

**Proposed Agenda
of the Borough of Princeton's
Mayor and Council
February 24, 2009
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 2009-R82 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session January 27, 2009**
- F. SUMMARY - CLOSED SESSION DISCUSSION – *Robert W. Bruschi, Borough Administrator***
- G. PUBLIC PRESENTATION**
- H. CORRESPONDENCE – Spirit of Princeton Events 2009 *Raymond Wadsworth, Chair***
- I. PUBLIC HEARING**
 - 1. Final Improvement Assessment**
 - Project 99-01 – The Reconstruction of Jefferson Road, Humbert Street, Greenview Avenue and Horner Lane**
 - a. Resolution 2009-R83, Of The Mayor and Council of The Borough of Princeton Confirming Report of the Sidewalk Improvement Officer For Capital Project 1999-01**
 - b. Resolution 2009-R84, Of The Mayor and Council of The Borough of Princeton Confirming Report of the Sewer Operating Committee Manager For Capital Project 1999-01**
- J. DISCUSSION**
 - 1. Requested License Agreement /Use of Borough Right of Way – *NextG Networks – Peter Broy, Director of Network Real Estate***
- K. OLD BUSINESS**
 - 1. Public Hearing and Adoption: Ordinance #2009-02, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 1 OF “THE CODE OF THE**

BOROUGH OF PRINCETON, NEW JERSEY 1974”, REGARDING
COLLECTION OF CREDIT CARD FEES

Roll Call

2. **Public Hearing and Adoption: Ordinance #2009-03, AN ORDINANCE REPEALING AND REPLACING CHAPTER 19 OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974 REGARDING MOTOR VEHICLES AND TRAFFIC**

Roll Call

L. NEW BUSINESS

1. **Introduction and Authorization To Publish Ordinance #2009-04, AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLES III, IV AND V OF CHAPTER 14 “FIRE” OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974**

Roll Call

2. **Introduction and Authorization To Publish Ordinance #2009-05, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 10 “CONSTRUCTION CODE ENFORCEMENT” OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974**

Roll Call

3. **Introduction and Authorization To Publish Ordinance #2009-06, AN ORDINANCE AMENDING CHAPTER 34 “MANDATORY REPAIR OF LEAKING HOUSE CONNECTIONS AND LATERALS” OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974**

Roll Call

4. **Resolution 2009-R85, Of The Mayor and Council of The Borough of Princeton Authorizing An Amendment Of Professional Services With Edgewater Design For Harrison Street Park**
5. **Resolution 2009-R86, Of The Mayor and Council of The Borough of Princeton Authorizing An Amendment of Professional Services With Carl E. Peters, LLC For Consulting Services**
6. **Resolution 2009-R87, Of The Mayor and Council of The Borough of Princeton Approving A Lease Agreement For The Griggs Corner Parking Lot For The Years 2009 and 2010**
7. **Resolution 2009-R88, Of The Mayor and Council of The Borough of Princeton Establishing A Joint Pedestrian and Bicycle Advisory Committee With The Township of Princeton**
8. **Resolution 2009-R89, Of The Mayor and Council of The Borough of Princeton Approving Fire Department Application For Thomas L. Scherer**
9. **Resolution 2009-R90, Of the Mayor and Council of The Borough of Princeton Approving the Purchase of One 2009 Dodge Durango Police Vehicle**
10. **Resolution 2009-R91, Of the Mayor and Council of The Borough of Princeton Approving the Purchase of Two Crown Victoria Police Vehicles**
11. **Resolution 2009-R92, Of the Mayor and Council of The Borough of Princeton Approving the Purchase of One 2009 Mercedes-Benz Smart Car**
12. **Resolution 2009-R93, Of the Mayor and Council of The Borough of Princeton Approving Participation With The State of New Jersey In a Safe and Secure**

February 24, 2009

Communities Program Administered By The Division of Criminal Justice,
Department of Law and Public Safety

**M. RESOLUTION 2009-R94 OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF PRINCETON APPROVING THE FEBRUARY 24, 2009 BILL
LIST**

N. ADJOURNMENT

**Andrea Lea Quinty
Borough Clerk**