

**Proposed Agenda
Borough of Princeton
December 8, 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-R321 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – None**
- F. OATH OF OFFICE – CHIEF OF POLICE**

Resolution 2009-R322, Of The Mayor and Council of The Borough of Princeton Approving The Appointment of David J. Dudeck As the Chief Of Police Of The Borough Of Princeton

- G. PUBLIC PRESENTATION**
- H. DISCUSSION**
 - 1. Proposed Ordinance Amendments 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 and recommended changes presented November 24, 2009)**
Roll Call **Proposed Public Hearing December 22, 2009**
 - b) Introduction and Authorization To Publish: Ordinance #2009-36, An Ordinance Amending and Supplementing Chapter 2 of “The Code of The Borough of Princeton, New Jersey, 1974” Regarding Council Committees (incorporating recommended changes presented November 24, 2009)**
Roll Call **Proposed Public Hearing December 22, 2009**

I. OLD 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 22, 2009**

- 2. Public Hearing and Adoption: Ordinance #2009-32, An Ordinance Amending and Supplementing Chapter 19 of “The Code of The Borough of Princeton, New Jersey, 1974” Regarding Motor Vehicles and Traffic (identifies certain meters on Charlton, creates certain “no parking zones” Harriet and Westcott and eliminates certain rates in Park Place East Yard)** **Roll Call**

- 3. Public Hearing and Adoption: Ordinance #2009-33, An Ordinance Amending and Supplementing Chapter 17A of “The Code of The Borough of Princeton, New Jersey, 1974” (amend basement definition and supplement CB zone off street parking exemption)**
Roll Call

- 4. 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)**

- 5. 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)**

- 6. Resolution 2009-R318, Of The Mayor and Council of The Borough of Princeton Chapter 159 – Special Budget Item – NJ Health Officers Association H1N1 (approving insertion of revenue and appropriation to 2009 budget)**

J. NEW BUSINESS

- 1. Resolution 2009-R323, Of The Mayor and Council of The Borough of Princeton Authorizing the Borough Attorney To Bid Tax Sale**

- 2. Resolution 2009-R324, Of The Mayor and Council of The Borough of Princeton Awarding The Contract Known As “Placement and Removal Of Solid Waste Dumpsters Beginning January 2010” To Future Sanitation**

- 3. Resolution 2009-R325, Of The Mayor and Council of The Borough of Princeton Authorizing The Release Of Performance Bond And Accepting Maintenance Bond for 2009 Sidewalk Repair Program**

- 4. Resolution 2009-R326, Of The Mayor and Council of The Borough of Princeton Amending A Professional Services Agreement To Include H1N1 and Data Entry Services To HiTOPS**

December 8, 2009

5. **Resolution 2009-R327**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Application For Olivia M. Prevost
6. **Resolution 2009-R328**, Of The Mayor and Council of The Borough of Princeton Chapter 159 – Special Budget Item – Princeton University Fire Director (*approving insertion of revenue and appropriation to 2009 budget*)

K. RESOLUTION 2009-R329 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE DECEMBER 8, 2009 BILL LIST

L. ADJOURNMENT

**Andrea Lea Quilty
Borough Clerk**