

**Proposed Agenda
of the Borough of Princeton's
Mayor and Council
October 7, 2008
One Monument Drive
Princeton, NJ**

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

- A. CALL MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
- B. ROLL CALL**
- C. RESOLUTION 2008-R231 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session September 23, 2008**
- F. SUMMARY - CLOSED SESSION DISCUSSION – Robert W. Bruschi, Borough Administrator**
- G. PUBLIC PRESENTATION**
- H. NEW BUSINESS**
 - 1. Introduction and Authorization To Publish: Ordinance #2008-26, A BOND ORDINANCE APPROPRIATING \$16,000 FROM THE CAPITAL SURPLUS FUND TO PROVIDE FOR SIDEWALK IMPROVEMENTS ON CERTAIN PROPERTIES LOCATED ON WILSON ROAD IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY AND DIRECTING THE SPECIAL ASSESSMENT OF THE COST THEREOF**
Roll Call *Proposed Adoption November 5, 2008*
 - 2. Introduction and Authorization To Publish: Ordinance #2008-27 A BOND ORDINANCE AMENDING SECTION 3(a) OF BOND ORDINANCE NUMBERED 2001-15, AS AMENDED BY ORDINANCE 2008-03 AND SECTION 3 (n) OF BOND ORDINANCE NUMBERED 2006-16, AS AMENDED BY ORDINANCE 2008-05 OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY FINALLY ADOPTED NOVEMBER 27, 2001 AS AMENDED FEBRUARY 26, 2008 AND JULY 25, 2006 AS AMENDED FEBRUARY 26, 2008, RESPECTIVELY, IN ORDER TO AMEND THE DESCRIPTIONS OF THE PROJECTS.**
Roll Call *Proposed Adoption November 5, 2008*

3. Introduction and Authorization To Publish: Ordinance #2008-28 AN ORDINANCE CREATING CHAPTER 10A, CONSTRUCTION SITE MAINTENANCE, OF THE CODE OF THE BOROUGH OF PRINCETON NEW JERSEY 1974

Roll Call

Proposed Adoption November 5, 2008

4. **Resolution 2008-R232**, Of The Mayor and Council of The Borough of Princeton Awarding Contract To Adirondack Contracting, Inc for DPW Garage Renovation
5. **Resolution 2008-R233**, Of The Mayor and Council of The Borough of Princeton Awarding Contract To Appraisal Systems To Conduct A Complete Revaluation of All Real Property
6. **Resolution 2008-R234**, Of The Mayor and Council of The Borough of Princeton Awarding A Professional Services Agreement To Arthur R. Thibault, Jr. Esq. For Special Legal Counsel
7. **Resolution 2008-R235**, Of The Mayor and Council of The Borough of Princeton Authorizing Execution of Agreement For Sustainable Princeton Implementation Grant
8. **Resolution 2008-R236**, Of The Mayor and Council of The Borough of Princeton Endorsing Capital Billing and Payment Practice
9. **Resolution 2008-R237**, Of The Mayor and Council of The Borough of Princeton Approving Tax Refund

I. ADJOURNMENT

**Andrea Lea Quinty
Borough Clerk**