TOWNSHIP COMMITTEE MEETING April 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 March 26, 2012. Closed Session Minutes of March 26, 2012
- 5. Reports and Communications
 - --Mayor
 - --Members of Committee
 - --Subcommittees
- 6. Agenda Additions/Changes
- 7. Ordinance First Reading

<u>CRANBURY TOWNSHIP ORDINANCE 04-12-06</u> – 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 23, 2012 at 7:00 p.m.).

<u>CRANBURY TOWNSHIP ORDINANCE 04-12-07</u> – A CAPITAL ORDINANCE OF THE TOWNSHIP OF CRANBURY AUTHORIZING THE PURCHASE OF KUREK FARMLAND EASEMENT BY THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$245,000 FROM CRANBURY TOWNSHIP'S CAPITAL SURPLUS, CAPITAL IMPROVEMENT FUND AND THE REAPPROPRIATION OF EXISTING CAPITAL ORDINANCES TO COVER THE COST THEREOF (Second Reading, April 23, 2012 at 7:00 p.m.).

<u>CRANBURY TOWNSHIP ORDINANCE 04-12-08</u> – A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$170,100 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$161,595 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (Second Reading, April 23, 2012 at 7:00 p.m.).

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- 8. Resolutions
 - Consent Resolutions
 - a). Cranbury Township Resolution # R 04-12-057 Resolution to pay bills.
 - b). Cranbury Township Resolution # R 04-12-058 Resolution awarding the bid contract for the construction of the Public Works Storage Building to Security Structures, Basking Ridge, NJ.
 - c). Cranbury Township Resolution # R 04-12-059 A Resolution Providing for the Insertion of a Special Item of Revenue in the Municipal Budget of the Township Cranbury Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L.1948) for DOT grant for the Beautification of Downtown Cranbury.
 - d). Cranbury Township Resolution # R 04-12-060 A Resolution to transfer tax overpayments from 2011 to 2012.
 - e). Cranbury Township Resolution # R 04-12-061 A Resolution authorizing the release of a Performance Guarantee for Hypower, (Block 7, Lot 8.02).
- Reports from Township Staff and Professionals Administrator's Report Assistant Administrator's Report
- 10. Reports from Township Boards and Commissions
- 11. Work Session
 - a). <u>Discussion of NJDOT Fiscal year 2012 Municipal Aid Program Grant</u> for the "Historic Main Street Beautification Project. Mr. William Tanner, P.E., Township Engineer, will discuss with the Township Committee, the Township's recently-awarded NJDOT Grant monies for the "Historic Main Street Beautification Project".
- 12. Public Comment
- 13. Mayor's Notes
- 14. Adjourn.

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