1.                  Pledge of Allegiance

2.                  Open Public Meetings Act Notice

3.                  Roll Call

4.                  Reports and Communications from Committee

--Committee Minutes 8 and 15 December 2003

--Sub Committee Reports -

5.                  Agenda Additions/Changes

6.                  Ordinances Second 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 8 December 2003)

7.                  Consent Agenda

Resolution # R 12-03-241 – Payment of Bills

Resolution # R 12-03-242 -- A resolution refunding COAH overpayments for various Toll Brothers projects.

Resolution # R 12-03-243 -- A resolution refunding COAH overpayments for Block 23, Lot 15.

Resolution # R 12-03-244 -- Resolution transferring overpaid 2003 property taxes, which are $ 10.00 or under, into surplus.

Resolution # R 12-03-245 -- Resolution canceling 2003 property taxes balances, which are $ 10.00 or under.

                        Resolution # R 12-03-246 -- A Resolution of the Township of                                      Cranbury, NJ approving a developer’s Agreement between    the Township                            of  Cranbury and Cranbury 60,LLC and Authorizing the execution of same

                        Resolution # R 12-03-247 -- A Resolution approving the appraisals                              prepared by Peter E. Sockler, Mai, for permanent utility easements to                                facilitate the Construction of the Dey Road Force Main and Route 130                             Force Main Extension.

                        Resolution # R 12-03-249 -- A resolution of the Township of                                       Cranbury accepting fire truck bid.

8.                  Work Session

a.       Environmental Commission (John Persico)

John Persico, Chairman of the Environmental Commission, will update the Township Committee on the status of a grant that the EC is applying for and a request for the committee to match the grant amount. ($2500.00)

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

10.              Mayor’s Notes

11.              Closed Session – Resolution # R 12-03-240 -

            -- Closed Township Committee Minutes - 15 December 2003

12.              -- Approval of Closed session minutes of - 15 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