

**Proposed Agenda  
Borough of Princeton  
March 27, 2012  
One Monument Drive  
Princeton, NJ**

**7:00 PM Regular Session**

- A. CALL MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
- B. ROLL CALL**
- C. SALUTE TO THE FLAG**
- D. APPROVAL OF MINUTES – Closed Session Meeting –September 13, 2011  
Closed Session Meeting– October 4, 2011  
Closed Session Meeting – October 25, 2011  
Closed Session Meeting – November 9, 2011  
Closed Session Meeting – November 22, 2011  
Closed Session Meeting – December 6, 2011  
Closed Session Meeting – December 20, 2011  
Open Session Meeting – February 7, 2012**
- E. PUBLIC PRESENTATION**
- F. DISCUSSION**
  - 1. University Medical Center of Princeton at Plainsboro (UMCPP) Relocation Logistics -  
*Barry Rabner, CEO & President-Princeton HealthCare System & Pam Hersh, V.P. of Government and  
Community Affairs-Princeton HealthCare System***
- G. REPORT**
  - 1. Monthly Police Report- *David Dudeck, Chief of Police***
    - a. Resolution 2012-R134, Of The Mayor and Council of The Borough of  
Princeton Approving the Monthly Police Report For January 2012**
- H. OLD BUSINESS**
  - 1. Public Hearing and Adoption: Ordinance # 2012-04 AN ORDINANCE AMENDING  
CHAPTER 33, TREES AND SHRUBS OF THE CODE OF THE BOROUGH OF  
PRINCETON, NEW JERSEY 1974**
- I. NEW BUSINESS**
  - 1. Resolution 2012-R135, Of The Mayor and Council of The Borough of Princeton  
Authorizing An Award for Professional Services Agreement to Greater Mercer TMA for  
Transit Shuttle Administration Services**
  - 2. Resolution 2012-R136, Of The Mayor and Council of The Borough of Princeton  
Approving Banner Request to the YWCA Princeton**

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3. **Resolution 2012-R137**, Of The Mayor and Council of The Borough of Princeton To Execute An Agreement for Continued Participation in the Home Investments Partnerships Program Consortium with the County of Mercer
4. **Resolution 2012-R138**, Of The Mayor and Council of The Borough of Princeton Approving Bingo License BA: 347 To St. Paul School PTA
5. **Resolution 2012-R139**, Of The Mayor and Council of The Borough of Princeton Authorizing The Cancellation of the Affordable Housing 2011 Budget Appropriations  
*Roll Call Vote*
6. **Resolution 2012-R140**, Of The Mayor and Council of The Borough of Princeton Approving An Emergency Temporary Appropriation for the 2012 Affordable Housing Fund Budget *Roll Call Vote*

J. **RESOLUTION 2012-R141 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE MARCH 27, 2012 BILL LIST**

K. **RESOLUTION 2012-R142 TO ENTER INTO CLOSED SESSION**  
1. **Litigation**

L. **ADJOURN**