

**Proposed Agenda
Borough of Princeton
March 1, 2011
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 2011-R63 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations – NHKT**
 - 2. Personnel**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session Meeting February 8, 2011**
- F. PUBLIC PRESENTATION**
- G. CORRESPONDENCE**
 - 1. Proposed Sign, Nassau Place – Tamara L. Lee, PP AICP, LLA, ASLA**
- H. DISCUSSION**
 - 1. Shared Lane (Vehicle and Bicycle) Markings (Sharrows) – Robert Hough, Borough Engineer/Robert Kiser, Township Engineer**
 - 2. Princeton University Draft Zoning Ordinance Review – Robert Durkee, Vice President – Princeton University**
No Anticipated Action
- I. NEW BUSINESS**
 - 1. Introduction and Authorization To Publish 2011-02 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 26 OF THE CODE OF THE BOROUGH OF PRINCETON, NJ 1974 REGARDING OPERATION OF THE BOROUGH POLICE DEPARTMENT**
ROLL CALL
 - 2. Resolution 2011-R64, Of The Mayor and Council of The Borough of Princeton Establishing A Green Team Advisory Committee**
 - 3. Resolution 2011-R65, Of The Mayor and Council of The Borough of Princeton Approving A Resolution Pursuant To N.J.S.A. 40A:11-3 Authorizing The Borough Of Princeton To Enter Into A Contract For Solar Energy Consulting Services With Gable Associates**

4. **Resolution 2011-R66**, Of The Mayor and Council of The Borough of Princeton Authorizing The Mayor and Council To Execute A Contract For Extraordinary And Unspecifiable Services With The National Alliance of Preservation Commissions To Conduct A Training Program To Educate Historic Preservation Commission and Committees On Public Support, Procedures and Design Review Of Green Replacement Materials
5. **Resolution 2011-R67**, Of The Mayor and Council of The Borough of Princeton Authorizing The Mayor and Council To Execute A Contract For Extraordinary And Unspecifiable Services With Preservation NJ For The Preparation And Coordination Of The Commission Assistance And Mentoring Program (“CAMP”).
6. **Resolution 2011-R68**, Of The Mayor and Council of The Borough of Princeton A Resolution Pursuant To N.J.S.A. 40a:11-3 Authorizing The Borough Of Princeton To Enter Into A Facilities And Services Agreement With Princeton University
7. **Resolution 2011-R69**, Of The Mayor and Council of The Borough of Princeton Approval of Change Order #1 Project 10-02 – Final To C.M.S. Construction For The Project Known As Bayard Lane Sidewalk Improvements
8. **Resolution 2011-R70**, Of The Mayor and Council of The Borough of Princeton Approving 2011 Committee Appointment John Heilner To Human Services Commission
9. **Resolution 2011-R71**, Of The Mayor and Council of The Borough of Princeton Approving Placement of Banner To Arts Council of Princeton For Communiiversity

J. ADJOURN