

**Proposed Agenda  
Borough of Princeton  
December 6, 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-R289 TO ENTER INTO CLOSED SESSION**
  - 1. Negotiations – NHKT**
  - 2. Professional Appointments**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session/Joint Meeting September 27, 2011**
- F. PUBLIC PRESENTATION**
- G. OLD BUSINESS**
  - 1. Public Hearing and Adoption Ordinance #2011-26 BOND ORDINANCE PROVIDING FOR THE STABILIZATION OF THE STONY BROOK SEWER MAIN IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF. *Roll Call Vote***
  - 2. Public Hearing and Adoption Ordinance #2011-25 BOND ORDINANCE OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$340,000 FOR THE FUNDING OF THE BOROUGH’S SHARE OF THE ADDITIONAL COSTS 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. Public Hearing and Adoption 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 ARTS, EDUCATION AND TRANSIT (E5) ZONE *Roll Call Vote***

**H. NEW BUSINESS**

1. **Resolution 2011-R290**, Of The Mayor and Council of The Borough of Princeton Awarding Contract to Triad Security Systems for Security Cameras
2. **Resolution 2011-R291**, Of The Mayor and Council of The Borough of Princeton Awarding Contract to Able Mechanical Inc., for HVAC Preventive Maintenance
3. **Resolution 2011-R292**, Of The Mayor and Council of The Borough of Princeton - Rejecting Bids for Contract know as “Placement and Removal of Solid Waste Dumpsters-Beginning January 2012”
4. **Resolution 2011-R293**, Of The Mayor and Council of The Borough of Princeton Rescinding Resolution #2011-R288 (Awarding A Contract For The Emergency Stabilization of Sections of the 12” Diameter Sanitary Sewer along the Stony Brook)
5. **Resolution 2011-R294**, Of The Mayor and Council of The Borough of Princeton Awarding the Contract Know As The Emergency Stabilization of Sections of the 12” Diameter Sanitary Sewer along the Stony Brook to Integrated Construction & Utilities of NJ
6. **Resolution 2011-R295**, Of The Mayor and Council of The Borough of Princeton Approving Raffle License Application RA:345 To Susan G. Komen Breast Cancer Foundation
7. **Resolution 2011-R296**, Of The Mayor and Council of The Borough of Princeton Supporting the Drive Sober or Get Pulled Over 2011 Year End Statewide Crackdown
8. **Resolution 2011-R297**, Of The Mayor and Council of The Borough of Princeton Approving Tax Refunds
9. **Resolution 2011-R298**, Of The Mayor and Council of The Borough of Princeton Approving Chapter 159 Special Budget Item-Over the Limit Under Arrest

**I. RESOLUTION 2011-R299 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE DECEMBER 6, 2011 BILL LIST**

**J. ADJOURN**