

**Proposed Agenda
Borough of Princeton
April 24, 2012
One Monument Drive
Princeton, NJ**

7:00 PM Regular 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 - Open Session Meeting – February 14, 2012
Open Session Meeting – February 28, 2012**
- E. PUBLIC PRESENTATION**
- F. REPORT**
 - 1. Monthly Police Report- *David Dudeck, Chief of Police***
 - a. Resolution 2012-R151, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For February 2012**
 - 2. Council Liaison Reports**
- G. OLD BUSINESS**
 - 1. Public Hearing and Adoption: Ordinance # 2012-05 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 17A LANDUSE OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974,, REGARDING THE MIXED RESIDENTIAL – RETAIL – OFFICE (MRRO) ZONE**
- H. DISCUSSION**
 - 1. Transition Task Force Conflict of Interest Policy**
 - 2. Letter to Governor Christie and NJ Transit Board of Directors-*Councilwoman Crumiller***
- I. NEW BUSINESS**
 - 1. Resolution 2012-R152, Of The Mayor and Council of The Borough of Princeton Approving A Shared Services Agreement with Princeton Township for Special Legal Counsel**
 - 2. Resolution 2012-R153, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement to HiTOPS for Youth Sexually Transmitted Disease Clinic**
 - 3. Resolution 2012-R154, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement to HiTOPS for Youth Health Education**

4. **Resolution 2012-R155**, Of The Mayor and Council of The Borough of Princeton Authorizing The Amendment of Contract for Professional Services To Neil Yoskin, Partner of Sokol, Behot & Fiorenzo for Special Legal Counsel
5. **Resolution 2012-R156**, Of The Mayor and Council of The Borough of Princeton Approving A Memorandum of Understanding With The City of Trenton for Lead Nursing Services
6. **Resolution 2012-R157**, Of The Mayor and Council of The Borough of Princeton Release of Maintenance Bond For The Project Known As 100 Leigh Avenue
7. **Resolution 2012-R158**, Of The Mayor and Council of The Borough of Princeton Approving An Encroachment Agreement with Francine Besselaar for property located at 113 Westcott Road, Princeton, NJ
8. **Resolution 2012-R159**, Of The Mayor and Council of The Borough of Princeton Supporting the Mayors Wellness Campaign
9. **Resolution 2012-R160**, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Application For Associate Member Eric W. Hughes

J. RESOLUTION 2012-R161 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE APRIL 24, 2012 BILL LIST

K. RESOLUTION 2012-R162 TO ENTER INTO CLOSED SESSION (If Needed)
1. Litigation

L. ADJOURN