

**Proposed Agenda  
Borough of Princeton  
October 25, 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-R251 TO ENTER INTO CLOSED SESSION**
  - 1. Negotiations – Princeton University**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session Meeting August 23, 2011**
- F. PUBLIC PRESENTATION**
- G. DISCUSSION**
  - 1. World Trade Center Steel
- H. REPORT**
  - 1. **Monthly Police Report – David Dudeck, Police Chief**
    - a. **Resolution 2011-R252, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For August 2011**
- I. NEW BUSINESS**
  - 1. **Introduction and Authorization To Publish Ordinance #2011-24 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 17A OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974 TO CREATE A NEW ZONE DISTRICT TO BE KNOWN AS (E5) ZONE *Introduction of amended E-5 Zone (formally Arts, Education Transit) Ordinance which includes Planning Board recommendations.*  
**Roll Call Vote****
  - 2. **Introduction and Authorization To Publish Ordinance #2011-25 BOND ORDINANCE OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY PROVING A SUPPLEMENTAL APPROPRIATION OF \$340,000 FOR THE FUNDING OF THE BOROUGH’S SHARE OF THE ADDITIONAL COST FOR THE INSTALLATION OF A NEW POOL AND AUTHORIZING THE ISSUANCE OF \$323,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION**  
**Roll Call Vote**

3. **Resolution 2011-R253**, Of The Mayor and Council of The Borough of Princeton Approving Banner For The Princeton Family YMCA 4<sup>th</sup> Annual Conquer the 5Ks Road Race/Walk and One S-Mile Fun Run
4. **Resolution 2011-R254**, Of The Mayor and Council of The Borough of Princeton Approving Pole Banners For Princeton University Art Museum
5. **Resolution 2011-R255**, Of The Mayor and Council of The Borough of Princeton Approving A Raffle License Application RA:343 To Corner House Foundation
6. **Resolution 2011-R256**, Of The Mayor and Council of The Borough of Princeton Approving A Raffle License Application RA:344 To McCarter Theatre Center For Performing Arts
7. **Resolution 2011-R257**, Of The Mayor and Council of The Borough of Princeton Rejecting Bids For Capital Project 11-06 Security Cameras
8. **Resolution 2011-R258**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Application For William Ray
9. **Resolution 2011-R259**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Application For Enguang Fang
10. **Resolution 2011-R260**, Of The Mayor and Council of The Borough of Princeton Approving Chapter 159 Special Budget Item – Cops In Shops
11. **Resolution 2011-R261**, Of The Mayor and Council of The Borough of Princeton Approving Chapter 159 Special Budget Item – City of Trenton JAGS Grant

J. **RESOLUTION 2011-R262 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE OCTOBER 25, 2011 BILL LIST**

K. **ADJOURN**