AGENDA TOWNSHIP COMMITTEE MEETING February 9, 2009 6:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. BUDGET Proposed 2009 Township Budget Discussion
- 5. **Public Hearing**

Community Development Block Grant

Public hearing on \$29,700.00 of 2009 Community Development Block Grant funds to be used to assist in the development of or rehabilitate low-to-moderate income housing in the Township of Cranbury.

- 6. Township Committee Minutes for Budget Meeting for January 10, 2009
 Township Committee Minutes for Budget Meeting for January 19, 2009
 Township Committee Minutes for Budget Meeting for January 31, 2009
- 7. Reports and Communications
 - --Mayor
 - -- Members of Committee
 - --Subcommittees
- 8. Agenda Additions/Changes
- 9. Ordinance

Second Reading

CRANBURY TOWNSHIP ORDINANCE # 01-09-01 – A BOND ORDINANCE PROVIDING FOR THE TOWNSHIP'S SHARE OF THE COSTS OF THE EASEMENT PURCHASE TOSCANO (BLOCK 25, LOTS 42.01 & 42.02) FARMLAND PRESERVATION IN AND BY THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$175,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$166,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

10. Resolutions

Consent Agenda

- a). Resolution # R 02-09-016 Payment of Bills
- b). Resolution # R 02-09-017 Resolution refunding an overpayment of sewer charges for Block 26.01, Lot 29.03.

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6:00 P.M.

10. Resolutions

Consent Agenda (Continued)

- c). Resolution # R 02-09-018 –Resolution appointing an Acting Tax Collector at the hourly rate of \$30.00 per hour.
- d). Resolution # R 02-09-019 Resolution appointing a Temporary Tax Clerk at the hourly rate of \$20.00 per hour.

11. Resolutions

- a). Resolution # R 02-09-020 Resolution establishing a Municipal Records Committee for Cranbury Township.
- b). Resolution # R 02-09-021 Resolution authorizing support and commitment to participating in Public Archives and Records Infrastructure Support (PARIS) Municipal Shared Services Grant application.
- c). Resolution # R 02-09-022 Resolution authorizing the Mayor to execute a certain settlement agreement and general release on behalf of the Township.
- 12. Reports from Township Staff and Professionals
 Monthly Report from Police Chief Edward Kahler
- 13. Reports from Township Boards and Commissions
- 14. Updates on Township Projects
- 15. Work Session
 - a). <u>Discussion of Cranbury Public Library Resolution 2009-1 and Addendum to Same</u>

The Township Committee will discuss the Cranbury Public Library's Resolution 2009-1 and the Addendum to same.

b). <u>Discussion by Township Committee on possible loss of County funding</u> for the Municipal Alliance

The Township Committee will discuss the possible loss of county funding for the Municipal Alliance per A-3686.

- 16. Mayor's Notes
- 17. Public Comment
- 18. Adjournment

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