

**Proposed Agenda
of the Borough of Princeton
Mayor and Council
April 22, 2008
One Monument Drive
Princeton, NJ**

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

- A. CALL MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
- B. ROLL CALL**
- C. RESOLUTION 2008-R126 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations – NHKT
 - 2. Negotiations – License Agreement
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES - Open Session April 8, 2008**
- F. SUMMARY - CLOSED SESSION DISCUSSION – *Robert W. Bruschi, Borough Administrator***
- G. PUBLIC PRESENTATION**
- H. REPORT**
 - 1. **1st Quarter Financial Report – *Robert W. Bruschi, Borough Administrator***
- I. NEW BUSINESS**
 - 1. **Introduction and Authorization To Publish: Ordinance #2008-16, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974” REGARDING FIRE INSPECTION AND FIRE SAFETY PERMIT FEES**
Roll Call
 - 2. **Introduction and Authorization To Publish: Ordinance #2008-14, AN ORDINANCE AMENDING CHAPTER 10, CONSTRUCTION CODE ENFORCEMENT, OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974”**
Roll Call
 - 3. **Resolution 2008-R127, Of The Mayor and Council of The Borough of Princeton Approving 2008 Council Representatives To Borough Committees**
 - 4. **Resolution 2008-R128, Of The Mayor and Council of The Borough of Princeton Amending Report Of The Sidewalk Improvement Officer for Project 03-02 For The Reconstruction of Patton Avenue, Hibben Road, Washington Road and Moran Avenue**

5. **Resolution 2008-R129**, Of The Mayor and Council of The Borough of Princeton Approving Recommended Revisions To The Borough of Princeton Personnel Policies and Practices Manual
 6. **Resolution 2008-R130**, Of The Mayor and Council of The Borough of Princeton Approving Interlocal Services With the County of Mercer For The Provision of Installation of State Police Communications T1 Network Line
 7. **Resolution 2008-R131**, Of The Mayor and Council of The Borough of Princeton Authorizing 4Connection, LLC To Install Operate and Maintain a Telecommunications System Within The Public Right Of Way In the Borough of Princeton
 8. **Resolution 2008-R132**, Of The Mayor and Council of The Borough of Princeton Approving Banner Placement To The YWCA Princeton
 9. **Resolution 2008-R133**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Application For Michael J. Bottino
 10. **Resolution 2008-R134**, Of The Mayor and Council of The Borough of Princeton Approving A 2008 Emergency Purchase of Portable Generator For The Princeton Sewer Operating Committee
Roll Call
 11. **Resolution 2008-R135**, Of The Mayor and Council of The Borough of Princeton Rejecting Bids For Real Property Revaluation Program
- J. **RESOLUTION 2008-R136 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING April 22, 2008 BILL LIST**
- K. **ADJOURN**

**ANDREA LEA QUINTY
BOROUGH CLERK**