

**Proposed Agenda
Borough of Princeton
December 21, 2010
One Monument Drive
Princeton, NJ**

**7:00PM 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-R342 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations – NHKT**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session December 7, 2010**
- F. PUBLIC PRESENTATION**
- G. REPORT**
 - 1. Monthly Police Report- *David Dudeck, Chief of Police***
 - a. Resolution 2010-R343, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For October 2010**
- H. OLD BUSINESS**
 - 1. Public Hearing and Adoption: Ordinance #2010-09 BOND ORDINANCE PROVIDING FOR INSTALLATION OF A NEW POOL IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,053,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,950,825 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

Introduced June 22, 2010- continuation of Public Hearing July 27, 2010 and August 24, 2010. Roll Call
 - 2. Public Hearing and Adoption # 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
 - 3. Resolution 2010-R336, Of The Mayor and Council of The Borough of Princeton Approving Junior Membership Princeton Fire Department For Syed Razad**

I. NEW BUSINESS

1. **Resolution 2010-R344**, Of The Mayor and Council of The Borough of Princeton Authorizing Execution of Estoppels
2. **Resolution 2010-R345**, Of The Mayor and Council of The Borough of Princeton Appointing Borough Representatives To The Joint Revaluation Study Commission
3. **Resolution 2010-R346**, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement With The Somerset County Council On Affordable Housing (SCCOAH) For The Year 2011
4. **Resolution 2010-R347**, Of The Mayor and Council of The Borough of Princeton Approving Uniform Shared Services Agreement Between The Borough of Princeton and Montgomery Township For Emergency Public Health Assistance and Response
5. **Resolution 2010-R348**, Of The Mayor and Council of The Borough of Princeton Approving Uniform Shared Services Agreement Between The Borough of Princeton And The City Of Trenton For Spanish Translation Via The Internet
6. **Resolution 2010-R349**, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement To Katherine Korwin As Public Health Nurse
7. **Resolution 2010-R350**, Of The Mayor and Council of The Borough of Princeton Awarding Contract To Tom Wells Elect. Cont., Inc For Electrical Services
8. **Resolution 2010-R351**, Of The Mayor and Council of The Borough of Princeton Awarding Contract To Magic Touch Construction For Plumbing Services
9. **Resolution 2010-R352**, Of The Mayor and Council of The Borough of Princeton Approving Placement of Banner For Princeton Senior Resource Center Brunch At Home
10. **Resolution 2010-R353** Of The Mayor and Council of The Borough of Princeton Approving Placement of Banner For Princeton Public Library Environmental Film Festival
11. **Resolution 2010-R354**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Membership For Christian Aurup
12. **Resolution 2010-R355**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Membership For Timothy W. West
13. **Resolution 2010-R356**, Of The Mayor and Council of The Borough of Princeton Authorizing The Cancellation Of The Affordable Housing 2010 Budget Appropriations Roll Call
14. **Resolution 2010-R357**, Of The Mayor and Council of The Borough of Princeton Approving Chapter 159-Special Budget Item – Affordable Housing Trust?
15. **Resolution 2010-R358**, Of The Mayor and Council of The Borough of Princeton Approving Chapter 159-Special Budget Item – Princeton University Board of Health Donation
16. **Resolution 2010-R359**, Of The Mayor and Council of The Borough of Princeton Approving Tax Refunds To Trustees of Princeton University

J. RESOLUTION 2010-R360 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE DECEMBER 21, 2010 BILL LIST

K. ADJOURNMENT