

**Proposed Agenda
Borough of Princeton
January 10, 2012
One Monument Drive
Princeton, NJ**

**6:30 Closed Session
7:30 PM Open Session**

- A. CALL MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
- B. ROLL CALL**
- C. RESOLUTION 2012-R30 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel Matters**
 - 2. Negotiations - NHKT**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES –** **Open Session Meeting October 25, 2011**
Open Session Meeting November 9, 2011
Open Session Meeting November 22, 2011
Open Session Special Meeting November 29, 2011
- F. PUBLIC PRESENTATION**
- G. DISCUSSION**
 - 1. 2012 Preliminary Budget-Sandra Webb, Chief Financial Officer**
- H. OLD BUSINESS**
 - 1. Resolution 2011-R308, Of The Mayor and Council of The Borough of Princeton Approving NHKT Change Order/Contract Changes**
- I. NEW BUSINESS**
 - 1. Resolution 2012-R31, Of The Mayor and Council of The Borough of Princeton Approving The 2012 Committee Appointments For A Three Year Term**
 - 2. Resolution 2012-R32, Of The Mayor and Council of The Borough of Princeton To Extend the Existing Contract to Dan Bernoski First Class Plumbing and Heating, Inc. for the Television Inspection of Sanitary Sewer Operating Committee through December 2012**
 - 3. Resolution 2012-R33, Of The Mayor and Council of The Borough of Princeton To Extend the Existing Contract to Tom L. Wells Electrical Contracting, Inc. for Electrical Services – Various Locations Within the Service Area (Borough and Township of Princeton) of the Princeton Sewer Operating Committee Through December 2012**

4. **Resolution 2012-R34**, Of The Mayor and Council of The Borough of Princeton Awarding The Contract Known as “Placement and Removal of Solid Waste Dumpster – Beginning January 2012 to December 31, 2012 to Future Sanitation, Inc.
5. **Resolution 2012-R35**, Of The Mayor and Council of The Borough of Princeton Awarding A Professional Services Agreement to New Jersey Analytical Laboratories, LLC for Groundwater and Surface Water Analysis for February 2012 to January 2013
6. **Resolution 2012-R36**, Of The Mayor and Council of The Borough of Princeton Awarding Contract For Rental and Cleaning of Uniforms to American Wear Inc.
7. **Resolution 2012-R37**, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement to Daniel Dobromilsky & Associates for Landscape Consulting
8. **Resolution 2012-R38**, Of The Mayor and Council of The Borough of Princeton Awarding Contract to Magic Touch Construction for Plumbing Services
9. **Resolution 2012-R39**, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement to Katherine Korwin for Public Health Nurse (Communicable Disease)
10. **Resolution 2012-R40**, Of The Mayor and Council of The Borough of Princeton Approving Shared Services with the Township of Hamilton to provide Adult Sexually Transmitted Disease Services
11. **Resolution 2012-R41**, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement to Princeton HomeCare Services for Nursing Services
12. **Resolution 2012-R42**, Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement to Dr. Amy Gittell for Pediatrician Services for the Well Baby Clinic
13. **Resolution 2012-R43**, Of The Mayor and Council of The Borough of Princeton Approving A License Agreement To Permit the Encroachment in the Public Right of Way Between The Borough of Princeton and 90 Nassau LLC
14. **Resolution 2012-R44**, Of The Mayor and Council of The Borough of Princeton Approving Change Order #1 – Final; Red Oak Building Group for the Roof Replacement of Fire House #3
15. **Resolution 2012-R45**, Of The Mayor and Council of The Borough of Princeton Approving Banner Request To Blue Point Grill
16. **Resolution 2012-R46**, Of The Mayor and Council of The Borough of Princeton Approving Banner Request To Community Options, Inc.

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17. Resolution 2012-R47, Of The Mayor and Council of The Borough of Princeton
Approving Fire Department Application For Arjuna Goldman

18. Resolution 2012-R48, Of The Mayor and Council of The Borough of Princeton
Approving Princeton Fire Department Associate Membership Application For Joshua C. Butler

19. Resolution 2012-R49, Of The Mayor and Council of The Borough of Princeton
Approving Agreement with Princeton University Concerning Voluntary Contribution Payment To The Borough of Princeton

J. ADJOURN