

**Proposed Agenda
of the Borough of Princeton
Mayor and Council
May 27, 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-R149 TO ENTER INTO CLOSED SESSION**
 - 1. Negotiations – NHKT
 - 2. Litigation - COAH
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES - Open Session May 13, 2008**
- F. SUMMARY - CLOSED SESSION DISCUSSION – *Robert W. Bruschi, Borough Administrator***
- G. PUBLIC PRESENTATION**
- H. REPORT**
 - 1. **Redevelopment - Nassau HKT – Estoppel - *Robert W. Bruschi, Borough Administrator***
- I. OLD BUSINESS**
 - 1. **Public Hearing and Adoption: Ordinance #2008-17, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 15, GARBAGE AND REFUSE OF THE CODE OF THE BOROUGH OF PRINCETON NEW JERSEY 1974**
Roll Call
- J. NEW BUSINESS**
 - 1. **Introduction and Authorization To Publish: Ordinance #2008-19, AN ORDINANCE AMENDING CHAPTER 19, MOTOR VEHICLES & TRAFFIC, OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974”**
Roll Call *Public Hearing*
 - 2. **Resolution 2008-R150, Of The Mayor and Council of The Borough of Princeton Authorizing Grant Application To New Jersey Department of Transportation**
 - 3. **Resolution 2008-R151, Of The Mayor and Council of The Borough of Princeton Authorizing An Award For Professional Services In Connection With A GIS Plan**

4. **Resolution 2008-R152**, Of The Mayor and Council of The Borough of Princeton Approving The Purchase of Ford F450 4X2 Dump Truck, State Contract #A71028
 5. **Resolution 2008-R153**, Of The Mayor and Council of The Borough of Princeton Appointing Zoning Board (Lilienthal)
 6. **Resolution 2008-R154**, Of The Mayor and Council of The Borough of Princeton Appointing Library Board of Trustees (KiKi Jamesion To fill unexpired term of Lilienthal)
 7. **Resolution 2008-R155**, Of The Mayor and Council of The Borough of Princeton Awarding the Contract known as Rehabilitation of Sanitary Sewers and Lateral – Wilson Road, and Library Place and Westcott Road (Contract #PSOC-05-04 and PSOC-05-05) to Integrated Construction & Utilities, LLC
- K. RESOLUTION 2008-R156 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING MAY 27, 2008 BILL LIST**
- L. ADJOURN**

**ANDREA LEA QUINTY
BOROUGH CLERK**