

**Proposed Agenda
Borough of Princeton
July 26, 2011
One Monument Drive
Princeton, NJ**

**6:00 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-R189 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations – Princeton University**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session Meeting June 14, 2011**
- F. PUBLIC PRESENTATION**
- G. CORRESPONDENCE – Princeton University Request Way-Finding Signage**
- H. PRESENTATION**
 - 1. Alternative Planning Options E5**
 - a. Rutgers Urban Design Studio - Jim Constantine.
 - b. Stephen A. Gazillo, AICP, Director of Transportation Planning, URS Corporation.
 - 2. Letter NJ Transit Regarding Removal of the Dinky Station From Princeton Borough**
 - 3. Resolution 2011-R190, Of The Mayor and Council of The Borough of Princeton Opposing Removal of the Railway Station From Princeton Borough**
- I. REPORT**
 - 1. Monthly Police Report – *David Dudeck, Chief of Police***
 - a. **Resolution 2011-R191, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For May 2011**
- J. OLD BUSINESS**
 - 1. Public Hearing And Adoption Ordinance #2011-15 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 (*replaces Ord 2011-09*)**

Roll Call Vote

K. NEW BUSINESS

1. **Resolution 2011-R192**, Of The Mayor and Council of The Borough of Princeton Approving Change Order #2 To JC Landscaping For Improvements To Harrison Street Park
2. **Resolution 2011-R193**, Of The Mayor and Council of The Borough of Princeton Approving Award of Contract For Project 11-01 Improvements To Spring Street, South Tulane and Lincoln Court To S Brothers Inc.
3. **Resolution 2011-R194**, Of The Mayor and Council of The Borough of Princeton Approving A Shared Services Agreement With The Township Of Princeton for the Installation of Thermoplastic Sharrows Symbols
4. **Resolution 2011-R195**, Of the Mayor and Council of The Borough of Princeton Authorizing Disposal of Surplus Property - Vehicles
5. **Resolution 2011-R196**, Of the Mayor and Council of The Borough of Princeton Authorizing Disposal of Surplus Property – Various Items
6. **Resolution 2011-R197**, Of the Mayor and Council of The Borough of Princeton Approving Award For Professional Services For The Installation of Security Cameras At Various Locations In the Borough of Princeton
7. **Resolution 2011-R198**, Of the Mayor and Council of The Borough of Princeton Approving Award To PSX To Upgrade the Parking Garage Pay On Foot Pay Stations
8. **Resolution 2011-R199**, Of the Mayor and Council of The Borough of Princeton Approving Fire Department Membership For Ronald DiLapo
9. **Resolution 2011-R200**, Of the Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement For Special Legal Counsel To Neil Yoskin
10. **Resolution 2011-R201**, Of the Mayor and Council of The Borough of Princeton Approving Tax Refunds
11. **Resolution 2011-R202** Of The Mayor and Council of The Borough of Princeton Chapter 159 – Fire Director
12. **Resolution 2011-R203**, Of the Mayor and Council of The Borough of Princeton Approving Extension of Third Quarter Taxes

L. RESOLUTION 2011-R204 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE JULY 26, 2011 BILL LIST

M. ADJOURN