

**Proposed Agenda  
of the Borough of Princeton  
Mayor and Council  
December 11, 2007  
One Monument Drive  
Princeton, NJ  
6:30PM Closed Session  
7:30PM Open Session**

- A. CALL MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
- B. ROLL CALL**
- C. RESOLUTION 2007-R278 TO ENTER INTO CLOSED SESSION**
  - 1. Personnel**
    - a. Superior Officer Agreement
    - b. Administrator
    - c. Prosecutor
    - d. Attorney
    - e. Other
  - 2. Closed Session Minutes**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES -** Closed Session – August 7, 2007  
Open Session - November 7, 2007  
November 20, 2007
- F. SUMMARY - CLOSED SESSION DISCUSSION – Robert W. Bruschi, Borough Administrator**
- G. PUBLIC PRESENTATION**
- H. REPORT**
  - 1. RCA Guidelines and Alcohol Coalition – Kristin Appelget, Director Community and Regional Affairs, Princeton University**
  - 2. Monthly Police Report – Anthony Federico, Chief of Police**
    - a. Resolution 2007-R279 Of The Mayor and Council of The Borough of Princeton Approving the Monthly Chief of Police Report For October 2007**
- I. OLD BUSINESS**
  - 1. Public Hearing and Adoption: Ordinance #2007-27, ORDINANCE AMENDING AND SUPPLEMENTING SECTION 17A-193(e) AND ADDING SECTION 17A-193.1 OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974 REGARDING STORMWATER MANAGEMENT**

*Roll Call*

**J. NEW BUSINESS**

1. **Resolution 2007-R280**, Of The Mayor and Council of The Borough of Princeton Supporting The Over The Limit Under Arrest 2007 Year End Crackdown
2. **Resolution 2007-R281**, Of The Mayor and Council of The Borough of Princeton Approving A 2008 Lease Agreement For the Griggs Corner Parking Lot
3. **Resolution 2007-R282**, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement To Maser Consulting For Mercer Street Land Surveying Services
4. **Resolution 2007-R283**, Of The Mayor and Council of The Borough of Princeton Approving Addendum To Lease Agreement With Trinity Church
5. **Resolution 2007-R284**, Of The Mayor and Council of The Borough of Princeton Approving Purchase of Rock Salt
6. **Resolution 2007-R285**, Of The Mayor and Council of The Borough of Princeton Approving Purchase of Fuel Oil
7. **Resolution 2007-R286**, Of The Mayor and Council of The Borough of Princeton Approving Purchase of Service For Collision Repairs and Vehicle Painting
8. **Resolution 2007-R287**, Of The Mayor and Council of The Borough of Princeton Approving Application for Public Archives and Records Infrastructure Support (PARIS) Project Funding
9. **Resolution 2007-R288**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Application For Ian C. Wulf
10. **Resolution 2007-R289**, Of The Mayor and Council of The Borough of Princeton Approving Raffle License RA: 319 For Princeton Regional Scholarship Foundation
11. **Resolution 2007-R290**, Of The Mayor and Council of The Borough of Princeton Approving Tax Refund

**K. RESOLUTION 2007-R291 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE DECEMBER 11, 2007 BILL LIST**

**L. ADJOURN**

**ANDREA L. QUINTY  
BOROUGH CLERK**