

**Proposed Agenda
Borough of Princeton
January 12, 2010
One Monument Drive
Princeton, NJ**

**4:15 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 2010-R37 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel – Professional Appointment Interviews
(Council will re-enter into closed session at end of regular meeting)
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session December 8, 2009
Open Session December 22, 2009**
- F. PUBLIC PRESENTATION**
- G. NEW BUSINESS**
 - 1. **Resolution 2010-R38**, Of The Mayor and Council of The Borough of Princeton To Initiate Discussions With Princeton University Regarding Financial Resources
 - 2. **Resolution 2010-R39**, Of The Mayor and Council of The Borough of Princeton Awarding 2010 Professional Services Agreement To Katherine Korwin, RN For Public Health Nursing
 - 3. **Resolution 2010-R40**, Of The Mayor and Council of The Borough of Princeton Awarding 2010 Professional Services Agreement To Amy Gittell, D.O. For Physician Services Well Baby Clinic
 - 4. **Resolution 2010-R41**, Of The Mayor and Council of The Borough of Princeton Awarding 2010 Professional Services Agreement To McManimon And Scotland, L.L.C. For Legal Services (Bond) Counsel
 - 5. **Resolution 2010-R42**, Of The Mayor and Council of The Borough of Princeton Approving An Amendment To A 2009 Professional Services Agreement To Van Cleef Engineering Associates For Inspection of Sanitary Sewer Projects
 - 6. **Resolution 2010-R43**, Of The Mayor and Council of The Borough of Princeton Awarding 2010 Professional Services Agreement To Van Cleef Engineering Associates For Inspection of Sanitary Sewer Projects
 - 7. **Resolution 2010-R44**, Of The Mayor and Council of The Borough of Princeton Awarding Professional Services Agreement To Civil Solutions In Connection With GIS Work Plan
 - 8. **Resolution 2010-R45**, Of The Mayor and Council of The Borough of Princeton Awarding Professional Services For Architectural Design To Steven S. Cohen, P.C.

9. **Resolution 2010-R46**, Of The Mayor and Council of The Borough of Princeton Awarding Professional Services For Landscape Consulting To Daniel Dobromilsky & Associates
10. **Resolution 2010-R47**, Of The Mayor and Council of The Borough of Princeton Awarding Professional Services For Construction Administration For Harrison Street Park Rehabilitation To Edgewater Design LLC
11. **Resolution 2010-R48**, Of The Mayor and Council of The Borough of Princeton Awarding Professional Services For Traffic Engineering To Orth-Rogers & Associates
12. **Resolution 2010-R49**, Of The Mayor and Council of The Borough of Princeton Authorizing Professional Services Agreement For Environmental Consulting To PMK Group
13. **Resolution 2010-R50**, Of The Mayor and Council of The Borough of Princeton Authorizing Professional Services Agreement For GIS Services To Van Note Harvey Associates
14. **Resolution 2010-R51**, Of The Mayor and Council of The Borough of Princeton Authorizing Release of Certain Performance Bonds
15. **Resolution 2010-R52**, Of The Mayor and Council of The Borough of Princeton Approving Placement of A Banner As Requested By Community Options Cupid's Chase 5K
16. **Resolution 2010-R53**, Of The Mayor and Council of The Borough of Princeton Approving Raffle License RA:327 To Susan G. Komen Breast Cancer Foundation

H. ADJOURNMENT

**Andrea Lea Quinty
Borough Clerk**