TOWNSHIP COMMITTEE MEETING February 28, 2011 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
- Regular Township Committee Minutes of February 7, 2011
 Closed Session Committee Minutes of February 7, 2011
 Special Budget Township Committee Minutes of February 15, 2011
- 5. Reports and Communications
 - --Mayor
 - -- Members of Committee
 - --Subcommittees
- 6. Agenda Additions/Changes
- 7. Ordinances

First Reading

CRANBURY TOWNSHIP ORDINANCE # 02-11-05 – AN ORDINANCE AMENDING AND REVISING CHAPTER 150-56 OF THE CODE OF THE TOWNSHIP OF CRANBURY, MIDDLESEX COUNTY, N.J., ENTITLED, "LANDSCAPING" (Second Reading, March 14, 2011).

Second Reading

CRANBURY TOWNSHIP ORDINANCE # 02-11-03 –AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AUTHORIZING A LEASE AGREEMENT FOR HISTORICAL AND AFFORDABLE HOUSING PURPOSES TO THE CRANBURY HISTORICAL AND PRESERVATION SOCIETY FOR TOWNSHIP-OWNED PROPERTY LOCATED AT 6 SOUTH MAIN STREET (BLOCK 23, LOT 73) AND COMMONLY KNOWN AS THE "GRISTMILLER'S HOUSE".

CRANBURY TOWNSHIP ORDINANCE # 02-11-04 – CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14).

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8. Work Session

a). <u>Discussion of request from Environmental Commission to adopt resolution supporting participation in the Sustainable Jersey Municipal Certification Program.</u>

A representative from the Cranbury Environmental Commission will discuss with the Township Committee the Commission's request for the Township Committee to adopt a resolution supporting participation in the "Sustainable Jersey Municipal Certification Program".

9. Resolutions

- a). Cranbury Township Resolution # R 02-11-037 Proposed 2011
 Budget for the Township of Cranbury will be formally introduced. A
 Public Hearing on the Budget will be held on Monday, March 28, 2011
 at 7:00 p.m.
- b). Cranbury Township Resolution # R 02-11-038 Resolution authorizing Kristen H. Hamilton, Secretary of the Cranbury Township Environmental Commission, to serve as Cranbury Township's agent for the "Sustainable Jersey Municipal Certification" process and authorize her to complete the Municipal Registration on behalf of Cranbury Township.
- c). Cranbury Township Resolution # R 02-11-039 Resolution awarding a bid for the Municipal Complex Irrigation Well for the Township of Cranbury

10. Resolutions

Consent

- a). Cranbury Township Resolution # R 02-11-040 Payment of Bills.
- b). Cranbury Township Resolution # R 02-11-041 Resolution to extend the Temporary Budget.
- c). Cranbury Township Resolution # R 02-11-042 Resolution authorizing the Mayor and Clerk to execute a Management Agreement with the Delaware & Raritan Greenway and the State Department of Environmental Protection for the Frosztega Property.
- d). Cranbury Township Resolution # R 02-11-043 Resolution authorizing the Mayor and Clerk to execute an Agreement with the Cranbury Swim Club.
- Reports from Township Staff and Professionals Administrator's Report
- 12. Reports from Township Boards and Commissions
 Recreation Department will discuss the Recreation track proposal.
- 13. Mayor's Notes

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- 14. Public Comment
- 15. Closed Session Resolution Cranbury Township # R 02-11-044

----N.J.S.A. 10:4-12b (8) /Personnel; Discussion of personnel matters.

16. Adjournment

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