## AGENDA TOWNSHIP COMMITTEE MEETING CLOSED SESSION TO START AT 6:30 P.M. REGULAR MEETING WILL BEGIN AT 7:00 P.M.

SEPTEMBER 14, 2009 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- Roll Call
- 4. Closed Session Resolution Cranbury Township Resolution # R -09-09-113 ------"N.J.S.A. 10:4-12b(7) (Attorney-Client Communications Regarding Contract Negotiations): Discussion falling within the attorney-client privilege regarding contract negotiations in which the Township is to be a party."
- Closed Session Committee Minutes of July 13, 2009
   Closed Session 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 09-09-17 — A BOND ORDINANCE PROVIDING FOR THE TOWNSHIP'S SHARE OF THE COSTS OF THE EASEMENT PURCHASE OF THE LUM FARM IN AND BY THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$190,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$180,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. (Second Reading, October 5, 2009 at 7:00 p.m.).

CRANBURY TOWNSHIP ORDINANCE 09-09-18 — A BOND ORDINANCE PROVIDING FOR THE REMAINDER OF THE TOWNSHIP'S SHARE OF THE COSTS OF THE EASEMENT PURCHASE OF THE TOSCANO FARM IN AND BY THE TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$77,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$73,150 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. (Second Reading, October 5, 2009 at 7:00 p.m.)

## AGENDA TOWNSHIP COMMITTEE MEETING

## CLOSED SESSION TO START AT 6:30 P.M. REGULAR MEETING WILL BEGIN AT 7:00 P.M.

SEPTEMBER 14, 2009 7:00 P.M.

8. Ordinances
Second 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.

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.

- 9. Consent Agenda
  - a). Resolution # R 09-09-110 Payment of Bills.
  - b). Resolution # R 09-09-111 Resolution authorizing the submission of an application for the Cranbury Municipal Alliance grant for calendar year 2010 in the amount of \$5,166.00.
  - c). Resolution # R 09-09-112 Resolution refunding overpayments for 2009 taxes for Block 26, Lot 28.19, Block 33, Lot 6 and Block 20.10, Lot 3.
- Reports from Township Staff and Professionals
   Police Chief Ed Kahler will give his monthly report to the Township Committee.
- 11. Reports from Township Boards and Commissions
- 12. Public Comment
- 13. Mayor's Notes
- 14. Adjourn.

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