TOWNSHIP COMMITTEE MEETING Monday, September 23, 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
- 3. Roll Call
- 4. Regular Township Committee Minutes of September 9, 2013 Closed Session Minutes of September 9, 2013
- Reports and Communications
 - --Mayor
 - --Members of Committee
 - --Subcommittees
- 6. Agenda Additions/Changes
- 7. Public Comment (For Items on Agenda)
- 8. Ordinances
 Second Reading

CRANBURY TOWNSHIP ORDINANCE # 09-13-24 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING TOWNSHIP CODE CHAPTER 150.13 USES PERMITTED IN ALL NON-RESIDENTIAL ZONES.

- 9. Resolution
 - a). Cranbury Township Resolution # R 09-13-107 Resolution consenting to an amendment to the Middlesex County "Future Wastewater Service Area (FWSA) Map".
- 10. Resolutions

Consent

- a). Cranbury Township Resolution # R 09-13-108 Payment of bills.
- b). Cranbury Township Resolution # R 09-13-109 Resolution rejecting a bid for the "Main Street Downtown Beautification Project" due to the bidder being "non-responsive to specification and bid bond and Consent of Surety being deficient.
- c). Cranbury Township Resolution # R 09-13-110 Resolution refunding over paid taxes for Block 18.07 Lot 20 in the amount of \$1,078.48.
- d). Cranbury Township Resolution # R 09-13-111 Resolution authorizing the Township Engineer, on behalf of Cranbury Township to submit a grant application to the NJDOT for "Resurfacing of Brick Yard Road.

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10. Resolutions (Continued)

Consent (cont'd)

- e). Cranbury Township Resolution # R 09-13-112 Resolution authorizing the Township Engineer, on behalf of Cranbury Township, to submit a grant application to NJDOT for "Main Street Downtown Beautification Phase III".
- f). Cranbury Township Resolution # R 09-13-113 Resolution rejecting a bid for "special service apparatus" due to the bid exceeding the budgeted amount.
- g). Cranbury Township Resolution # R 09-13-114 Resolution authorizing the release of a Performance guarantee for St. David's Church.

Work Session

a). <u>Discussion of Possible Incentives Intended to Help Recruit New</u>
 <u>Members of the Cranbury Township Volunteer Fire Company and First</u>
 Aid Squad.

The Township Committee will discuss possible incentives for recruiting new volunteers for the Cranbury Township Volunteer Fire Company and First Aid Squad.

- b). Review by the Township Committee of the "Best Practices Check List" The Township Committee will review and discuss the "Best Practices Check List for 2013" with Ms. Denise Marabello, Township Administrator/Chief Financial Officer.
- 12. Reports from Township Boards and Commissions Tom Connolly, Member, Parks Commission, will discuss with the Township Committee a bench in memory of Tommy Jondahl to be placed in a Township park.
- Reports from Township Staff and Professionals Administrator's Report Assistant Administrator's Report
- 14. Public Comment
- 15. Mayor's Notes
- Closed Session -- Cranbury Township Resolution # R 09-13-115
 -- "N.J.S.A. 10:4-12b (7) Contract Negotiations" and
 "N.J.S.A. 10:4-12b (5) (Land Acquisition): Discussion of possible land acquisition.
- 17. Adjourn.

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