

**Proposed Agenda  
Borough of Princeton  
March 8, 2011  
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 2011-R73 TO ENTER INTO CLOSED SESSION**
  - 1. Negotiations – Princeton University**
- D. SALUTE TO THE FLAG**
- E. PUBLIC PRESENTATION**
- F. REPORT**
  - 1. Princeton Regional Health Commission Report-2010** – David Henry, Health Officer
  - 2. Budget-2011** – Robert W. Bruschi, Administrator, Sandra Webb, CFO
- G. NEW BUSINESS**
  - 1. Introduction and Authorization to Publish: Ordinance #2011-03**  
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: April 12, 2011*
  - 2. Resolution 2011-R74**, Of The Mayor and Council of The Borough of Princeton  
Approving Local Budget Examination For The 2011 Municipal Budget *Roll Call Vote*
  - 3. Introduction and Authorization to Publish** – 2011 Borough of Princeton Municipal Budget  
*Roll Call Vote                      Proposed Public Hearing: April 12, 2011*
  - 4. Resolution 2011-R75**, Of The Mayor and Council of The Borough of Princeton  
Approving The 2010 Through 2012 Collective Negotiations Agreement With New Jersey State Policemen's Benevolent Association, Inc., Local 130 Patrol Officers
  - 5. Resolution 2011-R76**, Of The Mayor and Council of The Borough of Princeton  
Authorizing A Professional Services Agreement With Louis P. Rago, Attorney At Law For Special Legal Services
  - 6. Resolution 2011-R77**, Of The Mayor and Council of The Borough of Princeton  
Designating An Alternate Court Administrator To Sign Warrants For Princeton Borough

7. **Resolution 2011-R78**, Of The Mayor and Council of The Borough of Princeton  
Approving Professional Services Agreement With Princeton HomeCare For Nursing Services
8. **Resolution 2011-R79**, Of The Mayor and Council of The Borough of Princeton  
Approving Professional Services Agreement with Health Education Services
9. **Resolution 2011-R80**, Of The Mayor and Council of The Borough of Princeton  
Approving An Endorsement to the Sustainable Princeton's Commitment For The Bring Your Own Bag Campaign (B.Y.O. Bag Campaign)
10. **Resolution 2011-R81**, Of The Mayor and Council of The Borough of Princeton  
Awarding The Contract Known As "Roof Replacement and Mechanical Upgrades Princeton Fire Department Witherspoon Street Firehouse
11. **Resolution 2011-R82**, Of The Mayor and Council of The Borough of Princeton  
Approving Placement of Banner To The Princeton First Aid & Rescue Squad
12. **Resolution 2011-R83**, Of The Mayor and Council of The Borough of Princeton  
Approving Placement of Banner To The Bryn Mawr/Wellesley Book Sale Committee
13. **Resolution 2011-R84**, Of The Mayor and Council of The Borough of Princeton  
Approving Tax Refunds
14. **Resolution 2011-R85**, Of The Mayor and Council of The Borough of Princeton  
Approving Transfers In Accordance With N.J.S.A 40A:4-59 ***Roll Call Vote***
15. **Resolution 2011-R86**, Of The Mayor and Council of The Borough of Princeton  
Approving An Emergency Temporary Appropriation For The 2011 Current Fund Budget  
***Roll Call Vote***
16. **Resolution 2011-R87**, Of The Mayor and Council of The Borough of Princeton  
Approving An Emergency Temporary Appropriation For The 2011 Parking Fund Budget  
***Roll Call Vote***
17. **Resolution 2011-R88**, Of The Mayor and Council of The Borough of Princeton  
Approving An Emergency Temporary Appropriation For The 2011 Affordable Housing Fund Budget ***Roll Call Vote***

H. **RESOLUTION 2011-R89 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE MARCH 8, 2011**

I. **ADJOURN**