

AGENDA
TOWNSHIP COMMITTEE MEETING
SEPTEMBER 22, 2008
7:30 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Special Township Committee Meeting Minutes of September 11, 2008
Closed Session Minutes of September 11, 2008
Regular Township Committee Meeting Minutes of September 8, 2008
5. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees
6. Agenda Additions/Changes
7. Resolutions
 - Consent Agenda
 - a). Resolution # R 09-08-167 - Payment of Bills.
 - b). Resolution # R 09-08-168 – 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).
 - c.) Resolution # R 09-08-169 – Resolution authorizing the release of extra duty escrow.
 - d). Resolution # R 09-08-170 – Resolution authorizing the release of a Performance guarantee for Kerzner (Block 2.01, Lot 3.01).
 - e). Resolution # R 09-08-171 – Resolution authorizing the release of a Performance Guarantee for Gentle healing Wellness (Public).
 - f). Resolution # R 09-08-172 – Resolution authorizing an increase of 3.5% annually by the Monroe Township Municipal Utilities Authority (provide all regular and emergency maintenance for the Township of Cranbury’s Sewer System).
8. Reports from Township Staff and Professionals
9. Reports from Township Boards and Commissions
10. Work Session
 - a). Discussion of Volunteer Service Project Application
The Township Committee will review and discuss a Volunteer Service Project application submitted by William Rogers.
11. Public Comment
12. Resolution
 - a). Resolution # R 09-08-173 – approving a Closed Session portion of the meeting.

The Township Committee will now go into Closed Session regarding:

"N.J.S.A. 10:4-12b (8) (Personnel): Discussion and evaluation of potential promotion of current public officer/employee".

13. Mayor's Notes

14. Adjourn

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