

**Proposed Agenda
Borough of Princeton
September 6, 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-R223 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations – Princeton University**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session Meeting – June 28, 2011**
- F. PUBLIC PRESENTATION**
- G. NEW BUSINESS**
 - 1. Introduction and Authorization To Publish Ordinance #2011-22 BOND ORDINANCE PROVIDING FOR SIDEWALK AND OTHER RELATED SANITARY SEWER IMPROVEMENTS IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$105,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$99,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF THE COST THEREOF.**

Proposed Public Hearing September 27, 2011 *Roll Call Vote*
 - 2. Resolution 2011-R224, Of The Mayor and Council of The Borough of Princeton Authorizing Participation In the Mercer County Improvement Authority MCIA Renewable Energy Program**
 - 3. Resolution 2011-R225, Of The Mayor and Council of The Borough of Princeton Supporting a Statewide Ban On Natural Gas Development Involving Hydrolic Fracturing**
 - 4. Resolution 2011-R226, Of The Mayor and Council of The Borough of Princeton Approving The Release of Certain Performance Bond**
 - 5. Resolution 2011-R227, Of The Mayor and Council of The Borough of Princeton Approving Award of Contract For Capital Project 11-02 Reconstruction of Princeton Avenue and Charlton Street**

6. **Resolution 2011-R228**, Of The Mayor and Council of The Borough of Princeton Approving The Purchase of One (1) Ford F350 PickUp For Department of Public Works State Contract #A73961
7. **Resolution 2011-R229**, Of The Mayor and Council of The Borough of Princeton Approving Final Change Order #1 To Capitol Construction Management LLC for Alterations To Princeton Senior Resource Center At Suzanne Patterson Center
8. **Resolution 2011-R230**, Of The Mayor and Council of The Borough of Princeton Approving Final Change Order #1 To S. Brothers For The Reconstruction of Houghton Road and Hawthorne Avenue
9. **Resolution 2011-R231**, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement For Information Technology Services
10. **Resolution 2011-R232**, Of The Mayor and Council of The Borough of Princeton Approving Banner Request To Historical Society of Princeton
12. **Resolution 2011-R233**, Of The Mayor and Council of The Borough of Princeton Authorizing Submission of Application For Princeton Alcohol and Drug Alliance Grant
11. **Resolution 2011-R234**, Of The Mayor and Council of The Borough of Princeton Making Application To Local Finance Board Pursuant To N.J.S.A. 40A:2-51
13. **Resolution 2011-R235**, Of The Mayor and Council of The Borough of Princeton Approving The Purchase of Furnishing and Delivering OEM and NON OEM Auto Parts Through The Mercer County Cooperative Contract Purchasing System
14. **Resolution 2011-R236**, Of The Mayor and Council of The Borough of Princeton Authorizing Chapter 159 for Solid Waste Administration – 2011 Recycling Tonnage Grant

H. ADJOURN