

**Proposed Agenda
Borough of Princeton
June 26, 2012
One Monument Drive
Princeton, NJ**

7:00 PM Joint Open Session

A. CALL JOINT MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT

B. ROLL CALL

[Borough]: JB___ JC___ HH___ RM___ BT___ KW___ YM___
[Township]: CG___ LL___ LL___ BM___ SN___

C. SALUTE TO THE FLAG

D. REPORTS

1. **Joint Finance Committee Costs & Savings Report**-*Pat Simon & Scott Sillars*
2. **Consolidation Committee Brief**-*Anton Lahnston*
3. **Open Space Tax**- *Scott Sillars*
 - A. **Open Space Tax Ordinance**
4. **Time Chart Updates**

E. JOINT TASK FORCE SUBCOMMITTEE REPORTS

1. **Public Safety**- *Mark Freda*
 - a. **Evident System**-\$20,250
 - b. **Dispatch/Radio/Walkies**-\$100,000/\$225,000/\$189,000
2. **Facilities & Other Assets**-*Bernie Miller*
 - a. **Public Works Interim Facility**
 - b. **Corner House**
 - c. **TV30**
3. **Infrastructure & Operations**-*Brad Middlekauff*
 - a. **Trash**
4. **Joint Personnel Selection Subcommittee**-*Administrators Robert Bruschi & Kathy Monzo*
5. **IT**-*Gary Patteson*
6. **Boards, Committees & Commissions**-*Hendricks Davis*

F. PUBLIC COMMENT

G. ADJOURN

REGULAR COUNCIL MEETING

H. PUBLIC PRESENTATION

I. REPORT

1. **Monthly Police Report**- *Robert Currier, Police Lieutenant*

- a. **Resolution 2012-R191**, Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For April 2012

J. NEW BUSINESS

1. **Resolution 2012-R192**, Of The Mayor and Council of The Borough of Princeton Approving Alcohol Beverage Licenses For The Licensing Period 2012-2013
2. **Resolution 2012-R193**, Of The Mayor and Council of The Borough of Princeton Authorizing the Sustainable Jersey Grant Funded by PSEG
3. **Resolution 2012-R194**, Of the Mayor and Council of the Borough of Princeton Establishing a Green Team Advisory Committee
3. **Resolution 2012-R195**, Of The Mayor and Council of The Borough of Princeton Authorizing An Award For Professional Services Agreement To Environmental Management Associates, Inc. To Serve As A Licensed Site Remediation Professional
4. **Resolution 2012-R196**, Of the Mayor and Council of the Borough of Princeton Awarding Contract to Stouts Inc. II for Jitney Commuter Service
5. **Resolution 2012-R197**, Of the Mayor and Council of the Borough of Princeton Amending the Resolution Dated May 5, 2009 Awarding Contract to Stout's Inc. for Jitney Commuter Service
5. **Resolution 2012-R198**, Of the Mayor and Council of the Borough of Princeton Awarding Contract for Capital Project #12-01 Sidewalk Repairs to T. Fiotakis Construction
6. **Resolution 2012-R199**, Of the Mayor and Council of the Borough of Princeton Approving Fire Department Application to David Joseph Andresen

K. RESOLUTION 2012-R200 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE JUNE 26, 2012 BILL LIST

L. RESOLUTION 2012-R201 TO ENTER INTO CLOSED SESSION (If Needed)

1. **Litigation**
2. **Personnel**

. ADJOURN