

**Proposed Agenda
Borough of Princeton
March 13, 2012
One Monument Drive
Princeton, NJ**

7:00 PM Open Session

- A. CALL MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
- B. ROLL CALL**
- C. SALUTE TO THE FLAG**
- D. APPROVAL OF MINUTES – Closed Session Meeting –September 13, 2011
Closed Session Meeting– October 4, 2011
Closed Session Meeting – October 25, 2011
Closed Session Meeting – November 9, 2011
Closed Session Meeting – November 22, 2011
Closed Session Meeting – December 6, 2011
Closed Session Meeting – December 20, 2011**
- E. PUBLIC PRESENTATION**
- F. REPORTS**
 - 1. Council Liaison Reports**
- G. DISCUSSION**
 - 1. Complete Streets Policy Resolution –*Laurie Harmon***
 - 2. Designation of Historic Preservation Element of the Master Plan-
*Henry Chou, Assistant Borough Attorney***
- H. NEW BUSINESS**
 - 1. Resolution 2012-R120, Of The Mayor and Council of The Borough of Princeton
Authorizing the Professional Services Agreement to Shirley M. Bishop for Professional Planning Services –Council on Affordable Housing**
 - 2. Resolution 2012-R121, Of The Mayor and Council of The Borough of Princeton
Authorizing the Award of a Non-Fair and Open Contract for Professional Services Agreement to Civil Solutions for Maintenance and Support of the PSOC’s Geographic Information System (GIS)**
 - 3. Resolution 2012-R122, Of The Mayor and Council of The Borough of Princeton
Amending Allocation for Rehabilitation Costs Associated with Affordable Housing at 246 John Street**

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4. **Resolution 2012-R123**, Of The Mayor and Council of The Borough of Princeton
Approving a Funding Agreement with PCH Homes Inc.
5. **Resolution 2012-R124**, Of The Mayor and Council of The Borough of Princeton
Approving the Release of Certain Performance Bond
6. **Resolution 2012-R125**, Of The Mayor and Council of The Borough of Princeton
Amending Resolution 2012-R69 Appointing the Municipal Court Judge
7. **Resolution 2012-R126**, Of The Mayor and Council of The Borough of Princeton
Approving Banner Request to the Corner House Foundation
8. **Resolution 2012-R127**, Of The Mayor and Council of The Borough of Princeton
Approving An Emergency Temporary Appropriation for the 2012 Current Fund Budget
Roll Call Vote
9. **Resolution 2012-R128**, Of The Mayor and Council of The Borough of Princeton
Approving An Emergency Temporary Appropriation for the 2012 Parking Fund Budget
Roll Call Vote
10. **Resolution 2012-R129**, Of The Mayor and Council of The Borough of Princeton
Approving An Emergency Temporary Appropriation for the 2012 Affordable Housing
Fund Budget
Roll Call Vote

- I. **RESOLUTION 2012-R130 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE MARCH 13, 2012 BILL LIST**
- J. **RESOLUTION 2012-R131 TO ENTER INTO CLOSED SESSION (If Needed)**
 1. **Land Acquisition**
- K. **ADJOURN**