

**Proposed Agenda  
Borough of Princeton  
June 26, 2012  
One Monument Drive  
Princeton, NJ**

**7:00 PM Joint Open Session**

- A. CALL JOINT MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
- B. ROLL CALL**
  - [Borough]: JB\_\_\_ JC \_\_\_ HH \_\_\_ RM \_\_\_ BT \_\_\_ KW \_\_\_ YM \_\_\_
  - [Township]: CG \_\_\_ LL \_\_\_ LL \_\_\_ BM \_\_\_ SN \_\_\_
- C. SALUTE TO THE FLAG**
- D. REPORTS**
  - 1. Joint Finance Committee Costs & Savings Report-*Pat Simon & Scott Sillars***
  - 2. Consolidation Committee Brief-*Anton Lahnston***
  - 3. Open Space Tax- *Scott Sillars***
    - a. Open Space Tax Ordinance**
  - 4. Time Chart Updates**
- E. DISCUSSION-Recreation Maintenance Hiring**
- F. JOINT TASK FORCE SUBCOMMITTEE REPORTS**
  - 1. Public Safety- *Mark Freda***
    - a. Evidence System-*\$20,250***
    - b. Dispatch/Radio/Walkies-*\$100,000/\$225,000/\$189,000***
  - 2. Facilities & Other Assets-*Bernie Miller***
    - a. Public Works Interim Facility**
    - b. Corner House**
    - c. TV30**
  - 3. Infrastructure & Operations-*Brad Middlekauff***
    - a. Trash**
  - 4. Personnel Selection Committee-*Jim Levine***
    - a. Joint Personnel Selection-*Administrators Robert Bruschi & Kathy Monzo***
  - 5. IT-*Gary Patteson***
    - a. Consultant Selection**
    - b. Budget**
  - 6. Boards, Committees & Commissions-*Hendricks Davis***
- G. PUBLIC COMMENT**
- H. ADJOURN**

**REGULAR COUNCIL MEETING**

**I. PUBLIC PRESENTATION**

**J. CORRESPONDENCE-*Paul Wyckoff, Chief, Government & External Affairs, NJ Transit***

**K. REPORT**

**1. Monthly Police Report- *Robert Currier, Police Lieutenant***

- a. Resolution 2012-R191, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For April 2012**

**L. NEW BUSINESS**

- 1. Resolution 2012-R192, Of The Mayor and Council of The Borough of Princeton Approving Alcohol Beverage Licenses For The Licensing Period 2012-2013**
- 2. Resolution 2012-R193, Of The Mayor and Council of The Borough of Princeton Authorizing the Sustainable Jersey Grant Funded by PSEG**
- 3. Resolution 2012-R194, Of the Mayor and Council of the Borough of Princeton Establishing a Green Team Advisory Committee**
- 4. Resolution 2012-R195, Of The Mayor and Council of The Borough of Princeton Authorizing An Award For Professional Services Agreement To Environmental Management Associates, Inc. To Serve As A Licensed Site Remediation Professional**
- 5. Resolution 2012-R196, Of the Mayor and Council of the Borough of Princeton Awarding Contract to Stout's Inc. II for Jitney Commuter Service**
- 6. Resolution 2012-R197, Of the Mayor and Council of the Borough of Princeton Amending the Resolution Dated May 5, 2009 Awarding Contract to Stout's Inc. for Jitney Commuter Service**
- 7. Resolution 2012-R198, Of the Mayor and Council of the Borough of Princeton Awarding Contract for Capital Project #12-01 Sidewalk Repairs to T. Fiotakis Construction**
- 8. Resolution 2012-R199, Of the Mayor and Council of the Borough of Princeton Approving Fire Department Application to David Joseph Andresen**

**M. RESOLUTION 2012-R200 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE JUNE 26, 2012 BILL LIST**

**N. RESOLUTION 2012-R201 TO ENTER INTO CLOSED SESSION (If Needed)**

- 1. Litigation**
- 2. Personnel**

**O. ADJOURN**