## AGENDA TOWNSHIP COMMITTEE MEETING JANUARY 8, 2007 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Regular Committee Minutes of December 18, 2006 Regular Committee Minutes of January 2, 2007

Closed Session Minutes of December 18, 2006

- 5. Reports and Communications
  - --Mayor
  - -- Members of Committee
  - --Subcommittees
- 6. Agenda Additions/Changes
- 7. Resolution

Resolution # R 01-07-019 – Resolution making appointments to certain Township positions.

8. Resolution

Consent Agenda

Resolution # R 01-07-013 – Payment of Bills

Resolution # R 01-07-014 – Resolution re-appointing Jay Hansen as Cranbury Township Emergency Coordinator for a three-year term.

Resolution # R 01-07-015 – Resolution extending the award deadline from June 30, 2007 to December 31, 2007 for the Liberty Way Extension Project.

Resolution # R 01-07-016 – Resolution authorizing the release of a Performance Guarantee for Kerzner (Block 2.01, Lot 2.02).

Resolution # R 01-07-017 – Resolution authorizing the release of a Performance Guarantee for Kerzner, (Block 2.01, Lot 2.01).

Resolution # R 01-07-018 — Resolution authorizing the reduction of a Performance Guarantee for Monroe Medical Supplies, Inc.

Resolution # R 01-07-020 — Resolution to waive food handling establishment license fees for the Cranbury School District.

- 9. Reports from Township staff and professionals
- 10. Reports from Township Boards and Commissions

## 11. Work Session

a. <u>Monthly Update on Police Department by Chief Jay Hansen (Jay Hansen)</u>

Chief Jay Hansen will give a report on the Police Department for the month of December.

b. <u>Discussion of 2007 Grant Opportunites</u>

The Township Committee will discuss various 2007 grant opportunities for 2007.

- c. <u>Discussion and review of subcommittees and new liaison assignments</u>
  The Township Committee will discuss the existing subcommittees and go over the new Township Committee liaison assignments.
- 12. Public Comment (For those items not on the Agenda)
- 13. Mayor's Notes
- 14. Adjourn.

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