

**Proposed Agenda  
of the Borough of Princeton's  
Mayor and Council  
December 2, 2008  
One Monument Drive  
Princeton, NJ**

**7:00 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-R263 TO ENTER INTO CLOSED SESSION**
  - 1. Personnel
    - a. PBA Negotiations
    - b. 2009 Appointments
  - 2. Negotiations – NHKT Update
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session November 5, 2008**
- F. SUMMARY - CLOSED SESSION DISCUSSION – *Robert W. Bruschi, Borough Administrator***
- G. PUBLIC PRESENTATION**
- H. OLD BUSINESS**
  - 1. Public Hearing and Adoption: Ordinance #2008-28, AN ORDINANCE CREATING CHAPTER 10A, CONSTRUCTION SITE MAINTENANCE OF THE CODE OF THE BOROUGH OF PRINCETON**  
*Roll Call*
  - 2. Public Hearing and Adoption: Ordinance #2008-29, AN ORDINANCE AMENDING SECTION 17A-179 REGARDING THE CLASSIFICATION AND APPROVAL OF MINOR SITE PLANS OF THE CODE OF THE BOROUGH OF PRINCETON NEW JERSEY, 1974**  
*Roll Call*
- I. NEW BUSINESS**
  - 1. Resolution 2008-R264, Of The Mayor and Council of The Borough of Princeton Authorizing the Mayor and Clerk to Enter Into An Agreement With The Township of Princeton For Library Patron Parking**
  - 2. Resolution 2008-R265, Of The Mayor and Council of The Borough of Princeton Establishing A Waiver of Benefit Incentive**
  - 3. Resolution 2008-R266, Of The Mayor and Council of The Borough of Princeton Supporting Police Enforcement “Over the Limit” Campaign Pledging Increased Awareness Of The Dangers Of Drinking And Driving**

4. **Resolution 2008-R267**, Of The Mayor and Council of The Borough of Princeton Supporting Womanspace Communities of Light 2008
5. **Resolution 2008-R268**, Of The Mayor and Council of The Borough of Princeton Approving Placement of Banner For McCarter Theatre Holiday Production
6. **Resolution 2008-R269**, Of The Mayor and Council of The Borough of Princeton Approving Raffle License #324 To Homefront Inc.
7. **Resolution 2008-R270**, Of The Mayor and Council of The Borough of Princeton Approving Raffle License #325 To Princeton Regional Scholarship Foundation
8. **Resolution 2008-R271**, Of The Mayor and Council of The Borough of Princeton Chapter 159- Special Budget Item – Drunk Driving Enforcement Fund
9. **Resolution 2008-R272**, Of The Mayor and Council of The Borough of Princeton Chapter 159- Special Budget Item – Click It Ticket It
10. **Resolution 2008-R273**, Of The Mayor and Council of The Borough of Princeton Chapter 159- Special Budget Item – Alcohol Education
11. **Resolution 2008-R274**, Of The Mayor and Council of The Borough of Princeton Chapter 159- Special Budget Item – Infrastructure Preparedness
12. **Resolution 2008-R275**, Of The Mayor and Council of The Borough of Princeton Chapter 159- Special Budget Item – Pandemic Influenza
13. **Resolution 2008-R276**, Of The Mayor and Council of The Borough of Princeton Chapter 159- Special Budget Item –
14. **Resolution 2008-R277**, Of The Mayor and Council of The Borough of Princeton Chapter 159- Special Budget Item – Cops Shops
15. **Resolution 2008-R278**, Of The Mayor and Council of The Borough of Princeton Chapter 159- Special Budget Item –Bonner Foundation
16. **Resolution 2008-R279**, Of The Mayor and Council of The Borough of Princeton Chapter 159- Special Budget Item – Pandemic Influenza
17. **Resolution 2008-R280**, Of The Mayor and Council of The Borough of Princeton Chapter 159- Special Budget Item – Board of Health Donation
18. **Resolution 2008-R281**, Of The Mayor and Council of The Borough of Princeton Chapter 159- Special Budget Item – Public Health Priority
19. **Resolution 2008-R282**, Of The Mayor and Council of The Borough of Princeton Chapter 159- Special Budget Item – Body Armor
20. **Resolution 2008-R283**, Of The Mayor and Council of The Borough of Princeton Approving Transfers In Accordance With N.J.S.A. 40A:4-58 Roll Call

**J. RESOLUTION 2008-R284 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE DECEMBER 2, 2008 BILL LIST**

**K. ADJOURMENT**

**Andrea Lea Quinty  
Borough Clerk**