

**Proposed Agenda
Borough of Princeton
August 14, 2012
One Monument Drive
Princeton, NJ**

**6:00 PM Closed Session
7:00 PM Regular Session**

- A. **CALL MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
- B. **ROLL CALL**
- C. **RESOLUTION 2012-R227 TO ENTER INTO CLOSED SESSION**
 - 1. **Litigation**
 - 2. **Personnel**
- D. **SALUTE TO THE FLAG**
- E. **APPROVAL OF MINUTES — Open Session Meeting May 22, 2012
Open Session Meeting June 6, 2012**
- F. **PUBLIC PRESENTATION**
- G. **REPORT**
 - 1. **Princeton Police Rules and Regulations-Nick Sutter, Police Capt. & Frank Rodgers, Rodgers Grp.**
- H. **OLD BUSINESS**
 - 1. **Public Hearing and Adoption: Ordinance # 2012-13 AN ORDINANCE CONCERNING SALARIES AND COMPENSATION OF CERTAIN PERSONNEL OF THE BOROUGH OF PRINCETON Roll Call Vote**
 - 2. **Public Hearing and Adoption: Ordinance #2012-14 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19 OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974” REGARDING MOTOR VEHICLES AND TRAFFIC Roll Call Vote**
- I. **NEW BUSINESS**
 - 1. **Resolution 2012-R228, Of The Mayor and Council of The Borough of Princeton To Authorize The Borough of Princeton Staff To Process Involuntary Disability Retirement Application**
 - 2. **Resolution 2012-R229, Of The Mayor and Council of The Borough of Princeton Approving A Shared Service Agreement with the County of Mercer Emergency Services Communication Center for Fire Dispatch Services**

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3. **Resolution 2012-R230, Of The Mayor and Council of The Borough of Princeton**
Approving Banner Request for Princeton University's Office of Community and Regional Affairs

J. RESOLUTION 2012-R231 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE AUGUST 14, 2012 BILL LIST

K. ADJOURN