

**Proposed Agenda
Borough of Princeton
January 26, 2010
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 2010-R54 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel** – Professional Appointment Interviews
(Council will re-enter into closed session at end of regular meeting)
 - 2. Negotiation** – Affordable Housing Acquisition/Rehabilitation
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES** – **Closed Session December 8, 2009**
Closed Session December 22, 2009
Open Session January 3, 2010
- F. PUBLIC PRESENTATION**
- G. CORRESPONDENCE**
 - 1. Request For Signage (Tiger Transit) In Public Right of Way** – *Kristin Appelget, Director Community and Regional Affairs, Princeton University*
- H. REPORT**
 - 1. Monthly Police Report-** *David Dudeck, Chief of Police*
 - a. Resolution 2010-R55, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For November 2009**
- I. NEW BUSINESS**
 - 1. Resolution 2010-R56, Of The Mayor and Council of The Borough of Princeton Approving Change Order #1 Final For Capital Project 09-02 Known As Improvements To Harriet Drive**
 - 2. Resolution 2010-R57, Of The Mayor and Council of The Borough of Princeton Awarding A Professional Services Agreement For Health Education Services To Marcie E. Tyson**
 - 3. Resolution 2010-R58, Of The Mayor and Council of The Borough of Princeton Awarding Professional Services Agreement For Adolescent Health Education Services To HiTops**
 - 4. Resolution 2010-R59, Of The Mayor and Council of The Borough of Princeton Awarding Professional Services Agreement For STD Clinic To HiTops**
 - 5. Resolution 2010-R60, Of The Mayor and Council of The Borough of Princeton Approving The Purchase of A GO-4 Parking Enforcement Vehicle**

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6. **Resolution 2010-R61**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Application For Alexis R. Levinson
7. **Resolution 2010-R62**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Application For Alexander Wohl
8. **Resolution 2010-R63**, Of The Mayor and Council of The Borough of Princeton Appointing Saharra S. Inman As Deputy Tax Collector
9. **Resolution 2010-R64**, Of The Mayor and Council of The Borough of Princeton Approving 2010 Council Representative To Borough Committee

J. RESOLUTION 2010-R65 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE JANUARY 26, 2010 BILL LIST

K. ADJOURNMENT

**Andrea Lea Quinty
Borough Clerk**