

**Proposed Agenda
Borough of Princeton
December 11, 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-R300 TO ENTER INTO CLOSED SESSION**
 - 1. Litigation**
- D. SALUTE TO THE FLAG**
- E. PUBLIC PRESENTATION**
- F. REPORTS**
 - 1. Affordable Housing Report**
 - 2. Shade Tree Report**
- G. OLD BUSINESS**
 - 1. Public Hearing and Adoption: Ordinance # 2012-16 AN ORDINANCE TO ESTABLISH A HISTORIC DISTRICT AND AMEND CHAPTER 17A, LAND USE, OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY**
 - 2. Public Hearing and Adoption: Ordinance # 2012-17 AN ORDINANCE OF THE BOROUGH OF PRINCETON IN MERCER COUNTY, NEW JERSEY, AUTHORIZING THE CONVEYANCE OF A PUBLIC UTILITY EASEMENT TO PUBLIC SERVICE ELECTRIC AND GAS COMPANY, A CORPORATION OF THE STATE OF NEW JERSEY, HAVING ITS OFFICE AT 80 PARK PLAZA, NEWARK, NEW JERSEY 07102 (HEREINAFTER "GRANTEE"), ON A CERTAIN TRACT OF PRINCETON BOROUGH OWNED REAL PROPERTY SITUATE IN THE BOROUGH OF PRINCETON, COUNTY OF MERCER AND STATE OF NEW JERSEY, COMMONLY KNOWN AS BLOCK(S) 27.01, LOT(S) 5, 13, 69 & 78 (HEREINAFTER THE "PROPERTY")**
 - 3. Resolution 2012-R285, Of The Mayor and Council of The Borough of Princeton Amending the Agreement For Legal Services For The Year 2012 Between The Borough of Princeton and Hill Wallack LLP**
 - 4. Resolution 2012-R286, Of The Mayor and Council of The Borough of Princeton Amending the Agreement For Legal Services For The Year 2012 Between The Borough of Princeton and Stephen Barcan of Wilentz, Goldman & Spitzer, PA**

H. NEW BUSINESS

- 1. Introduction and Authorization To Publish: Ordinance #2012-19: AN ORDINANCE CONCERNING AGENCIES, BOARDS AND COMMISSIONS AMENDING THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974”**
Public Hearing: December 26, 2012
- 2. Introduction and Authorization To Publish: Ordinance #2012-20: AN ORDINANCE CONCERNING CONSTRUCTION CODE FEES AMENDING THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974”** *Public Hearing: December 26, 2012*
- 3. Introduction and Authorization To Publish: Ordinance #2012-21: AN ORDINANCE ESTABLISHING MISCELLANEOUS FEES AMENDING THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974”** *Public Hearing: December 26, 2012*
- 4. Resolution 2012-R301, Of The Mayor and Council of The Borough of Princeton Awarding Contract To Central Jersey Waste & Recycling, Inc. For Solid and Bulky Waste Collection, Removal and Disposal Services**
- 5. Resolution 2012-R302, Of The Mayor and Council of The Borough of Princeton Awarding Contract To Future Sanitation, Inc. For Placement and Removal of Solid Waste Dumpsters**
- 6. Resolution 2012-R303, Of The Mayor and Council of The Borough of Princeton Approving The Placement of a Banner Requested by Blue Point Grill**
- 7. Resolution 2012-R304, Of The Mayor and Council of The Borough of Princeton Approving Chapter 159 Special Budget Item-Over the Limit Under Arrest**
- 8. Resolution 2012-R305, Of The Mayor and Council of The Borough of Princeton Approving Chapter 159 Special Budget Item-Alcohol Education Rehabilitation Enforcement Fund**
- 9. Resolution 2012-R306, Of The Mayor and Council of The Borough of Princeton Approving Chapter 159 Special Budget Item-Body Armor**
- 10. Resolution 2012-R307, Of The Mayor and Council of The Borough of Princeton Approving Chapter 159 Special Budget Item-Princeton University – Fire Director**
- 11. Resolution 2012-R308, Of The Mayor and Council of The Borough of Princeton Approving Chapter 159 Special Budget Item-Clean Communities**
- 12. Resolution 2012-R309, Of The Mayor and Council of The Borough of Princeton Approving Chapter 159 Special Budget Item-Solid Waste Administration-Recycling Tonnage Grant**
- 13. Resolution 2012-R310, Of The Mayor and Council of The Borough of Princeton Approving Transfers in Accordance with N.J.S.A. 40A:4-58**

December 11, 2012

- I. RESOLUTION 2012-R311 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE DECEMBER 11, 2012 BILL LIST**
- J. ADJOURN**