

**Proposed Agenda  
Borough of Princeton  
January 25, 2011  
One Monument Drive  
Princeton, NJ**

**6:30 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 2011-R32 TO ENTER INTO CLOSED SESSION**
  - 1. Personnel**
  - 2. Negotiations – NHKT**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session Meeting January 4, 2011**
- F. PUBLIC PRESENTATION**
- G. REPORT**
  - 1. Monthly Police Report- *David Dudeck, Chief of Police***
    - a. Resolution 2011-R33, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For November 2010**
- H. DISCUSSION**
  - 1. Community Park Pool**
    - a) Princeton Recreation Department – *overview***
    - b) Status Report – *Dianna Stockton/Engineering Dept***
- I. NEW BUSINESS**
  - 1. Introduction and Authorization To Publish #2011-01 BOND ORDINANCE PROVIDING FOR INSTALLATION OF A NEW POOL IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,053,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,950,825 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**  
***Roll Call***
  - 2. Resolution 2011-R34, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement For Prosecutor Services**
  - 3. Resolution 2011-R35, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement For Municipal Public Defender**
  - 4. Resolution 2011-R36, Of The Mayor and Council of The Borough of Princeton Approving Banner Placement For Princeton Public Library Pi Day**

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5. **Resolution 2011-R37**, Of The Mayor and Council of The Borough of Princeton Authorizing The Borough To Enter Into A Lease Agreement With Wendy Peterson Osborn and E.A. Properties, LLC
6. **Resolution 2011-R38**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Membership For Christian S. Shannon
7. **Resolution 2011-R39** Of The Mayor and Council Of The Borough Of Princeton Approving The 2011 Committee Appointment For A Four Year Term

**J. RESOLUTION 2011-R40 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE JANUARY 25, 2011 BILL LIST**

**K. ADJOURN**