

**Proposed Agenda
of the Borough of Princeton's
Mayor and Council
October 14, 2008
One Monument Drive
Princeton, NJ**

**7:00 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-R238 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel
 - 2. Negotiations - Princeton Township
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session October 14, 2008**
- F. SUMMARY - CLOSED SESSION DISCUSSION – *Robert W. Bruschi, Borough Administrator***
- G. PUBLIC PRESENTATION**
- H. REPORTS**
 - 1. Princeton Regional Health Department Annual Report – *Dave Henry Health Officer***
 - 2. Monthly Police Report – *Nick Sutter, Police Lieutenant***
 - a. Resolution 2008-R239, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Chief of Police Report For August 2008**
 - 3. Quarterly Financial Report – *Sandra Webb, CFO/Assistant Administrator***
- I. NEW BUSINESS**
 - 1. Introduction and Authorization To Publish: Ordinance #2008-29, AN ORDINANCE AMENDING SECTION 17A-179 REGARDING THE CLASSIFICATION AND APPROVAL OF MINOR SITE PLANS OF THE CODE OF THE BOROUGH OF PRINCETON NEW JERSEY, 1974.**
Roll Call *Planning Board Referral*
 - 2. Introduction and Authorization To Publish: Ordinance #2008-30 AN ORDINANCE AMENDING CHAPTER 30, SWIMMING POOLS OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974**
Roll Call *Proposed Adoption November 5, 2008*

October 14, 2008

3. **Introduction and Authorization To Publish: Ordinance #2008-31 AN**
ORDINANCE AMENDING CHAPTER 28, STREETS AND SIDEWALKS OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974
Roll Call *Proposed Adoption November 5, 2008*
4. **Resolution 2008-R240**, Of The Mayor and Council of The Borough of Princeton
Approving Placement of Banners For The YWCA Annual Crafters Marketplace
5. **Resolution 2008-R241**, Of The Mayor and Council of The Borough of Princeton
Governing Body Certification Of The Annual Audit Report *Roll Call*
6. **Resolution 2008-R242**, Of The Mayor and Council of The Borough of Princeton
Approving The Correction Action Plan For the 2007 Audit Report *Roll Call*
7. **Resolution 2008-R243**, Of The Mayor and Council of The Borough of Princeton
To Establish A Dedicated Trust By Rider – Uniform Fire Safety Act Penalty Moneys *Roll Call*
8. **Resolution 2008-R244**, Of The Mayor and Council of The Borough of Princeton
To Establish A Dedicated Trust By Rider – Acceptance of Bequests and Gifts
Roll Call
9. **Resolution 2008-R245**, Of The Mayor and Council of The Borough of Princeton
Chapter 159- Special Budget Item – Recycling Tonnage Grant
10. **Resolution 2008-R246**, Of The Mayor and Council of The Borough of Princeton
Form of Special Emergency Resolution, NJS 4A:4-53 *Roll Call*

J. RESOLUTION 2008-R247 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE OCTOBER 14, 2008 BILL LIST

K. ADJOURNMENT

Andrea Lea Quinty
Borough Clerk