## AGENDA TOWNSHIP COMMITTEE MEETING MAY 11, 2009 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Closed Session Minutes of April 13, 2009
- 5. Reports and Communications
  - --Mayor
  - --Members of Committee
  - --Subcommittees
- 6. Agenda Additions/Changes
- Ordinances
   First Reading

CRANBURY TOWNSHIP ORDINANCE 05-09-08 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, INCREASING SEWER USAGE RATES AND CONNECTION FEES (Second Reading, June 8, 2009 at 7:00 p.m.).

CRANBURY TOWNSHIP ORDINANCE 05-09-09 — An ORDINANCE OF THE TOWNSHIP OF CRANBURY AMENDING "AN ORDINANCE FIXING THE SALARIES, WAGES AND BENEFITS FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHP OF CRANBURY PROVIDING FOR THE MANNER OF PAYMENT THEREOF, AND RATIFYING SALARIES AND PAYMENTS TO EMPLOYEES AND OFFICIALS PREVIOUSLY PAID" (Second Reading, June 8, 2009 at 7:00 p.m.).

CRANBURY TOWNSHIP ORDINANCE 05-09-10 — AN ORDINANCE AMENDING SECTION 82-2, "MISCELLANEOUS FEES," AND AMENDING CHAPTER 120, "RECYCLING," OF THE CODE OF THE TOWNSHIP OF CRANBURY TO ESTABLISH A PROGRAM FOR THE RECYCLING OF WHITE GOODS AND ELECTRONIC WASTE. (Second Reading, June 8, 2009 at 7:00 p.m.).

CRANBURY TOWNSHIP ORDINANCE 05-09-11 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER 46, "ALARMS," OF THE CODE OF THE TOWNSHIP OF CRANBURY TO REVISE AND UPDATE THE VIOLATION AND PENALTY PROVISIONS CONCERNING FALSE ALARMS (Second Reading, June 8, 2009 at 7:00 p.m.).

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#### 8. Resolution

- a). Resolution # R 05-09-069 Resolution authorizing the Mayor and Clerk to execute a Shared Services Agreement with Middlesex County for the "New Jersey Data Exchange (NJ DEx) Program.
- b). Resolution # R 05-09-070 Resolution accepting Economic Stimulus Funds for housing and community projects.
- c). Resolution # R 05-09-071 Resolution adopting an identity theft policy.

### 9. Resolutions

### Consent Agenda

- a). Resolution # R 05-09-072- Payment of Bills.
- b). Resolution # R 05-09-073 Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement for Hoagland, Longo, Moran, Dunst & Doukas, LLP for legal services for tax appeals for warehouses.
- c). Resolution # R 05-09-074 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" (in the amount of \$1,742.69).
- d). Resolution # R 05-09-075 Resolution supporting "Click It or Ticket" from May 18-May 31, 2009.
- e). Resolution # R 05-09-076 Resolution awarding a resolution approving Cranbury Township's participation with Plainsboro Township in the Cooperative Pricing System of Mercer/Middlesex County #61 for the purchasing of furniture & accessories, electronics & computer supplies and general supplies.
- Reports from Township Staff and Professionals
   Police Chief Edward Kahler will give his April monthly report.
- 11. Reports from Township Boards and Commissions
- 12. Updates on Township Projects
- 13. Public Comment
- 14. Mayor's Notes

# AGENDA TOWNSHIP COMMITTEE MEETING MAY 11, 2009 7:00 P.M.

- Closed Session Cranbury Township Resolution # 05-09-077 N.J.S.A.
   10:4-12b (5) (Land Acquisition): Discussion of possible land acquisition for affordable housing and other purposes;
  - N.J.S.A. 10:4-12b (7) (Contract Negotiations & Matters Regarding Confidential Advice of Counsel): Discussion of terms and conditions of potential lease and/or sublet of Township-owned property to the Cranbury Historical and Preservation Society;
  - N.J.S.A. 10:4-12.b (7) (Pending or anticipated litigation/matters requiring confidential advice of counsel): Discussion and analysis of objection to draft third round affordable housing plan filed by Fair Share Housing Center.
- 16. Adjourn

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