## AGENDA TOWNSHIP COMMITTEE MEETING August 6, 2007 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Regular Committee Minutes of July 23, 2007 Closed Session Minutes of July 23, 2007
- 5. Reports and Communications --Mayor --Members of Committee --Subcommittees
- 6. Agenda Additions/Changes
- Closed Session # R 08-07-141
  ---Personnel: Interview of candidates for the position of Cranbury Township Police Officer;
  - --- Personnel: Discussion of Principal Public Works manager position and salary.
- 8. Ordinance Second Reading

<u>CRANBURY TOWNSHIP ORDINANCE # 07-07-10</u> – 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.

9. Resolution

Resolution # R 08-07-148 – Resolution clarifying room use of the new Senior Center at Town Hall.

- Proclamation Proclamation designating Saturday, September 15, 2007 as "Senior Citizen Day" in Cranbury Township in honor of the new Senior Center at Town Hall.
- 11. Resolutions Consent Agenda

Resolution # R 08-07-142 - Payment of Bills Resolution # R 08-07-143 – Resolution increasing the contract amount of Appraisal Systems. Resolution # R 08-07-144 – Resolution authorizing the Mayor and Clerk to execute a contract for extended services to Government Management Advisors, LLC (GMA). Resolution # R 08-07-145 – Resolution awarding a contract to Geese Police for the patrolling of geese at Village Park (Brainerd Lake). Resolution # R 08-07-146 – Resolution appointing Christine Smeltzer to the position of Township Administrator, effective August 13, 2007. Resolution # R 08-07-147 – Resolution changing Street address of Block 23, Lot 13QFarm from Plainsboro Road to 5 Wheatfield Road in Cranbury Township. Resolution # R 08-07-149 – Resolution designating August 17 – September 3, 2007 as "Over the Limit Under Arrest 2007 Impaired

- 12. Reports from Township Staff and Professionals
- 13. Reports from Township Boards and Commissions
- 14. Work Session

Driving Crackdown".

- a. <u>Monthly Report From Police Chief Jay Hansen</u> Police Chief Jay Hansen will update the Township Committee for the month of July, 2007.
- 15. Public Comment
- 16. Closed Session # R 08-07-141
  ---Personnel: Interview of candidate for the position of Cranbury

Township Police Officer;

- ---Personnel: Discussion of Principal Public Works Manager position and salary.
- 17. Mayor's Notes
- 18. Adjourn

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