## AGENDA TOWNSHIP COMMITTEE MEETING April 9, 2007 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Committee Minutes of March 26, 2007 Closed Session Minutes of March 26, 2007
- 5. Reports and Communications
  - --Mayor
  - -- Members of Committee
  - --Subcommittees
- 6. Agenda Additions/Changes
- 7. Ordinance

Second Reading

CRANBURY TOWNSHIP ORDINANCE # 03-07-04 - AN ORDINANCE OF THE TOWNSHIP OF CRANBURY AMENDING "AN ORDINANCE FIXING THE SALARIES, WAGES AND BENEFITS FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF CRANBURY PROVIDING FOR THE MANNER OF PAYMENT THEREOF, AND RATIFYING SALARIES AND PAYMENTS TO EMPLOYEES AND OFFICIALS PREVIOUSLY PAID.

<u>CRANBURY TOWNSHIP ORDINANCE # 03-07-05</u> – AN ORDINANCE <u>OF THE</u> TOWNSHIP OF CRANBURY FOR 2007 CAPITAL ITEMS.

8. Resolutions

Consent Agenda

Resolution # R 04-07-075 – Payment of Bills

Resolution # R 04-07-076 – Resolution authorizing salaries, wages, benefits and fees be paid to the various Township Officials and employees of the Township of Cranbury, effective January 1, 2007.

Resolution # R 04-07-077 – Resolution authorizing the disposition of surplus property.

Resolution # R 04-07-078 - Resolution honoring Cranbury Township Patrolman Giuseppe DeChiara.

Resolution # R 04-07-079 – Resolution approving Professional Services Agreement for Cathleen Marcelli, P.E.

## 8. Resolutions (Continued)

Consent Agenda (cont'd)

Resolution # 04-07-080 – Resolution re-authorizing the demolition of the "Potato Barn" located in Barn Park (Block 21, Lot 4.11).

Resolution # 04-07-082 - Resolution providing for the insertion of a Special Item of Revenue in the Municipal Budget of the Township of Cranbury pursuant to N.J.S.A. 40A:4-87(Chapter 159, P.L. 1948) for Clean Communities Program.

Resolution # 04-07-083 - Resolution providing for the insertion of a Special Item of Revenue in the Municipal Budget of the Township of Cranbury pursuant to N.J.S.A. 40A:4-87(Chapter 159, P.L. 1948) for Recycling Tonnage Grant.

Resolution # 04-07-084 – Resolution authorizing the release of a Maintenance Bond for Cranbury Sudler One-Liberty Way (Block 5, Lot 17.01).

- 9. Reports from Township staff and professionals
- 10. Reports from Township Boards and Commissions
- 11. Work Session
  - a. Monthly report from Police Chief Jay Hansen
    Police Jay Hansen will update the Township Committee for the month of March, 2007.
- 12. Public Comment
- 13. Mayor's Notes
- 14. Closed Session Resolution # 04-07-085
  - --- Pending Litigation: Stuart Long vs. Township of Cranbury, Borough of Hightstown et. al, Docket # MID-L-3210-06.
- 15. Adjourn.

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