Cranbury Township Committee Meeting Monday, November 14, 2016

7:00 P.M.

Town Hall Meeting Room 23-A North Main Street Cranbury, New Jersey

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- Roll Call
- 4. Regular Minutes of October 24, 2016
- 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)
- 9. Resolution
 - a) Cranbury Township Resolution # R 11-16-158 Resolution thanking the Cranbury Police Officers for their dedication and service to Cranbury Township and supporting the striping of a thin blue line down the middle of Main Street from Schoolhouse Lane to Park Place in recognition and appreciation.
- 10. Resolutions

Consent

- a). Cranbury Township Resolution # R 11-16-159 Payment of Bills.
- b). Cranbury Township Resolution # R 11-16-160 Resolution Providing for the Insertion of a Special Item of Revenue in the Municipal Budget of the Township of Cranbury Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948 for "Drunk Driving Enforcement 2016/2017".
- c). Cranbury Township Resolution # R 11-16-161 Resolution Providing for the Insertion of a Special Item of Revenue in the Municipal Budget of the Township of Cranbury Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for a "Community Development Block Grant".
- d). Cranbury Township Resolution # R 11-16-162 Resolution for Redemption of Tax Sale Certificate # 16-00002 on Block 21, Lot 17 in the amount of \$2,500.00 to US Bank.

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10. Resolutions

Consent (Continued)

- e). Cranbury Township Resolution # R 11-16-163 Resolution authorizing the Mayor and Clerk to execute a "Letter of Agreement" with the Cranbury Trophy Golf Tournament for a grant in the amount of \$15,200.
- f). Cranbury Township Resolution # R 11-16-164 Resolution authorizing 2016 budget transfers.

11. Work Session

- a). <u>Discussion of Proposed New Library Plans</u>
 The Township Committee will discuss with various Township
 Professionals and Library Staff, the proposed new Library Plans.
- b). <u>Discussion by Bill Tanner, Township Engineer, "Road Patch Costs"</u> Bill Tanner, P.E., Township Engineer will discuss with the Township Committee the costs for various road patch jobs within the Township.
- 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. Township Committee Members' Notes
- 16. Mayor's Notes
- 17. Closed Session Resolution Cranbury Township Resolution # R 11-16-165
 ---- N.J.S.A. 10:4-12(b) (7)/Pending or anticipated litigation and matters falling within the attorney-client privilege.
- 18. Adjourn.

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