

AGENDA
TOWNSHIP COMMITTEE MEETING
APRIL 13, 2009
6:30 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Closed Session – Cranbury Township Resolution # R 04-09-054 – Pursuant to N.J.S.A. 10:4-12b (5); possible land acquisition.
5. Special Budget Township Committee Minutes of February 17, 2009
Regular Committee Minutes of March 30, 2009
6. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees

7. Agenda Additions/Changes

8. Ordinances
 - First Reading

CRANBURY TOWNSHIP ORDINANCE 04-09-07 – A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$177,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$168,150 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF (Second Reading, April 27, 2009 at 7:00 p.m.).

9. Ordinances
 - Second Reading

CRANBURY TOWNSHIP ORDINANCE 03-09-06 - 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.

10. Resolutions
 - a). Resolution # R 04-09-046 – Resolution authorizing participation in a Shared Services Agreement with Plainsboro Township for the maintenance of George Davison Road and John White Road.

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10. Resolutions (Continued)
 - b). Resolution # R 04-09-047 – Resolution authorizing a Person-to-Person Transfer of Cranbury Township Liquor License # 1202-32-001-009 from Vimal Trading Co. Inc. to JK Mart, Inc.
 - c). Resolution # R 04-09-050 – Resolution awarding Professional Service Agreements for the following individuals: Clarke Caton Hintz – Mary Beth Lonergan, COAH Consulting Services; Harry Haushalter, Esquire, - Tax Appeal Legal Services; McManimon & Scotland, LLC – Bond Counsel; Shropshire Associates, Andrew Feranda – Traffic Consulting Services; Ruderman & Glickman – Labor Counsel; Ellen O’Connell, Esquire – Personnel Legal Services; Herbert, VanNess, Cayci & Goodell – Zoning Board Attorney; Phillips Preiss Shapiro Associates, Inc. – Richard Preiss; Township Planner.

11. Resolutions
Consent Agenda
 - a). Resolution # R 04-09-051– Payment of Bills.
 - b). Resolution # R 04-09-052 – Resolution authorizing the Mayor and Clerk to execute an Agreement with Middlesex County for Municipal Alliance Services and accepting grant funds in the amount of \$5,166 and agreeing to match same.
 - c). Resolution # R 04-09-053 – Resolution authorizing salaries, wages, benefits and fees be paid to the various Township Officials and employees of the Township of Cranbury, effective April 1, 2009.

12. Reports from Township Staff and Professionals
Chief Edward L. Kahler will present and discuss his monthly report with the Township Committee.

13. Reports from Township Boards and Commissions
Mr. James Gallagher, Environmental Commission Chairman, will discuss with the Township Committee Members the Environmental Commission’s 2008 Year-End Report.

14. Work Session
 - a). Discussion of Proposed Eagle Scout Project by Matthew Mikula
Matthew Mikula will present and discuss with the Township Committee his proposed Eagle Scout Project to convert a storage room at Police Headquarters into a Disaster Shelter.

15. Updates on Township Projects

16. Public Comment

17. Mayor’s Notes

18. Adjourn.

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