

**Proposed Agenda
of the Borough of Princeton
Mayor and Council
April 1, 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-R110 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel - Administration
 - 2. Negotiations – Princeton Township
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES - Open Session March 25, 2008**
- F. SUMMARY - CLOSED SESSION DISCUSSION – Robert W. Bruschi, Borough Administrator**
- G. PUBLIC PRESENTATION**
- H. REPORT**
 - 1. Council Liaison Committee/Commission Report
- I. PUBLIC HEARING: A CONTINUATION OF MARCH 25TH HEARING**
 - Final Improvement Assessment**
 - Project 03-02 – Reconstruction of Patton Avenue, Hibben Road, Washington Road and Moran Avenue**
 - a. **Resolution 2008-R108, Of The Mayor and Council of The Borough of Princeton**
Confirming Report of the Sidewalk Improvement Officer
- J. DISCUSSION –**
 - 1. **Borough Council Vacancy**
 - a. *Candidate Recommendation – Municipal Committee Correspondence*
 - b. *Nomination(s) – Council*
 - c. *Motion To Close Nominations*
 - d. *Vote on Nominee(s) Oath of Office To Be Administered April 8, 2008*

K. OLD BUSINESS

1. **Resolution 2008-R101**, Of The Mayor and Council of The Borough of Princeton
Approving A Professional Services Agreement Borough Administrator

L. NEW BUSINESS

1. **Resolution 2008-R111**, Of The Mayor and Council of The Borough of Princeton
Approving An Amendment To Professional Services Agreement For Inspection Services
With Van Cleef Engineering
2. **Resolution 2008-R112**, Of The Mayor and Council of The Borough of Princeton
Approving A Professional Services Agreement For Traffic Consulting Services For The
Regional Planning Board With Orth-Rogers
3. **Resolution 2008-R113**, Of The Mayor and Council of The Borough of Princeton
Approving A Professional Services Agreement For Auction Services
4. **Resolution 2008-R114**, Of The Mayor and Council of The Borough of Princeton
Approving Placement of Banner Junior League of Greater Princeton
5. **Resolution 2008-R115**, Of The Mayor and Council of The Borough of Princeton
Approving Placement of Banner Princeton First Aid and Rescue Squad
6. **Resolution 2008-R116**, Of The Mayor and Council of The Borough of Princeton
Approving Tax Refunds

M. ADJOURN

**ANDREA LEA QUINTY
BOROUGH CLERK**