

AGENDA
TOWNSHIP COMMITTEE MEETING
AUGUST 24, 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 08-09-100
“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 (4) (Collective Bargaining): Discussion of matters concerning the negotiation of terms and conditions of and/or proposed for inclusion in a collective bargaining agreement.
5. Regular Committee Minutes of July 13, 2009
Regular Committee Minutes of July 27, 2009
6. Reports and Communications
 --Mayor
 --Members of Committee
 --Subcommittees
7. Agenda Additions/Changes
8. Ordinances
 First Reading

CRANBURY TOWNSHIP ORDINANCE 08-09-15 – AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE TOWNSHIP OF CRANBURY, NEW JERSEY. (Second Reading, September 14, 2009 at 7:00 p.m.).

CRANBURY TOWNSHIP ORDINANCE 08-09-16 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, RELEASING THE TOWNSHIP’S RIGHT TO AN EASEMENT ON PROPERTY SITUATED ON MAPLEWOOD AVENUE AND DESIGNATED AS BLOCK 32, LOT 17, OWNED BY NEW JERSEY AMERICAN WATER COMPANY (Second Reading, September 14, 2009 at 7:00 p.m.).

9. Ordinance
 Second Reading

CRANBURY TOWNSHIP ORDINANCE 07-09-14 – A CAPITAL ORDINANCE OF THE TOWNSHIP OF CRANBURY AUTHORIZING THE RESTORATION

AGENDA
TOWNSHIP COMMITTEE MEETING
AUGUST 24, 2009
6:00 P.M. (CLOSED SESSION)
REGULAR PORTION OF MEETING TO BEGIN AT 7:00 P.M.

CRANBURY TOWNSHIP ORDINANCE 07-09-14 (cont'd)
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.

10. Resolution
 - a). Cranbury Township Resolution # R 08-09-101 – Resolution granting permission to Cablevision Lightpath-NJ, Inc, to construct, install, operate and/or maintain a telecommunications system in the Township's Rights-of-Ways, and authorizing the execution of a Use Agreement to allow same.

11. Consent Agenda
 - a). Resolution # R 08-09-102 - Payment of Bills.
 - b). Resolution # R 08-09-103 – Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement for Cathleen Marcelli, P.E. for engineering services.
 - c). Resolution # R 08-09-104 – Resolution refunding a COAH fee paid on September 3, 2008, in the amount of \$ 3,586 to Gentle Healing.
 - d). Resolution # R 08-09-105 – Resolution renewing the Township's membership in the Mid Jersey Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2010 and ending January 1, 2013.
 - e). Resolution # R 08-09-106 – Resolution canceling outstanding bank errors.
 - f). Resolution # R 08-09-107 – Resolution refunding a \$250.00 credit for veteran's tax deduction in 2007 and 2008 (totaling \$500.00) for Block 20.12, Lot 6.
 - g). Resolution # R 08-09-108 – Resolution supporting the "Over the Limit Under Arrest 2009 Statewide Crackdown.
 - i). Resolution # R 08-09-109 – Resolution authorizing the release of escrow funds to Monroe Medical in the amount of \$1,130.00.
 - j). Resolution # R 08-09-110 – Resolution authorizing the submission of an application for the Cranbury Municipal Alliance grant for calendar year 2010 in the amount of \$5,166.00.
 - k). Resolution # R 08-09-111 – Resolution endorsing an application to the Middlesex County Agriculture Development Board for Sallie Toscano, Block 25, Lots 42.01; 42.02 and to provide the Township's share in the amount of \$5,991/acre (\$252,000).
 - l). Resolution # R 08-09-112– Resolution endorsing an application to the Middlesex County Agriculture Development Board for Kin F. & Shao Ling Lum, Block 22, Lot 10 and to provide the Township's share in the amount of \$3,800/acre (\$ 182,400).

AGENDA
TOWNSHIP COMMITTEE MEETING
AUGUST 24, 2009
6:00 P.M. (CLOSED SESSION)
REGULAR PORTION OF MEETING TO BEGIN AT 7:00 P.M.

11. Consent Agenda (Continued)
 - m). Resolution # R 08-09-113 – Resolution appointing Linda Scott as Cranbury Township’s Clean Communities Coordinator.
 - n). Resolution # R 08-09-114 – Resolution authorizing the Mayor and Clerk to execute an Agreement for Professional Services for Sockler Realty Services Group, Inc. to provide tax appeal consulting services.
 - o). Resolution # R 08-09-115 – Resolution authorizing the Mayor and Clerk to execute an Agreement for Professional Services for Shropshire Associates for traffic consultant services to conduct a speed study.
 - p). Resolution # R 08-09-116 – Resolution awarding a bid to Meco, Inc. for improvements to Brickyard Road in the amount of \$157,006.25.
 - q). Resolution # R 08-09-117 – Resolution awarding a Professional Services Agreement to Pickell Architecture, LLC in connection with the Parsonage Barn restoration.
12. Reports from Township Staff and Professionals
Police Chief Ed Kahler will give his monthly report to the Township Committee.
13. Reports from Township Boards and Commissions
14. Work Session
 - a). Discussion of Proposal from the Cranbury Historical & Preservation Society concerning the Howarth (Parsonage) Barn.
The Township Committee will discuss with members of the Cranbury Historical & Preservation Society a proposal that the Society has sent in reference to the Howarth (Parsonage) barn to be placed on the former Updike property (Barn Park).
15. Updates on Township Projects
16. Public Comment
17. Mayor’s Notes
18. Adjourn.

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