

Township of Cranbury, New Jersey
Township Committee Meeting
January 3, 2005

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Oath of Office – Richard Stannard
4. Oath of Office – David Stout
5. Roll Call
6. Election of Mayor
7. Oath of Office – Mayor
8. Election of Planning Board Class III Member
9. Resolution R # 01-05-001 – Resolution making appointments to certain Township positions.
10. Reports and Communications from Committee
 - Committee Minutes December 6 and 20, 2004
 - Sub Committee Reports -
11. Agenda Additions/Changes
12. Consent Agenda
 - Resolution # R 01-05-002 – Resolution adopting a Temporary Budget for the Township of Cranbury.
 - Resolution # R 01-05-003 – Resolution adopting a cash management plan for the Township of Cranbury.
 - Resolution # R 01-05-004 – Resolution designating the official newspapers for the Township of Cranbury.
 - Resolution # R 01-05-005 – Resolution adopting a schedule of meetings for the Township of Cranbury.

Resolution # R 01-05-006 – Resolution authorizing the Tax Assessor to file Tax Appeals with the Middlesex County Board of Taxation.

Resolution # R 01-05-007 – Resolution authorizing Township Engineer to file Treatment Works Applications as required by NJDEP.

Resolution # R 01-05-008 – Resolution designating Kathleen R. Cunningham as Township of Cranbury Public Agency Compliance Officer (Affirmative Action).

Resolution # R 01-05-009 - Resolution establishing certain fees and penalties for delinquent taxes in excess of \$10,000.

Resolution # R 01-05-010 – Resolution authorizing the Township of Cranbury to purchase goods and services under State Contract.

Resolution # R 01-05-011 – Resolution establishing Petty Cash Funds.

Resolution # R 01-05-013 – Resolution appointing acting Chief Financial Officer.

Resolution # R 01-05-014 – Resolution awarding agreement for professional planning services.

13. Work Session
14. Public Comment (For any items not on the agenda)
15. Mayor's Notes
16. Closed Session – Resolution # R 01-05-012 – Pending Litigation: Status report and matters requiring confidential advice of counsel regarding *Danser v. Township of Cranbury*, Docket No. MID- C-267-04, review of Closed Session Minutes from January 5, 2004 - November 15, 2004 and December 20, 2004.
17. Approval of Closed Session minutes of Committee Meeting of December 20, 2004 and Closed Session Minutes from January 5, 2004 - November 15, 2004.
18. Adjourn

*** Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. 231

TC January 2005

