## Proposed Agenda Borough of Princeton May 11, 2010 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 2010-R156 TO ENTER INTO CLOSED SESSION
  - 1. Personnel Police
  - 2. Litigation Northridge
- D. SALUTE TO THE FLAG
- E. APPROVAL OF MINUTES Open Session April 13, 2010
- F. PUBLIC PRESENTATION
- G. COUNCIL COMMITTEE REPORT
- H. NEW BUSINESS
  - 1. Introduction and Authorization to Publish: Ordinance #2010-05

    AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
    LIMITS AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A.
    40A:4-45.14 IN THE BOROUGH OF PRINCETON, NEW JERSEY

    Roll Call Vote Proposed Public Hearing: June 22, 2010
  - 2. Introduction and Authorization to Publish 2010 Borough of Princeton Municipal Budget Roll Call Vote Proposed Public Hearing: June 22, 2010
  - 3. Resolution 2010-R157, Of The Mayor and Council of The Borough of Princeton To Establish A Dedicated Trust By Rider Electronic Receipt Fees

    Roll Call Vote
  - **4. Resolution 2010-R158,** Of The Mayor and Council of The Borough of Princeton Approving Purchase of Parking Meter Equipment
  - **5. Resolution 2010-R159** Of The Mayor and Council of The Borough of Princeton Authorizing Placement of Banner For "YWCA Firecracker 5K Run/Walk"
- I. RESOLUTION 2010-R160 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE MAY 11, 2010 BILL LIST
- J. ADJOURNMENT