

**Proposed Agenda
Borough of Princeton
February 23, 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-R77 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel - Police**
 - 2. Personnel – Professional Appointment**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session February 2, 2010**
- F. PUBLIC PRESENTATION**
- G. CORRESPONDENCE**
 - 1. Request For Street Signage/Salon Pure – David Newton, Vice President Palmer Square Management**
 - 2. 2010 Event Calendar – Anita Fresolone-Director Marketing Palmer Square**
- H. REPORT**
 - 1. Monthly Police Report- David Dudeck, Chief of Police**
 - a. Resolution 2010-R78, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For December 2009**
- I. NEW BUSINESS**
 - 1. Introduction and Authorization To Publish: Ordinance #2010-02 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 17A, LAND USE, OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974 (regarding development fees)**
 - Roll Call**
 - Public Hearing and Adoption March 23, 2010**
 - 2. Resolution 2010-R79, Of The Mayor and Council of The Borough of Princeton Awarding A Professional Services Agreement To Gannett Fleming For Inspection and Compliance Services For 2010 (inspection and compliance service for Sanitary Landfill)**
 - 3. Resolution 2010-R80, Of The Mayor and Council of The Borough of Princeton Authorizing Easement Agreement For Block 26.02 Lot 18 On The Tax Map of The Borough of Princeton (perpetual easement for sanitary and storm sewer pipes)**

February 23, 2010

4. **Resolution 2010-R81**, Of The Mayor and Council of The Borough of Princeton Authorizing Tonnage Grant Application To Encourage Local Recycling Program
5. **Resolution 2010-R82**, Of The Mayor and Council of The Borough of Princeton Approving Release of Certain Maintenance Bond (S Brothers/Reconstruction of Cleveland Lane)
7. **Resolution 2010-R83**, Of The Mayor and Council of The Borough of Princeton Approving Placement of Pole Banners – Princeton University Art Musuem
8. **Resolution 2010-R84**, Of The Mayor and Council of The Borough of Princeton Approving Placement of Banner Greening Princeton Farmers Market
9. **Resolution 2010-R85**, Of The Mayor and Council of The Borough of Princeton Approving 2010 Committee Appointment For Three Year Term
10. **Resolution 2010-R86**, Of The Mayor and Council of The Borough of Princeton Approving 2010 Committee Appointment For Five Year Term

J. RESOLUTION 2010-R87 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE FEBRUARY 23, 2010 BILL LIST

K. ADJOURNMENT

**Andrea Lea Quinty
Borough Clerk**