

**Proposed Agenda
of the Borough of Princeton's
Mayor and Council
June 24, 2008
One Monument Drive
Princeton, NJ**

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

- A. CALL MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
- B. ROLL CALL**
- C. RESOLUTION 2008-R170 TO ENTER INTO CLOSED SESSION**
 - 1. COAH
 - 2. Potential Litigation - Nassau Inn
 - 3. Negotiations – Princeton Township
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session May 6, 2008**
- F. PUBLIC PRESENTATION**
- G. OLD BUSINESS**
 - 1. **Public Hearing and Adoption: Ordinance #2008-18 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 17A OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974 TO CREATE AN OVERLAY ZONE TO BE KNOWN AS MIXED USE (MX) ZONE**
Roll Call Vote
- H. DISCUSSION – Council on Affordable Housing Regulations**
*Shirley Bishop, P.P., Consultant -Derek Bridger, Zoning Officer,
Karen Cayci, Borough Attorney*
- I. NEW BUSINESS**
 - 1. **Introduction and Authorization To Publish: Ordinance #2008-19, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 34, ARTICLE IV OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974” REGARDING SEWER SERVICE CHARGES**

Roll Call Vote

Proposed Public Hearing: July 8, 2008

2. **Introduction and Authorization to Publish** – 2008 Borough of Princeton Municipal Budget

Roll Call Vote Proposed Public Hearing: July 22, 2008

3. **Resolution 2008-R171**, Of The Mayor and Council of The Borough Of Princeton Approving An Emergency Temporary Appropriation For The 2008 Current Fund Budget – *Roll Call Vote*
4. **Resolution 2008-R172**, Of The Mayor and Council of The Borough Of Princeton Approving An Emergency Temporary Appropriation For The 2008 Current Fund Budget Affordable Housing – *Roll Call Vote*
5. **Resolution 2008-R173**, Of The Mayor and Council of The Borough of Princeton Authorizing Alcoholic Beverage Licensing For The 2008-2009 Licensing Period
6. **Resolution 2008-R174**, Of The Mayor and Council of The Borough of Princeton Authorizing Execution of Interlocal Services Project with the County of Mercer and Township of Princeton – Mercer At Play Grant Greenway Meadows
7. **Resolution 2008-R175**, Of The Mayor and Council of The Borough of Princeton Authorizing An Award For Professional Engineering Services Downtown Development Project To Timothy Haahs & Associates
8. **Resolution 2008-R176**, Of The Mayor and Council of The Borough of Princeton Authorizing An Award For Professional Services For Inspection of Sanitary Sewer Rehabilitation Projects To Van Note Harvey Associates
9. **Resolution 2008-R177**, Of The Mayor and Council Of The Borough Of Princeton Approving Fire Department Application For Matthew Meitzner
10. **Resolution 2008-R178**, Of The Mayor and Council of The Borough of Princeton Authorizing Execution of Service Agreement With Eastern Armored Car Services, Inc.

J. RESOLUTION 2008-R179 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE JUNE 24, 2008 BILL LIST

K. ADJOURMENT

**ANDREA LEA QUINTY
Borough Clerk**