

AGENDA
TOWNSHIP COMMITTEE MEETING
NOVEMBER 10, 2008
7:30 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Township Committee Meeting Minutes of October 13, 2008
Township Committee Meeting Minutes of October 27, 2008
Closed Session Minutes of October 27, 2008
5. Reports and Communications
 - Mayor
 - Members of Committee
 - Subcommittees
6. Agenda Additions/Changes
7. Closed Session Resolution
 - a). Resolution # R 11-08-187 – 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”.
8. Resolutions
 - Consent Agenda
 - a). Resolution # R 11-08-08-188 - Payment of Bills.
 - b). Resolution # R 11-08-189 – Resolution refunding a tax sale premium for Block 20.01, Lot 1 in the amount of \$2,000 to US Bank Corporate Trust Service.
 - c). Resolution # R 11-08-190 – Resolution authorizing year 2008 Budget Transfers.
 - d). Resolution # R 11-08-191 – Resolution authorizing the Mayor and Clerk to execute and agreement with Integrated Systems & Services Incorporated for a Card Access CCTV System for the Police Building in the amount of \$ 8,684.00.
 - e). Resolution # R 11-08-192 – 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) for “Over the Limit Under Arrest Year End Crackdown” (\$5,000.00).
 - f). Resolution # R 11-08-193 – Resolution rejecting bids for the Instrumentation, Calibration and Service for the Township’s Pump Stations.
9. Reports from Township Staff and Professionals

Monthly Report from Police Chief Edward L. Kahler, III for the month of October, 2008.

Note: Award of Quote-Proposal # 1648 for removal and replacement of defunct heaters with radiant heaters for the Cranbury Fire House, in the amount of \$20,875.00 to Chas. L. Smith Plumbing & Heating.
10. Reports from Township Boards and Commissions

AGENDA
TOWNSHIP COMMITTEE MEETING
NOVEMBER 10, 2008
7:30 P.M.

11. Work Session
 - a). Discussion of Various Parking Space Issues in the Village Area
The Township Committee will review and discuss downtown parking issues.
 - b). Discussion of Proposed 2009 Township Committee Meeting Schedule
The Township Committee will review and discuss the proposed 2009 meeting schedule.
12. Public Comment
13. Mayor's Notes
14. Adjourn

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