



**Princeton Mayor and Council
Agenda
September 9, 2013 7:00p.m.
Main Council Room
400 Witherspoon Street**

1. **STATEMENT CONCERNING NOTICE OF MEETING**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **COMMENTS FROM THE PUBLIC**
5. **PRESENTATION**
Alexander Street University Place Traffic/Transit Study Updates – Kevin Wilkes
6. **WORK SESSION**
Increased Transparency and Streamlined Minutes
7. **REPORTS**
[Construction and Parking Budgets](#) – Sandy Webb
8. **RESOLUTIONS**
[13-242 2013 Salary Resolution](#)
[13-243 Resolution](#) Appointments to Boards Commissions and Committees
[13-244 Professional Services Agreement](#): Harris Surveying, Inc., Boundary Survey, D’Ambrisi Property, Not to Exceed \$3,450.
9. **MINUTES:** [April 22, 2013](#)
10. **ORDINANCE PUBLIC HEARINGS**
[AN ORDINANCE](#) BY PRINCETON AUTHORIZING PURSUANT TO N.J.S.A. 40A:1214(c) A LEASE OF A PORTION OF MONUMENT HALL TO PCH DEVELOPMENT CORPORATION, INC., A NONPROFIT CORPORATION ORGANIZED FOR PUBLIC PURPOSE REASONS

[AN ORDINANCE](#) CONCERNING THE PRINCETON POLICE DEPARTMENT AND AMENDING THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY 1068” AND THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974”.
11. **ORDINANCE INTRODUCTION**
[AN ORDINANCE](#) CONCERNING THE PRINCETON POLICE DEPARTMENT AND AMENDING THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY 1068” AND THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974”. (Public Hearing September 23, 2013)
12. **CONSENT AGENDA**
 - a. [Bills and Claims](#)
 - b. [13-245](#) Liquor License Person to Person Transfer, # 1114-33-001-004, KJDM Holdings, LLC.
 - c. [13-246](#) Resolution: Refund of Duplicate Tax and Sewer Payment, 29 Trewbridge Court, \$2,929.01
 - d. [13-247](#) Resolution and Agreement: Princeton HomeCare, 2013 Nursing Contract, Not to Exceed \$9,000.
 - e. [13-248](#) Banner Request over Washington Road: Witherspoon Grill announcing *Harvest Festival*, September 30 to October 7, 2013.

13. [13-249](#) CLOSED SESSION RESOLUTION:

Personnel: Administrator

Litigation: Update, Chief of Police

Personnel: Chief, Professional Services Agreements

Negotiations: Cable Franchise

Negotiations: Princeton University Voluntary Payment

14. ADJOURNMENT