

**Proposed Agenda
of the Borough of Princeton's
Mayor and Council
March 10, 2009
One Monument Drive
Princeton, NJ**

6:30 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-R105 TO ENTER INTO CLOSED SESSION**
 - 1. Personnel – Police Staffing
 - 2. Negotiations – NHKT
 - 3. Negotiations – Princeton Township/Northridge
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session February 3, 2009
Special Budget Session February 17, 2009**
- F. SUMMARY - CLOSED SESSION DISCUSSION – Robert W. Bruschi, Borough Administrator**
- G. PUBLIC PRESENTATION**
- H. PUBLIC HEARING**
 - 1. Final Improvement Assessment**
 - Project 04-02 – The Reconstruction of Cleveland Lane And A Portion Of Lafayette Road**
 - a. Resolution 2009-R106, Of The Mayor and Council of The Borough of Princeton Confirming Report of the Sidewalk Improvement Officer For Capital Project 2004-02**
- I. REPORT**
 - 1. Arts Council of Princeton – Annual Report – Jeff Nathanson, Director**
- J. DISCUSSION**
 - 1. Request For Polling Place Re-Location**
 - Borough of Princeton Polling District One - David Christie**
- K. NEW BUSINESS**
 - 1. Resolution 2009-R107, Of The Mayor and Council of The Borough of Princeton Authorizing Sustainable Jersey Certification Registration And Designating Planning Director Lee Solow As The Municipal Agent and Contact**

March 10, 2009

2. **Resolution 2009-R108**, Of The Mayor and Council of The Borough of Princeton Authorizing Participation In The Development of Mercer County Wastewater Management Plan
3. **Resolution 2009-R109**, Of The Mayor and Council of The Borough of Princeton Authorizing The Submission Of An Application For A Loan From The New Jersey Environmental Infrastructure Financing Program
4. **Resolution 2009-R110**, Of The Mayor and Council of The Borough of Princeton Amending A Professional Services Agreement For Special Counsel To Arthur Thibault

L. ADJOURNMENT

**Andrea Lea Quinty
Borough Clerk**