## TOWNSHIP COMMITTEE MEETING Monday, August 14, 2017 7:00 P.M.

## TOWN HALL MEETING ROOM 23-A NORTH MAIN STREET CRANBURY, NEW JERSEY

- 1. Pledge of Allegiance
- Open Public Meetings Act Notice
- 3. Roll Call
- 4. Regular Township Committee Minutes of July 24, 2017 Closed Session Minutes of July 24, 2017
- 5. Reports and Communications
  - --Mayor
  - --Members of Committee
  - --Subcommittees
  - --Department Heads (As Needed)
- 6. Follow-up Items
  Clock Bell Tower Water Issue
- 7. Agenda Additions/Changes
- 8. Public Comment (For Items on Agenda)
- 9. Ordinance First Reading

CRANBURY TOWNSHIP ORDINANCE # 08-17-12 - AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING CHAPTER 143 ENTITLED "VEHICLES AND TRAFFIC" (Second Reading, Monday, September 11, 2017 at 7:00 p.m.).

10. Resolutions

**Consent Resolutions** 

- a). Cranbury Township Resolution # R 08-17-087 Resolution to pay bills.
- b). Cranbury Township Resolution # R 08-17-088 Resolution awarding a bid to "Garden State Sealing" for crack repair in the amount of \$30,620.75.
- c). Cranbury Township Resolution # R 08-17-089 Resolution awarding a bid to "Garden State Sealing" for road repair in the amount of \$71,194.50.
- 11. Work Session
  - a). Review of "Best Practices Check List" for 2017

The Township Committee will review and discuss the "Best Practices Check List" for 2017 with Ms. Denise Marabello, Township Administrator/Chief Financial Officer.

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<ol><li>Work Session (Continue)</li></ol>
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- b). <u>Cranbury Library Report on new Library</u> Ms. Kirstie Venanzi, President, Cranbury Public Library Board of Trustees will give the Township Committee and public an update on the recent bid process for the new library.
- 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 Resolution # R 08-17-090
  - ----"N.J.S.A. 10:4-12b(5) Land Acquisition" Discussion of Possible Land Acquisition.
- 18. Adjourn

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