

**Proposed Agenda
of the Borough of Princeton's
Mayor and Council
November 12, 2008
One Monument Drive
Princeton, NJ**

**6:30 Closed Session
7:30 PM Open Session**

- A. CALL MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
- B. ROLL CALL**
- C. RESOLUTION 2008-R257 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel - Police
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – None**
- F. SUMMARY - CLOSED SESSION DISCUSSION – Robert W. Bruschi, Borough Administrator**
- G. PUBLIC PRESENTATION**
- H. REPORTS**
 - 1. Monthly Police Report – Sharon Papp, Police Lieutenant**
 - a. **Resolution 2008-R258, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Chief of Police Report For September 2008**
 - 2. Affordable Housing Plan – Shirley Bishop, PP/LLC, Borough AH Consultant
Lee Solow, Director, Regional Planning**
- I. OLD BUSINESS**
 - 1. Public Hearing and Adoption: Ordinance #2008-27 A BOND ORDINANCE AMENDING SECTION 3(a) OF BOND ORDINANCE NUMBERED 2001-15, AS AMENDED BY ORDINANCE 2008-03 AND SECTION 3 (n) OF BOND ORDINANCE NUMBERED 2006-16, AS AMENDED BY ORDINANCE 2008-05 OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY FINALLY ADOPTED NOVEMBER 27, 2001 AS AMENDED FEBRUARY 26, 2008 AND JULY 25, 2006 AS AMENDED FEBRUARY 26, 2008, RESPECTIVELY, IN ORDER TO AMEND THE DESCRIPTIONS OF THE PROJECTS.**
Roll Call
 - 2. Resolution 2008-R254, Of The Mayor and Council of The Borough of Princeton Awarding A Professional Services Agreement To Neil H. Shuster, Esq. For Mediation Services**

J. NEW BUSINESS

- 1. Introduction and Authorization To Publish: Ordinance 2008-32, AN ORDINANCE AMENDING CHAPTER 17A OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974**

Roll Call

Proposed Hearing Date December 9, 2008

- 2. Resolution 2008-R259, Of The Mayor and Council of The Borough of Princeton Approving Agreement with N.J. Transit for Community Shuttle Program**
- 3. Resolution 2008-R260, Of The Mayor and Council of The Borough of Princeton Amending the Borough's P.P.M. to include the Federal Drug/Alcohol Testing Policy for Operators and Mechanics of the Community Shuttle**
- 4. Resolution 2008-R261, Of The Mayor and Council of The Borough of Princeton Authorizing Tax Sale For Delinquent Tax Assessment Installments**

K. RESOLUTION 2008-R262 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE NOVEMBER 12, 2008 BILL LIST

L. ADJOURMENT

**Delores A. Williams
Deputy Borough Clerk**