

**Proposed Agenda
of the Borough of Princeton
Mayor and Council
March 11, 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-R90 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel
 - 2. Closed Session Minutes – January 8, 2008
March 4, 2008
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES -** Closed Session January 8, 2008
Closed Session March 4, 2008
Open Session February 26, 2008
Open Session March 4, 2008
- F. SUMMARY - CLOSED SESSION DISCUSSION –** *Robert W. Bruschi, Borough Administrator*
- G. PUBLIC PRESENTATION**
- H. REPORT**
 - 1. Monthly Police Report –** *Anthony Federico, Police Chief*
 - a. Resolution 2008-R91, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Chief of Police Report For January 2008**
 - 2. Council On Affordable Housing, Overview of Proposed Regulations -** *Lucy Voorhoeve, Executive Director COAH*
 - a. Princeton Borough Comment
Preliminary Overview of Round III Obligation -** *Shirley Bishop, P.P., Princeton Borough Affordable Housing Consultant*
 - b. 2007 Affordable Housing Activity Report -** *Derek Bridger, Princeton Borough Affordable Housing Liaison*
- I. OLD BUSINESS**
 - 1. Public Hearing and Adoption: Ordinance #2008-11, AN ORDINANCE AMENDING CHAPTER 22, OFFENSES – MISCELLANEOUS, OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974**
Roll Call

2. **Public Hearing and Adoption: Ordinance #2008-12, AN ORDINANCE BY THE BOROUGH OF PRINCETON, COUNTY OF MERCER, STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53, TO UNDERTAKE JOINTLY WITH THE TOWNSHIP OF PRINCETON, COUNTY OF MERCER, STATE OF NEW JERSEY A COMPLETE REVALUATION OF ALL REAL ESTATE WITHIN BOTH MUNICIPALITIES FOR TAX EQUALIZATION PURPOSES**

Roll Call

J. NEW BUSINESS

1. **Resolution 2008-R92, Of The Mayor and Council of The Borough of Princeton Authorizing The Submission Of An Application for A Loan From The New Jersey Environmental Infrastructure Financing Program**
2. **Resolution 2008-R93, Of The Mayor and Council of The Borough of Princeton Awarding Contract To Able Mechanical Inc. For HVAC Preventative Maintenance**
3. **Resolution 2008-R94, Of The Mayor and Council of The Borough of Princeton Approving Professional Service Agreement With Daniel Dobromilsky & Associates To Provide Consulting Services For The Planning Board**
4. **Resolution 2008-R95, Of The Mayor and Council of The Borough of Princeton Approving Professional Service Agreement With Land Concepts Group To Provide Specialized Compliance Review For The Planning Board**
5. **Resolution 2008-R96 Of The Mayor and Council of The Borough of Princeton Approving Professional Service Agreement For Planning Review Services To Comp Comm, Inc.**
6. **Resolution 2008-R97, Of The Mayor and Council Of The Borough Of Princeton Approving An Emergency Temporary Appropriation For The 2008 Current Fund Budget**
Roll Call
7. **Resolution 2008-R98, Of The Mayor and Council Of The Borough Of Princeton Approving An Emergency Temporary Appropriation For The 2008 Affordable Housing Budget**
Roll Call
8. **Resolution 2008-R99, Of The Mayor and Council Of The Borough Of Princeton Approving An Emergency Temporary Appropriation For The 2008 Parking Utility Budget**
Roll Call

K. ADJOURN

**ANDREA LEA QUINTY
BOROUGH CLERK**