

**Proposed Agenda
Borough of Princeton
December 20, 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-R305 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session Meeting October 25, 2011
Open Session Meeting November 9, 2011**
- F. PUBLIC PRESENTATION**
- G. REPORT**
 - 1. Monthly Police Report- *David Dudeck, Police Chief***
 - a. Resolution 2011-R306, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For October 2011**
- H. DISCUSSION**
 - 1. Transition (Consolidation)**
- I. OLD BUSINESS**
 - 1. Public Hearing and Adoption Ordinance #2011-27 AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF PRINCETON TO AUTHORIZE THE CREATION OF A SPECIAL IMPROVEMENT DISTRICT IN THE BOROUGH OF PRINCETON *This ordinance will not be acted upon this evening to allow for certain amendments. It will be reintroduced in the new year 2012.***
 - 2. Resolution 2011-R307, Of The Mayor and Council of The Borough of Princeton Approving The Appointment of Two Borough Representatives To “The Alexander Street/University Place Transit Task Force”**
 - 3. Resolution 2011-R308, Of The Mayor and Council of The Borough of Princeton Approving NHKT Change Order/Contract Changes**
 - 4. Resolution 2011-R309, Of The Mayor and Council of The Borough of Princeton Requesting Review and Approval of Third Round Spending Plan Amendment**

December 20, 2011

5. **Resolution 2011-R310**, Of The Mayor and Council of The Borough of Princeton
Amending Resolution R-109 and Rescinding Resolution R-291 Awarding Contract To Able Mechanical, Inc. For HVAC Preventive Maintenance
6. **Resolution 2011-R311**, Of The Mayor and Council of The Borough of Princeton
Approving The Purchase of Playground Equipment For Barbara Sigmund Park State Contract #A59065
7. **Resolution 2011-R312**, Of The Mayor and Council of The Borough of Princeton
Approving A Shared Services Agreement With The Township of Montgomery To Provide Backup Animal Control Services
8. **Resolution 2011-R313**, Of The Mayor and Council of The Borough of Princeton
Approving Tax Refund

J. RESOLUTION 2011-R314 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE DECEMBER 20, 2011 BILL LIST

K. ADJOURN