

TOWNSHIP COMMITTEE MEETING
Monday, March 14, 2016

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

Regular Minutes of February 22, 2016
Closed Session Minutes of February 22, 2016 (2 sets)
4. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees
 - Department Heads (As Needed)
5. Agenda Additions/Changes
6. Public Comment (For Items on Agenda)
7. Ordinance
 - Second 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).

8. Resolutions
 - Consent Resolutions
 - a). Cranbury Township Resolution # R 03-16-051 - Resolution to pay bills.
 - b). Cranbury Township Resolution # R 03-16-052 – Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement for the Financial Consultant.
 - c). Cranbury Township Resolution # R 03-16-053 – Temporary Budget Resolution.
 - d). Cranbury Township Resolution # R 03-16-054 – Resolution honoring Ms. Dorothy Klotzbeacher (“Ms. K”) for her years of service with the Cranbury Presbyterian Church Nursery School.
 - e). Cranbury Township Resolution # R 03-16-055 – Resolution honoring the American Red Cross and naming March, 2016 as “American Red Cross Month” in Cranbury Township.
 - f). Cranbury Township Resolution # R 03-16-056 – Resolution appointing Ann Dandurand, M.D. to the Board of Health (term expiration 12/31/18).

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9. Resolutions
Consent Resolutions (Continued)
 - g). Cranbury Township Resolution # R 03-16-057 – Resolution authorizing the Mayor and Clerk to execute a Shared Services Agreement with Middlesex County for three (3)-years for “Hazardous Materials Cost Recovery”.
 - h). Cranbury Township Resolution # R 03-16-058 – Resolution for redemption of a tax lien for Block 35, Lot 11 in the amount of \$200.00 for US Bank.
 - i). Cranbury Township Resolution # R 03-16-059 – Resolution endorsing the Environmental Commission Resource Inventory update project for submission of a grant.
10. Work Session
 - (a) Discussion on Affordable Housing
The Township Committee will discuss affordable housing.
11. Proclamation
 - a). Proclamation naming Saturday, April 23, 2016 as “Ms. K Day in Cranbury”.
12. Reports from Township Staff and Professionals
 - Administrator’s Report
 - Assistant Administrator’s Report
13. Reports from Township Boards and Commissions
14. Public Comment
15. Mayor’s Notes
16. Township Committee Members’ Notes
17. Closed Session – Cranbury Township Resolution # R 03-16-060
 - ”N.J.S.A. 10:4-12b (7)/Contract Negotiations” – Discussion of possible contract negotiations.
18. Adjourn

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