

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

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Regular Committee Minutes of June 25 and July 7, 2007
5. Reports and Communications
  - Mayor
  - Members of Committee
  - Subcommittees
6. Agenda Additions/Changes
7. Ordinance
  - First Reading

CRANBURY TOWNSHIP ORDINANCE # 07-07-10 –AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE PRIVATE SALE FOR NOMINAL CONSIDERATION OF A 1974 DUPLEX FRAPP FIRE TRUCK AND ASSOCIATED EQUIPMENT TO THE ST. TAMMANY FIRE DISTRICT 9 OF BUSH, LOUISIANA. . Second Reading August 6, 2007, 7:00 P.M.

8. Resolution  
Resolution # R 07-07-131 – A Resolution authorizing the execution of a Service Agreement with Metro Energy Solutions.
9. **MOTION:** Raffle Application for Cranbury Women’s Club.  
The Township Committee will review the Raffle Application submitted by The Cranbury Women’s Club.
10. Resolutions
  - Consent Agenda
  
  - Resolution # R 07-07-130 - Payment of Bills

Resolution # R 07-07-132 – Resolution authorizing the release of a Performance Guarantee for Purdue Pharma, Block 1.02, Lot 4.

10. Resolutions  
Consent Agenda (Continued)

Resolution # R 07-07-133 – Resolution extending grace period for payment of 3<sup>rd</sup> quarter 2007 taxes to August 13, 2007.

Resolution # R 07-07-134 – Resolution awarding the contract for rock salt to International Salt Company under the Cooperative Pricing System of Mercer/Middlesex County # 61.

Resolution # R 07-07-135 – Resolution awarding the contract for gasoline and diesel fuel to Riggins, Inc. under the Cooperative Pricing System of Mercer/Middlesex County.

Resolution # R 07-07-136 – Resolution authorizing the Mayor and Clerk to execute a Developer’s Agreement for Shubham, LLC (Block 18.02, Lot 4).

Resolution # R 07-07-137 – Resolution authorizing the release of a Performance Guarantee for Cedar Brook, Block 1, Lot. 7.01.

Resolution # R 07-07-138 – Resolution authorizing the release of a Performance Guarantee for Cedar Brook, Block 1.02, Lot. 3.

Resolution # R 07-07-139 – Resolution authorizing the release of a Performance Guarantee for Cedar Brook, Block 1.02, Lot 4.

Resolution # R 07-07-140 – Resolution authorizing the release of a Performance Guarantee for Cedar Brook, Block 1.02, Lot 5.

11. Reports from Township Staff and Professionals

12. Reports from Township Boards and Commissions

13. Work Session

a. Discussion of August Township Committee Schedule

The Township Committee will discuss and possibly amend the August Township Committee Schedule.

14. Public Comment

15. Closed Session - Resolution # R 07-07-129
  - Personnel: Discussion of Principal Public Works Manager position and salary;
  - Personnel: Discussion of terms and conditions of employment for Police Chief and Secretary.

16. Ordinance  
First Reading

CRANBURY TOWNSHIP ORDINANCE # 07-07-11 – AN ORDINANCE OF THE TOWNSHIP OF CRANBURY AMENDING “AN ORDINANCE FIXING THE SALARIES AND WAGES 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 August 6, 2007).

17. Mayor’s Notes
18. Adjourn

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