TOWNSHIP COMMITTEE MEETING Monday, May 14, 2018 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. Township Committee Minutes of April 23, 2018
- 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)
- OrdinancesFirst Reading

CRANBURY TOWNSHIP ORDINANCE # 05-18-09 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY AMENDING TOWNSHIP CODE, CHAPTER 82, "FEES" (Second Reading, Tuesday, May 29, 2018 at 7:00 p.m.).

CRANBURY TOWNSHIP ORDINANCE # 05-18-10 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY AMENDING TOWNSHIP CODE, CHAPTER 5, "POLICE DEPARTMENT" (Second Reading, Tuesday, May 29, 2018 at 7:00 p.m.).

Second Reading

CRANBURY TOWNSHIP ORDINANCE # 04-18-08 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AUTHORIZING THE CONVEYANCE OF PROPERTY TO THE NEW JERSEY TURNPIKE AUTHORITY.

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10. Resolutions

Consent

- a). Cranbury Township Resolution # R 05-18-082 Payment of Bills.
- b). Cranbury Township Resolution # R 05-18-083 Resolution authorizing the Cancellation of Grant Balances in 2018.
- c). Cranbury Township Resolution # R 05-18-084 Resolution awarding a Professional Services Contract to Paulus, Sokolowski and Sartor, LLC for the Historic Preservation Commission grant, Phase II.
- d). Cranbury Township Resolution # R 05-18-085 Resolution authorizing the Mayor and Clerk to execute an "Interlocal Agreement" with Middlesex County for Line Striping on Half Acre Road in Cranbury Township.
- e). Cranbury Township Resolution # R 05-18-086 Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement with Kevin Van Hise, Esquire and Mason, Griffin & Pierson, PC for Board of Health Attorney Services.
- f). Cranbury Township Resolution # R 05-18-087 Resolution increasing the loan amount to Ingerman Development Company, LLC from \$2,640,000 to \$2,700,000 for the Township's Affordable Housing Project.
- 11. Report Historic Preservation Commission Chairperson David Szabo will give the Commission's yearly report for 2017 and discuss same with the Township Committee members..
- 12. Work Session
 - a). <u>Discussion on a Proposed "Civil Rights Commission"</u>. The Township Committee will discuss having a Civil Rights Commission.
- 13. Reports from Township Staff and Professionals
 - --Administrator's Report
 - --Assistant Administrator's Report
- 14. Public Comment
- 15. Mayor's Notes
- 16. Township Committee Members' Notes
- 17. Adjourn.

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