

AGENDA  
TOWNSHIP COMMITTEE MEETING  
January 12, 2009  
7:00 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Reports and Communications
  - Mayor
  - Members of Committee
  - Subcommittees
5. Agenda Additions/Changes
6. Resolutions
  - Consent
  - a). Resolution # R 01-09-003 – Payment of Bills
  - b). Resolution # R 01-09-004 – Resolution appointing Bruno Bertucci as Alternate Safety JIF Delegate.
  - c). Resolution # R 01-09-005 – Resolution authorizing the Mayor and Clerk to execute a Contract for Corner House for professional counseling consulting services from January 1, 2009 through December 31, 2009.
  - d). Resolution # R 01-09-006 – Resolution authorizing the Mayor and Clerk to execute an Agreement with Ronald A. Ghrist, C.P.A., R.M.A. for financial consulting services.
7. Reports from Township Staff and Professionals
  - Monthly Report from Police Chief Edward Kahler
8. Reports from Township Boards and Commissions
9. Updates on Township Projects
10. Work Session
  - a). Discussion of 2009 Liaison Assignments by Township Committee  
The Township Committee will discuss the 2009 Township Committee members' liaison assignments.
11. Mayor's Notes
  - Appointment of Linda Scott as Cranbury Township's representative to the Middlesex County Solid Waste Advisory Council as the Alternate Representative.

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12. Public Comment

13. Closed Session - Closed Session – Resolution # R 01-09-007

--- Pending or Anticipated Litigation; N.J.S.A. 10:4-12b (7); Discussion of the status of real property tax appeal litigation.

14. Adjournment

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