

**Proposed Agenda  
Borough of Princeton  
Mayor and Council  
February 3, 2009  
One Monument Drive  
Princeton, NJ**

**7:00 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 2009-R65 TO ENTER INTO CLOSED SESSION**
  - 1. Personnel**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES - None**
- F. SUMMARY - CLOSED SESSION DISCUSSION – *Robert W. Bruschi, Borough Administrator***
- G. PUBLIC PRESENTATION**
- H. REPORT**
  - 1. Mercer County Prosecutor’s Office**
- I. OLD BUSINESS**
  - 1. Introduction and Authorization To Publish: Ordinance #2009-02, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 1 OF “THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974”, REGARDING COLLECTION OF CREDIT CARD FEES**  
*Roll Call*
- J. NEW BUSINESS**
  - 1. Resolution 2009-R66, Of The Mayor and Council of The Borough of Princeton Appointing a Municipal Court Judge**
  - 2. Resolution 2009-R67, Of The Mayor and Council of The Borough of Princeton Authorizing the Borough Engineer to Execute Treatment Works Approval Applications**
  - 3. Resolution 2009-R68, Of The Mayor and Council of The Borough of Princeton Authorizing the Award of a Non-Fair and Open Contract For Professional Services to Van Cleef Engineering Associates for Inspection of Sanitary Sewer Rehabilitation Projects**
  - 4. Resolution 2009-R69, Of The Mayor and Council of The Borough of Princeton Authorizing the Amendment of a Non-Fair and Open Contract for Professional**

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Services to Van Cleef Engineering Associates for Inspection of Sanitary Sewer Rehabilitation Projects

5. **Resolution 2009-R70**, Of The Mayor and Council of The Borough of Princeton Approving The Placement Of A Banner As Requested By The Bryn Mawr-Wellesley Planning Committee
6. **Resolution 2009-R71**, Of The Mayor and Council of The Borough of Princeton Approving The Placement Of A Banner As Requested By The Community Options Enterprises, Inc.
7. **Resolution 2009-R72**, Of The Mayor and Council of The Borough of Princeton Approving A Motion Picture Theatre License Application For The Garden Theatre For The Period of January 1, 2009 Through December 31, 2009
8. **Resolution 2009-R73**, Of The Mayor and Council of The Borough of Princeton Approving The 2009 Committee Appointment For A Four Year Term

**K. RESOLUTION 2009-R74 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE FEBRUARY 3, 2009 BILL LIST**

**L. ADJOURNMENT**

**Delores A. Williams  
Deputy Borough Clerk**