

**Proposed Agenda
Borough of Princeton
March 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-R91 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations – NHKT**
 - 2. Personnel**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session Meeting February 22, 2011**
- F. PUBLIC PRESENTATION**
- G. REPORT**
 - 1. Monthly Police Report- *David Dudeck, Chief of Police***
 - a. Resolution 2011-R92, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For January 2011**
 - 2. Staff Report- *Robert W. Bruschi, Borough Administrator/Lee Solow, Director of Planning/Derek Bridger Zoning Official***
 - a. Arts and Transit Draft Zoning Ordinance**
- H. NEW BUSINESS**
 - 1. Public Hearing and Adoption #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-R93, Of The Mayor and Council of The Borough of Princeton Appointing John M. West As Municipal Engineer**
 - 3. Resolution 2011-R94, Of The Mayor and Council of The Borough of Princeton Approving Settlement Agreement**
 - 4. Resolution 2011-R95, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement To Michael J. Herbert, Esq As Special Counsel**
 - 5. Resolution 2011-R96, Of The Mayor and Council of The Borough of Princeton Appointing Elizabeth Bates to Human Services Commission**

March 22, 2011

6. **Resolution 2011-R97**, Of The Mayor and Council of The Borough of Princeton
Approving Banner Request To Corner House
7. **Resolution 2011-R98**, Of The Mayor and Council of The Borough of Princeton
Approving Nassau Street Pole Banner Request To Princeton University Art Museum
8. **Resolution 2011-R99**, Of The Mayor and Council of The Borough of Princeton
Approving Banner Request To Rotary Club of Princeton
9. **Resolution 2011-R100**, Of the Mayor and Council of The Borough of Princeton
Approving Bingo License For YMCA Princeton

I. RESOLUTION 2011-R101 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE MARCH 22, 2011 BILL LIST

J. ADJOURN