

**Proposed Agenda
Borough of Princeton
February 2, 2010
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 2010-R66 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel – Professional Appointment Interviews
 - 2. Negotiation – Affordable Housing Acquisition
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session January 5, 2010
Open Session January 12, 2010**
- F. PUBLIC PRESENTATION**
- G. BOROUGH COUNCIL COMMITTEE/COMMISSION MONTHLY REPORT**
(monthly opportunity for Council members to report on their liaison committees)
- H. CORRESPONDENCE**
 - 1. Request Public Right of Way Access/Oyster Bowl XI – Steven Murray, Mgr. Blue Point Grill**
- I. REPORTS**
 - 1. Shade Tree Commission Annual Report – Polly Burlingham, Chair
/Alexandra Radbil, Member**
- J. NEW BUSINESS**
 - 1. Resolution 2010-R67, Of The Mayor and Council of The Borough of Princeton Awarding Professional Services Agreement To McDonough & Rea Associates As Special Traffic Consultant To The Regional Planning Board**
 - 2. Resolution 2010-R68, Of The Mayor and Council of The Borough of Princeton Approving Acquisition Of An Easement On Block 14.01, Lot 1 On The Tax Map of The Borough of Princeton (acquisition of a perpetual easement at Stanworth Apartments for the purpose of maintaining a light post and handicap sign as part of improvements to Borough property at 100 Leigh Avenue)**
 - 3. Resolution 2010-R69, Of The Mayor and Council of The Borough of Princeton Release of Certain Maintenance Bonds**
- K. ADJOURNMENT**

**Andrea Lea Quinty
Borough Clerk**