
--Department Heads (As Needed)
7. Agenda Additions/Changes
8. Public Comment (For Items on Agenda)
9. Ordinance  
First Reading  
  
CRANBURY TOWNSHIP ORDINANCE # 02-16-03 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14). (Second Reading, March 14, 2016 at 7:00 p.m.).
10. Resolutions
  - a). Cranbury Township Resolution # R 02-16-042 – Proposed 2016 Budget for the Township of Cranbury will be formally introduced. A Public Hearing on the Budget will be held on Monday, March 21, 2016 at 7:00 p.m.
  - b). Cranbury Township Resolution # R 02-16-043 – Resolution requesting Community Block Grant monies Be used to defray costs related to assist in the development of or rehabilitation of low-to-moderate-income housing in the Township of Cranbury.

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10. Resolutions (Continued)  
Consent Resolutions
  - a). Cranbury Township Resolution # R 02-16-044– Resolution to pay bills.
  - b). Cranbury Township Resolution # R 02-16-045 – Resolution authorizing the Cranbury Township Planning Board to undertake a preliminary investigation to make a determination as to whether the proposed study area (Block 33, Lot 13.04) should be declared an Area in Need of Redevelopment (“AINR”) pursuant to N.J.S.A. 40A:12A-1 *ET SEQ.*
  - c). Cranbury Township Resolution # R 02-16-046 – Resolution authorizing the Mayor and Clerk to execute Professional Services Agreements for the IT Consultant and Township Auditor.
  - d). Cranbury Township Resolution # R 02-16-047 – Resolution authorizing an annual Length of Service Award Program (LOSAP) payment to each qualifying member of the Cranbury Fire Co. and First Aid Squad in the amount of \$1,614.00.
  - e). Cranbury Township Resolution # R 02-16-048 – Change Order Resolution for “Think Pavers” in the amount of \$29,310.56.
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. Closed Session – Cranbury Township Resolution # R 02-16-049  
-----”N.J.S.A. 10:4-12b (7)/Contract Negotiations” – Discussion of possible contract negotiations.
15. Mayor’s Notes
16. Township Committee Members’ Notes
17. Adjourn

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