

**Proposed Agenda  
Borough of Princeton  
Mayor and Council  
October 13, 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-R276 TO ENTER INTO CLOSED SESSION**
  - 1. Negotiations – Affordable Housing Property Lien Acquisition
- D. **SALUTE TO THE FLAG**
- E. **APPROVAL OF MINUTES – Open Session September 22, 2009**
- F. **PUBLIC PRESENTATION**
- G. **REPORT**
  - 1. **Sewer Operating - Infiltration/Inflow (I/I) Report** – *Robert Hough, Manager SOC I/I Engineer*
- H. **OLD BUSINESS**
  - 1. **Public Hearing and Adoption: 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 (amendments to improve and clarify management of the department and are supported by Fire Chief)**  
*Roll Call*
  - 2. **Public Hearing and Adoption: 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*
  - 3. **Resolution 2009-R261, Of The Mayor and Council of The Borough of Princeton Awarding A Professional Services Agreement To HMR Architects (review of existing conditions and development of design proposals for consideration-Council Chambers/Court Room)**
- I. **NEW BUSINESS**
  - \*Audit Synopsis Attached**
  - 1. **Resolution 2009-R277, Of The Mayor and Council of The Borough of Princeton Governing Body Certification Of The Annual Audit Report\* *Roll Call***
  - 2. **Resolution 2009-R278, Of The Mayor and Council of The Borough of Princeton Approving The Correction Action Plan For the 2008 Audit Report *Roll Call***

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3. **Resolution 2009-R279**, Of The Mayor and Council of The Borough of Princeton Amending A Professional Services Agreement With HiTops *(to include H1N1 countermeasure vaccination and data entry services)*
5. **Resolution 2009-R280**, Of The Mayor and Council of The Borough of Princeton Awarding A Professional Services Agreement With Harrison Hamnett P.C. Structural Engineers *(to perform a comprehensive analysis of the condition/integrity of Firehouse No. 1 located on Chestnut Street)*
6. **Resolution 2009-R281**, Of The Mayor and Council of The Borough of Princeton Authorizing Deed of Easement 106 Leigh Avenue *(securing a permanent easement for installation and maintenance of a small block retaining wall)*
7. **Resolution 2009-R282**, Of The Mayor and Council of The Borough of Princeton Authorizing Deed of Easement 70 Patton Avenue *(securing a permanent easement for underground drainage system 70 Patton Avenue for Harrison Street Park)*
8. **Resolution 2009-R283**, Of The Mayor and Council of The Borough of Princeton Authorizing Placement of Banner To Corner House
9. **Resolution 2009-R284**, Of The Mayor and Council of The Borough of Princeton Authorizing Placement of Banner To YMCA of Princeton
10. **Resolution 2009-R285**, Of The Mayor and Council of The Borough of Princeton Authorizing Placement of Banner To Princeton Triangle Club
11. **Resolution 2009-R286**, Of The Mayor and Council of The Borough of Princeton Approving Associate Membership In Princeton Fire Department
12. **Resolution 2009-R287**, Of The Mayor and Council of The Borough of Princeton Approving Tax Refunds
13. **Resolution 2009-R288**, Of The Mayor and Council of The Borough of Princeton Authorizing A Change Fund For Municipal Court *(provide change for larger denomination of currency)*
14. **Resolution 2009-R289**, Of The Mayor and Council of The Borough of Princeton Chapter 159 – Special Budget Item – Over The Limit *(approving insertion of revenue and appropriation to 2009 budget)*

**J. RESOLUTION 2009-R290 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE OCTOBER 13, 2009 BILL LIST**

**K. ADJOURNMENT**

**Andrea Lea Quinty  
Borough Clerk**