

**Proposed Agenda
Borough of Princeton
August 10, 2010
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 2010-R226 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session July 13, 2010**
- F. PUBLIC PRESENTATION**
- G. DISCUSSION**
 - 1. Community Pool Funding – Jack Roberts, Recreation Director/Peter O’Neill, Esq.**
- H. REPORT**
 - 1. Quarterly Financial Report – Robert W. Bruschi, Borough Administrator**
- I. NEW BUSINESS**
 - 1. Resolution 2010-R227, Of The Mayor and Council of The Borough of Princeton Authorizing Release Of Certain Performance Bond**
 - 2. Resolution 2010-R228, Of The Mayor and Council of The Borough of Princeton Approving Change Order #1 Final For Capital Project 09-01 Moore Street Sewer Improvements**
 - 3. Resolution 2010-R229, Of The Mayor and Council of The Borough of Princeton To Award A Contract To Tom L. Wells Electrical Contracting Inc. For Electrical Services Various Location Within The Service Area Borough and Township of The Sewer Operating Committee September 2010 Through December**
 - 4. Resolution 2010-R230, Of The Mayor and Council of The Borough of Princeton To Award A Contract To Dan Bernoski First Class Plumbing and Heating, Inc. In The Amount of \$36,250.00 For The Television Inspection Of Sanitary Sewer Laterals for the Pinceton Sewer Operating Committee September 2010 Through December 2011**
 - 5. Resolution 2010-R231, Of The Mayor and Council of The Borough of Princeton Chapter 159-Special Budget Item “Princeton University Fire Director”**
 - 6. Resolution 2010-R232, Of The Mayor and Council of The Borough of Princeton Chapter 159-Special Budget Item “Cops N Shops”**
 - 7. Resolution 2010-R233, Of The Mayor and Council of The Borough of Princeton Chapter 159-Special Budget Item “Over The Limit Under Arrest”**

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8. **Resolution 2010-R234**, Of The Mayor and Council of The Borough of Princeton Chapter 159-Special Budget Item “Public Health Priority Funding”
9. **Resolution 2010-R235**, Of The Mayor and Council of The Borough of Princeton Chapter 159-Special Budget Item “New Jersey Body Armor Grant ”
10. **Resolution 2010-R236**, Of The Mayor and Council of The Borough of Princeton Chapter 159-Special Budget Item “New Jersey Clean Communities”
11. **Resolution 2010-R237**, Of The Mayor and Council of The Borough of Princeton Chapter 159-Special Budget Item “New Jersey Alcohol Education Rehabilitation Enforcement Fund”

J. RESOLUTION 2010-R238 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE AUGUST 10, 2010 BILL LIST

K. ADJOURNMENT