

TOWNSHIP COMMITTEE MEETING
Monday, November 26, 2018

Regular Meeting: 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. Approval of Minutes
 - Township Committee Regular Meeting Minutes of November 5, 2018
5. Reports and Communications
 - Mayor
 - Members of Committee-
 - Subcommittees
 - Boards & Commissions –
 - Kathy Easton, Shade Tree Commission Chairperson
 - Department Heads (As Needed)
6. Follow-up Items
 - Cranbury Neck Road - Mowing
7. Agenda Additions/Changes
8. Public Comment (For Items on Agenda)
9. Resolutions
 - Consent
 - a). Cranbury Township Resolution # R 11-18-148– Payment of Bills.
 - b). Cranbury Township Resolution # R 11-18-149 – Resolution Authorizing Refund of Overpaid Taxes for Block 21 Lot 37
 - c). Cranbury Township Resolution #R 11-18-150– Resolution Authorizing Release of Escrow – Cransud Two, LLC
 - d). Cranbury Township Resolution #R 11-18-151– Resolution Authorizing Refund to Trystone Capital Assets
 - e). Cranbury Township Resolution #R 11-18-152 – Resolution Authorizing an Increase in the Bid Threshold
 - f). Cranbury Township Resolution #R 11-18-153 – Resolution Authorizing the Release of a Performance Guarantee for Prologis Block 10, Lots 4.01, 19.01, 19.02
 - g). Cranbury Township Resolution #R 11-18-154 – Resolution Authorizing Execution of Shared Services Agreement with East Windsor Municipal Utility Authority – Sanitary Sewer Services
 - h). Cranbury Township Resolution #R 11-18-155 – Resolution Authorizing 2018 Budget Transfers

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10. Reports from Township Staff and Professionals
--Administrator's Report
11. Closed Session -- Resolution -- R# 11-18-156
-----"N.J.S.A. 10:4-12b (5) Purchase, lease or acquisition of real property with public funds..." -- Discussion of property to be acquired if repairs are made to Brickyard Road
12. Public Comment
13. Mayor's Notes
14. Township Committee Members' Notes
15. Adjourn

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

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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.**
- **If there is a large crowd in attendance, we will limit the time for each speaker to 3 minutes, to be monitored by the Township Clerk.**
- **If there is a large crowd in attendance, we reserve the right to use a sign-up sheet to keep track of speakers' order.**
- **When you are acknowledged, please come forward to the front table when you speak.**
- **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 sign up / come forward for one additional time slot after all members of the public have had their chance to speak.**