

**Proposed Agenda
of the Borough of Princeton
Mayor and Council
August 7, 2007
One Monument Drive
Princeton, NJ**

**6:30 PM Closed Session
7:30 PM Open Session**

- A. CALL MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
- B. ROLL CALL**
- C. RESOLUTION 2007-R189 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations ó NHKT
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – July 24, 2007 Open Session**
- F. SUMMARY - CLOSED SESSION DISCUSSION – *Robert W. Bruschi, Borough Administrator***
- G. PUBLIC PRESENTATION**
- H. CORRESPONDENCE**
 - 1. Request for Easement – 39,41,43 Witherspoon – *William A. Wolfe, AIA*
 - 2. Request for COAH Waiver/17 Charlton Street – *Pete Nogare*
- I. OLD BUSINESS**
 - 1. **Public Hearing and Adoption: Ordinance #2007-16 , AN ORDINANCE AMENDING CHAPTER 16 OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974, FOR CREATING THE POSITION OF MUNICIPAL HOUSING LIAISON FOR THE PURPOSE OF ADMINISTERING THE BOROUGH OF PRINCETON'S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT. *Roll Call***
 - 2. **Public Hearing and Adoption: Ordinance #2007-17, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 26 OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, DEALING WITH DISCIPLINARY PROCEDURES WITHIN THE POLICE DEPARTMENT *Roll Call***
- J. NEW BUSINESS**
 - 1. **Resolution 2007-R190 Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement In Connection With Public Works Garage Renovations To Steven Cohen, Architect**
 - 2. **Resolution 2007-R191 Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement For Emergency Preparedness Consulting Services To Emergency Response Design Group**

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3. **Resolution 2007-R192** Of The Mayor and Council of The Borough of Princeton Approving A Place To Place Transfer (Expansion of Premise) of Retail Liquor License To T3M LLC, T/A The Princeton Corkscrew Wine Shop
4. **Resolution 2007-R193** Of The Mayor and Council of The Borough of Princeton Approving Amendment To The Borough Police Department Rules and Regulations
5. **Resolution 2007-R194**, Of The Mayor and Council of The Borough of Princeton Approving Chapter 159 ó Click It/Ticket
6. **Resolution 2007-R195**, Of The Mayor and Council of the Borough of Princeton Approving Chapter 159 ó Infrastructure Preparedness/Pandemic Flu

K. RESOLUTION 2007-R196 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE AUGUST 7, 2007 BILL LIST

L. ADJOURNMENT