

**Proposed Agenda
Borough of Princeton
December 13, 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-R300 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session Meeting October 4, 2011**
- F. PUBLIC PRESENTATION**
- G. DISCUSSION**
 - 1. Princeton Palmer Square USPS New Space Project – *Richard Hancock, Real Estate Specialist, Eastern FSO - United States Postal Service***
 - 2. Housing Authority Of The Borough of Princeton**
 - 3. Carnevale Property/East Nassau Street Zoning**
- H. REPORT**
 - 1. Quarterly Revenue and Expenditure Report**
- I. NEW BUSINESS**
 - 1. Resolution 2011-R301, Of The Mayor and Council of The Borough of Princeton Approving Change Order #11 to NHKT (will be distributed at the meeting)**
 - 2. Resolution 2011-R302, Of The Mayor and Council of The Borough of Princeton Awarding Contract to Greater Mercer TMA for Transportation Services for Crosstown**
 - 3. Resolution 2011-R303, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Application For Gene Merewether**
 - 4. Resolution 2011-R304, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Application For Joseph Bolling**
- J. ADJOURN**