

**Proposed Agenda  
Borough of Princeton  
November 9, 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-R263 TO ENTER INTO CLOSED SESSION**
  - 1. Personnel**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session Meeting September 6, 2011**
- F. PUBLIC PRESENTATION**
- G. CORRESPONDENCE**
  - 1. Stony Brook Regional Sewerage Authority – Request Meeting with NJDEP**  
*Commissioner Bob Martin to discuss the new effluent limits included in the SBRSA NJPDES permits*
- H. DISCUSSION/PRESENTATION**
  - 1. Avalon Properties**
- I. DISCUSSION**
  - 1. University Sharrows – Jack West, Borough Engineer**
  - 2. Transit Zone**
- J. OLD BUSINESS**
  - 1. Public Hearing and Adoption Ordinance #2011-23 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19, ARTICLE XI, SECTION 24 OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974” REGARDING MOTOR VEHICLES AND TRAFFIC**
- K. NEW BUSINESS**
  - 1. Introduction and Authorization To Publish Ordinance #2011-25 BOND ORDINANCE OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY PROVING A SUPPLEMENTAL APPROPRIATION OF \$340,000 FOR THE FUNDING OF THE BOROUGH’S SHARE OF THE ADDITIONAL COST FOR THE INSTALLATION OF A NEW POOL AND AUTHORIZING THE ISSUANCE OF \$323,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION *Roll Call Vote***

2. **Resolution 2011-R264**, Of The Mayor and Council of The Borough of Princeton Amending Resolution #2011-R227 Awarding Contract To Topline Construction For Capital Project #11-02 Improvements To Princeton Avenue and Charlton Street
3. **Resolution 2011-R265**, Of The Mayor and Council of The Borough of Princeton Authorizing The Amendment Of A Non-Fair and Open Contract for Professional Services to Civil Solution in Connection with GIS Work Plan
4. **Resolution 2011-R266**, Of The Mayor and Council of The Borough of Princeton Authorizing The Amendment of Contract for Professional Services To Harry Haushalter, Esq.
5. **Resolution 2011-R267**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Application For James C. Champlin
6. **Resolution 2011-R268**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Application For Daniel P. Schwartz-Narbonne
7. **Resolution 2011-R269**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Application For Anjali Prasad
8. **Resolution 2011-R270**, Of The Mayor and Council of The Borough of Princeton Approving Princeton Fire Department Associate Membership Application For Kyle Wadiak
9. **Resolution 2011-R271**, Of The Mayor and Council of The Borough of Princeton Supporting Womanspaces “Communities of Light Day”
10. **Resolution 2011-R272**, Of The Mayor and Council of The Borough of Princeton Authorizing The Cancellation of Outstanding Checks in Various Bank Accounts – *Roll Call*
11. **Resolution 2011-R273**, Of The Mayor and Council of The Borough of Princeton Approving Transfers in Accordance With N.J.S.A. 40A:4-58 *Roll Call*

L. **RESOLUTION 2011-R274 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE NOVEMBER 9, 2011 BILL LIST**

M. **ADJOURN**