TOWNSHIP COMMITTEE MEETING MONDAY, DECEMBER 8, 2014 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
- 4. Resolutions
 - a). Cranbury Township Resolution # R 12-14-137 Resolution honoring Jane Holland, Chairperson, Municipal Alliance Commission.
 - b). Cranbury Township Resolution # R 12-14-138 Resolution honoring Thomas Patterson, Chairperson, Zoning Board of Adjustment.
 - c). Cranbury Township Resolution # R 12-14-139 Resolution honoring John Jackson, Chairperson, Board of Health.
- 5. Regular Township Committee Minutes of November 24, 2014 Approval of release of various Closed Session Minutes.
- 6. Reports and Communications
 - --Mayor
 - --Members of Committee
 - --Subcommittees
- 7. Agenda Additions/Changes
- 8. Public Comment For Agenda Items
- 9. Ordinances

Second Reading

<u>CRANBURY TOWNSHIP ORDINANCE # 11-14-10 —</u> AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, MIDDLESEX COUNTY, NEW JERSEY, AMENDING CHAPTER 76, "DEVELOPMENT FEES," OF THE CODE OF THE TOWNSHIP OF CRANBURY BY CORRECTING A TYPOGRAPHICAL ERROR IN SECTION §76-7 PERTAINING TO REVIEW FEES.

CRANBURY TOWNSHIP ORDINANCE # 11-14-11 – BOND ORDINANCE SUPPLEMENTING ORDINANCE 05-11-12 – BRAINERD LAKE DAM APPROPRIATING \$88,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$ 83,600 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

TOWNSHIP COMMITTEE MEETING MONDAY, DECEMBER 8, 2014 7:00 P.M.

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

9. Ordinances

Second Reading (Continued)

CRANBURY TOWNSHIP ORDINANCE # 11-14-12 – AN ORDINANCE

SUPPLEMENTING THE CODE OF THE TOWNSHIP OF CRANBURY, IN

MIDDLESEX COUNTY, NEW JERSEY BY CREATING A NEW SECTION 17

ENTITLED, "PERFORMANCE INCENTIVE FOR VOLUNTEER FIRE AND FIRST
AID MEMBERS".

10. Resolutions

Consent

- a). Cranbury Township Resolution # R 12-14-132 Payment of Bills.
- b). Cranbury Township Resolution # R 12-14-133 Resolution authorizing the Mayor and Clerk to execute an Agreement with IT Network Solutions for calendar year 2015 for computer services.
- c). Cranbury Township Resolution # R 12-14-134 Resolution authorizing the Mayor and Clerk to execute an Agreement with City Connections for web site services.
- d). Cranbury Township Resolution # R 12-14-135 Resolution approving a settlement agreement between the Township of Cranbury and Andy Matt, Inc., Selective Insurance Company of America, Docket No. MID-L-734-14.
- e). Cranbury Township Resolution # R 12-14-136 Resolution Authorizing Year 2014 Transfers.

11. Work Session

- a). <u>Discussion of Potential Changes to the Riparian Corridor Ordinance</u>

 The Township Committee will discuss potential changes to the Riparian Corridor Ordinance.
- 12. Reports from Township Boards, Committees and/or Commissions
- 13. Reports from Township Staff and Professionals
 - -- Administrator's Report
 - -- Assistant Administrator's Report
- 14. Public Comment
- 15. Mayor's Notes
- 16. Adjourn

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