## AGENDA TOWNSHIP COMMITTEE MEETING JANUARY 22, 2007 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Regular Committee Minutes of January 8, 2007 Closed Session Minutes of January 8, 2007
- 5. Reports and Communications
  - --Mayor
  - -- Members of Committee
  - --Subcommittees
- 6. Agenda Additions/Changes
- 7. Resolution

Resolution # R 01-07-022 – Resolution accepting the highest bid at the lease by auction of Township property known as the "Fischer" Farm.

Resolution # R 01-07-023 – Resolution accepting the highest bid at the lease by auction of Township property known as the "Frosztega" Farm.

Resolution # R 01-07-031 – Resolution authorizing the release of a Performance Guarantee for Kerzner, Block 2.01, Lot. 2.01.

Resolution # R 01-07-032 – Resolution authorizing the release of a Performance Guarantee for Kerzner, Block 2.01, Lot 2.02.

## 8. Resolution

Consent Agenda

Resolution # R 01-07-024 – Payment of Bills

Resolution # R 01-07-025 - Resolution authorizing a refund for over payment of 2006 taxes (Block 21.03, Lot 7) in the amount of \$20,939.04. Resolution # R 01-07-026 - Resolution authorizing the release of extra duty

escrow to Departure Films.

Resolution # R 01-07-027 – Resolution regarding use of Aetna Life Insurance building as Temporary Emergency Shelter.

Resolution # R 01-07-028 – Resolution requesting permission for the dedication by Rider for parks purposes.

Resolution # R 01-07-029 – Resolution authorizing the Mayor and Clerk to execute an Agreement with Middlesex County for Municipal Alliance.

Resolution # R 01-07-030 – Resolution authorizing the release of extra duty escrow to Pearson Education.

- 9. Reports from Township staff and professionals
- 10. Reports from Township Boards and Commissions
- 11. Work Session
  - a. <u>Monthly Update on Revaluation by Steve Benner, Tax Assessor</u> Steve Benner, Tax Assessor, will give his monthly update on the Township's Revaluation.
  - b. <u>Discussion of Township Committee's 2007 Goals</u>
    The Township Committee members will discuss their 2007 goals.
  - c. <u>Discussion of Station Road Sidewalk/Utility Poles</u>
    The Township Committee will discuss the on-going issue of the two utility poles located on Station Road causing the sidewalk to buckle and a solution to the problem.
- 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.