

**Proposed Agenda
Borough of Princeton
February 28, 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-R102 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel**
 - 2. Litigation Update**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES –**
 - Closed Session Meeting January 10, 2012**
 - Closed Session Meeting January 24, 2012**
 - Closed Session Meeting February 7, 2012**
 - Closed Session Meeting February 14, 2012**
 - Open Session Meeting January 24, 2012**
- F. PUBLIC PRESENTATION**
- G. CORRESPONDENCE**
 - 1. Palmer Square’s Annual Event Calendar –Anita Fresolone, Marketing Director**
- REPORT**
 - 1. Monthly Police Report- David Dudeck, Chief of Police**
 - a. Resolution 2012-R103, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For December 2011**
 - 2. 2012-2013 Budget Update-Councilman Martindell and Robert Bruschi, Administrator**
 - 3. Goal Setting Process Update –Robert Bruschi, Administrator**
- H. NEW BUSINESS**
 - 1. Introduction and Authorization To Publish # 2012-04 AN ORDINANCE AMENDING CHAPTER 33, TREES AND SHRUBS OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974**
 - 2. Introduction and Authorization To Publish # 2012-05 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 17A, LAND USE OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974 REGARDING MIXED RESIDENTIAL – RETAIL-OFFICE (MRRO) ZONE**

3. **Resolution 2012-R104**, Of The Mayor and Council of The Borough of Princeton Approving The 2012 Committee Appointment for a Two Year Term
4. **Resolution 2012-R105**, Of The Mayor and Council of The Borough of Princeton Regarding Transportation Costs for Hazardous Bus Routes For The 2012-2013 School Year
5. **Resolution 2012-R106**, Of The Mayor and Council of The Borough of Princeton Awarding the Contract Known as “The Reconstruction of Scott Lane and Bainbridge Street (PBED Contract #11-03 and PSOC Contract #11-02)” to S. Brothers, Inc.
6. **Resolution 2012-R107**, Of The Mayor and Council of The Borough of Princeton Awarding the Contract Known as “The Rehabilitation of Sanitary Sewers and Laterals – Maxwell Lane, Stonehouse Drive and Veblin Circle Sanitary Sewer Service Area (Contract #PSOC 11-05)” to Integrated Construction & Utilities of New Jersey, LLC.
7. **Resolution 2012-R108**, Of The Mayor and Council of The Borough of Princeton Awarding the Contract Known as “Sanitary Sewer Main Repairs – Manhole Run Lining and Spot Liner Repairs (Contract #PSOC 11-06)” to Reynolds Inliner, LLC.
8. **Resolution 2012-R109**, Of The Mayor and Council of The Borough of Princeton Authorizing the Award of a Non-Fair and Open Contract for Special Legal Services for Year 2012 to Stephen Barcan
9. **Resolution 2012-R110**, Of The Mayor and Council of The Borough of Princeton Awarding A Professional Services Agreement to Deer Carcass Removal Service, LLC for dead deer/dead animal removal
10. **Resolution 2012-R111**, Of The Mayor and Council of The Borough of Princeton Approving the Purchase of a Mobile Column Lift for Public Works State Contract #A80126
11. **Resolution 2012-R112**, Of The Mayor and Council of The Borough of Princeton Approving Banner Request to the Morven Museum and Garden
12. **Resolution 2012-R113**, Of The Mayor and Council of The Borough of Princeton Approving Banner Request to the Arts Council of Princeton
13. **Resolution 2012-R114**, Of The Mayor and Council of The Borough of Princeton Approving Banner Request to the Princeton HealthCare System
14. **Resolution 2012-R115**, Of The Mayor and Council of The Borough of Princeton Approving Raffle License RA:346 to 101:, Inc.

I. **RESOLUTION 2012-R116 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE FEBURARY 28, 2012 BILL LIST**

J. **ADJOURN**