1.                  Pledge of Allegiance

2.                  Open Public Meetings Act Notice

3.                  Roll Call

4.                  Reports and Communications from Committee

--Committee Minutes 1 December 2003

--Sub Committee Reports -

5.                  Agenda Additions/Changes

6.                  Consent Agenda

Resolution # R 12-03-231 – Payment of Bills

Resolution # R 12-03-232-- Resolution authorizing a professional services agreement with Berkowsky and Associates Inc. for Construction Management Services for the year 2003. (Police Station Building)

                        Resolution # R 12-03-233 -- A resolution calling for rescission of                                              specially adopted new rules N.J.A.C. 5:75a, Fire Service Resource                                            Emergency Deployment.

7.                  Ordinances First Reading

Ordinance 12-03-21 - An ordinance of the Township of Cranbury in Middlesex County, New Jersey authorizing the acquisition of permanent utility easements across Block 1, Lots 8 and 11 in the Township of Cranbury and Block 31.01, Lots 25.03, 25.04, 25.11, 25.12, 25.13, 27.03, and 33.02 in the Township of South Brunswick, and authorizing the acquisition of
permanent utility and temporary construction easements across Block 15,
Lots 3.01, 3.02 and 32 and Block 31.01, Lots 29.12, 29.16 and 29.141 in
the Township of South Brunswick, to facilitate the construction of the
Dey Road Force Main and Route 130 Force Main Extension. (Second Reading 22 December 2003)

8.                  Work Session

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

      Township Committee will consider the acquisition of two key farm parcels         (approx 220 Acres) which were to have voluntarily gone into the          Middlesex County Farmland Preservation Program and are subject to   residential development.  A report on the financial and tax implications of

      acquisition vs. residential growth will be given.  The public isn urged to   attend the meeting and participate in the decision-making process.

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

10.              Mayor’s Notes

11.              Closed Session – Resolution # R 12-03-234

                  -- Closed Township Committee Minutes of 1 December 2003

12.              -- Approval of Closed session Minutes of 1 December 2003

13.              Adjourn

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

TC December 2003