

AGENDA
TOWNSHIP COMMITTEE MEETING
RE-ORGANIZATION MEETING
JANUARY 7, 2008
7:00 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Introduction of Honored Guests
4. Oath of Office – Richard H. Stannard
Oath of Office - David J. Stout
5. Roll Call
6. Agenda Additions or Changes
7. Election of Mayor
8. Oath of Office – Mayor
9. Mayoral Appointments:

Class I Planning Board Member (If different than Mayor and other
Planning Board Appointments).

_____ Board of Recreation Commissioners

_____ Housing & Community Development Committee

_____ Chair, Environmental Commission

_____ 1st Alternate, Environmental Commission

_____ 2nd Alternate, Environmental Commission

_____ Member, Environmental Commission

_____ Member, Environmental Commission

_____ 1st Alternate, Class C, HPC

_____ 2nd Alternate, Class C, HPC

_____ Member, Class A, HPC

_____ Administrative Officer, HPC

_____ Member, Human Services Board
_____ Member, Human Services Board
_____ Member, Human Services Board
_____ Member, Human Services Board

_____ Mayor's Rep, Library Board of Trustees
_____ Member, Library Board of Trustees

9. Mayoral Appointments (Continued):

_____ Member, Park Planning Commission
_____ Member, Park Planning Commission
_____ Member, Park Planning Commission
_____ Member, Park Planning Commission
_____ Member, Park Planning Commission
_____ Member, Park Planning Commission
_____ Member, Park Planning Commission

_____ Member, Shade Tree Commission
_____ Member, Shade Tree Commission

10. Appointment of Planning Board Members (Class III) by Township Committee

11. Resolutions

- a). Cranbury Township Resolution # R 01-08-001 – Resolution appointing Township Attorney (one-year term), Engineer (three-year term) and Auditor (one-year term).
- b). Cranbury Township Resolution # R 01-08-002 – Resolution by Township Committee appointing Boards, Commissions and Committees.
- c). Cranbury Township Resolution # R 01-08-003 – Resolution awarding Professional Services Agreements

12. Resolution
Consent Agenda

- a). Resolution # R 01-08-004 – Resolution establishing new Petty Cash Funds for 2008.

- b). Resolution # R 01-08-005 – Resolution adopting a Cash Management Plan for the Township of Cranbury.
- c). Resolution # R 01-08-006 – Resolution authorizing Chief Financial Officer to pay required bills.
- d). Resolution # R 01-08-007 – Resolution designating the official newspapers for the Township of Cranbury.
- e). Resolution # R 01-08-008 – Resolution adopting a schedule of meetings for the Township of Cranbury.
- f). Resolution # R 01-08-009 – Resolution authorizing Township Engineer to file Treatment Works Applications as required by NJDEP.

12. Resolution
Consent Agenda (Continued)

- g). Resolution # R 01-08-010 – Resolution designating Kathleen R. Cunningham as Township of Cranbury Public Agency Compliance Officer (Affirmative Action).
- h). Resolution # R 01-08-011 – Resolution establishing certain fees and penalties for delinquent taxes in excess of \$10,000.
- i). Resolution # R 01-08-012 – Resolution authorizing the Township of Cranbury to purchase goods and services under State Contract.
- j). Resolution # R 01-08-013 – Resolution adopting a Temporary Budget for the Township of Cranbury.

13. Public Comment (For any items not on the agenda)

14. Mayor's Notes

15. Closed Session – Resolution # R 01-08-014
--- Litigation; Discussion of the status of real property tax appeal litigation.

16. Adjourn

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