

**Proposed Agenda
Borough of Princeton
May 24, 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-R141 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations – Princeton University**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session Meeting April 5, 2011
Open Session Meeting April 26, 2011**
- F. PUBLIC PRESENTATION**
- G. CORRESPONDENCE**
 - 1. Annual Ivy Fest – Richard Ryan, Ivy Inn**
- H. REPORT**
 - 1. Monthly Police Report- David Dudeck, Chief of Police**
 - a. Resolution 2011-R142, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For March 2011**
- I. DISCUSSION/PRESENTATION**
 - 1. Princeton Community Rail Authority – Henry Posner III**
- J. NEW BUSINESS**
 - 1. Introduction and Authorization To Publish Ordinance #2011-05 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19, ARTICLE IV, SECTION 10 OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974” REGARDING MOTOR VEHICLES AND TRAFFIC *Roll Call Vote***
 - 2. Introduction and Authorization To Publish Ordinance #2011-06 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19, ARTICLE X, SECTION 17 OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974” REGARDING MOTOR VEHICLES AND TRAFFIC *Roll Call Vote***
 - 3. Introduction and Authorization To Publish Ordinance #2011-07 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19, ARTICLE XI, SECTION 22 OF**

THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974”
REGARDING MOTOR VEHICLES AND TRAFFIC *Roll Call Vote*

4. **Introduction and Authorization To Publish Ordinance #2011-08** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19, ARTICLE XI, SECTION 23 OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974” REGARDING MOTOR VEHICLES AND TRAFFIC *Roll Call Vote*
5. **Introduction and Authorization To Publish Ordinance #2011-09** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19, ARTICLE XI, SECTION 24 OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974” REGARDING MOTOR VEHICLES AND TRAFFIC *Roll Call Vote*
6. **Resolution 2011-R143**, Of The Mayor and Council of The Borough of Princeton Approving An Award For Special Legal Services
7. **Resolution 2011-R144**, Of The Mayor and Council of The Borough of Princeton Approving Change Order #1 – Final; Top Line Construction Co., Inc, Reconstruction of Westcott Road and Library Place
8. **Resolution 2011-R145**, Of the Mayor and Council of The Borough of Princeton Approving Award of Services to Daniel J. Rafferty Construction Company, Inc. For Roof Replacement At Suzanne Patterson Senior Center
9. **Resolution 2011-R146**, Of the Mayor and Council of The Borough of Princeton Approving Fire Department Application For Gregory W. Griffis
10. **Resolution 2011-R147**, Of the Mayor and Council of The Borough of Princeton Authorizing Purchase Of Office Supplies Through the Mercer/Middlesex Co operative Purchasing System
11. **Resolution 2011-R148**, Of The Mayor and Council of The Borough of Princeton Approving Tax Refunds

K. RESOLUTION 2011-R149 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE MAY 24 2011 BILL LIST

L. ADJOURN