

**Proposed Agenda
Borough of Princeton
Mayor and Council
August 25, 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-R228 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations – Princeton Township/Northridge
 - 2. Personnel – Police Study
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session July 28, 2009**
- F. PUBLIC PRESENTATION**
- G. CORRESPONDENCE**
 - 1. **Tax Rate** – *Charlotte O’Connell – Property Owner/Patton Avenue*
 - 2. **Citizen Finance Advisory Committee** – *Jenny Crumiller, Resident/ Library Place*
- H. REPORT**
 - 1. **Princeton Senior Resource Center Annual Report** – *Susan Hoskins, Director*
 - 2. **Monthly Police Report**- *David Dudeck, Police Lieutenant*
 - a. **Resolution 2009-R229**, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For June 2009
- I. OLD BUSINESS**
 - 1. **Public Hearing and Adoption: Ordinance #2009-22, AN ORDINANCE AMENDING CHAPTER 10A “CONSTRUCTION SITE MAINTENANCE” OF THE CODE OF THE BOROUGH OF PRINCETON NEW JERSEY, 1974.**
Roll Call
 - 2. **Public Hearing and Adoption: Ordinance #2009-23, AN ORDINANCE AMENDING CHAPTER 28, “STREETS AND SIDEWALKS” OF THE CODE OF THE BOROUGH OF NEW JERSEY, 1974.**
Roll Call

J. NEW BUSINESS

1. **Resolution 2009-R230**, Of The Mayor and Council of The Borough of Princeton Supporting The Over The Limit Under Arrest 2009 State Crackdown
2. **Resolution 2009-R231**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Membership For Marc Conoscente
3. **Resolution 2009-R232**, Of The Mayor and Council of The Borough of Princeton Approving Placement of Banner As Requested By Greening Princeton Farmers Market
4. **Resolution 2009-R233**, Of The Mayor and Council of the Borough of Princeton Appointing The 2009 Committee Appointment For A Two Year Term
5. **Resolution 2009-R234**, Of The Mayor and Council of the Borough of Princeton Appointing The 2009 Committee Appointment For A Four Year Term
6. **Resolution 2009-R235**, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement For Eastern Armored Services
7. **Resolution 2009-R236**, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement For RnD Consulting For Computer Services
8. **Resolution 2009-R237**, Of The Mayor and Council of The Borough of Princeton Approving Tax Refunds
9. **Resolution 2009-R238**, Of the Mayor and Council of The Borough of Princeton Approving Chapter 159 for State of NJ Lead Identification & Field Testing Grant

K. RESOLUTION 2009-R239 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE AUGUST 25, 2009 BILL LIST

L. ADJOURNMENT

**Andrea Lea Quinty
Borough Clerk**