AGENDA TOWNSHIP COMMITTEE MEETING DECEMBER 22, 2008 7:30 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- Roll Call
- 4. Township Committee Minutes for December 8, 2008 Closed Session Minutes for October 22, 2007
- 5. Reports and Communications
 - --Mayor
 - -- Members of Committee
 - --Subcommittees
- 6. Agenda Additions/Changes
- 7. Ordinances
 Second Reading

CRANBURY TOWNSHIP ORDINANCE # 12-08-20 - AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER 124, "SEWERS," OF THE CODE OF THE TOWNSHIP OF CRANBURY TO REVISE THE DATES UPON WHICH QUARTERLY SEWER USAGE RATES AND SERVICE CHARGES ARE DUE AND PAYABLE.

CRANBURY TOWNSHIP ORDINANCE # 12-08-21 — AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, REPEALING ORDINANCE # 08-08-19; AUTHORIZING THE CONVEYANCE OF A PORTION OF THE WEST PROPERTY (BLOCK 23, LOT 70.02) TO THE CRANBURY TOWNSHIP BOARD OF EDUCATION; AND LIMITING THE USE OF THE REMAINDER OF THE PROPERTY TO ACTIVE AND PASSIVE RECREATION AND CONSERVATION PURPOSES ONLY.

CRANBURY TOWNSHIP ORDINANCE # 12-08-23 - AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER 150, "LAND DEVELOPMENT," OF THE CODE OF THE TOWNSHIP OF CRANBURY, CONCERNING COMMERCIAL DOG KENNELS.

<u>CRANBURY TOWNSHIP ORDINANCE # 12-08-24</u> – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY, ACCEPTING THE DEDICATION AND CONVEYANCE BY SHARBELL CRANBURY, INC. OF PROPERTY DESIGNATED AS BLOCK 21, LOT 4 ("AGRICULTURAL LOT").

8. Resolutions

Consent Agenda

- a). Resolution # R 12-08-208 Payment of Bills.
- b). Resolution # R 12-08-209 Resolution to cancel a Special Emergency Appropriation (for tax revaluation).

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8. Resolutions

Consent Agenda (Continued)

- c). Resolution # R 12-08-210 Resolution to cancel balances in various ordinances to Fund Balance.
- d). Resolution # R 12-08-211 Resolution to cancel various ordinances to Deferred Charges to Future Taxation Unfunded.
- e). Resolution # R 12-08-212- Resolution for the redemption of tax title liens for Block 33, Lot 3, TTL# 223 and Block 33, Lot 3, TTL# 226.
- f). Resolution # R 12-08-213 Resolution authorizing the Mayor and Clerk to execute an Agreement with Ronald Ghrist, C.P.A. for additional services needed for certain legal hearings.
- g). Resolution # R 12-08-214 Resolution rejecting Bids for Pump Station Instrumentation Calibration Services, and authorizing the Township Administrator to negotiate a contract for same.
- h). Resolution # R 12-08-215 Resolution authorizing the execution of a Shared Services Agreement with the Borough of Hightstown for the continued provision of Emergency 9-1-1 Dispatching Services and authorizing the Mayor and Clerk to execute said Agreement on behalf of Cranbury Township.

9. Resolution

Resolution # R 12-08-216 – Resolution Re-Petitioning the Council on Affordable Housing With An Amended Housing Element and Fair Share Plan.

Resolution # R 12-08-217 – Resolution Concerning the Township of Cranbury's Commitment to Fund Its Affordable Housing Plan.

 Reports from Township Staff and Professionals Christine Smeltzer, Township Administrator:

MOTION: Motion by Township Committee approving the use of the East Brunswick Police Training Facility and to indemnify East Brunswick Township.

- 11. Reports from Township Boards and Commissions
- 12. Work Session
 - a). <u>Discussion of Removal of Parking Space in front of Dr. Stuart Alexander's Office</u>
 The Township Committee will discuss the removal of the parking space in front of Dr. Stuart Alexander's Office at 29 North Main Street.
- 13. Public Comment
- 14. Mayor's Notes
- 15. Adjourn

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