TOWNSHIP COMMITTEE MEETING

January 25, 2010 7:00 P.M.

TOWN HALL MEETING ROOM 23-A NORTH MAIN STREET CRANBURY, NEW JERSEY

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- Roll Call
- Regular Township Committee Minutes of December 21, 2009
 Closed Session Committee Minutes of December 21, 2009
 Regular Township Committee Minutes of January 4, 2010
- 5. Reports and Communications
 - --Mayor
 - --Members of Committee
 - --Subcommittees
- 6. Agenda Additions/Changes
- 7. Resolution

Consent Resolutions

- a). Payment of Bills Resolution # R 01-10-025.
- b). Cranbury Township Resolution # R 01-10-026— Resolution authorizing the Mayor and Clerk to execute Professional Service Agreements for auditing services for John J. Maley, Jr., C.P.A., R.M.A.
- c). Cranbury Township Resolution # R 01-10-027— Resolution establishing a new change fund for the Clerk's Office.
- d). Cranbury Township Resolution # R 01-10-028 Resolution authorizing the release of a Performance Guarantee for INCE (Block 2.01, Lot 11).
- 8. Reports from Township Staff and Professionals Administrator's Report.
- 9. Work Session
 - a) <u>Discussion by Township Committee on the "Turnpike Tree Subcommittee's" Recommendations.</u>

The Township Committee will discuss and make a decision on the recent recommendations made by the Turnpike Tree Subcommittee.

- 10. Reports from Township Boards and Commissions
- 11. Public Comment
- 12. Mayor's Notes
- Closed Session Resolution Cranbury Township Resolution # R -01-10-029

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---"N.J.S.A.10:4-12b (5) (Land Acquisition): Discussion of possible land acquisition."

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