

**Proposed Agenda  
Borough of Princeton  
June 22, 2010  
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 2010-R185 TO ENTER INTO CLOSED SESSION**
  - 1. Negotiations: Princeton Township**
  - 2. Potential Litigation: Real Estate**
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session May 25, 2010**
- F. PUBLIC PRESENTATION**
- G. CORRESPONDENCE**
  - 1. Developers Agreement/The Waxwood, 35 Quarry Street – J. Robert Hillier**
- H. REPORT**
  - 1. Monthly Police Report- Sharon Papp, Police Lieutenant**
    - a. Resolution 2010-R186, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For April 2010**
- I. OLD BUSINESS**
  - 1. Public Hearing and Adoption: 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**
  - 2. 2010 Borough of Princeton Municipal Budget**
    - a. 1<sup>st</sup> Quarter Report 2010**
    - b. 2011 Outlook**
    - c. Public Hearing and Adoption: 2010 Municipal Budget – Roll Call Vote**
  - 3. Public Hearing and Adoption: Ordinance #2010-08 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENT OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$665,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$632,225 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF Roll Call**

**J. NEW BUSINESS**

1. **Introduction and Authorization to Publish: Ordinance #2010-09** BOND ORDINANCE PROVIDING FOR INSTALLATION OF A NEW POOL IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,053,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,950,825 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

*Roll Call*

*Proposed Public Hearing July 27, 2010.*

2. **Introduction and Authorization to Publish: Ordinance #2010-10** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 17A, LAND USE OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974 REGARDING FEES

*Roll Call*

*Proposed Public Hearing July 27, 2010.*

3. **Resolution 2010-R187** Of The Mayor and Council of The Borough of Princeton Approving Appointments To The Joint Municipal Consolidation Study Commission
4. **Resolution 2010-R188** Of The Mayor and Council of The Borough of Princeton Authorizing Alcoholic Beverage Licenses For The Licensing Period 2010-2011
5. **Resolution 2010-R189**, Of The Mayor and Council of The Borough of Princeton Authorizing The Borough of Princeton To Enter Into A Sales Agreement With Community Options, Inc.
6. **Resolution 2010-R190**, Of The Mayor and Council of The Borough of Princeton Authorizing Five Day Grace Period For Taxes
7. **Resolution 2010-R191**, Of The Mayor and Council of The Borough of Princeton Authorizing Amendment Of Professional Services Contract For Environmental Consulting To PMK Group
8. **Resolution 2010-R192**, Of The Mayor and Council of The Borough of Princeton Authorizing Release of Performance Bond and Acceptance Of Maintenance Bond To Top Line Construction For Capital Project 03-01 Reconstruction of Westcott Road
9. **Resolution 2010-R193**, Of The Mayor and Council of The Borough of Princeton Approving Traffic Light Maintenance Service Through The Cooperative Pricing System of Mercer/Middlesex Counties
10. **Resolution 2010-R194**, Of The Mayor and Council of The Borough of Princeton Approving Raffle License Application To St. Paul School
11. **Resolution 2010-R195**, Of The Mayor and Council of The Borough of Princeton Approving Banner Request To Princeton Regional Chamber of Commerce
12. **Resolution 2010-R196**, Of The Mayor and Council of The Borough of Princeton Approving Banner Request To Princeton Summer Theater

**K. RESOLUTION 2010-R197 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE JUNE 22, 2010 BILL LIST**

**L. ADJOURNMENT**