

**Proposed Agenda
of the Borough of Princeton's
Mayor and Council
January 13, 2009
One Monument Drive
Princeton, NJ**

6:00 PM Closed Session

7:30 PM Open Session

- A. CALL MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
- B. ROLL CALL**
- C. RESOLUTION 2009-R33 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel – Police
 - 2. Personnel – Municipal Court Judge
 - 3. Negotiations – PBA
 - 4. Negotiations – Lease Agreement
- D. SALUTE TO THE FLAG**
- E. SUMMARY - CLOSED SESSION DISCUSSION – *Robert W. Bruschi, Borough Administrator***
- F. PUBLIC PRESENTATION**
- G. CORRESPONDENCE**
 - 1. Dogs in Parks and Public Plaza/Dog Park – *Ella Khazak, Spruce Circle***
- H. REPORTS**
 - 1. Monthly Police Report – *Anthony Federico, Chief Of Police***
 - a. Resolution 2009-R34, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Chief of Police Report For November 2008**
 - 2. Community Forestry Management Plan – *Alexandra Radbil, Polly Burlingham, Shade Tree Commission***
- I. NEW BUSINESS**
 - 1. Introduction and Authorization To Publish: Ordinance #2009-01, AN ORDINANCE AMENDING CHAPTER 17A OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974**
ROLL CALL
 - 2. Resolution 2009-R35, Of The Mayor and Council of The Borough of Princeton Approving Change Order #1-Final To S Brothers Construction, Inc. For The Reconstruction of Cleveland Lane**

3. **Resolution 2009-R36**, Of The Mayor and Council of The Borough of Princeton Approving a Professional Services Agreement With Carl E. Peters, LLC For Engineering Consultant Services
4. **Resolution 2009-R37**, Of The Mayor and Council of The Borough of Princeton Approving An Extension Of Professional Services Agreement With Edgewater Design LLC Through December 31, 2009
5. **Resolution 2009-R38**, Of The Mayor and Council of The Borough of Princeton Approving An Amendment To A Professional Services Agreement With Civil Solutions For GIS System Computer Based Tax Mapping
6. **Resolution 2009-R39**, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement To Delta Development Group For Community Awareness And Emergency Preparedness Services
7. **Resolution 2009-R40**, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement To Deer Carcass Removal Service LLC
8. **Resolution 2009-R41**, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement To SAVE For Animal Shelter Services
9. **Resolution 2009-R42**, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement To Marcie E. Tyson, Health Educator
10. **Resolution 2009-R43**, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement To Princeton Homecare Services – Nursing
11. **Resolution 2009-R44**, Of The Mayor and Council of The Borough of Princeton Approving 2009 Committee Appointment For A Two Year Term.

J. ADJOURNMENT

**Andrea Lea Quinty
Borough Clerk**