

**Proposed Agenda
of the Borough of Princeton
Mayor and Council
May 13, 2008
One Monument Drive
Princeton, NJ**

**6:00PM Closed Session
7:30PM Open Session**

- A. CALL MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
- B. ROLL CALL**
- C. RESOLUTION 2008-R144 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations – NHKT
- D. SALUTE TO THE FLAG**
- E. SUMMARY - CLOSED SESSION DISCUSSION – *Robert W. Bruschi, Borough Administrator***
- F. PUBLIC PRESENTATION**
- G. CORRESPONDENCE**
 - 1. **6th Annual Ivy Fest – *Richard Ryan, Ivy Inn***
- H. REPORT**
 - 1. **Monthly Police Report – *Anthony Federico, Chief of Police***
 - a. **Resolution 2008-R145, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Chief of Police Report For March 2008**
- I. OLD BUSINESS**
 - 1. **Public Hearing and Adoption: Ordinance #2008-14, AN ORDINANCE AMENDING CHAPTER 10, CONSTRUCTION CODE ENFORCEMENT, OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974”**
Roll Call
 - 2. **Public Hearing and Adoption: Ordinance #2008-16, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974” REGARDING FIRE INSPECTION AND FIRE SAFETY PERMIT FEES**
Roll Call
 - 3. **Introduction and Authorization To Publish: Ordinance #2008-18, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 17A OF THE CODE OF THE**

May 13, 2008

BOROUGH OF PRINCETON, NEW JERSEY, 1974 TO CREATE A NEW ZONE
DISTRICT TO BE KNOWN AS MIXED USE (MX) ZONE

Roll Call

- a. Lee Solow, Planning Board Director

J. NEW BUSINESS

1. **Resolution 2008-R146**, Of The Mayor and Council of The Borough of Princeton
Approving a Professional Services Agreement For Affordable Housing Administrative
Services In Connection With The Development of Section III of Palmer Square Planned
Development
2. **Resolution 2008-R147**, Of The Mayor and Council of The Borough of Princeton
Approving Banner Placement To The 1783 Organization Committee

**K. RESOLUTION 2008-R148 OF THE MAYOR AND COUNCIL OF THE BOROUGH
OF PRINCETON APPROVING MAY 13, 2008 BILL LIST**

L. ADJOURN

**ANDREA LEA QUINTY
BOROUGH CLERK**