

**Proposed Agenda
Borough of Princeton
January 24, 2012
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 2012-R51 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations – NHKT**
 - 2. Contract Negotiations**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session Meeting December 6, 2011**
- F. PUBLIC PRESENTATION**
- G. DISCUSSION**
 - 1. SB Zoning- East Nassau Street – *Lee Solow, Planning Director***
- H. REPORT**
 - 1. Monthly Police Report- *David Dudeck, Chief of Police***
 - a. Resolution 2012-R52, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For November 2011**
- I. NEW BUSINESS**
 - *Audit Synopsis Attached**

 - 1. Resolution 2012-R53, Of The Mayor and Council of The Borough of Princeton Governing Body Certification Of The 2010 Annual Audit Report* **Roll Call Vote****
 - 2. Introduction and Authorization To Publish Ordinance #2012-01 BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$2,000,000 FOR THE REHABILITATION OF THE SEWER SYSTEM IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION **Roll Call Vote****
 - 3. Introduction and Authorization To Publish Ordinance #2012-02 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF CERTAIN PARCELS FROM PRINCETON UNIVERSITY **Roll Call Vote****

4. **Resolution 2012-R54**, Of The Mayor and Council of The Borough of Princeton Making An Application To The Local Finance Board Pursuant To N.J.S.A. 40A:2-26 (e), N.J.S.A. 40A:2-7(d), N.J.S.A. 40A:2-11 (c) And N.J.S.A. 58:11B-9(a) *Roll Call Vote*
5. **Resolution 2012-R55**, Of The Mayor and Council of The Borough of Princeton Approving NHKT Change Order/Contract Changes) *Roll Call Vote*
6. **Resolution 2012-R56**, Of The Mayor and Council of The Borough of Princeton Approving Form of Special Emergency Resolution NJSA 40A:4-53 *Roll Call Vote*
7. **Resolution 2012-R57**, Of The Mayor and Council of The Borough of Princeton Approving The 2012 Committee Appointment For A Four Year Term
8. **Resolution 2012-R58**, Of The Mayor and Council of The Borough of Princeton Awarding A Professional Services Agreement to SAVE for Animal Shelter Services
9. **Resolution 2012-R59**, Of The Mayor and Council of The Borough of Princeton Awarding A Professional Services Agreement to the University Medical Center at Princeton For Healthy Child Well Baby Clinic
10. **Resolution 2012-R60**, Of The Mayor and Council of The Borough of Princeton Awarding A Professional Services Agreement to Health Education Services for Health Services
11. **Resolution 2012-R61**, Of The Mayor and Council of The Borough of Princeton Awarding A Professional Services Agreement to Orth-Rodgers & Associates, Inc. for Traffic Engineering Services
12. **Resolution 2012-R62**, Of The Mayor and Council of The Borough of Princeton Awarding Contract To Tom Wells Electrical Contractor, Inc. For Electrical Services
13. **Resolution 2012-R63**, Of The Mayor and Council of The Borough of Princeton Awarding Contract To Central Jersey Waste & Recycling, Inc. For Solid Waste Collection, Removal and Disposal Services
14. **Resolution 2012-R64**, Of The Mayor and Council of The Borough of Princeton Approving A Shared Services Agreement with Princeton Township for Fueling, Maintenance and Repair of Police Vehicles and Municipally Owned Heavy Equipment
15. **Resolution 2012-R65**, Of The Mayor and Council of The Borough of Princeton Approving A Shared Services Agreement With Princeton Township For The Consolidation of Tax Maps
16. **Resolution 2012-R66**, Of The Mayor and Council of The Borough of Princeton Approving A Service Agreement With PCH Development Corporation (PCHDC)
17. **Resolution 2012-R67**, Of The Mayor and Council of The Borough of Princeton Authorizing The Borough To Enter Into A Lease Agreement With Wendy Peterson Osborn and E.A. Properties, LLC

January 24, 2012

J. RESOLUTION 2012-R68 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE JANUARY 24, 2012 BILL LIST

K. ADJOURN