

**Proposed Agenda
Borough of Princeton
Mayor and Council
September 22, 2009
One Monument Drive
Princeton, NJ**

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. **APPROVAL OF MINUTES – Open Session August 25, 2009**
- E. **PUBLIC PRESENTATION**
- F. **REPORT**
 - 1. **Monthly Police Report – David Dudeck, Police Lieutenant**
 - a. **Resolution 2009-R247, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For July 2009**
- G. **OLD BUSINESS**
 - 1. **Public Hearing and Adoption: Ordinance #2009-24, BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF PRINCETON, THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,459,200 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,386,240 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF COST THEREOF (approves various authorized capital improvements including roads, public works equip, police equip, computers, engineering data storage)**

Roll Call
 - 2. **Public Hearing and Adoption: Ordinance #2009-25, BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF PRINCETON, THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$586,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$556,700 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF COST THEREOF (approves various joint agency authorized capital improvements including senior center flooring, library security system, computers fire dept, park improvements)**

Roll Call
 - 3. **Public Hearing and Adoption: Ordinance #2009-26, ORDINANCE APPROPRIATING \$720,000 FROM THE SEWER ESCROW TRUST TO PROVIDE FOR THE REHABILITATION OF THE SEWER SYSTEM IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY**

Roll Call

4. **Public Hearing and Adoption: Ordinance #2009-27, BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS FOR THE PARKING UTILITY IN AND BY THE BOROUGH OF PRINCETON, THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$226,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$226,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCE THE COST THEREOF** (*approves various authorized capital improvements including meter upgrade, video camera upgrade, system upgrades*) **Roll Call**
5. **Public Hearing and Adoption: Ordinance #2009-28, AN ORDINANCE APPROVING THE TRAFFIC SIGNAL AT THE INTERSECTION OF WASHINGTON ROAD AND IVY LANE IN THE BOROUGH OF PRINCETON, MERCER COUNTY, NEW JERSEY** **Roll Call**
6. **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** (*approving insertion of revenue and appropriation to 2009 budget*)
7. **Resolution 2009-R242, Of The Mayor and Council of The Borough of Princeton Awarding Contract To Magic Touch Construction For Plumbing Services**

H. NEW BUSINESS

1. **Introduction and Authorization To Publish: Ordinance #2009-29, An Ordinance Amending and Supplementing Articles III, IV and V of Chapter 14, Fire of The Code of The Borough of Princeton, NJ 1974**
Roll Call *Public Hearing and Adoption October 13, 2009*
2. **Introduction and Authorization To Publish: Ordinance #2009-30, An Ordinance Amending Chapter 26, Police, Of The Code Of The Borough Of Princeton, New Jersey 1974 (meter bag rental rate)**
Roll Call *Public Hearing and Adoption October 13, 2009*
3. **Resolution 2009-R248, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement with McDonough & Rea Associates To Serve As a Special Traffic Consultant** (*service to Regional Planning Board for land development applications*)
4. **Resolution 2009-R249, Of The Mayor and Council of The Borough of Princeton Awarding Contract to Armandos Construction Inc. For Capital Project #09-03** (*various sidewalk repairs*)
5. **Resolution 2009-R250, Of The Mayor and Council of The Borough of Princeton Awarding Contract To WPCS International Inc. For Electrical Services** (*various electrical services Borough property*)
6. **Resolution 2009-R251, Of The Mayor and Council of The Borough of Princeton Authorizing An Award For Construction Administration Services For Harrison Street Park Rehabilitation** (*Edgewater Design Services*)

7. **Resolution 2009-R252**, Of The Mayor and Council of The Borough of Princeton Awarding Contract to JC Landscape Construction Management For Capital Project #08-05 (*Construction Harrison Street Park Rehabilitation*)
8. **Resolution 2009-R253**, Of The Mayor and Council of The Borough of Princeton Authorizing The Amendment of a Non-Fair and Open Contract For Professional Services To Van Cleef Engineering Associates for Inspection Of Sanitary Sewer Rehabilitation Projects (*approving additional compensation amount to existing service provider for additional volume of work*)
9. **Resolution 2009-R254**, Of The Mayor and Council of The Borough of Princeton Authorizing Execution of A Shared Services Agreement With The Township of Princeton Regarding Crossing Guards (*additional crossing guard at High School*)
10. **Resolution 2009-R255**, Of The Mayor and Council of The Borough of Princeton Approving Tax Refund
11. **Resolution 2009-R256**, Of The Mayor and Council of The Borough of Princeton Authorizing The Cancellation of Outstanding Checks in Various Bank Accounts
12. **Resolution 2009-R257**, Of The Mayor and Council of The Borough of Princeton Chapter 159 – Special Budget –Drunk Driving Enforcement Fund (*approving insertion of revenue and appropriation to 2009 budget*)

I. RESOLUTION 2009-R258 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE SEPTEMBER 22, 2009 BILL LIST

J. ADJOURNMENT

**Andrea Lea Quinty
Borough Clerk**