

**Proposed Agenda
Borough of Princeton
February 22, 2011
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 2011-R56 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations – NHKT**
 - 2. Personnel**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session Meeting January 25, 2011**
- F. PUBLIC PRESENTATION**
- G. CORRESPONDENCE**
 - 1. Spirit of Princeton/Annual Events – Raymond Wadsworth**
 - 2. Palmer Square Management/Annual Events – Anita Fresolone, Director of Marketing**
- H. REPORT**
 - 1. Monthly Police Report- David Dudeck, Chief of Police**
 - a. Resolution 2011-R57, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For December 2010**
- I. NEW BUSINESS**
 - 1. Public Hearing and Adoption #2011-01 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**
Roll Call
 - 2. Resolution 2011-R58, Of The Mayor and Council of The Borough of Princeton Approving The Establishment of The Alexander Corridor/Arts and Transit Joint Task Force**
 - 3. Resolution 2011-R59, Of The Mayor and Council of The Borough of Princeton Approving Amendment To Professional Services Agreement For Sanitary Sewer Inspection Services**
 - 4. Resolution 2011-R60, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Membership For Mark Lenarski**

February 22, 2011

**5. Resolution 2011-R61, Of The Mayor and Council of The Borough of Princeton
Approving Fire Department Membership For David Boland**

**J. RESOLUTION 2011-R62 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
PRINCETON APPROVING THE FEBRUARY 22, 2011 BILL LIST**

K. ADJOURN