AGENDA TOWNSHIP COMMITTEE MEETING MAY 19, 2008 6:30 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- Roll Call
- 4. Reports and Communications
 - --Mayor
 - -- Members of Committee
 - --Subcommittees
- 5. Agenda Additions/Changes
- 6. Ordinance

First Reading

CRANBURY TOWNSHIP ORDINANCE 05-08-13 – 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". (Second Reading June 9, 2008, 7:00 p.m.).

7. Ordinance

Second Reading

CRANBURY TOWNSHIP ORDINANCE 04-08-10 – 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".

8. Resolutions

Consent Agenda

- a). Resolution # R 05-08-094 Payment of Bills.
- b). Resolution # R 05-08-095 Resolution supporting "Click It or Ticket" the week of May 19 June 1, 2008.
- c). Resolution # R 05-08-096 Resolution refunding the Community Services Group at The Four Seasons at Cranbury \$729.22 for water usage for the pump station (owned by Cranbury Township) which had been previously paid by them.
- d). Resolution # R 05-08-097 Resolution authorizing the release of a Performance Guarantee for Rockefeller (Block 8, Lot. 1.01) Public Improvements.
- e). Resolution # R 05-08-098 Resolution authorizing the release of a Performance Guarantee for Rockefeller Crate & Barrel (Block 4, Lots 1.03 & 1.04).
- f). Resolution # R 05-08-099 Resolution authorizing the Mayor and Clerk to execute an Agreement for heating/air conditioning routine maintenance services (HVAC) and repairs (as needed) with Titan Mechanical LLC.

(Continued)

- 9. Resolution
 - a). Resolution # R 05-08-100 Resolution appointing Edward L. Kahler, III to the position of Police Chief, effective June 1, 2008.
 - b). Resolution # R 05-08-101 Resolution authorizing salaries, wages, benefits and fees be paid to the various Township Officials and employees of the Township of Cranbury, effective January 1, 2008.
- 11. Reports from Township Boards and Commissions
- 12. Reports from Township Staff and Professionals

PLEASE NOTE: THIS PORTION OF THE MEETING WILL BE MOVED TO THE SCHOOL CAFETERIA, NORTH MAIN STREET AT 7:00 P.M.

- 13. Swearing in of new Police Chief, Edward L. Kahler, III
- 14. Work Session
 - a). <u>Discussion on possible acquisition of former PNC Bank Building and Lot located on North Main Street.</u>

The Township Committee will discuss and take comments from residents on possible acquisition of the former PNC Bank Building, located on North Main Street.

- 15. Public Comment
- 16. Mayor's Notes
- 17. Adjourn

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