## AGENDA TOWNSHIP COMMITTEE MEETING April 23, 2007 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Committee Minutes of April 9, 2007 Closed Session Minutes of April 9, 2007 Committee Minutes of April 13, 2007 Closed Session Minutes of April 13, 2007
- 5. Reports and Communications
  - --Mayor
  - -- Members of Committee
  - --Subcommittees
- 6. Agenda Additions/Changes
- 7. Ordinance

First Reading

CRANBURY TOWNSHIP ORDINANCE # 04-07-06 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING CHAPTER 82, "FEES" OF THE CODE OF THE TOWNSHIP OF CRANBURY (Second Reading, May 7, 2007).

8. Resolutions

Consent Agenda

Resolution # R 04-07-087 – Payment of Bills

Resolution # R 04-07-088 – Resolution authorizing the release of a Performance guarantee for Sudler warehouse (Block 5.01, Lot 1).

Resolution # R 04-07-089 – Resolution authorizing a refund for erroneously overpaid 2007 property taxes (Block 23, Lot 147.02).

Resolution # R 04-07-090 – Resolution authorizing the execution of a services agreement with Max Spann Real Estate and Auction Company.

Resolution # R 04-07-091 – Resolution authorizing the release of a Performance Guarantee for Sharbell (Public Improvements, Block 4, Lot 21).

- 9. Reports from Township staff and professionals
- 10. Reports from Township Boards and Commissions
- 11. Work Session
  - a. Wright South Next Steps

The Township Committee will discuss the next steps in the process for the planned baseball and recreational fields on the Wright South property.

b. <u>Energy Efficiency Audit of Township Buildings</u>
The Township Committee will discuss the next steps for implementing an audit of certain Township buildings.

- 12. Public Comment
- 13. Mayor's Notes

Closed Session – Cranbury Township Resolution # R 04-07-092

--- Litigation: Review and analysis with Tax Assessor and Township Attorney of pending tax appeals.

## 14. Adjourn

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