

**Proposed Agenda
Borough of Princeton
April 6, 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-R121 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations – Affordable Housing/COAH**
 - 2. Negotiations – Shared Service**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session March 9, 2010**
- F. PUBLIC PRESENTATION**
- G. PUBLIC HEARINGS**
 - 1. Final Improvement Assessment**
 - Project 03-01 – Westcott Road and Library Place Improvements**
 - a. Resolution 2010-R122, Of The Mayor and Council of The Borough of Princeton Confirming Report of the Sidewalk Improvement Officer For Capital Project 2003-01**
 - 2. Final Improvement Assessment**
 - Project 09-02 – Improvements to Harriett Drive**
 - a. Resolution 2010-R123, Of The Mayor and Council of The Borough of Princeton Confirming Report of the Sewer Operating Committee Manager For Capital Project 2009-02**
 - b. Resolution 2010-R124, Of The Mayor and Council of The Borough of Princeton Confirming Report of the Sidewalk Improvement Officer For Capital Project 2009-02**
- H. OLD BUSINESS**
 - 1. Resolution 2010-R108, Of The Mayor And Council Of The Borough Of Princeton Authorizing An Award Of Professional Services For A Non-Fair And Open Contract For Valuation And Consulting Services For The Year 2010**
- I. NEW BUSINESS**
 - 1. Resolution 2010-R125, Of The Mayor And Council Of The Borough Of Princeton Authorizing An Award For Professional Services To Princeton Community Housing For Property Management**

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2. **Resolution 2010-R126**, Of The Mayor and Council of The Borough of Princeton Requesting Review And Approval Of Third Round Spending Plan Amendment
3. **Resolution 2010-R127**, Of The Mayor and Council of The Borough of Princeton Awarding A Contract To Warnock Automotive Group For The Purchase Of Vehicle Through The NJ Cooperative Purchasing Program
4. **Resolution 2010-R128**, Of The Mayor and Council of The Borough of Princeton Approving Placement of Banner Arts Council/Communiversit
5. **Resolution 2010-R129**, Of The Mayor and Council of The Borough of Princeton Approving Fire Application To Princeton Fire Department
6. **Resolution 2010-R130**, Of The Mayor and Council of The Borough of Princeton Approving Bingo License RA:328 To YMCA Princeton
7. **Resolution 2010-R131**, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement With Phoenix Advisors, LLC
8. **Resolution 2010-R132**, Of The Mayor and Council of The Borough of Princeton Promoting Walking and Biking To School

J. ADJOURNMENT

Andrea Lea Quinty
Borough Clerk