## TOWNSHIP COMMITTEE MEETING

January 28, 2013 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 Township Committee Minutes of January 14, 2013.
- 5. Reports and Communications
  - --Mayor
  - --Members of Committee
  - --Subcommittees
- Agenda Additions/Changes
- 7. Public Comment For any Agenda items
- 8. Ordinances First Reading

<u>Cranbury Township Ordinance # 01-13-02</u> – CALENDAR YEAR 2013 – 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, February 11, 2013, 7:00 p.m.).

<u>Cranbury Township Ordinance # 01-13-03</u> – AN ORDINANCE ABOLISHING THE HUMAN SERVICES BOARD AND TRANSFERRING BOARD FUNCTIONS TO THE RECREATION COMMISSION (Second Reading, February 11, 2013, 7:00 p.m.).

Cranbury Township Ordinance # 01-13-04 – AN ORDINANCE AUTHORIZING THE COMMENCEMENT OF AN ACTION UNDER THE EMINENT DOMAIN ACT OF 1971 AND AUTHORIZING THE ACQUISITION OF TEMPORARY AND PERMANENT EASEMENTS (Second Reading, February 11, 2013, 7:00 p.m.).

<u>Cranbury Township Ordinance # 01-13-05</u> – AN ORDINANCE AUTHORIZING AND ACCEPTING A TEMPORARY ACCESS EASEMENT FOR BLOCK 33, LOT 39 (Second Reading, February 11, 2013, 7:00 p.m.).

Second Reading

<u>Cranbury Township Ordinance # 01-13-01</u> – AN ORDINANCE AUTHORIZING AND ACCEPTING A TEMPORARY CONSTRUCTION AND ACCESS EASEMENT FOR BLOCK 33, LOT 28.

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9. Resolutions

Consent Resolutions

- a). Cranbury Township Resolution # R 01-13-024 Resolution to pay hills
- b). Cranbury Township Resolution # R-01-13-025 Resolution authorizing the Mayor and Clerk to execute a Shared Services Agreement for the continued provision of regular and emergency operation and maintenance for Cranbury Township's sanitary Sewer System with Monroe Township.
- c). Cranbury Township Resolution # R 01-13-026 Resolution authorizing the Mayor and Clerk to execute an Agreement with Middlesex County for the 2013 Municipal Alliance Agreement.
- d). Cranbury Township Resolution # R 01-13-027 Resolution for redemption of a Tax Sale Certificate in the amount of \$15,600.00 for Block 23, Lot 149 to US Bank Cust for Pro Capital I.
- Reports from Township Staff and Professionals Administrator's Report Assistant Administrator's Report
- 11. Reports from Township Boards and Commissions
- 12. Public Comment
- 13. Mayor's Notes
- 14. Adjourn.

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