

**Proposed Agenda  
of the Borough of Princeton  
Mayor and Council  
October 23, 2007  
One Monument Drive  
Princeton, NJ**

**7:00 PM Closed Session  
7:30PM Open Session**

- A. CALL MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
- B. ROLL CALL**
- C. RESOLUTION 2007-R238 TO ENTER INTO CLOSED SESSION**
  - 1. Personnel**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES - Closed Session August 7, 2007  
Open Session October 9, 2007**
- F. SUMMARY - CLOSED SESSION DISCUSSION – *Robert W. Bruschi, Borough Administrator***
- G. PUBLIC PRESENTATION**
- H. CORRESPONDENCE**
  - 1. Housing Inspection Fees/205 Nassau – *Sanford Zeitler***
  - 2. Request For Right of Way Encroachment/Awning – *Ocean Glover/J.McLaughlin***
- I. OLD BUSINESS**
  - 1. Public Hearing and Adoption: Ordinance #2007-23, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974 REGARDING THE ORGANIZATION AND MANAGEMENT OF THE PRINCETON FIRE DEPARTMENT *Roll Call***
  - 2. Public Hearing and Adoption: Ordinance #2007-24, ORDINANCE CONCERNING SALARIES AND COMPENSATION OF CERTAIN PERSONNEL OF THE BOROUGH OF PRINCETON *Roll Call***
- J. DISCUSSION**
  - 1. Zoning Revisions – Merwick Stanworth and YM/YWCA**
    - a. Introduction and Authorization To Publish: Ordinance #2007-25, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 17A OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974 TO CREATE A NEW OVERLAY ZONE TO BE KNOWN AS MIXED USE (MX) OVERLAY**

*Roll Call*

*Public Hearing and Adoption November 7, 2007*

**K. NEW BUSINESS**

- 1. Introduction and Authorization To Publish: Ordinance #2007-26**, A REFUNDING BOND ORDINANCE OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY PROVIDING FOR THE ADVANCE REFUNDING OF CERTAIN PARKING UTILITY IMPROVEMENT BONDS, SERIES 2003, APPROPRIATING \$11,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$11,700,000 PARKING UTILITY REFUNDING BONDS OF THE BOROUGH FOR FINANCING THE COST THEREOF

*Roll Call*

*Public Hearing and Adoption November 7, 2007*

- 2. Resolution 2007-R239**, Of The Mayor and Council of The Borough of Princeton Making Application To the Local Finance Board Pursuant To N.J.S.A. 40A:2-51 For Its Approval To Adopt Refunding Bond Ordinance
- 3. Resolution 2007-R240**, Of The Mayor and Council of The Borough of Princeton Confirming The Details Of The Sale Of General Improvement Bonds Of The Borough Of Princeton, In The County of Mercer, New Jersey, To The New Jersey Environmental Infrastructure Trust And The State Of New Jersey Pursuant To The 2007 New Jersey Environmental Infrastructure Trust Financing Program
- 4. Resolution 2007-R241**, Of The Mayor and Council of The Borough of Princeton Approving The Appointment of Two Additional Patrol Officers
- 5. Resolution 2007-R242**, Of The Mayor and Council of The Borough of Princeton Approving Change Orders No. 07-39 Through No. 07-45 For The Furnishing Of A Special Services Vehicle For The Princeton Fire Department
- 6. Resolution 2007-R243**, Of The Mayor and Council of The Borough of Princeton Adopting The National Incident Management System (NIMS) As The Standard For Incident Management
- 7. Resolution 2007-R244**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Membership For Jenna Hauca
- 8. Resolution 2007-R245**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Transfer For Garrett Brown
- 9. Resolution 2007-R246**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Transfer For Henry S. Pannell
- 10. Resolution 2007-R247**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Transfer For Joshua D. Wilton
- 11. Resolution 2007-R248**, Of The Mayor and Council of The Borough of Princeton Amending A Professional Services Agreement With Kupper Associates To Provide Engineering Services For Inspection of Municipal Sanitary Sewer Rehabilitation Projects
- 12. Resolution 2007-R249**, Of The Mayor and Council of The Borough of Princeton Amending A Professional Services Agreement With Kupper Associates To Provide Engineering Services For Park Place and Moore Street Municipal Sanitary Sewer Improvements
- 13. Resolution 2007-R250**, Of The Mayor and Council of The Borough of Princeton Approving Placement of Banner To The YWCA of Princeton
- 14. Resolution 2007-R251**, Of The Mayor and Council of The Borough of Princeton Approving Chapter 159 Public Health Priority Funding

*October 23, 2007*

**15. Resolution 2007-R252, Of The Mayor and Council of The Borough of Princeton  
Approving Tax Refunds**

**L. RESOLUTION 2007-R253 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF  
PRINCETON APPROVING THE OCTOBER 23, 2007 BILL LIST**

**M. ADJOURN**

**ANDREA L. QUINTY  
BOROUGH CLERK**