TOWNSHIP COMMITTEE MEETING MONDAY, JUNE 23, 2014

CLOSED SESSION BEGINS AT 6:00 P.M. REGULAR PORTION OF MEETING AT 7:00 P.M.

TOWN HALL MEETING ROOM 23-A NORTH MAIN STREET CRANBURY, NEW JERSEY 08512

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- Resolution Closed Session Resolution # R 06-14-074 ----"N.J.S.A. 10:4-12b (5) (Land Acquisition): Discussion of Possible Land Acquisition".
- 5. Presentation of \$5,900 check from New Jersey American Water Company for a "Rain Barrel Grant" to Cranbury Township.
- 6. Regular Township Committee Minutes of June 9, 2014
- Reports and Communications

 -Mayor
 -Members of Committee
 - --Subcommittees
- 8. Agenda Additions/Changes
- 9. Public Comment For Agenda Items
- 10. Resolutions

Consent

- a). Cranbury Township Resolution # R 06-14-075 Payment of Bills.
- b). Cranbury Township Resolution # R 06-14-076 Resolution appointing Tanyika Johns to the position of Tax Collector, effective June 23, 2014.
- c). Cranbury Township Resolution # R 06-14-077 Resolution authorizing the liquor license renewal to Thomas C. and Gloria a. Ingegneri for 2014-15.
- d). Cranbury Township Resolution # R 06-14-078 Resolution authorizing the liquor license renewal to JK Mart, Inc. (Buy-Rite) for 2014-15.
- e). Cranbury Township Resolution # R 06-14-079 Resolution authorizing the liquor license renewal to Staybridge Suites for 2014-15.
- f). Cranbury Township Resolution # R 06-14-080 Resolution authorizing the Mayor and Clerk to execute an Agreement for an amendment to the Agreement for the Community Development Block Grant.

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11. Resolutions (Continued)

Consent(cont'd)

- g). Cranbury Township Resolution # R 06-14-081 Resolution authorizing the release of a Performance Guarantee to Leaf Industries.
- h). Cranbury Township Resolution # R 06-14-082 Resolution authorizing a refund for the overpayment of taxes on Block 39, Lot 8 in the amount of \$573.69.
- i). Cranbury Township Resolution # R 06-14-083 Resolution authorizing the reduction of a Performance Guarantee for Cranbury Brickyard Remediation.
- 12. Work Session
 - a). <u>COAH Update from Affordable Housing Planning Consultant</u> Mary Beth Lonergan, the Township's Affordable Housing Planning Consultant, will discuss with the Township Committee, the latest COAH obligations and the potential impact on Cranbury Township.
- 13. Reports from Township Boards and Commissions
- 14. Reports from Township Staff and Professionals Administrator's Report Assistant Administrator's Report
- 15. Public Comment
- 16. Mayor's Notes
- 17. Adjourn
- ***Persons with disabilities, requiring assistance, please contact Town Hall 24 hours in advance at (609) 395-0900, ext. *234.