

**Proposed Agenda
Borough of Princeton
February 14, 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-R87 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiation – Professional Appointments**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES –** **Open Session Meeting –December 20, 2011**
Open Session Meeting– January 3, 2012 Reorganization
Open Session Meeting – January 10, 2012
Open Session Meeting – January 17, 2012 Special
- F. PUBLIC PRESENTATION**
- G. OLD BUSINESS**
 - 1. Public Hearing and Adoption: 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***
 - 2. Public Hearing and Adoption: Ordinance #2012-02 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF CERTAIN PARCELS FROM PRINCETON UNIVERSITY *Roll Call Vote***
 - 3. Final Improvement Assessment**
Project 10-01 – The Reconstruction of Houghton Road and Hawthorne Avenue In The Borough of Princeton, County of Mercer, New Jersey
 - a. Resolution 2012-R88, Of The Mayor and Council of The Borough of Princeton Confirming The Improvement Report and Final Assessments For Capital Project 2010-01**
 - 4. Final Improvement Assessment**
Project 07-01 – The Reconstruction of Mercer Street In The Borough of Princeton, County of Mercer, New Jersey
 - a. Resolution 2012-R89, Of The Mayor and Council of The Borough of Princeton Confirming The Improvement Report and Final Assessments For Capital Project 2007-01**

H. NEW BUSINESS

- 1. Discussion-Possible Zoning Amendment – Hospital Property**
- 2. Introduction and Authorization To Publish # 2012-03 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON CONCERNING SALARIES AND COMPENSATION OF CERTAIN PERSONNEL OF THE BOROUGH OF PRINCETON**
Roll Call Proposed Public Hearing March 6, 2012
- 3. Resolution 2012-R90, Of The Mayor and Council of The Borough of Princeton Approving The 2012 Committee Appointment for a Four Year Term**
- 4. Resolution 2012-R91, Of The Mayor and Council of The Borough of Princeton Declaring Its Official Intent To Reimburse Expenditures For Project Costs from Proceeds Of Debt Obligation in Connection with the Borough’s Participation in the 2012 New Jersey Environmental Infrastructure Financing Program**
- 5. Resolution 2012-R92, Of The Mayor and Council of The Borough of Princeton Approving An Addendum to the Collective Negotiations Agreement with New Jersey State Policemen’s Benevolent Association, Inc., Local 130, Superior Officers’ Association-Lieutenants for the period January 1, 2010 through December 31, 2012**
- 6. Resolution 2012-R93, Of The Mayor and Council of The Borough of Princeton Approving Change Order #1 to Integrated Construction & Utilities of N.J for the Contract known as “Emergency Stabilization of the 12” Diameter Sanitary Sewer along the Stony Brook”**
- 7. Resolution 2012-R94, Of The Mayor and Council of The Borough of Princeton Approving Change Order #1 to S. Brothers for the Improvements to Lincoln Court, South Tulane Street and Spring Street**
- 8. Resolution 2012-R95, Of The Mayor and Council of The Borough of Princeton Authorizing the Amendment of the Professional Services Agreement to Harry Haushalter, Esq. as Special Tax Counsel**
- 9. Resolution 2012-R96, Of The Mayor and Council of The Borough of Princeton Awarding A Professional Services Agreement to Karen Cayci, Esq. To Serve as the Attorney for the Princeton Borough Zoning Board Of Adjustment**
- 10. Resolution 2012-R97, Of The Mayor and Council of The Borough of Princeton Support Acceptance of Engineering and Institutional Controls for a Portion of South Tulane Street, Located Between Lincoln Court and Spring Street**
- 11. Resolution 2012-R98, Of The Mayor and Council of The Borough of Princeton Approving Banner Request to HomeFront**

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- 12. Resolution 2012-R99, Of The Mayor and Council of The Borough of Princeton
Approving Banner Request to the Rotary Club of Princeton**
- 13. Resolution 2012-R100, Of The Mayor and Council of The Borough of Princeton
Approving Banner Request to the Junior League of Greater Princeton**
- 14. Resolution 2012-R101, Of The Mayor and Council of The Borough of Princeton
Approving the Substitution of the Cash Maintenance Guarantee with a Maintenance
Bond
*Roll Call Vote***

I. ADJOURN