## AGENDA TOWNSHIP COMMITTEE MEETING APRIL 27, 2009 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- Special Budget Township Committee Minutes of February 17, 2009
  Regular Committee Minutes of April 13, 2009
  Closed Session Minutes of March 30, 2009
- 5. Reports and Communications
  - --Mayor
  - --Members of Committee
  - --Subcommittees
- 6. Agenda Additions/Changes
- 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".

<u>CRANBURY TOWNSHIP ORDINANCE 04-09-07</u> – A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$142,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$134,900 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

- 8. Resolution
  - a). Resolution # R 04-09-057 Resolution awarding Professional Service Agreements for the following individual: Phillips Preiss Shapiro Associates, Inc. – Richard Preiss: Township Planner.
  - b). Resolution # R 04-09-067 A Resolution granting permission to Optimum Lightpath, LLC to construct, install, operate and/or maintain a fiber optics telecommunications system in the Township's Right-of-Way, and authorizing the execution of an agreement to allow same.
- 9. Resolutions

Consent Agenda

a). Resolution # R 04-09-058- Payment of Bills.

## AGENDA TOWNSHIP COMMITTEE MEETING APRIL 27, 2009 7:00 P.M.

- Resolutions
   Consent Agenda (Continued)
  - b). Resolution # R 04-09-059 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.
  - c). Resolution # R 04-09-060 Resolution providing for the insertion of a Special Item of Revenue in the Municipal budget of the Township of Cranbury pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for "Clean Communities".
  - d). Resolution # R 04-09-061 Resolution providing for the insertion of a Special Item of Revenue in the Municipal budget of the Township of Cranbury pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for "Natural Resources Conservation Service".
  - e). Resolution # R 04-09-062 Resolution authorizing yard waste recycling and marketing services agreement for shared services with the Middlesex County Improvement Authority.
  - f). Resolution # R 04-09-063 Resolution authorizing the Mayor and Clerk to execute an Agreement for Cranbury pump stations' inspection, repairs and calibration.
  - g). Resolution # R 04-09-064 Resolution providing for HMO Premium Sharing.
  - h). Resolution # R 04-09-065 Resolution authorizing the release of a Performance Guarantee for American Properties.
  - i). Resolution # R 04-09-066 Resolution awarding a Farm Services Agreement for the 2009 growing season for the Updike agricultural lot.
- 10. Reports from Township Staff and Professionals
- 11. Reports from Township Boards and Commissions
- 12. Updates on Township Projects
- 13. Public Comment
- 14. Mayor's Notes
- 15. Adjourn

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