

**Proposed Agenda  
Borough of Princeton  
August 2, 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-R207 TO ENTER INTO CLOSED SESSION**
  - 1. Negotiations – Princeton University**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session Meeting June 21, 2011**
- F. PUBLIC PRESENTATION**
- G. REPORT**
  - 1. Princeton Senior Resource Center Annual Report** *Susan Hoskins, Executive Director*
  - 2. Princeton Community Housing Annual Report** *Sandra Persichetti, Executive Director*
  - 3. Mary Moss Park – Jack West, Borough Engineer**
- H. OLD BUSINESS**
  - 1. Public Hearing and Adoption #2011-16 BOND ORDINANCE PROVIDING FOR IMPROVEMENTS OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,975,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,876,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

*Roll Call Vote*
  - 2. Public Hearing and Adoption Ordinance #2011-17 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$939,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$892,050 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

*Roll Call Vote*
  - 3. Public Hearing and Adoption #2011-18 ORDINANCE REAPPROPRIATING THE SUM OF \$82,301.16 OF PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR VARIOUS CAPITAL**

IMPROVEMENTS IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY *Roll Call Vote*

4. **Public Hearing and Adoption #2011-19** ORDINANCE APPROPRIATING \$240,000 FROM THE SEWER TRUST FUND TO PROVIDE FOR VARIOUS SEWER PROJECTS IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY *Roll Call Vote*
5. **Public Hearing and Adoption #2011-20** BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE PAY STATIONS OF THE PARKING UTILITY IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$66,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$66,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF *Roll Call Vote*
6. **Public Hearing and Adoption #2011-21** BOND ORDINANCE AMENDING SECTION 3 (c) OF BOND ORDINANCE NUMBERED 2010-08 OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY FINALLY ADOPTED JUNE 25, 2010 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT *Roll Call Vote*

**I. NEW BUSINESS**

1. **Resolution 2011-R208**, Of The Mayor and Council of The Borough of Princeton Approving A Mutual Aid Agreement With The County of Mercer – Division of Health For Emergency Public Health Assistance and Response
2. **Resolution 2011-R209**, Of The Mayor and Council of The Borough of Princeton Approving Chapter 159 – Revenue, State of New Jersey
3. **Resolution 2011-R210**, Of the Mayor and Council of The Borough of Princeton Approving Fire Department Membership For Grant Schaefer

**J. ADJOURN**