

**Proposed Agenda
of the Borough of Princeton's
Mayor and Council
June 9, 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-R170 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations – Hamilton Avenue Condominium Association**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session May 12, 2009**
- F. PUBLIC PRESENTATION**
- G. REPORT**
 - 1. Monthly Police Report – Anthony Federico, Chief of Police**
 - a. Resolution 2009-R171, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Chief of Police Report For April 2009**
- H. OLD BUSINESS**
 - 1. Public Hearing and Adoption – Ordinance #2009-16 –BOND ORDINANCE PROVIDING FOR IMPROVEMENT TO HARRIET DRIVE IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

Roll Call
 - 2. Public Hearing and Adoption – Ordinance #2009-18 –BOND ORDINANCE PROVIDING FOR SIDEWALK IMPROVEMENTS IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$20,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$19,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF THE COST THEREOF**
 - a. Pre-Assessment Hearing – Ordinance #2009-18**

Providing for a special assessment for improvements to sidewalks under Project 2009-02 –Improvements to Harriet Drive

Roll Call

3. **Public Hearing and Adoption – Ordinance # 2009-17 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A.40A:45.14 IN THE BOROUGH OF PRINCETON, NEW JERSEY**

Roll Call

4. **Public Hearing and Adoption –**

2009 BOROUGH OF PRINCETON MUNICIPAL BUDGET

I. NEW BUSINESS

1. **Introduction and Authorization To Publish – Ordinance #2009-19 BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$2,350,000 FOR THE REHABILITATION OF THE SEWER SYSTEM IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$2,350,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION**

ROLL CALL

Public Hearing and Adoption June 23, 2009

2. **Resolution 2009-R172, Of The Mayor and Council of The Borough of Princeton Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:2-26 (e) and N.J.S.A. 58:11B-9 (a)**
3. **Resolution 2009-R173, Of The Mayor and Council of The Borough of Princeton Approving Banner To Princeton YWCA**
4. **Resolution 2009-R174, Of The Mayor and Council of The Borough of Princeton Excusing Absence of Member**
5. **Resolution 2009-R175, Of The Mayor and Council of The Borough of Princeton Awarding The Contract Know as “Rehabilitation of Sanitary Sewers And Laterals- Ross Stevenson Circle**

J RESOLUTION 2009-R176 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE JUNE 9, 2009 BILL LIST

K ADJOURNMENT

**Andrea Lea Quinty
Borough Clerk**