1.                  Pledge of Allegiance

2.                  Open Public Meetings Act Notice

3.                  Roll Call

4.                  Reports and Communications from Committee

--Committee Minutes 27 October and 11 November 2003

--Sub Committee Reports -

5.                  Agenda Additions/Changes

6.                  Ordinances First Reading

Ordinance 11-03-19 --An Ordinance of the Township of Cranbury in Middlesex County New Jersey authorizing the acquisition by condemnation of property located on Liberty Way and designated as Block 7, new lots 20.02 and 20.03 on the Tax Map of the Township of Cranbury together with a 50-ft. right of way adjacent thereto. (Second Reading 1 December 2003)

Ordinance 11-03-20—An Ordinance of the Township of Cranbury in Middlesex County New Jersey approving of a conveyance of a ten foot wide underground utility easement for the benefit of Lot 15, Block 23 for Five Hundred Dollars ($500.00) as permitted by NJSA 40A: 12-13(b)(5). (Second Reading 1 December 2003)

7.                  Consent Agenda

Resolution # R 11-03-213 -- Payment of Bills

Resolution # R 11-03-214 -- Resolution authorizing year 2003 budget transfers.

Resolution # R 11-03-215 -- Resolution authorizing the release of plan review and engineering escrow for Trammel Crow. (Block 7, lots 17&18)

Resolution # R 11-03-216 -- Resolution authorizing the release of plan review and engineering escrow for Morris Protinick, Phase I and II. (Block 2, lot 4.02)

Resolution # R 11-03-217 -- Resolution authorizing the release of a performance guarantee for Kerzner Associates Private Improvements (Block 2, lot 3.02)

Resolution # R 11-03-218 -- Resolution authorizing the release of a performance guarantee for Kerzner Associates Public Improvements (Block 2, lot 3.02)

Resolution # R 11-03-219 -- Resolution authorizing the release of escrow for Christopher B. Wright

Resolution # R 11-03-220 -- Resolution authorizing the lease of Township property known as the "Barclay Farm" for $22,425.00 (Block 23, Lot 12 and Block 25, Lot 19.1)

8.                  Work Session

a.       Police Station Update

      Mark Berkowsky and Kurt Schmitt will update the Township Committee          on the Police Station.  Plans showing options for eliminating the basement           and decreasing unassigned storage space will be discussed.

b.      Status Report on Simonson and E. Barclay Farmland Parcels

      Township Committee will update the public on the current status of two             key farm parcels (approx 220 Acres) which were to have voluntarily gone      into the Middlesex County Farmland Preservation Program and may now          be subject to residential development.

c.       Township Appointments

In years past, a letter was sent to each person on a board, commission or committee informing them that their term was expiring and asking if they were interested in serving again.  Traditionally, a number of residents would indicate that they would no longer be able to serve a new term for various reasons. Proposed letter will be discussed.

d.      Township Committee Meeting Dates 2004

      Proposed dates for Township Committee Meetings in 2004 will be        discussed.

9.                  Public Comment (For any items not on the agenda)

10.              Mayor’s Notes

11.              Closed Session – Resolution # R 11-03-221

            -- Closed Township Committee Minutes 27 October and 11 November 2003

            --**Personnel**: Arts Review Committee appointment recommendation

            --**Contract Negations:**Police Contract

12.              -- Approval of Closed session minutes of 27 October and 11 November 2003.

13.              Adjourn

\*\*\*      Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. 231

TC November 2003