

**CHANGES:**

**DELETIONS:**

10.D Execution of In-kind Donor Agreement for MIHS

**DISCUSSIONS: (FORMAL ACTION MAY BE TAKEN)**

**CONSENT AGENDA ITEMS:**

10.A Insert names of businesses:

- (1) Enhanced Wireless Inc. - wireless equip./accessories store at Hamilton Mall (formerly Nextel/Sprint)
- (2) The Amazing Store - retail merchandise store on Main Street

10.K Resolution Supporting Redevelopment Study of Hamilton Township Landfill Block 994/Lot 57 for non-residential uses as permitted in IBP Zone

10.L Accept amendments extending expiration dates of Sun National Bank letters of credit #20014 and #20015 **from** May 5, 2007 to May 5, 2008 - performance guarantees for SJS Holdings LLC Fairways at Mays Landing

10.M Resolution expressing interest in having the New Jersey Conservation Foundation establish a Pine Barrens Nature Center in Hamilton Township on Kenneth Messina property (Bl. 44/Lot 8; Bl. 60/lot 4; Bl. 64/Lot 8 and Bl. 68/Lot 2 - total 193 acres +/-)

**REGULAR AGENDA ITEMS:**

11.G Authorize in-house posting advertisement for Interim Secretary to CER Advisory Board for period July 1 through December 31, 2007

12.B Insert bill list total: \$5,889,658.13