

**Proposed Agenda
Borough of Princeton
February 8, 2011
One Monument Drive
Princeton, NJ**

**6:00 PM Closed Session
7:30 PM Open Session**

- A. C ALL 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**
 - 2. Negotiations – Princeton University**
 - 3. Negotiations – NHKT**
 - 4. Personnel**
- 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**
 - 4. Resolution 2011-R45, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement With University Medical Center For Healthy Child Well Baby Clinic**
 - 5. Resolution 2011-R46, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement For Deer Carcass Removal Service**
 - 6. Resolution 2011-R47, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement For Adolescent Health Education Services With HiTOPS**
 - 7. Resolution 2011-R48, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement For STD Services With HiTOPS**

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8. **Resolution 2011-R49**, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement For Pediatric Health Services With Amy Gittell, D.O.
9. **Resolution 2011-R50**, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement For Public Health Nurse Katherine Korwin, RN
10. **Resolution 2011-R51**, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement For Animal Shelter With SAVE
11. **Resolution 2011-R52**, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement For Affordable Housing Administration With SCCOAH
12. **Resolution 2011-R53**, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement For Affordable Housing Administration With PCH
13. **Resolution 2011-R54**, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement For Professional Planning Affordable Housing To Shirley Bishop, PP, LLC

I. RESOLUTION 2011-R55 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE FEBRUARY 8, 2011 BILL LIST

J. ADJOURN