

**Proposed Agenda  
Borough of Princeton  
Mayor and Council  
August 11, 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-R215 TO ENTER INTO CLOSED SESSION**
  - 1. Personnel - Police
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session July 14, 2009**
- F. PUBLIC PRESENTATION**
- G. CORRESPONDENCE**
  - 1. **Princeton Parks Director** – *Princeton Environmental Commission*
- H. REPORT**  
(separate attachment) **1. Princeton Community Housing/Annual Report** – *Sandra Persichetti, Executive Director*
- I. NEW BUSINESS**
  - 1. **Resolution 2009-R216**, Of The Mayor and Council of The Borough of Princeton Approving Amendment To Professional Services Agreement For Health Education Services To Marcie Tyson
  - 2. **Resolution 2009-R217**, Of The Mayor and Council of The Borough of Princeton Approving Amendment To Professional Services Agreement For Animal Shelter Services To SAVE
  - 3. **Resolution 2009-R218**, Of The Mayor and Council of The Borough of Princeton Approving 2009 Committee Appointment To Fill An Unexpired Term To Joshua B. Zinder For The Site Plan Review Advisory Board
  - 4. **Resolution 2009-R219**, Of The Mayor and Council of The Borough of Princeton Approving 2009 Committee Appointment For A Two Year Term To Anne Neumann For Site Plan Review Advisory Board
  - 5. **Resolution 2009-R220**, Of The Mayor and Council of The Borough of Princeton Approving 2009 Committee Re-Appointments For A Four Year Term To Ken C. Eipel And George W. Johnson For Construction Board of Appeals
  - 6. **Resolution 2009-R221**, Of The Mayor and Council of The Borough of Princeton Approving 2009 Commission Appointment To Fill An Unexpired Two Year Term To Leon M. Rosenson For The Princeton Regional Health Commission

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7. **Resolution 2009-R222**, Of The Mayor and Council of The Borough of Princeton Approving Banner Placement For Princeton YWCA
8. **Resolution 2009-R223**, Of The Mayor and Council of The Borough of Princeton Approving Raffle License Permit To St. Paul PTA
9. **Resolution 2009-R224**, Of the Mayor and Council of The Borough of Princeton Approving Fire Department Applications For Associate Member
10. **Resolution 2009-R225**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Application For Alexander Bennet
11. **Resolution 2009-R226**, Of The Mayor and Council of The Borough of Princeton Approving Submission of Grant Application For Princeton Alcohol and Drug Alliance

**J. RESOLUTION 2009-R227 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE AUGUST 11, 2009 BILL LIST**

**K. ADJOURNMENT**

**Andrea Lea Quilty  
Borough Clerk**