## AGENDA TOWNSHIP COMMITTEE MEETING TOWN HALL MEETING ROOM 23-A NORTH MAIN STREET

## CLOSED SESSION TO START AT 7:00 P.M. REGULAR MEETING WILL BEGIN AT 7:30 P.M. NOVEMBER 9, 2009

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- Roll Call
- 4. Closed Session Resolution Cranbury Township Resolution # R -11-09-134
  - -----"N.J.S.A 10:4-12b(7) and (8): Preliminary review and discussion of proposals received for positions of Township Attorney and Township Engineer."
- 5. Presentation on H1N1 Virus and Vaccination
  A presentation will be given by Dr. Daniel Notterman, Chairman of the
  Board of Health on the H1N1 virus and vaccination.
- Agenda Additions/Changes
- Ordinance First Reading

CRANBURY TOWNSHIP ORDINANCE 11-09-19 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AUTHORIZING THE TOWNSHIP TO ENTER INTO A LEASE AGREEMENT WITH THE CRANBURY HISTORICAL AND PRESERVATION SOCIETY FOR THE "PARSONAGE BARN" LOCATED ON BARN PARK (CRANBURY NECK ROAD/ BLOCK 21, LOT. 411) (Second Reading, November 23, 2009 at 7:00 p.m.).

- 8. Resolution
  - a). Cranbury Township Resolution # R 11-09-135 Resolution authorizing a temporary right-of-entry agreement for a portion of Barn Park with the Cranbury Historical and Preservation Society.
  - b). Cranbury Township Resolution # R 11-09-136 Resolution awarding a Professional Services Agreement to Pickell Architecture, LLC in connection with the Parsonage Barn Restoration.
  - c). Cranbury Township Resolution # R 11-09-137 Resolution approving the official drug-free zones map for the Township of Cranbury, State of New Jersey.

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- 9. Consent Resolutions
  - a). Cranbury Township Resolution # R 11-09-138 Payment of bills.
  - b). Cranbury Township Resolution # R 11-09-139 Resolution authorizing year 2009 budget transfers.
  - c). Cranbury Township Resolution # R 11-09-140 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).
  - d). Cranbury Township Resolution # R 11-09-141 Resolution authorizing the execution of a Developers Agreement with ADJ Land Developers, LLC, located at Block 5, Lot 14 in the Township of Cranbury, State of New Jersey.
  - e). Cranbury Township Resolution # R 11-09-142 Resolution authorizing the Mayor and Clerk to execute a professional services agreement with The Children's Home Society of New Jersey (counseling services for students through the Municipal Alliance Commission.
- 10. Reports and Communications
  - --Mayor
  - --Members of Committee
  - --Subcommittees
- Reports from Township Staff and Professionals
   Police Chief Edward Kahler will give his monthly report for the month of September.
- 12. Reports from Township Boards and Commissions
- 13. Public Comment
- 14. Mayor's Notes
- 15. Closed Session Resolution Cranbury Township Resolution # R -11-09-134
  - ----- "N.J.S.A. 10:4-12b (5) (Land Acquisition): Discussion of possible land Acquisition for affordable housing and other purposes".
- 16. Adjourn.

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