

**Proposed Agenda
Borough of Princeton
February 1, 2011
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 2011-R41 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations – Princeton Township**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session Meeting January 11, 2011**
- F. PUBLIC PRESENTATION**
- G. DISCUSSION**
 - 1. Debt Management Plan – *Robert W. Bruschi, Administrator, Sandra Webb, CFO***
- H. NEW BUSINESS**
 - 1. Resolution 2011-R42, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement For With New Jersey Analytical Laboratories, LLC For Groundwater and Surface Water Analysis**
 - 2. Resolution 2011-R43, Of The Mayor and Council of The Borough of Princeton Approving Council Representatives/Liaisons To Borough Committees**
 - 3. Resolution 2011-R44, Of The Mayor and Council of The Borough of Princeton Approving A Right of Way Use Agreement With The Borough of Princeton and Fiber Technologies Networks. LLC For the Installation of A Telecommunications System**
- I. ADJOURN**