

**Proposed Agenda  
Borough of Princeton  
May 8, 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 – March 6, 2012**
  - Open Session Meeting – March 13, 2012**
  - Open Session Meeting – March 27, 2012**
- E. PUBLIC PRESENTATION**
- F. CORRESPONDENCE**
  - 1. 10<sup>th</sup> Annual Ivy Fest – Richard Ryan, Ivy Inn**
- G. REPORT**
  - 1. Arts Council – Jeff Nathanson, Executive Director**
- H. OLD BUSINESS**
  - 1. Public Hearing-Budget Amendment and Adoption – 2012 MUNICIPAL BUDGET**  
*Roll Call Vote*
  - 2. Public Hearing and Adoption: Ordinance #2012-08 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 (replaces Ord. 2012-05)**
- I. NEW BUSINESS**
  - 1. Introduction and Authorization To Publish: Ordinance #2012-09 BOND ORDINANCE PROVIDING FOR SIDEWALK AND OTHER RELATED SANITARY SEWER IMPROVEMENTS IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$112,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$106,400 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF THE COST THEREOF**
  - 2. Resolution 2012-R166, Of The Mayor and Council of The Borough of Princeton Approving Recommended Revisions to the Borough of Princeton Personnel Policies and Practices Manual**

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3. **Resolution 2012-R167**, Of The Mayor and Council of The Borough of Princeton Approving the Purchase of Play Ground Equipment for Marquand Park State Contract #A59065
4. **Resolution 2012-R168**, Of The Mayor and Council of The Borough of Princeton Authorizing the Filing of a Recycling Tonnage Grant
5. **Resolution 2012-R169**, Of The Mayor and Council of The Borough of Princeton Approving A Special Permit Application For Newspaper Vending Machine To The Daily Princetonian
6. **Resolution 2012-R170**, Of The Mayor and Council of The Borough of Princeton To Award A Contract To Warnock Fleet and Leasing for the Princeton Fire Department
7. **Resolution 2012-R171**, Of The Mayor and Council of The Borough of Princeton Approving Raffle License RA:349 to YCS Foundation, Inc.
8. **Resolution 2012-R172**, Of The Mayor and Council of The Borough of Princeton Approving Raffle License RA:350 to YCS Foundation, Inc.
9. **Resolution 2012-R173**, Of The Mayor and Council of The Borough of Princeton Approving Banner Request to the Princeton Regional Chamber of Commerce

**J. RESOLUTION 2012-R174 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE MAY 8, 2012 BILL LIST**

**K. RESOLUTION 2012-R175 TO ENTER INTO CLOSED SESSION (If Needed)**

1. **Litigation**
2. **Personnel Matters**

**L. ADJOURN**