

AGENDA
TOWNSHIP COMMITTEE MEETING
JULY 27, 2009
6:00 P.M. (CLOSED SESSION)
REGULAR PORTION OF MEETING TO BEGIN AT 7:00 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Closed Session – Resolution # R 07-09-093
NJSA 10:4-12b(7)/Matters falling within the attorney-client privilege and/or requiring confidential advice of counsel:
-Review and discussion regarding third round affordable housing growth share obligation/satisfaction of same and analysis of potential future sites.
5. Reports and Communications
--Mayor
--Members of Committee
--Subcommittees
6. Agenda Additions/Changes
7. Ordinance
First Reading

CRANBURY TOWNSHIP ORDINANCE 07-09-14 – A CAPITAL ORDINANCE OF THE TOWNSHIP OF CRANBURY AUTHORIZING THE RESTORATION OF THE UPDIKE PARSONAGE BARN (HOWARTH BARN) BY THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$40,500 FROM CRANBURY TOWNSHIP'S CAPITAL SURPLUS TO COVER THE COST THEREOF (Second Reading, August 24, 2009 at 7:00 p.m.).

8. Ordinances
Second Reading

CRANBURY TOWNSHIP ORDINANCE 07-09-11 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, REGULATING THE STOPPING AND STANDING OF VEHICLES AT CERTAIN DESIGNATED SECTIONS OF LIBERTY WAY AND HALF ACRE ROAD.

CRANBURY TOWNSHIP ORDINANCE 07-09-12 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY, REGULATING THE STOPPING OR STANDING OF VEHICLES AT CERTAIN DESIGNATED SECTIONS OF COUNTY ROUTE 614/PROSPECT PLAINS ROAD; COUNTY ROUTE 535/SOUTH RIVER ROAD; AND COUNTY ROUTE 615/STATION ROAD.

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8. Ordinances
 Second Reading (Continued)

 CRANBURY TOWNSHIP ORDINANCE 07-09-13 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY AMENDING CHAPTER 130, “STREETS & SIDEWALKS,” TO ADD NEW ARTICLE V THERETO CONCERNING CERTAIN TRAFFIC CONTROLS FOR STREET AND SIDEWALK MAINTENANCE.

9. Resolutions
 Consent Agenda
 - a). Resolution # R 07-09-094 - Payment of Bills.
 - b). Resolution # R 07-09-095 – Resolution awarding a master contract for gasoline and diesel fuel through the Cooperative Pricing System of Mercer/Middlesex County # 61 to Riggins, Inc.
 - c). Resolution # R 07-09-096 – Resolution awarding a master contract for Rock Salt through the Cooperative Pricing System of Mercer/Middlesex County # 61 to Cargill Deicing Technology.
 - d). Resolution # R 07-09-097 – Resolution canceling outstanding checks.
 - e). Resolution # R 07-09-098 – Resolution appointing Township Tax Collector.
 - f). Resolution # R 07-09-099 – Resolution certifying Annual Audit for 2008.
 - g). Resolution # R 07-09-100 – Resolution awarding Professional Services Agreement to Pickell Architecture, LLC in connection with the Parsonage Barn Restoration.

10. Reports from Township Staff and Professionals

11. Reports from Township Boards and Commissions

12. Work Session
 - a). History Narrative on the Regulation Baseball Field
 Mayor Stave will present a history narrative on the regulation baseball field on the former Wright-South property.

13. Updates on Township Projects

14. Public Comment

15. Mayor’s Notes

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16. Closed Session Resolution # R 07-09-093
NJSA 10:4-12b(7)/Contract Negotiations:
--Discussion of potential amendment of contract with NJ American Water.

17. Adjourn.

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