

TOWNSHIP COMMITTEE MEETING

Monday, January 11, 2016

7:00 P.M.

***23-A NORTH MAIN STREET
CRANBURY, NEW JERSEY***

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Regular Minutes of January 4, 2016
5. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees
 - Department Heads (As Needed)
6. Agenda Additions/Changes
7. Public Comment (For Items on Agenda)
8. Ordinances
 - First Reading

CRANBURY TOWNSHIP ORDINANCE 01-16-01 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING CHAPTER 84 ENTITLED “FIRE PREVENTION” (Second Reading, January 25, 2016 at 7:00 p.m.).

9. Resolutions
 - Consent Resolutions
 - a). Cranbury Township Resolution # R 01-16-016 – Resolution to pay bills.
 - b). Cranbury Township Resolution # R 01-16-017 – Resolution authorizing the Release of a Performance Guarantee for Cranbury Brickyard – Remediation.
 - c). Cranbury Township Resolution # R 01-16-018 – Resolution authorizing the reduction of a Performance Guarantee for Cranbury Brickyard – Restoration.
 - d). Cranbury Township Resolution # R 01-16-019 – Resolution authorizing the release of a Performance Guarantee for Alfieri – Station Road.
 - e). Cranbury Township Resolution # R 01-16-020 – Resolution ratifying and reaffirming the Shared Services Agreement between the Township of Plainsboro and Township of Cranbury for Shared Municipal Court.

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9. Resolutions

Consent Resolutions (Continued)

- f). Cranbury Township Resolution # R 01-16-021 – Resolution authorizing the Township Administrator to execute an Agreement between the Township of Cranbury and Phoenix Advisors, LLC in the amount of \$650.00.
- g). Cranbury Township Resolution # R 01-16-022 – Resolution making appointments to the Cranbury Township Zoning Board of Adjustment.
- h). Cranbury Township Resolution # R 01-16-023 – Resolution authorizing the Mayor and Clerk to execute Professional Services Agreements for Township Attorney, COAH Consultant, Bond Counsel, Labor Counsel, Special Tax Assessment Appeal Counsel, Township Auditor and Web Master for Fiscal Year 2016.

10. Work Session

- a). Discussion of Township's Appointment to the Middlesex County Transportation Coordinating Committee for 2016.
The Township Committee will discuss and make a decision on the Township's Representative to the "Middlesex County Transportation Coordinating Committee" for 2016.
- b). Discussion of Township Committee Liaisons
The Township Committee will discuss the liaison appointments for 2016.
- c). Discussion with Township Engineer, William Tanner, P.E., on the Liberty Way extension permitting and design work and costs.
The Township Committee will discuss with the Township Engineer, the Liberty Way extension permitting and design work and costs.

11. Reports from Township Staff and Professionals

- Administrator's Report
- Assistant Administrator's Report

12. Reports from Township Boards and Commissions

13. Public Comment

14. Adjourn.

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