

**Proposed Agenda
Borough of Princeton
Mayor and Council
July 14, 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-R187 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations- Princeton Township/Northridge
 - 2. Negotiations- Princeton University
 - 3. Closed Session Minutes – June 9, 2009
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Closed Session June 9, 2009
Open Session June 9, 2009**
- F. PUBLIC PRESENTATION**
- G. CORRESPONDENCE**
 - 1. **Pine Street Park Memorial** – Todd Reichart, Pine Street Neighborhood
- H. OLD BUSINESS**
 - 1. **Final Improvement Assessment**
 - Project 08-03 – Curbing Improvement on Certain Properties Located on Wilson Road In The Borough of Princeton, County of Mercer, New Jersey**
 - a. **Resolution 2009-R188, Of The Mayor and Council of The Borough of Princeton Confirming Report of the Sidewalk Improvement Officer For Capital Project 2008-03**
- I. NEW BUSINESS**
 - 1. **Resolution 2009-R189, Of The Mayor and Council of The Borough of Princeton Approving Amendment To Professional Services Agreement For Engineering Consulting Services To Carl E. Peters**
 - 2. **Resolution 2009-R190, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement For Municipal Prosecutor Services With Kenneth Lozier, Esq.**
 - 3. **Resolution 2009-R191, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement For STD Clinic To HiTops**

4. **Resolution 2009-R192**, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement For Adolescent Health Education To HiTops
5. **Resolution 2009-R193**, Of The Mayor and Council of The Borough of Princeton Approving A Grant Agreement #09-1723-00 With The New Jersey Department of Community Affairs Lead Identification and Field Testing 2009 (LIFT) In The Amount of \$6,456 To Purchase IT Equipment To Aid In Lead Risk Assessments In Princeton Borough and Princeton Township
6. **Resolution 2009-R194**, Of the Mayor and Council of The Borough of Princeton Approving Fire Department Applications For Associate Members
7. **Resolution 2009-R195**, Of The Mayor and Council of The Borough of Princeton Approving Contract For Purchase of Computer Hardware For Fire Department Apparatus To Computer Systems and Methods Corporation
8. **Resolution 2009-R196**, Of The Mayor and Council of The Borough Of Princeton, In The County of Mercer, New Jersey Declaring Its Official Intent To Reimburse Expenditures For Project Costs From the Proceeds of Debt Obligation In Connection With The Borough's Participation In The 2009 New Jersey Environmental Infrastructure Financing Program
9. **Resolution 2009-R197**, Of The Mayor and Council of The Borough of Princeton Determining the Form and Other Details of Not Exceeding \$,350,000 General Improvements Bonds, Series, 2009, Of The Borough of Princeton, In The County of Mercer, New Jersey, and Providing For Their Sale To The New Jersey Environmental Infrastructure Trust and The State Of New Jersey Pursuant To The 2009 New Jersey Environmental Infrastructure Trust Financing Program
10. **Resolution 2009-R198**, Of The Mayor and Council of The Borough of Princeton Authorizing The Execution and Delivery of Loan Agreements To Be Executed by The Borough of Princeton, In The County of Mercer, New Jersey and Each Of The New Jersey Environmental Infrastructure Trust And The State of New Jersey, Acting By and Through the Department of Environmental Protection, And Further Authorizing the Execution and Delivery Of An Escrow Agreement, All Pursuant To the 2009 New Jersey Environmental Infrastructure Trust Financing Program
11. **Resolution 2009-R199**, Of The Mayor and Council of The Borough of Princeton Chapter 159-Special Budget-Public Health Priority Funding
12. **Resolution 2009-R200**, Of The Mayor and Council of The Borough of Princeton Chapter 159-Special Budget-Cops In Shops
13. **Resolution 2009-R201**, Of The Mayor and Council of The Borough of Princeton Chapter 159-Special Budget-Clean Communities
14. **Resolution 2009-R202**, Of The Mayor and Council of The Borough of Princeton Chapter 159-Special Budget-Over The Limit

J. RESOLUTION 2009-R203 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE JULY 14, 2009 BILL LIST

K. ADJOURNMENT

**Andrea Lea Quinty
Borough Clerk**