

**Proposed Agenda
of the Borough of Princeton's
Mayor and Council
May 5, 2009
One Monument Drive
Princeton, NJ**

**7:00 Closed Session
7:30 PM Open Session**

- A. CALL MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
- B. ROLL CALL**
- C. SALUTE TO THE FLAG**
- D. RESOLUTION 2009-R146 TO ENTER INTO CLOSED SESSION**
 - 1. Litigation – Affordable Housing**
 - 2. Negotiations – NHKT**
- E. APPROVAL OF MINUTES – Open Session April 14, 2009**
- F. SUMMARY - CLOSED SESSION DISCUSSION – *Robert W. Bruschi, Borough Administrator***
- G. PUBLIC PRESENTATION**
- H. NEW BUSINESS**
 - 1. Introduction and Authorization To Publish Ordinance #2009-14, AN ORDINANCE AMENDING CHAPTER 15 OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974” REGARDING USE OF DUMPSTERS**
ROLL CALL
 - 2. Introduction and Authorization To Publish Ordinance #2009-15, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 15 OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974” REGARDING DISCHARGE INTO THE STORM SEWER SYSTEM**
ROLL CALL
 - 3. Resolution 2009-R147, Of The Mayor and Council of The Borough of Princeton Supporting A Grant Application For Transportation Enhancement Funds Through The New Jersey Department of transportation For the Princeton Community Bicycle and Pedestrian Improvement Project**
 - 4. Resolution 2009-R148, Of The Mayor and Council of The Borough of Princeton Awarding Contract To Stouts Inc. II For Jitney Commuter Service**
 - 5. Resolution 2009-R149, Of The Mayor and Council of The Borough of Princeton Supporting Binding Arbitration Reform**

May 5, 2009

I DISCUSSION

1. Presentation Arts/Transit Neighborhood Proposal – Princeton University
2. COAH / Borough Housing Element and Fair Share Plan

J. ADJOURNMENT

**Andrea Lea Quinty
Borough Clerk**