

**Proposed Agenda
Borough of Princeton
Mayor and Council
March 3, 2009
One Monument Drive
Princeton, NJ**

**6:30 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-R95 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel – Police**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – February 10, 2009**
- F. SUMMARY - CLOSED SESSION DISCUSSION – *Robert W. Bruschi, Borough Administrator***
- G. PUBLIC PRESENTATION**
- H. DISCUSSION**
 - 1. Elm Court Senior Housing” Request for Waiver Fire Inspection Fees**
 - 2. Leashed Dogs In Borough Parks – Amendment to Ordinance**
 - 3. Hinds Plaza Art – Hinds Plaza Committee**
- I. OLD BUSINESS**
 - 1. Resolution 2009-R90, Of the Mayor and Council of The Borough of Princeton Approving the Purchase of One 2009 Dodge Durango Police Vehicle**
 - 2. Resolution 2009-R91, Of the Mayor and Council of The Borough of Princeton Approving the Purchase of Two Crown Victoria Police Vehicles**
 - 3. Resolution 2009-R92, Of the Mayor and Council of The Borough of Princeton Approving the Purchase of One 2009 Mercedes-Benz Smart Car**
- J. NEW BUSINESS**
 - 1. Introduction and Authorization To Publish: Ordinance 2009-07 AN ORDINANCE AMENDING CHAPTER 28, STREETS AND SIDEWALKS, OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974**
 - 2. Introduction and Authorization To Publish: Ordinance 2009-08 AN ORDINANCE AMENDING CHAPTER 19 OF THE CODE OF THE BOROUGH OF PRINCETON, STREETS AND SIDEWALKS, OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974” REGARDING MOTOR VEHICLES AND TRAFFIC (Garage/Permits)**

3. **Introduction and Authorization To Publish: Ordinance 2009-09** AN ORDINANCE AMENDING CHAPTER 19 OF THE CODE OF THE BOROUGH OF PRINCETON, STREETS AND SIDEWALKS, OF THE "CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974" REGARDING MOTOR VEHICLES AND TRAFFIC (Meters)
4. **Resolution 2009-R96**, Of The Mayor and Council of The Borough of Princeton Release of Maintenance Bond For The Project Known As 152 Witherspoon
5. **Resolution 2009-R97**, Of The Mayor and Council of The Borough of Princeton Approving Second Amended Developers Agreement For The Waxwood Project
6. **Resolution 2009-R98**, Of The Mayor and Council of The Borough of Princeton Amending Report of Sidewalk Improvement Officer For Project 99-01
7. **Resolution 2009-R99**, Of The Mayor and Council of The Borough of Princeton Authorizing Collaboration With The County of Mercer For A Regional Vehicle Wash Facility Feasibility Study
8. **Resolution 2009-R100**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Application For Thomas Lowenthal
9. **Resolution 2009-R101**, Of The Mayor and Council of The Borough of Princeton Approving The 2009 Committee Appointment
10. **Resolution 2009-R102**, Of The Mayor and Council of The Borough of Princeton Approving Tax Refunds

K. RESOLUTION 2009-R103 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE MARCH 3, 2009 BILL LIST

L. ADJOURNMENT

**Andrea Lea Quinty
Borough Clerk**