

**Proposed Agenda
of the Borough of Princeton's
Mayor and Council
September 23, 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-R219 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel - Professional Services Appointment Review
 - 2. Potential Litigation – Assessment – Wilson Road
 - 3. Negotiations – Princeton Township
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session September 2, 2008
Open Session September 9, 2008**
- F. SUMMARY - CLOSED SESSION DISCUSSION – Robert W. Bruschi, Borough Administrator**
- G. PUBLIC PRESENTATION**
- H. REPORT**
 - 1. Monthly Police Report – Sharon Papp, Police Lieutenant**
 - a. **Resolution 2008-R220, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Chief of Police Report For July 2008**
 - b. **Proclamation “Put The Brakes On Fatalities Day”**
- I. NEW BUSINESS**
 - 1. Introduction and Authorization To Publish: Ordinance #2008-23, A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,385,560 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,270,560 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF. ROLL CALL**
 - 2. Introduction and Authorization To Publish: Ordinance #2008-24 A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE**

AGGREGATE AMOUNT OF \$ 1,331,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$ 1,266,000 BONDS OR NOTES OF
THE BOROUGH TO FINANCE PART OF THE COST THEREOF.
ROLL CALL

- 3. Introduction and Authorization To Publish: Ordinance #2008-25 A**
BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE
SPRING STREET PARKING GARAGE IN AND BY THE BOROUGH OF
PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY,
APPROPRIATING \$31,700 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$31,700 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING THE COST THEREOF

ROLL CALL

- 4. Resolution 2008-R221**, Of The Mayor and Council of The Borough of Princeton Regarding Transportation Costs For Hazardous Bus Routes
- 5. Resolution 2008-R222**, Of The Mayor and Council of The Borough of Princeton Approving Amendment To Professional Services Agreement Van Note Harvey For Inspection of Sanitary Sewer
- 6. Resolution 2008-R223**, Of The Mayor and Council of The Borough of Princeton Approving Amendment To Professional Services Agreement VanCleef For Inspection of Sanitary Sewer
- 7. Resolution 2008-R224**, Of The Mayor and Council of The Borough of Princeton Approving An Agreement With Princeton Township For Wilson Road Reconstruction Project
- 8. Resolution 2008-R225**, Of The Mayor and Council of The Borough of Princeton Awarding Contract To Arawak Paving Company Inc. For Project #08-01, Boudinot Group
- 9. Resolution 2008-R226**, Of The Mayor and Council of The Borough of Princeton Approving Placement of Banners For Princeton University Athletics
- 10. Resolution 2008-R227**, Of The Mayor and Council of The Borough of Princeton Authorizing Disposal of Surplus Property
- 11. Resolution 2008-R228**, Of The Mayor and Council of The Borough of Princeton Approving Tax Refunds
- 12. Resolution 2008-R229**, Of The Mayor and Council of The Borough of Princeton Chapter 159- Special Budget Item

**J. RESOLUTION 2008-R230 OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF PRINCETON APPROVING THE SEPTEMBER 23, 2008
BILL LIST**

K. ADJOURNMENT

**Andrea Lea Quinty
Borough Clerk**