

**Proposed Agenda
of the Borough of Princeton's
Mayor and Council
December 9, 2008
One Monument Drive
Princeton, NJ**

7:00 PM 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-R285 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session November 12, 2008
Open Session December 2, 2008
Joint Session December 4, 2007**
- F. SUMMARY - CLOSED SESSION DISCUSSION – Robert W. Bruschi, Borough Administrator**
- G. PUBLIC PRESENTATION**
- H. REPORTS**
 - 1. Monthly Police Report – Nick Sutter, Lieutenant**
 - a. **Resolution 2008-R286, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Chief of Police Report For October 2008**
- I. DISCUSSION**
 - 1. Affordable Housing Plan – Shirley Bishop, PP/LLC, Borough AH Consultant
Lee Solow, Director, Regional Planning Board
Derek Bridger, Borough Affordable Housing Liaison**
 - a. **Resolution 2008-R287, Of the Mayor and Council of The Borough of Princeton Petitioning The Council On affordable Housing With An Adopted Housing Element and Fair Share Plan**
 - 2. Request For Encroachment In Public Right Of Way At 25 Palmer Square East To Install A Banner On Existing Frame / Applicant: Palmer Square Management For Jazams – Derek Bridger, Zoning Official**
 - 3. 2009 Budget Outlook – Robert W. Bruschi, Borough Administrator**

J. OLD BUSINESS

1. **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

K. NEW BUSINESS

1. **Resolution 2008-R288**, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement For COAH Requirement Services with Shirley Bishop PP, LLC
2. **Resolution 2008-R289**, Of The Mayor and Council of The Borough of Princeton Approving a Service Agreement With Somerset County Council On Affordable Housing (SCCOAH)
3. **Resolution 2008-R290**, Of The Mayor and Council of The Borough of Princeton Approving a Professional Services Agreement With Robert A. Verry As Hearing Officer
4. **Resolution 2008-R291**, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement To Civil Solutions For Princeton Sewer Operating Committee Geographic Information System
5. **Resolution 2008-R292**, Of The Mayor and Council of The Borough of Princeton Awarding A Contract To Warnock Fleet For PSOC Vehicle Durango
6. **Resolution 2008-R293**, Of The Mayor and Council of The Borough of Princeton Awarding A Contract To Dischman/Flemington Ford For PSOC Vehicle Ford F-250 Pick Up
7. **Resolution 2008-R294**, Of The Mayor and Council of The Borough of Princeton Awarding A Contract For Placement and Removal of Solid Waste Dumpsters To J. Vinch & Sons, Inc.
9. **Resolution 2008-R295**, Of The Mayor and Council of The Borough of Princeton Approving Tax Refunds

L. RESOLUTION 2008-R296 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE DECEMBER 9, 2008 BILL LIST

M. ADJOURNMENT

**Andrea Lea Quinty
Borough Clerk**