AGENDA TOWNSHIP COMMITTEE MEETING March 12, 2007 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Committee Minutes of February 26, 2007
- 5. Reports and Communications
 - --Mayor
 - -- Members of Committee
 - --Subcommittees
- 5. Agenda Additions/Changes
- 6. <u>CRANBURY TOWNSHIP ORDINANCE # 03-07-03</u> AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY, AUTHORIZING THE TOWNSHIP TO ENTER INTO A LEASE AGREEMENT WITH THE CRANBURY LIONS CLUB FOR THE USE OF BARNS LOCATED ON BARN PARK (CRANBURY NECK ROAD/BLOCK 21, LOT. 411).(Second Reading March 26, 2007).
- 7. Resolutions
 Consent Agenda

Resolution # R 03-07-055 – Payment of Bills

Resolution # R 03-07-056 – Resolution authorizing a refund to K. Hovnanian for an overpayment on sewer charges.

Resolution # R 03-07-057 – Resolution authorizing a refund to Prologis Trust for an overpayment on sewer charges.

Resolution # R 03-07-058 – Resolution canceling outstanding checks.

Resolution #R 03-07-060 – Resolution for the redemption of outstanding tax lien # 187 in the sum of \$27,846.23.

Resolution # R 03-07-061 – Resolution awarding services agreement to Corner House.

Resolution # R 03-07-062 – Resolution authorizing the Mayor and Clerk to execute a Developer's Agreement between the Township of Cranbury and Comsleep Properties, LLC.

7. Resolutions

Consent Agenda (Continued)

Resolution # R 03-07-065 – Resolution supporting the renewal and strengthening of the Garden State Preservation Trust.

8. <u>Public Hearing on 2007 Budget</u>

Cranbury Township Resolution # R 02-07-034, the 2007 Budget for the Township of Cranbury, was introduced at the February 12, 2007 Township Committee meeting.

Adoption of 2007 Budget.

10. Resolution

Cranbury Township Resolution # R 03-07-063 – Resolution amending the 2007 Budget for State required items.

- 11. Reports from Township staff and professionals
- 12. Reports from Township Boards and Commissions
- 13. Work Session
 - a. <u>Monthly Report from Police Chief Jay Hansen on Police Department</u> Police Chief Jay Hansen will give the Township Committee an update on the Police Department activities for the month of February, 2007.
- 14. Public Comment
- 15. Mayor's Notes
- 16. Closed Session Resolution # R 03-07-064

- --- Personnel: Review and evaluation of candidates for Township Administrator;
- --- Confidential Chief Police Report regarding protection of the safety of the public and ongoing and potential investigations.

17. Adjourn

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