

AGENDA  
TOWNSHIP COMMITTEE MEETING  
MARCH 30, 2009  
7:00 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Special Budget Township Committee Minutes of February 17, 2009  
Regular Committee Minutes of March 2, 2009
5. Reports and Communications
  - Mayor
  - Members of Committee
  - Subcommittees
6. Agenda Additions/Changes
7. Resolutions
  - a). Resolution # R 03-09-033 - Resolution to allow self-examination of the Township's 2009 Budget.

**Public Hearing on 2009 Municipal Budget:**

- b). Resolution # R 03-09-034 - Resolution to amend the Municipal 2009 Budget.
  - c). **Motion:** Move to adopt Resolution # R 02-09-022 - 2009 Budget for the Township of Cranbury.
  - d). Resolution # R 03-09-035 – Resolution authorizing Premium Sharing Only Cafeteria Plan for employees of Cranbury Township.
8. Ordinances
  - First Reading

CRANBURY TOWNSHIP ORDINANCE 03-09-06 - AN ORDINANCE OF THE TOWNSHIP OF CRANBURY AMENDING "AN ORDINANCE FIXING THE SALARIES, WAGES AND BENEFITS FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF CRANBURY PROVIDING FOR THE MANNER OF PAYMENT THEREOF, AND RATIFYING SALARIES AND PAYMENTS TO EMPLOYEES AND OFFICIALS PREVIOUSLY PAID (Second Reading, April 13, 2009 at 7:00 p.m.).

- 9. Ordinances
    - Second Reading

CRANBURY TOWNSHIP ORDINANCE 03-09-02 – CALENDAR YEAR 2009 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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10. Ordinances  
    Second Reading (Continued)

CRANBURY TOWNSHIP ORDINANCE 03-09-03 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY, CREATING THE POSITION OF MUNICIPAL HOUSING LIAISON AND ADMINISTRATIVE AGENT FOR THE PURPOSE OF ADMINISTERING THE CRANBURY TOWNSHIP AFFORDABLE HOUSING PROGRAM PURSUANT TO THE NEW JERSEY FAIR HOUSING ACT.

CRANBURY TOWNSHIP ORDINANCE 03-09-04 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, CONCERNING AFFORDABLE HOUSING DEVELOPMENT FEES.

CRANBURY TOWNSHIP ORDINANCE 03-09-05 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING AND SUPPLEMENTING ARTICLE I, "STREET EXCAVATIONS," OF CHAPTER 130 OF THE CODE OF THE TOWNSHIP OF CRANBURY.

11. Resolutions  
    Consent Agenda

- a). Resolution # R 03-09-036– Payment of Bills.
- b). Resolution # R 03-09-037– Resolution appointing Salvatore DiStasio Fire Official for Cranbury Township.
- c). Resolution # R 03-09-038 – Resolution authorizing the submission of the Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection.
- d). Resolution # R 03-09-039 – Resolution accepting the highest bid at the Lease by Auction of Township Property known as the "Fischer" Farm.
- e). Resolution # R 03-09-040 – Resolution accepting the highest bid at the Lease by Auction of Township Property known as the "Frosztega" Farm.
- f). Resolution # R 03-09-041 – Resolution authorizing the Mayor and Clerk to execute Professional Services Agreements for: Clarke Caton Hintz; Harry Haushalter, Esquire; Mason, Griffin & Pierson; McManimon & Scotland, LLC; Shropshire Associates LLC; Ruderman & Glickman, P.C.; Ellen O'Connell, Esquire; Herbert, VanNess, Cayci & Goodell and Phillips Preiss Shapiro Associates, Inc.
- g). Resolution # R 03-09-042 – Resolution authorizing the Mayor and Clerk to execute an Agreement for counseling services to The Children's Home Society of New Jersey.

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11. Resolutions  
    Consent Agenda (Continued)  
    (h). Resolution # R 03-09-043 – Resolution endorsing ANJEC Smart Growth Application.
  
12. Reports from Township Staff and Professionals  
    Police Chief Edward L. Kahler, III, will give his monthly report for February, 2009.  
    Updates from Township Administrator
  
13. Reports from Township Boards and Commissions  
    Ms. Marilyn Mullen, Director and Kirstie Venanzi, President, Cranbury Public Library Board of Trustees will present to the Township Committee the Annual Report for the Library.  
  
    Ms. Bobbie Marlowe, Chairperson of the Historic Preservation Commission will discuss with the Township Committee the Township's recent "CLG Designation" as well as the Commission's yearly report.
  
14. Work Session  
    a). Discussion of Capital Ordinance for Introduction on April 13, 2009  
    Ms. Marabello, Director of Finance will discuss with the Township Committee the introduction of a Capital Ordinance at the Township Committee meeting on April 13, 2009.
  
15. Updates on Township Projects
  
16. Public Comment
  
17. Mayor's Notes
  
18. Closed Session – Cranbury Township Resolution # R 03-09-044 – Pursuant to N.J.S.A. 10:4-12(b)(5); possible land acquisition).
  
19. Adjourn.

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