

**Proposed Agenda
Borough of Princeton
April 5, 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-R102 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations – Affordable Housing**
 - 2. Personnel – Agreement**
 - 3. Negotiations – Princeton University**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session Meeting March 1, 2011**
- F. PUBLIC PRESENTATION**
- G. REPORT**
 - 1. Arts Council of Princeton/Annual Report – *Jeff Nathanson, Director***
- H. NEW BUSINESS**
 - 1. Resolution 2011-R103, Of The Mayor and Council of The Borough of Princeton Urging The Swift Passage of Legislative Bills A-3430, A3431 and A-3432 Strengthening Municipal Immunity To Tort Claims *These bills will help restore the proper level of protection to municipalities from conditions that are largely outside their control and would drive down the costs of litigation and settlements.***
 - 2. Resolution 2011-R104, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement To Karen L. Cayci As Special Legal Counsel To the Regional Planning Board of Princeton**
 - 3. Resolution 2011-R105, Of The Mayor and Council of The Borough of Princeton Authorizing An Award For Professional Services Communications Engineering Consultant To Comp Comm/STM Com LLC As Acoustical Consultant To The Regional Planning Board of Princeton. *Acoustical consultant to review and evaluate various land development applications with wireless communication facilities as filed with the board.***
 - 4. Resolution 2011-R106, Of The Mayor and Council of The Borough of Princeton Authorizing An Award For Professional Services Landscape Consulting To Daniel Dobromilsky & Associates**

5. **Resolution 2011-R107**, Of The Mayor and Council of The Borough of Princeton
Authorizing An Award For Professional Services Traffic Engineering Consultant To Orth-Rodgers & Associates Planning Board of Princeton
6. **Resolution 2011-R108**, Of The Mayor and Council of The Borough of Princeton
Authorizing An Award For Professional Services Environmental Consulting To Birdsall Services Group
7. **Resolution 2011-R109**, Of The Mayor and Council of The Borough of Princeton
Awarding Contract To Able Mechanical, Inc. For HVAC Preventative Maintenance
8. **Resolution 2011-R110**, Of The Mayor and Council of The Borough of Princeton
Authorizing a Contract For Professional Services To Arthur R. Thibault, Esq.

I. DISCUSSION

1. **Borough Operating Budget Update/Discussion** - *Robert W. Bruschi, Borough Administrator*
2. **2011 Princeton Regional Schools Budget** – *Judy Wilson, Superintendent of Schools*

J. ADJOURN