AGENDA TOWNSHIP COMMITTEE MEETING

December 12, 2005 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Committee Minutes of November 28, 2005
- 5. Reports and Communications
 - --Mayor
 - -- Members of Committee
 - --Subcommittees
- 6. Agenda Additions/Changes
- 7. Ordinances

Second Reading

<u>Cranbury Township Ordinance # -09-05-24</u> – An Ordinance of the Township of Cranbury repealing in its entirety Chapter 93 of the Code of the Township of Cranbury and replacing it in part with new Chapter 21 in Part I of the Code, entitled "Historic Preservation Commission," and new Chapter 93 in Part II of the code, entitled "Historic Preservation."

8. Resolutions

Consent Agenda

Resolution # R 12-05-227- Payment of Bills.

Resolution # R 12-05-228 - Resolution authorizing the release of a performance guarantee for Home Depot – Private Improvements.

Resolution # R 12-05-229 —Resolution authorizing 2005 Budget Transfers.

Resolution # R 12-05-230 – Resolution authorizing property taxes be canceled for Block 19, Lot 11 QFarm (\$5.49).

Resolution # R 12-05-231 – Resolution authorizing 2005 tax overpayments, \$10.00 or under, be transferred into surplus.

9. Reports from Township staff and professionals

10. Reports from Township Boards and Commissions

11. Work Session

- a. <u>Presentation by Mr. William Peters, Fire Apparatus Consultant.</u>
 Mr. William Peters, Fire Apparatus Consultant will discuss with the Township Committee the needs and assessment of the Cranbury Fire Company.
- 12. Public Comment (For any items not on the agenda)
- 13. Closed Session Resolution # R 11-05-226
 - --- Review of Closed Session Minutes of November 28, 2005.

 Personnel: Review and discussion of position of Township Administrator and filling same. NOTE: Formal action regarding this matter may be taken following the Closed Session discussion.
- 14. Approval of Closed Session minutes of November 28, 2005.
- 15. Adjourn
- *** Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. 234