

**Proposed Agenda
of the Borough of Princeton's
Mayor and Council
July 22, 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-R189 TO ENTER INTO CLOSED SESSION**
 - 1. Joint Negotiations: Princeton Township/Princeton Regional Schools
 - 2. Negotiations: Northridge Sewer Arbitration
 - 3. Negotiations: Princeton Township – Capital Ordinance Accounts
 - 4. Litigation: Historic Site Real Property Tax Exemption
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session June 10, 2008
Open Session June 24, 2008**
- F. SUMMARY - CLOSED SESSION DISCUSSION – Robert W. Bruschi, Borough Administrator**
- G. PUBLIC PRESENTATION**
- H. CORRESPONDENCE**
 - a. Jitney Service Request – *Princeton Senior Resource Center, Princeton Public Library, Arts Council of Princeton, YWCA Princeton, Princeton YMCA*
- I. REPORT**
 - 1. 2007 Annual Report – Princeton Community Housing**
Sandra Persichetti, Executive Director
 - 2. Princeton Housing Opportunities: An Organizational Analysis**
Vito A. Gallo, P.P. Housing and Community Development Planning
 - 3. Monthly Police Report – Anthony Federico, Chief of Police**
 - a. **Resolution 2008-R190, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Chief of Police Report For May 2008**

J. OLD BUSINESS

1. **Public Hearing and Adoption: Ordinance #2008-19, AN ORDINANCE AMENDING CHAPTER 19, MOTOR VEHICLES & TRAFFIC, OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974”**
Roll Call Vote
2. **Public Hearing and Adoption: Ordinance #2008-20, 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
3. **Public Hearing and Adoption: Ordinance #2008-21, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A:4-45.14 IN THE BOROUGH OF PRINCETON, NEW JERSEY**

K. 2008 PRINCETON BOROUGH MUNICIPAL BUDGET

1. **Budget Presentation** – *Sandra Webb, CFO, Assistant Borough Administrator*
 - a. **Public Hearing and Adoption** – *Robert W. Bruschi, Borough Administrator*
2008 Borough of Princeton Municipal Budget
Introduced June 24, 2008, Published July 11, 2008
Roll Call Vote

L. NEW BUSINESS

1. **Resolution 2008-R191, Of The Mayor and Council of The Borough of Princeton Authorizing Alcoholic Beverage Licensing For The 2008-2009 Licensing Period**
2. **Resolution 2008-R192, Of The Mayor and Council of The Borough of Princeton Authorizing Place To Place Transfer of Alcoholic Beverage License**
3. **Resolution 2008-R193, Of The Mayor and Council of The Borough of Princeton Authorizing Execution of Interlocal Services Project with the County of Mercer For Provision of Public Health Preparedness And Response**
4. **Resolution 2008-R194, Of the Mayor and Council of The Borough of Princeton Authorizing Grant Application For Princeton Alcohol and Drug Alliance**

M. RESOLUTION 2008-R195 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE JULY 22, 2008 BILL LIST

N. ADJOURMENT

ANDREA LEA QUINTY
Borough Clerk