

**Proposed Agenda  
Borough of Princeton  
Mayor and Council  
June 23, 2009  
One Monument Drive  
Princeton, NJ**

**7:00 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-R177 TO ENTER INTO CLOSED SESSION**
  - 1. Negotiations
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session May 26, 2009**
- F. PUBLIC PRESENTATION**
- G. REPORT**
  - 1. **2008 Annual Report – Borough Shade Tree Commission,**  
*Polly Burlingham, Chair*
- H. DISCUSSION**
  - 1. **Community Master Plan – Amendment to Land Use Element –**  
*Marvin Reed, Chair, Master Plan Subcommittee/Lee Solow, Director, Regional Planning*
- I. OLD BUSINESS**
  - 1. **Public Hearing and Adoption – Ordinance #2009-19 – BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$2,350,000 FOR THE REHABILITATION OF THE SEWER SYSTEM IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$2,350,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION**  
*Roll Call*
- J. NEW BUSINESS**
  - 1. **Introduction and Authorization To Publish: Ordinance #2009-20, A BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 2001-08 OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY FINALLY ADOPTED AUGUST 14, 2001 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT.**  
*Roll Call* **Public Hearing and Adoption July 28<sup>th</sup>, 2009**

2. **Introduction and Authorization To Publish: Ordinance #2009-21, A BOND ORDINANCE PROVIDING FOR SIDEWALK IMPROVEMENTS IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$71,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$67,450 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF THE COST THEREOF.**

*Roll Call*

**Public Hearing and Adoption July 28<sup>th</sup>, 2009**

3. **Resolution 2009-R178, Of The Mayor and Council of The Borough of Princeton Amending Resolution 2009-R172 Application To The Local Finance Board Pursuant To N.J.S.A. 40A:2-26 (e) and N.J.S.A. 58:11B-9 (a)**
4. **Resolution 2009-R179, Of The Mayor and Council of The Borough of Princeton Chapter 159-Special Budget-Alcohol Education Rehabilitation Grant Fund**
5. **Resolution 2009-R180, Of The Mayor and Council of The Borough of Princeton Approving The Purchase of Rock Salt Through The Cooperative Pricing System Of Mercer/Middlesex Counties**
6. **Resolution 2009-R181, Of The Mayor and Council of The Borough of Princeton Approving The Purchase of Office Supplies Through the Mercer County Cooperative Contract Purchasing System**
7. **Resolution 2009-R182, Of The Mayor and Council of The Borough of Princeton Awarding Contract to S. Brothers Construction for Capital Project #09-02 Harriet Drive**
8. **Resolution 2009-R183, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement With Princeton Senior Resource Center**
9. **Resolution 2009-R184, Of The Mayor and Council of The Borough of Princeton Authorizing Alcoholic Beverage Licenses For The Licensing Period of 2009-2010.**
10. **Resolution 2009-R185, Of the Mayor and Council of The Borough of Princeton Approving Fire Department Membership for David Wulf**

**K. RESOLUTION 2009-R186 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE JUNE 23, 2009 BILL LIST**

**L. ADJOURNMENT**

**Andrea Lea Quinty  
Borough Clerk**