

**Proposed Agenda  
Borough of Princeton  
August 23, 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-R211 TO ENTER INTO CLOSED SESSION**
    - 1. Negotiations – Princeton University**
  - D. SALUTE TO THE FLAG**
  - E. APPROVAL OF MINUTES – Open Session Meeting – June 21, 2011**
  - F. REPORT**
    - 1. Monthly Police Report – *David Dudeck, Police Chief***
      - a. Resolution 2011-R212, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For June 2011**
  - G. PUBLIC PRESENTATION**
  - H. DISCUSSION**
    - 2<sup>nd</sup> Quarter Financial Update –*Sandra Webb, CFO, Robert W. Bruschi, Administrator***
    - Best Practice Inventory –*Sandra Webb, CFO, Robert W. Bruschi, Administrator***
  - I. OLD BUSINESS**
    - 1. Public Hearing and Adoption Ordinance #2011-10 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 17A OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974 TO CREATE A NEW ZONE DISTRICT TO BE KNOW AS ARTS, EDUCATION AND TRANSIT (E5) ZONE**
- Roll Call Vote***
- J. NEW BUSINESS**
    - 1. Resolution 2011-R213, Of The Mayor and Council of The Borough of Princeton Appointing A Borough Construction Code Official**
    - 2. Resolution 2011-R214, Of The Mayor and Council of The Borough of Princeton Approving The Release of Certain Maintenance Bond**
    - 3. Resolution 2011-R215, Of The Mayor and Council of The Borough of Princeton Approving Award of Contract For Capital Project 10-08 Sidewalk Repair**

4. **Resolution 2011-R216**, Of The Mayor and Council of The Borough of Princeton  
Approving The Purchase of One (1) Chevrolet Tahoe 4WD State Contract #A67833 for  
the Police Department
5. **Resolution 2011-R217**, Of The Mayor and Council of The Borough of Princeton  
Awarding A Contract to Ditschman/Flemington Ford Fleet Sales For A 2012 Ford F-550  
Mason Dump for Sewer Operating Committee
6. **Resolution 2011-R218**, Of The Mayor and Council of The Borough of Princeton  
Supporting The Over The Limit Under Arrest 2011 Statewide Crackdown
7. **Resolution 2011-R219**, Of The Mayor and Council of The Borough of Princeton  
Approving Banner Request To YWCA Princeton
8. **Resolution 2011-R220**, Of The Mayor and Council of The Borough of Princeton  
Approving Fire Department Membership For Lichao Cai
9. **Resolution 2011-R221**, Of The Mayor and Council of The Borough of Princeton  
Approving Fire Department Junior Membership For Bryan E. Hill

**K. RESOLUTION 2011-R222 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF  
PRINCETON APPROVING THE AUGUST 23, 2011 BILL LIST**

**L. ADJOURN**