

**Proposed Agenda
of the Borough of Princeton
Mayor and Council
November 20, 2007
One Monument Drive
Princeton, NJ**

7:00PM Closed Session

7:30PM Open Session

- A. CALL MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
- B. ROLL CALL**
- C. RESOLUTION 2007-R266 TO ENTER INTO CLOSED SESSION**
 - 1. NHKT**
 - 2. Personnel**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES -**
- F. SUMMARY - CLOSED SESSION DISCUSSION – *Robert W. Bruschi, Borough Administrator***
- G. PUBLIC PRESENTATION**
- H. REPORT**
 - 1. Monthly Police Report – *Anthony Federico, Chief of Police***
 - a. Resolution 2007-R267 Of The Mayor and Council of The Borough of Princeton Approving the Monthly Chief of Police Report For September 2007**
 - 2. 3rd Quarter Financial Report – *Robert W. Bruschi, Borough Administrator***
- I. OLD BUSINESS**
 - 1. Resolution 2007-R257, Of The Mayor and Council of The Borough of Princeton Approving Upgrade Of Existing Payment Processing Equipment and Software At The Spring Street Municipal Parking Garage**
- J. NEW BUSINESS**
 - 1. Introduction and Authorization To Publish: Ordinance #2007-27, ORDINANCE AMENDING AND SUPPLEMENTING SECTION 17A-193(e) AND ADDING SECTION 17A-193.1 OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974 REGARDING STORMWATER MANAGEMENT**
Roll Call ***Public Hearing and Adoption December 11, 2007***

2. **Resolution 2007-R268**, Of The Mayor and Council of The Borough of Princeton Awarding Contract To Marino Paving Company For Project #07-02 Marquand Park Paths
 3. **Resolution 2007-R269**, Of The Mayor and Council of The Borough of Princeton Supporting Womanspace Communities of Light 2007
 4. **Resolution 2007-R270**, Of The Mayor and Council of The Borough of Princeton Approving The Appointment of Derek Bridger As the Municipal Housing Liaison
 5. **Resolution 2007-R271**, Of The Mayor and Council of The Borough of Princeton Approving Chapter 159 Infrastructure Preparedness & ER
 6. **Resolution 2007-R272**, Of The Mayor and Council of The Borough of Princeton Approving Chapter 159 Pandemic Influenza
 7. **Resolution 2007-R273**, Of The Mayor and Council of The Borough of Princeton Approving Chapter 159 Division of Highway Traffic Safety
 8. **Resolution 2007-R274**, Of The Mayor and Council of The Borough of Princeton Approving Tax Refunds
- K. **RESOLUTION 2007-R275 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE NOVEMBER 20, 2007 BILL LIST**
- L. **RESOLUTION 2007-R276 TO RE-ENTER INTO CLOSED SESSION**
1. Closed Session Minutes
- M. **ADJOURN**

**ANDREA L. QUINTY
BOROUGH CLERK**