

**Proposed Agenda
Borough of Princeton
June 14, 2011
One Monument Drive
Princeton, NJ**

**6:30 PM Closed Session
7:00 PM Joint Open Session**

- A. **CALL JOINT MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
- B. **ROLL CALL**
 [Borough]: **JB ___ JC ___ DG ___ RM ___ BT ___ KW ___ MT ___**
 [Township]: **CG ___ LL ___ LL ___ BM ___ SN ___**
- C. **RESOLUTION 2011-R155 TO ENTER INTO CLOSED SESSION**
 - 1. **Negotiations – Princeton University**
- D. **SALUTE TO THE FLAG**
- E. **PUBLIC PRESENTATION**
- F. **REPORT**
 - 1. **Analysis of Fire Department Operations - William M. Kramer, Kramer and Associates; Mark E. Freda, Director of Emergency Services**
- G. **DISCUSSION**
 - 1. **Valley Road School Reuse**

REGULAR COUNCIL MEETING

- H. **APPROVAL OF MINUTES – Open Session Meeting May 10, 2011**
- I. **NEW BUSINESS**
 - 1. **Resolution 2011-R156, Of The Mayor and Council of The Borough of Princeton Approving The Emergency Acquisition of An Emergency Generator For the Princeton Sewer Operating Committee**
 - 2. **Resolution 2011-R157, Of The Mayor and Council of The Borough of Princeton Authorizing The Amendment of A Non-Fair and Open Contract for Professional Services To Kupper LLC For Engineering Service Related To the Park Place and Moore Street Sewer Replacement Project**
 - 3. **Resolution 2011-R158, Of the Mayor and Council of The Borough of Princeton Appointing Tax Collector For The Borough of Princeton**
 - 4. **Resolution 2011-R159, Of the Mayor and Council of The Borough of Princeton Authorizing Uniform Shared Services Agreement In Connection With Fire Prevention Services**

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5. **Resolution 2011-R160**, Of the Mayor and Council of The Borough of Princeton Authorizing Shared Services Agreement Establishing An Office of Princeton Joint Municipal Assessor
6. **Resolution 2011-R161**, Of the Mayor and Council of The Borough of Princeton Authorizing Approval of Lead Poisoning Services
7. **Resolution 2011-R162**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Membership For Alicia M. Masi
8. **Resolution 2011-R163**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Membership For Jason M. Johns
9. **Resolution 2011-R164**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Membership For Madeline Lu

J. ADJOURN