

**Proposed Agenda
Borough of Princeton
June 12, 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 - Open Session Meeting –April 3, 2012**
- E. PUBLIC PRESENTATION**
- F. DISCUSSION**
 - 1. Avalon Bay**
- G. OLD BUSINESS**
 - 1. Public Hearing and Adoption: Ordinance #2012-07 AN ORDINANCE TO ESTABLISH A MUNICIPAL RIGHT OF WAY FOR FUTURE RAIL USES ON THE OFFICIAL MAP OF THE BOROUGH OF PRINCETON AND AMEND CHAPTER 17A, LANDUSE OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY *Roll Call Vote***
 - 2. Public Hearing and Adoption: Ordinance # 2012-09 BOND ORDINANCE PROVIDING FOR SIDEWALK AND OTHER RELATED SANITARY SEWER IMPROVEMENTS IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$112,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$106,400 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF THE COST THEREOF *Roll Call Vote***
 - 3. Introduction and Authorization To Publish: Ordinance #2012-10 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 SECTION 24 OF THE “CODE OF THE BOROUGH OF PRINCETON NEW JERSEY 1974” REGARDING PRINCETON FIRE DEPARTMENT ELECTION OF CAPTAIN AND LIEUTENANTS; VACANCIES IN THE OFFICE OF CAPTAIN AND LIEUTENANTS**
 - 4. Resolution 2012-R166, Of The Mayor and Council of The Borough of Princeton Approving Recommended Revisions to the Borough of Princeton Personnel Policies and Practices Manual**
- H. NEW BUSINESS**

June 12, 2012

1. **Resolution 2012-R183**, Of The Mayor and Council of The Borough of Princeton Opposing S1534 and A2586 Exempting Private Universities From The Municipal Land Use Law
2. **Resolution 2012-R184**, Of The Mayor and Council of The Borough of Princeton Approving Change Order #1-Final to Topline Construction, Inc. for the Reconstruction of Princeton Avenue and Charlton Street
3. **Resolution 2012-R185**, Of The Mayor and Council of The Borough of Princeton Authorizing the Award of a Non-Fair and Open Contract for Professional Services to Van Cleef Engineering Associates for Inspection of Sanitary Sewer Rehabilitation Projects
4. **Resolution 2012-R186**, Of The Mayor and Council of The Borough of Princeton Approving Banner Request to the Princeton Summer Theater
5. **Resolution 2012-R187**, Of The Mayor and Council of The Borough of Princeton Approving Banner Request to the Stony Brook-Millstone Watershed Association
6. **Resolution 2012-R188**, Of The Mayor and Council of The Borough of Princeton Approving The Placement of Pole Banners As Requested By The Princeton University Art Museum
7. **Resolution 2012-R189**, Of The Mayor and Council of The Borough of Princeton Approving Alcohol Beverage Licenses For The Licensing Period 2012-2013

I. RESOLUTION 2012-R190 TO ENTER INTO CLOSED SESSION (If Needed)

1. **Litigation**
2. **Personnel Matters**

J. ADJOURN