

**Proposed Agenda
Borough of Princeton
November 22, 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-R275 TO ENTER INTO CLOSED SESSION**
 - 1. **Litigation Update**
 - 2. **Personnel**
- D. **SALUTE TO THE FLAG**
- E. **APPROVAL OF MINUTES – Open Session Meeting September 13, 2011**
- F. **PUBLIC PRESENTATION**
- G. **DISCUSSION**
 - 1. **Princeton Future – NB & SB Zoning – Sheldon Sturgis**
- H. **REPORT**
 - 1. **Monthly Police Report- David Dudeck, Police Chief**
 - a. **Resolution 2011-R276, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For September 2011**
- I. **NEW BUSINESS**
 - 1. **Introduction and Authorization To Publish Ordinance #2011-26 BOND ORDINANCE PROVIDING FOR THE STABILIZATION OF THE STONY BROOK SEWER MAIN IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF *Roll Call Public Hearing December 6, 2011***
 - 2. **Resolution 2011-R277, Of The Mayor and Council of The Borough of Princeton Approving License Agreement Allowing Princeton University To Install Sharrows Along Alexander Road, University Place, Chambers Street, Washington Road, William Street, Olden Street, and Prospect Avenue**
 - 3. **Resolution 2011-R278, Of The Mayor and Council of The Borough of Princeton Approving The 2009 through 2012 Collective Negotiations Agreement With The Teamsters Union Local 676 Police Dispatchers**

4. **Resolution 2011-R279**, Of The Mayor and Council of The Borough of Princeton
Appointing Chief Financial Officer
 5. **Resolution 2011-R280**, Of The Mayor and Council of The Borough of Princeton
Authorizing Disposal of Surplus Property
 6. **Resolution 2011-R281**, Of The Mayor and Council of The Borough of Princeton
Approving Fire Department Application For Jacob Lapenna
 7. **Resolution 2011-R282**, Of The Mayor and Council of The Borough of Princeton
Approving Fire Department Application For Margaret Bertasi
 8. **Resolution 2011-R283**, Of The Mayor and Council of The Borough of Princeton
Approving Fire Department Application For Lia Coito
 9. **Resolution 2011-R284**, Of The Mayor and Council of The Borough of Princeton
Approving Chapter 159 Special Budget – Body Armor
 10. **Resolution 2011-R285**, Of The Mayor and Council of The Borough of Princeton
Approving Tax Refund
 11. **Resolution 2011-R286**, Of The Mayor and Council of The Borough of Princeton
Approving An Appropriation For Costs Pursuant To N.J.S.A. 40A:4-48 For Stony Brook
Sewer Main Stabilization *Roll Call*
- J. **RESOLUTION 2011-R287 OF THE MAYOR AND COUNCIL OF THE BOROUGH
OF PRINCETON APPROVING THE NOVEMBER 22, 2011 BILL LIST**
- K. **ADJOURN**