

**Proposed Agenda
of the Borough of Princeton's
Mayor and Council
February 10, 2009
One Monument Drive
Princeton, NJ**

6:30 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-R75 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations – NHKT
 - 2. Negotiations – Princeton Township
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session January 13, 2009**
- F. SUMMARY - CLOSED SESSION DISCUSSION – *Robert W. Bruschi, Borough Administrator***
- G. PUBLIC PRESENTATION**
- H. REPORTS**
 - 1. Monthly Police Report – *Nick Sutter, Police Lieutenant***
 - a. Resolution 2009-R76, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Chief of Police Report For December 2008**
- I. OLD BUSINESS**
 - 1. Public Hearing and Adoption Ordinance #2009-01, AN ORDINANCE AMENDING CHAPTER 17A OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974 REGARDING EXEMPTIONS, DEFINITIONS AND LIGHTING**
ROLL CALL
- J. NEW BUSINESS**
 - 1. Introduction and Authorization To Publish Ordinance #2009-03, AN ORDINANCE REPEALING AND REPLACING CHAPTER 19 OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974 REGARDING MOTOR VEHICLES AND TRAFFIC**
ROLL CALL

2. **Introduction and Authorization To Publish Ordinance #2009-04, AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLES III, IV AND V OF CHAPTER 14 “FIRE” OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974**
ROLL CALL
3. **Resolution 2009-R77, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement With Maser Consulting, PA For Sanitary and Storm Sewer Rehabilitation**
4. **Resolution 2009-R78, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement With Louis P. Rago As Special Legal Counsel To The Regional Planning Board**
5. **Resolution 2009-R79, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement With Allen D. Porter, Esq As Legal Counsel To The Regional Planning Board**
6. **Resolution 2009-R80, Of The Mayor and Council of The Borough of Princeton Authorizing An Agreement For Continued Participation In The Home Investments Partnerships Program Consortium With The County of Mercer**
7. **Resolution 2009-R81, Of The Mayor and Council of The Borough of Princeton Amending 2009 Committee Appointments**

K. DISCUSSION

1. **2009 Budget** – *Robert W. Bruschi, Borough Administrator, Sandra Webb, CFO*

L. ADJOURNMENT

**Andrea Lea Quinty
Borough Clerk**