

**Proposed Agenda
Borough of Princeton
December 7, 2010
One Monument Drive
Princeton, NJ**

**6:00PM 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-R320 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel – Labor Agreements/Departmental Updates**
 - 2. Personnel - Appointments**
 - 3. Negotiations – Princeton University**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session November 3, 2010
Open Session November 9, 2010**
- F. PUBLIC PRESENTATION**
- G. EMPLOYEE SERVICE AWARDS**
 - 15 years- Andre Cartal (Retirement 01-01-11)*
 - 25 years – Sean Burns, David Dudeck, Charles Harding, William Urian, Clifford Harmon, Martin Vogt*
 - 30 years - Bruce Stout (Retirement 01-01-11) Livingston Hennegan (Retirement 01/01/11)*
 - 40 years - Charles Madden*
- H. CORRESPONDENCE**
 - 1. Community Park Pool – Peter O’Neill, Esq./ Board of Advisors Park and Recreation Fund**
- I. REPORT**
 - 1. Princeton Joint Pedestrian and Bicycle Advisory Committee- Yan Bennett, Chair**
 - a. Shared Lane Markings “Sharrows” Report**
 - 2. Traffic and Transportation Committee- Anton Lahnston, Chair**
 - a. Letter of Support For “Sharrows”**
 - b. Princeton Traffic and Transportation Survey Results**
 - 3. Community Pool Committee Update – Kevin Wilkes**
- J. OLD BUSINESS**
 - 1. Public Hearing and Adoption # 2010-19 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19 OF “THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974” REGARDING MOTOR VEHICLES AND TRAFFIC *Roll Call* (naming the one-way street adjacent to the Library/ loading zone and no parking zone)**

K. NEW BUSINESS

***Audit Synopsis Attached**

1. **Resolution 2010-R321**, Of The Mayor and Council of The Borough of Princeton Governing Body Certification Of The Annual Audit Report* **Roll Call**
2. **Introduction and Authorization To Publish # 2010-20** AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON CONCERNING SALARIES AND COMPENSATION OF CERTAIN PERSONNEL OF THE BOROUGH OF PRINCETON
Roll Call Proposed Public Hearing December 21, 2010
4. **Resolution 2010-R322**, Of The Mayor and Council of The Borough of Princeton Approving Sergeant Hiring List For Princeton Police Department
5. **Resolution 2010-R323**, Of The Mayor and Council of The Borough of Princeton Approving CWA Agreement
6. **Resolution 2010-R324**, Of The Mayor and Council of The Borough of Princeton Approving Deed Notice For Thompson Management
7. **Resolution 2010-R325**, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement To Kramer & Associates For Organizational and Operational Study of the Princeton Fire Department
8. **Resolution 2010-R326**, Of The Mayor and Council of The Borough of Princeton Awarding The Contract Known As "Placement and Removal of Solid Waster Dumpsters To Future Sanitation, Inc.
9. **Resolution 2010-R327**, Of The Mayor and Council of The Borough of Princeton Authorizing Emergency Repair Of Trunk Sewer System
10. **Resolution 2010-R328**, Of The Mayor and Council of The Borough of Princeton Approving Place to Place Transfer (Expansion of Licensed Premises) To LDM Inc. Trading As Ivy Inn
11. **Resolution 2010-R329**, Of The Mayor and Council of The Borough of Princeton Approving Shared Services Agreement With Hamilton Township For Health Services
12. **Resolution 2010-R330**, Of The Mayor and Council of The Borough of Princeton Approving Shared Services Agreement With Montgomery Township For Animal Control Services
13. **Resolution 2010-R331**, Of The Mayor and Council of The Borough of Princeton Approving Raffle License #336 For Susan G. Komen Breast Cancer Foundation
14. **Resolution 2010-R332**, Of The Mayor and Council of The Borough of Princeton Approving Placement of Banner For Community Options, Inc.

15. **Resolution 2010-R333**, Of The Mayor and Council of The Borough of Princeton
Supporting Womanspaces “Communities of Light Day”
16. **Resolution 2010-R334**, Of The Mayor and Council of The Borough of Princeton
Approving Fire Department Membership For Maxmilien R. Bradley
17. **Resolution 2010-R335**, Of The Mayor and Council of The Borough of Princeton
Approving Fire Department Membership For Pinchas R. Balsam
18. **Resolution 2010-R336**, Of The Mayor and Council of The Borough of Princeton
Approving Junior Membership Princeton Fire Department For Syed Razad
19. **Resolution 2010-R337**, Of The Mayor and Council of The Borough of Princeton
Approving Tax Refund
20. **Resolution 2010-R338**, Of The Mayor and Council of The Borough of Princeton
Approving Transfer of Funds In Accordance With N.J.S.A. 40A:4-58 *Roll Call*
21. **Resolution 2010-R339**, Of The Mayor and Council of The Borough of Princeton
Approving Chapter 159-Special Budget Item

L. RESOLUTION 2010-R340 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE DECEMBER 7, 2010 BILL LIST

M. ADJOURNMENT