AGENDA TOWNSHIP COMMITTEE MEETING RE-ORGANIZATION MEETING MONDAY, JANUARY 4, 2010 7:00 P.M.

1.	Pledge of Allegiance
2.	Open Public Meetings Act Notice
3.	Introduction of Honored Guests
4.	Oath of Office – David W. Cook James M. Taylor
5.	Roll Call
6.	Agenda Additions or Changes
7.	Election of Mayor
8.	Oath of Office – Mayor
9.	Mayoral Appointments:
	Class II Planning Board Member (EC Member) (Expires 12/31/12)
	Member, Board of Recreation Commissioners (Expires 12/31/12)Member, Board of Recreation Commissioners Expires 12/31/12)
	Chairperson, Environmental Commission (Expires (12/31/10)
	Member, Environmental Commission, 1 st Alternate Expires 12/31/11)Member, Environmental Commission, 2 nd Alternate (Expires 12/31/11)
	Member, Environmental Commission, (PB Member) (Expires 12/31/12) Member, Environmental Commission, Member
	(Expires 12/31/12)Member, Environmental Commission, Member (Expires 12/31/12)

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9. Mayoral Appointments (Continued):

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Mayor's Rep: Housing & Community Developmen Comm. (Expires 12/31/10)	t
Member, Human Services Board (Expires 12/31/14)Vacancy, Human Services Board (Unexpired Term: Expires 12/31/11)	
Mayor's Rep, Library Board of Trustees (Expires 12/31/10)Member, Library Board of Trustees (Expires 12/31/14)	
Member, Alternate, Park Planning Commission (Expires 12/31/10)Member, Park Planning Commission (Expires 12/31/12)	
Member, Shade Tree Commission (Expires 12/31/14)Nember, Shade Tree Commission (Expires 12/31/14)	4)

10. Resolutions

- a). Cranbury Township Resolution # R 01-10-001 Resolution appointing individuals to various Township Positions.
- b). Cranbury Township Resolution # R 01-10-002 Resolution by Township Committee appointing members to various Boards, Commissions and Committees.

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11. Resolution

Consent Agenda

- a). Resolution # R 01-10-003 Resolution authorizing the Mayor and Clerk to execute a Professional Services Agreement with Shropshire Associates LLC for Traffic Consulting Services.
- b). Resolution # R 01-10-004 Resolution establishing new Petty Cash Funds for 2010.
- c). Resolution # R 01-10-005 Resolution adopting a Cash Management Plan for the Township of Cranbury.
- d). Resolution # R 01-10-006 Resolution authorizing the Finance Director to pay required bills.
- e). Resolution # R 01-10-007 Resolution designating the official newspapers for the Township of Cranbury.
- f). Resolution # R 01-10-008 Resolution adopting a schedule of meetings for the Township of Cranbury.
- g). Resolution # R 01-10-009 Resolution authorizing Township Engineer to file Treatment Works Applications as required by NJDEP.
- h). Resolution # R 01-10-010 Resolution designating Kathleen R. Cunningham as Township of Cranbury Public Agency Compliance Officer (Affirmative Action –Contracts) and Christine Smeltzer as the Public Compliance Officer charged with ensuring Affirmative Action compliance in personnel matters.
- i). Resolution # R 01-10-011 Resolution setting interest and penalties for delinquent taxes under N.J.S.A. 54:4-67.
- j). Resolution # R 01-10-012 Resolution authorizing the Township of Cranbury to purchase goods and services under State Contract.
- k). Resolution # R 01-10-013 Resolution authorizing tax sales.
- l). Resolution # R 01-10-014 Resolution adopting the 2010 Temporary Budget.
- m). Resolution # R 01-10-015 Resolution to cancel tax refunds or delinquencies under \$10.00.
- 12. Public Comment
- 13. Mayor's Notes
- 14. Adjourn
- *** Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-1000, ext. 234