

**Proposed Agenda
of the Borough of Princeton's
Mayor and Council
November 5, 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-R253 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel - Appointments
 - 2. Personnel - Police
- D. SALUTE TO THE FLAG**
- E. OATH OF OFFICE – MEMBER COMMON COUNCIL
(Elected November 4, 2008 to fill un-expired term through 01/01/2010)**
- F. APPROVAL OF MINUTES – Open Session October 28, 2008**
- G. SUMMARY - CLOSED SESSION DISCUSSION – *Robert W. Bruschi, Borough Administrator***
- H. PUBLIC PRESENTATION**
- I. OLD BUSINESS**
 - 1. Public Hearing and Adoption: 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**
 - A. Pre-Assessment Hearing – Ordinance #2008-26**
Providing for a special assessment for curbing improvements under
Project 2008-03 – Wilson Road Project

Roll Call

2. **Public Hearing and Adoption: 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

3. **Public Hearing and Adoption: Ordinance #2008-30** AN ORDINANCE AMENDING CHAPTER 30, SWIMMING POOLS OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974

Roll Call

4. **Public Hearing and Adoption: Ordinance #2008-31** AN ORDINANCE AMENDING CHAPTER 28, STREETS AND SIDEWALKS OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974

Roll Call

5. **Resolution 2008-R254**, Of The Mayor and Council of The Borough of Princeton Awarding A Professional Services Agreement To Neil H. Shuster, Esq. For Mediation Services
6. **Resolution 2008-R255**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Application For Aaron A. Bennet
7. **Resolution 2008-R256**, Of The Mayor and Council of The Borough of Princeton Approving 2008 Committee Appointments To Fill Unexpired Terms

J. ADJOURNMENT

**Andrea Lea Quinty
Borough Clerk**