

**Proposed Agenda
Borough of Princeton
Mayor and Council
November 24, 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-R309 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel - 2010 Professional Appointments
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session October 27, 2009**
- F. PUBLIC PRESENTATION**
- G. COUNCIL COMMITTEE/COMMISSION REPORTS**
- H. REPORT**
 - 1. Sustainable Princeton** – *Wendy Kaczerski, Chair Princeton Environmental Commission*
 - 2. Monthly Police Report**- *David Dudeck, Police Lieutenant*
 - a. Resolution 2009-R310**, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For September 2009
- I. DISCUSSION**
 - 1. Proposed Ordinance Amendment Regarding Operation of Police Department**
 - a) Introduction and Authorization To Publish: Ordinance #2009-34**, An Ordinance Amending and Supplementing Chapter 26 of “The Code of The Borough of Princeton, New Jersey, 1974” Regarding Operation Of The Borough Police Department (*incorporating recommendations presented in November 10, 2009 report to Mayor and Borough Council*)
Roll Call *Proposed Public Hearing December 8, 2009*
- J. NEW BUSINESS**
 - 1. Introduction and Authorization to Publish: Ordinance #2009-35** An Ordinance Amending and Supplementing Chapter 4 of “The Code Of The Borough of Princeton, New Jersey, 1974” Concerning Alcoholic Beverages (*regulation of alcohol and minors*)
Roll Call *Proposed Public Hearing December 8, 2009*

2. **Resolution 2009-R311**, Of The Mayor and Council of The Borough of Princeton Supporting The Over The Limit Under Arrest 2009 Year End Statewide Crackdown (*declares support/approval for participation in “Over The Limit” enforcement grant program*)
3. **Resolution 2009-R312**, Of The Mayor and Council of The Borough of Princeton Approving The Purchase And Delivery of Fuel Oil Through The Mercer County Cooperative Purchasing System (*authorizing purchase through co-op*)
4. **Resolution 2009-R313**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Application For Richard J. D’Andrea
5. **Resolution 2009-R314**, Of The Mayor and Council of The Borough of Princeton Approving State Contract Purchase Of Thermal Imaging Cameras and Accessories From Absolute Fire Protection Co., Inc. (*approves purchase of Fire Department equipment from Capital Funds*)
6. **Resolution 2009-R315**, Of The Mayor and Council of The Borough of Princeton Authorizing Grant Application For Princeton Alcohol and Drug Alliance
7. **Resolution 2009-R316**, Of The Mayor and Council of The Borough of Princeton Approving Tax Refunds
8. **Resolution 2009-R317**, Of The Mayor and Council of The Borough of Princeton Chapter 159 – Special Budget Item – Recycling Tonnage Grant (*approving insertion of revenue and appropriation to 2009 budget*)
9. **Resolution 2009-R318**, Of The Mayor and Council of The Borough of Princeton Chapter 159 – Special Budget Item – NJ Health Officers Assn H1N1 (*approving insertion of revenue and appropriation to 2009 budget*)

K. RESOLUTION 2009-R319 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE NOVEMBER 24, 2009 BILL LIST

L. ADJOURNMENT

**Andrea Lea Quinty
Borough Clerk**