

**Proposed Agenda  
Borough of Princeton  
February 7, 2012  
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 2012-R71 TO ENTER INTO CLOSED SESSION**
  - 1. Litigation**
  - 2. Potential Appointments**
- D. SALUTE TO THE FLAG**
- E. PUBLIC PRESENTATION**
- F. CORRESPONDENCE**
  - 1. Spirit of Princeton/Annual Events – *Raymond Wadsworth***
- G. REPORT**
  - 1. Shade Tree Annual Report- *Polly Burlingham***
  - 2. Council Liaison Reports**
- H. DISCUSSION**
  - 1. Composting Program – *Janet Pellichero, Sustainable Princeton***
- I. NEW BUSINESS**
  - 1. Resolution 2012-R72, Of The Mayor and Council of The Borough of Princeton Approving The 2012 Committee Appointment For A Five Year Term**
  - 2. Resolution 2012-R73, Of The Mayor and Council of The Borough of Princeton Regarding the State Department of Transportation Route 1 Traffic Diversion Proposal At Harrison Street and Washington Road**
  - 3. Resolution 2012-R74, Of The Mayor and Council of The Borough of Princeton Approving the Extension of Contract to Dunbar Armored for Armored Car Services**
  - 4. Resolution 2012-R75, Of The Mayor and Council of The Borough of Princeton Amending The Contract Known as “Placement and Removal of Solid Waste Dumpsters – Beginning January 2010” with Future Sanitation, Inc.**

5. **Resolution 2012-R76**, Of The Mayor and Council of The Borough of Princeton Approving Change Order No. 1-Final to the Contract Known as “Sanitary Sewer Main Repairs –Manhole Run Lining and Spot Liner Repairs (PSOC -06-02)
6. **Resolution 2012-R77**, Of The Mayor and Council of The Borough of Princeton Approving Change Order No. 1-Final to the Contract Known as Rehabilitation of Sanitary Sewers and Laterals – Gallup Road Sanitary Sewer Service Area and Hillside Avenue (PSOC-09-03 and 09-04)
7. **Resolution 2012-R78**, Of The Mayor and Council of The Borough of Princeton Approving An Amendment To The Professional Services Agreement to Robert S. Goldsmith of Greenbaum, Rowe, Smith & Davis, LLP for Special Legal Counsel
8. **Resolution 2012-R79**, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement to Bruce A. Eisenstein for Communications Engineering Services for the Planning Board and/or Zoning Board Land Development Applications
9. **Resolution 2012-R80**, Of The Mayor and Council of The Borough of Princeton Approving A Motion Picture Theatre License Application For The Garden Theatre For The Period Of January 1, 2012 Through December 31, 2012
10. **Resolution 2012-R81**, Of The Mayor and Council of The Borough of Princeton Approving Pole Banners For Princeton University Art Museum
11. **Resolution 2012-R82**, Of The Mayor and Council of The Borough of Princeton Approving Banner Request To Bryn Mawr/Wellesley
12. **Resolution 2012-R83**, Of The Mayor and Council of The Borough of Princeton Approving Banner Request To Waldorf School of Princeton
13. **Resolution 2012-R84**, Of The Mayor and Council of The Borough of Princeton Approving Transfers In Accordance With N.J.S.A. 40A:4-59 *Roll Call*

J. **RESOLUTION 2012-R85 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE FEBRUARY 7, 2012 BILL LIST**

K. **ADJOURN**