

**Proposed Agenda
Borough of Princeton
Mayor and Council
October 27, 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-R291 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations – NHKT
 - 2. Personnel
- D. **SALUTE TO THE FLAG**
- E. **APPROVAL OF MINUTES – Open Session October 6, 2009**
- F. **PUBLIC PRESENTATION**
- G. **CORRESPONDENCE**
 - 1. **Remedy of Court Decision-Homes of Hope v. Township of Easthampton –**
East Windsor Township Mayor Janice Mironov
- H. **REPORT**
 - 1. **Citizen Finance Committee (Ad Hoc)**
 - 2. **Monthly Police Report-** *David Dudeck, Police Lieutenant*
 - a. **Resolution 2009-R292, Of The Mayor and Council of The Borough of Princeton** Approving the Monthly Police Report For August 2009
- I. **NEW BUSINESS**
 - 1. **Introduction and Authorization To Publish: Ordinance #2009-31, An Ordinance Amending and Supplementing Chapter 1 of “The Code of The Borough of Princeton, New Jersey, 1974” Regarding Collection of Credit Card Fees (to further amend fees for credit card use)**
Roll Call *Public Hearing and Adoption November 10, 2009*
 - 2. **Resolution 2009-R293, Of The Mayor and Council of The Borough of Princeton Regarding Transportation Costs For Hazardous Bus Routes (authorizing annual payment for hazardous route busing for certain students grades k-4)**
 - 3. **Resolution 2009-R294, Of The Mayor and Council of The Borough of Princeton Approving The Purchase of Diesel Fuel and Winter Mix Through The Mercer County Cooperative Purchasing System (authorizing purchase through co-op)**

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4. **Resolution 2009-R295**, Of The Mayor and Council of The Borough of Princeton Approving The Purchase of Road Materials Through The Mercer County Cooperative Purchasing System (authorizing purchase through co-op)
5. **Resolution 2009-R296**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Application For Associate Member
6. **Resolution 2009-R297**, Of The Mayor and Council of The Borough of Princeton Appointing Kirsten Thoft To The Princeton Environmental Commission
7. **Resolution 2009-R298**, Of The Mayor and Council of The Borough of Princeton Approving Tax Refunds

J. RESOLUTION 2009-R299 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE OCTOBER 27, 2009 BILL LIST

K. ADJOURNMENT

**Andrea Lea Quinty
Borough Clerk**