

**Proposed Agenda
of the Borough of Princeton
Mayor and Council
February 12, 2008
One Monument Drive
Princeton, NJ**

**7:00PM Closed Session
7:30PM Open Session**

- A. CALL MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
- B. ROLL CALL**
- C. RESOLUTION 2008-R56 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations – NHKT
 - 2. Closed Session Minutes – November 20, 2007
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES -** Closed Session November 20, 2007
Open Session December 21, 2007
Open Session January 22, 2008
- F. SUMMARY - CLOSED SESSION DISCUSSION –** *Robert W. Bruschi, Borough Administrator*
- G. PUBLIC PRESENTATION**
- H. OATH OF OFFICE**
 - 1. **Resolution 2008-R57**, Of the Mayor and Council of The Borough of Princeton Appointing Probationary Police Officer Daniel Federico
 - 2. **Resolution 2008-R58**, Of the Mayor and Council of The Borough of Princeton Appointing Carol Coe As Tax Collector For The Borough of Princeton
 - 3. **Resolution 2008-R59**, Of the Mayor and Council of The Borough of Princeton Appointing Sandra Webb as Chief Finance Officer For The Borough of Princeton
- I. APPOINTMENTS**
 - 1. **Resolution 2008-R60**, Of the Mayor and Council of The Borough of Princeton Approving Committee Appointments For A Three Year Term
 - 2. **Resolution 2008-R61**, Of the Mayor and Council of The Borough of Princeton Approving Committee Appointment For A Four Year Term
 - 3. **SOC Lands Committee**
- J. CORRESPONDENCE**
 - 1. **Spirit of Princeton 2008 Events –** *Raymond Wadsworth*
 - 2. **Memorial Request Charles St. John –** *Richard C. Woodbridge*

K. REPORT

1. **Arts Council of Princeton Annual Report** – *Jeff Nathanson, Director*
2. **Monthly Police Report** – *Nick Sutter, Police Lieutenant*
 - a. **Resolution 2008-R62** Of The Mayor and Council of The Borough of Princeton Approving the Monthly Chief of Police Report For December 2007

L. NEW BUSINESS

1. **Introduction and Authorization To Publish: Ordinance #2008-10, ORDINANCE CONCERNING SALARIES AND COMPENSATION OF CERTAIN PERSONNEL OF THE BOROUGH OF PRINCETON**
Roll Call Vote *Public Hearing: March 4, 2008*
2. **Resolution 2008-R63**, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement With Kenneth W. Lozier To Provide Municipal Prosecutor Services
3. **Resolution 2008-R64** Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement With Shirley Bishop, P.P. To Provide Services For In Connection With The Borough of Princeton Affordable Housing Program
4. **Resolution 2008-R65** Of The Mayor and Council of The Borough of Princeton Approving Professional Service Agreement With Katherine Korwin As Public Health Nurse
5. **Resolution 2008-R66** Of The Mayor and Council of The Borough of Princeton Approving Professional Service Agreement To Louis P. Rago, Esq. As Special Counsel To Planning Board
6. **Resolution 2008-R67** Of The Mayor and Council of The Borough of Princeton Approving Professional Service Agreement For Groundwater and Surface Water Analysis To New Jersey analytical Laboratories, LLC
7. **Resolution 2008-R68**, Of The Mayor and Council Of The Borough Of Princeton Approving A Gypsy Moth Control Program
8. **Resolution 2008-R69**, Of The Mayor and Council Of The Borough Of Princeton Requesting A Second Extension of Sewer Allocation
9. **Resolution 2008-R70**, Approving A Motion Picture Theatre License Application To The Garden Theatre
10. **Resolution 2008-R71**, Of The Mayor and Council of The Borough of Princeton Approving Placement of Banner To The Arts Council of Princeton
11. **Resolution 2008-R72**, Of The Mayor and Council of The Borough of Princeton Authorizing The Issuance Of A Duplicate Tax Sale Certificate Pursuant To Chapter 99 Of The Public Laws of 1997
12. **Resolution 2008-R73**, Of The Mayor and Council of The Borough of Princeton Designating Official Signatories For The Borough of Princeton

M. RESOLUTION 2008-R74 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE FEBRUARY 12, 2008 BILL LIST

N. ADJOURN

**ANDREA LEA QUINTY
BOROUGH CLERK**