

TOWNSHIP COMMITTEE MEETING  
Monday, February 25, 2019  
7:00 PM  
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. Agenda Additions/Changes
5. Minutes:  
Township Committee Regular Meeting Minutes – February 11, 2019
6. Reports and Communications
  - Members of Committee
  - Mayor
  - Subcommittees
  - Department Heads (As Needed)
  - Historic Preservation Commission – Year End Report
7. Follow-up Items –
8. Boards and Commissions – Vacancies –
9. Ordinance
  - First Reading – None
  - Second Reading – None
10. Resolution
  - a). Cranbury Township Resolution #R 02-19-049 – Proposed 2019 Budget for the Township of Cranbury will be formally introduced. A Public Hearing on the Budget will be held on Monday, April 8,2019.
11. Resolutions
  - Consent Resolutions
    - a). Cranbury Township Resolution # R 02-19-050- Payment of Bills
    - b). Cranbury Township Resolution # R 02-19- 051 – Resolution Authorizing Purchase of Goods and Services with Sourcewell for Vehicles/Equipment, Maintenance Service and Materials
    - c). Cranbury Township Resolution # R 02-19-052– Resolution Awarding Professional Services Agreement with Ruderman & Roth, LLC – Labor Relations Counsel
    - d). Cranbury Township Resolution # R 02-19-053 – Resolution Authorizing Acceptance of an additional amount of \$43,868.56 from Middlesex County Urban County Community Development Block Grant (CDBG) Program
    - e). Cranbury Township Resolution # R 02-19-054 – Resolution Authorizing Award of Bid for Cranbury Pump Station Improvements

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(Resolution – Consent contd.)

- f). Resolution 02-19-055 – Resolution Rescinding Resolution 02-19-046 “Authorizing Reduction of Performance Guarantee for Cranbury Brickyard – Vertical Building 3”
  - g). Resolution 02-19-056 – Resolution Authorizing Reduction of Performance Guarantee for Cranbury Brickyard – Vertical Building 3
12. Work Session –
- a). 87 Old Trenton Road – Discussion on possible historical house relocation to Millstone Park
  - b). Discussion with Township Engineer regarding Plainsboro Road drainage options.
13. Reports from Township Staff and Professionals
14. Public Comment
15. Closed Session --Resolution – R# 02-19-057----
- N.J.S.A. 10:4-12b (7) Pending or anticipated litigation or contract negotiations – Amendment to Litigation Settlement Agreement – Township and Protinick/Toll Bros.
16. Resolution –
- a). Cranbury Township Resolution R# 02-19-058 – Resolution Mayor and Clerk to Execute the First Amendment to Agreement between Township and Protinick/Toll Bros.
17. Adjourn

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

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## **MEETING GUIDELINES**

**When addressing the Committee, the Committee requests that the public observe the following procedures to ensure that every citizen is treated courteously and has an opportunity to speak:**

- **Posted room capacity of 49 must be adhered to. No seating in aisles or on heating registers.**
- **If there is a large crowd in attendance, we will limit the time for each speaker to 3 minutes, to be monitored by the Township Clerk.**
- **If there is a large crowd in attendance, we reserve the right to use a sign-up sheet to keep track of speakers' order.**
- **When you are acknowledged, please come forward to the front table when you speak.**
- **When recognized by the Mayor, state your name and address for the official record before directing your question or comment to the Committee, not the audience.**
- **We ask that other members of the public show the courtesy to the member speaking; applauding or other displays of approval/disapproval are discouraged, as are direct questions or comments to the speaking member of public.**
- **All speakers are expected to be truthful in their comments to the best of their knowledge and ability.**
- **People cannot cede all or portions of their three minutes to other speakers.**
- **Each person may sign up / come forward for one additional time slot after all members of the public have had their chance to speak.**