TOWNSHIP COMMITTEE MEETING January 9, 2012 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
- 3. Roll Call
- 4. Regular Township Committee Minutes of December 12, 2011
- 5. Reports and Communications
 - --Mayor
 - --Members of Committee
 - --Subcommittees
- 6. Agenda Additions/Changes
- 7. Ordinances First Reading

<u>Cranbury Township Ordinance # 01-12-01</u> – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14) (Second Reading, January 23, 2012 at 7:00 p.m.).

<u>Cranbury Township Ordinance # 01-12-02</u> - A SUPPLEMENTAL BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF AN EQUIPMENT STORAGE BARN APPROPRIATING \$150,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (Second Reading, January 23, 2012 at 7:00 p.m.).

Cranbury Township Ordinance # 01-12-03 - A CAPITAL ORDINANCE OF THE TOWNSHIP OF CRANBURY AUTHORIZING THE PURCHASE OF A FIRE BRUSH TRUCK BY THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$22,690 FROM CRANBURY TOWNSHIP'S FIRE COMPANY TO COVER THE COST THEREOF (Second Reading, January 23, 2012 at 7:00 p.m.).

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7. Ordinances First Reading (Continued)

> <u>Cranbury Township Ordinance # 01-12-04</u> – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY MAKING AN AMENDMENT TO THE CRANBURY LAND DEVELOPMENT ORDINANCE WHICH WAS RECENTLY ADOPTED TO § 150-19 "VILLAGE COMMERCIAL (VC) ZONE" (Second Reading, January 23, 2012 at 7:00 p.m.).

8. Resolution

Consent Resolutions

- a). Cranbury Township Resolution # R 01-12-016 Resolution to pay bills.
- b). Cranbury Township Resolution # R 01-12-017 Resolution authorizing the Mayor and Clerk to execute Professional Services Agreements for Township Attorney, COAH Consultant, Bond Counsel, Labor Counsel, Township Auditor, Financial Consultant and Township Engineering services for Fiscal Year 2012.
- c). Cranbury Township Resolution # R 01-12-018 Resolution authorizing the Mayor and Clerk to execute an Agreement with City Connections, LLC for web site services for 2012.
- 9. Reports from Township Staff and Professionals Administrator's Report Assistant Administrator's Report
- 10. Work Session
 - a). <u>Discussion of Appointing a Deputy Mayor</u> The Township Committee will discuss and name a Deputy Mayor.
 - b). <u>Discussion of Township Committee Subcommittees</u> The Township Committee will discuss the various Subcommittee appointments for 2011.
 - c). <u>Discussion of Township Committee Liaisons</u> The Township Committee will discuss the liaison appointments for 2011.
- 11. Reports from Township Boards and Commissions
- 12. Public Comment
- 13. Mayor's Notes
- 14. Adjourn.

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