

**Proposed Agenda  
Borough of Princeton  
Mayor and Council  
April 7, 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-R121 TO ENTER INTO CLOSED SESSION**
  - 1. **Negotiations – Arts Council of Princeton**
  - 2. **Negotiations – Princeton Township/Northridge**
- D. **SALUTE TO THE FLAG**
- E. **APPROVAL OF MINUTES – March 3, 2009 Closed Session  
March 3, 2009 Open Session**
- F. **SUMMARY - CLOSED SESSION DISCUSSION – *Robert W. Bruschi, Borough Administrator***
- G. **PUBLIC PRESENTATION**
- H. **CORRESPONDENCE**
  - 1. **Annual Events – Public Right of Way – *Anita Fresolone, Palmer Square Mgt.***
- I. **OLD BUSINESS**
  - 1. **Public Hearing and Adoption: Ordinance 2009-07 AN ORDINANCE AMENDING CHAPTER 28, STREETS AND SIDEWALKS, OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974**  
**Roll Call**
  - 2. **Public Hearing and Adoption: 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)**  
**Roll Call**
  - 3. **Public Hearing and Adoption: 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)**  
**Roll Call**

**J. NEW BUSINESS**

1. **Resolution 2009-R122**, Of The Mayor and Council of The Borough of Princeton Approving Amendment To Ground Lease
2. **Resolution 2009-R123**, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement (PSA) To Gannett Fleming, Inc. For Inspection And Compliance Services
3. **Resolution 2009-R124**, Of The Mayor and Council of The Borough of Princeton Amending A Professional Services Agreement For Engineering Consultant Services
4. **Resolution 2009-R125**, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement For Public Health Nurse To Katherine Korwin
5. **Resolution 2009-R126**, Of The Mayor and Council of The Borough of Princeton Approving Banner Request To Arts Council of Princeton For “CommuniversiTY”
6. **Resolution 2009-R127**, Of The Mayor and Council of The Borough of Princeton Approving Banner Request To Rotary Club
7. **Resolution 2009-R128**, Of The Mayor and Council of The Borough of Princeton Approving Banner Request To Princeton First Aid and Rescue Squad For EMS Week
8. **Resolution 2009-R129**, Of The Mayor and Council of The Borough of Princeton Approving Grant Application To The US Dept of Justice for Justice Assistance Grant (JAGS) In The Amount Of \$12,162
9. **Resolution 2009-R130**, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement For Arbitration Services
10. **Resolution 2009-R131**, Of The Mayor and Council of The Borough of Princeton For Professional Services For Planning and Design Services To USA Architects

**K. RESOLUTION 2009-R132 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE APRIL 7, 2009 BILL LIST**

**L. ADJOURNMENT**

**Andrea Lea Quinty  
Borough Clerk**