

**Proposed Agenda  
of the Borough of Princeton  
Mayor and Council  
January 8, 2008  
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 2008-R31 TO ENTER INTO CLOSED SESSION**
  - 1. Negotiations - NHKT**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES -** Joint Session November 1, 2007  
Open Session December 11, 2007
- F. SUMMARY - CLOSED SESSION DISCUSSION – Robert W. Bruschi, Borough Administrator**
- G. PUBLIC PRESENTATION**
- H. REPORT**  
**Annual Tree Removal Report/2007 – Christopher Budzinski, Borough Engineer**
- I. NEW BUSINESS**
  - 1. Resolution 2008-R32, Of the Mayor and Council Of The Borough Of Princeton Approving Street Improvements For Princeton University Shuttle System**
  - 2. Resolution 2008-R33, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement With Orth Rodgers To Complete Traffic Signal Authorization**
  - 3. Resolution 2008-R34, Of The Mayor and Council of The Borough of Princeton Awarding The Contract Known As “Placement and Removal of Solid Waste Dumpsters – Beginning January 2008 To Central Jersey Waste and Recycling**
  - 4. Resolution 2008-R35 Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement With SSCOAH To Serve As Administrative Agent For Borough of Princeton Affordable Housing Program**
  - 5. Resolution 2008-R36 Of The Mayor and Council of The Borough of Princeton Approving Professional Services Agreement With SSCOAH To Serve As Administrative Agent For Borough of Princeton Pertaining To Non COAH Credit Affordable Housing Units Required In Connection With The Development of Section III of Palmer Square Planned Development**

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6. **Resolution 2008-R37**, Of The Mayor and Council of The Borough of Princeton Approving Placement of Pole Banner To Princeton University Art Museum
7. **Resolution 2008-R38**, Of The Mayor and Council of The Borough of Princeton Approving Raffle License RA:320 To Homefront, Inc.
8. **Resolution 2008-R39**, Of The Mayor and Council of The Borough of Princeton Authorizing Alcoholic Beverage Licensing For The 2007-2008 Licensing Period
9. **Resolution 2008-R40**, Of The Mayor and Council of The Borough of Princeton The 2007 Through 2009 Collective Negotiations Agreement With New Jersey State Policemen's Benevolent Association, Inc., Local 130 Superior Officers Association
10. **Introduction and Authorization To Publish: Ordinance #2008-01, ORDINANCE CONCERNING SALARIES AND COMPENSATION OF POLICE SUPERIOR OFFICERS OF THE BOROUGH OF PRINCETON**

*Roll Call*

*Public Hearing: January 22, 2008*

**J. ADJOURN**

**ANDREA LEA QUINTY  
BOROUGH CLERK**