

TOWNSHIP COMMITTEE MEETING

Monday, September 9th, 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
 - Proclamation – Recognition of Beth Ann Kafasis for 25 years of Dedicated Services
5. Minutes:
 - Township Committee Regular Meeting Minutes – August 12, 2019
 - Township Committee Closed Session Minutes – August 12, 2019
6. Reports and Communications
 - Members of Committee
 - Mayor
 - Subcommittees
 - Department Heads (As Needed)
7. Follow-up Items
 - Petty Road Drywells
8. Boards and Commissions –
 - Appointments
 - Vacancies
9. Ordinance
 - First Reading – None

 - Second Reading - None
10. Resolutions
 - Consent
 - a). Cranbury Township Resolution # R 09-19-119- Payment of Bills.
 - b). Cranbury Township Resolution # R 09-19-120 -- Resolution of Governing Body Certifying Annual Audit for 2018
 - c). Cranbury Township Resolution #R 09-19-121 – Authorizing Award of Sewer Credit Refund for 21 Bodine Drive
 - d). Cranbury Township Resolution #R 09-19-122 – Authorizing the Release of Escrow for Sudler in the Amount of \$31,294.25

TOWNSHIP COMMITTEE MEETING
Monday, September 9th, 2019
7:00 PM
TOWN HALL MEETING ROOM
23-A NORTH MAIN STREET
CRANBURY, NEW JERSEY

11. Reports from Township Staff and Professionals
12. Public Comment
13. Closed Session – Resolution # R 09-19-123
 - N.J.S.A. 10:4-12B (7/Possible Land Acquisition)
 - Brickyard Road
 - N.J.S.A. 10:4-12B (7/ Attorney-Client Privilege; Potential Litigation;
Contract Negotiations)
 - Cranbury Historical Preservation Society Agreement
14. Resolutions
Non-Consent
 - a). Cranbury Township Resolution # R 09-19-124 – Authorizing Mayor and Clerk to Execute Agreement with Cranbury Historical Preservation Society (CHPS) Historical Home
15. Adjourn

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

TOWNSHIP COMMITTEE MEETING
Monday, September 9th, 2019
7:00 PM
TOWN HALL MEETING ROOM
23-A NORTH MAIN STREET
GRANDBURGH, NEW JERSEY

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.
- Each speaker is limited to 3 minutes, to be monitored by the Township Clerk.
- When you are acknowledged, please come forward to the front table and PRINT name on sign in sheet prior to speaking.
- 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 come forward for one additional time slot after all members of the public have had their chance to speak.