

**Proposed Agenda  
Borough of Princeton  
November 10, 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-R301 TO ENTER INTO CLOSED SESSION**
  - 1. Personnel – Professional Appointments
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session October 13, 2009**
- F. PUBLIC PRESENTATION**
- G. PUBLIC HEARING –**
  - 1. **Application to Create a Municipal Consolidation Study Commission; -**  
*Marc Pfeiffer, Department of Community Affairs*
- H. REPORT**
  - 1. **Police Study** – *Robert A. Verry M.A., C.P.M.*
- I. OLD BUSINESS**
  - 1. **Public Hearing and Adoption: Ordinance #2009-31, An Ordinance Amending and Supplementing Chapter 1 of “The Code of The Borough of Princeton, New Jersey, 1974” Regarding Collection of Credit Card Fees (to further amend fees for credit card use)** *Roll Call*
- J. NEW BUSINESS**
  - 1. **Introduction and Authorization To Publish: Ordinance #2009-32, An Ordinance Amending and Supplementing Chapter 19 of “The Code of The Borough of Princeton, New Jersey, 1974” Regarding Motor Vehicles and Traffic (identifies certain meters on Charlton, creates certain “no parking zones” Harriet and Westcott and eliminates certain rates in Park Place East Yard)** *Roll Call*
  - 2. **Introduction and Authorization To Publish: Ordinance #2009-33, An Ordinance Amending and Supplementing Chapter 17A of “The Code of The Borough of Princeton, New Jersey, 1974” (amend basement definition and supplement CB zone off street parking exemption)** *Roll Call*

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3. **Resolution 2009-R302**, Of The Mayor and Council of The Borough of Princeton  
Appointing Acting Deputy Clerk ( *appointing Acting Deputy Clerk during temporary leave* )
4. **Resolution 2009-R303**, Of The Mayor and Council of The Borough of Princeton  
Approving Fire Department Application For Travis E. Helm
5. **Resolution 2009-R304**, Of The Mayor and Council of The Borough of Princeton  
Approving Fire Department Application For Allen K. Kim
6. **Resolution 2009-R305**, Of The Mayor and Council of The Borough of Princeton  
Appointing Lavinia Hall To The Zoning Board of Adjustment
7. **Resolution 2009-R306**, Of The Mayor and Council of The Borough of Princeton  
Approving Banner Request To McCarter Theatre
8. **Resolution 2009-R307**, Of The Mayor and Council of The Borough of Princeton  
Awarding A Non-Fair And Open Contract For Professional Services To French & Parrello Associates For The Preparation and Submission of A Freshwater Wetlands Letter of Interpretation Application With Respect To The River Road Property (

**K. RESOLUTION 2009-R308 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE NOVEMBER 10, 2009 BILL LIST**

**L. ADJOURNMENT**

**Andrea Lea Quinty  
Borough Clerk**