

**Proposed Agenda  
Borough of Princeton  
April 10, 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. PUBLIC PRESENTATION**
- E. TRANSITION TASK FORCE**
  - 1. Budget Review & Approval**
  - 2. Subcommittee Reports (as needed)**
  - 3. Cross Training Shared Services Agreement–(formal agreement between the Municipalities to allow for cross training of employees)**
  - 4. Conflict of Interest Policy**
  - 5. Timeline Review**
- F. ADJOURN**

***REGULAR BOROUGH COUNCIL MEETING***

- G. REPORTS**
  - 1. Council Liaison Reports**
- H. DISCUSSION**
  - 1. Hospital Site**
- I. OLD BUSINESS**
  - 1. Public Hearing and Adoption: Ordinance # 2012-06 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***
- J. NEW BUSINESS**
  - 1. Introduction and Authorization To Publish #2012-07 AN ORDINANCE TO ESTABLISH A MUNICIPAL RIGHT OF WAY FOR FUTURE RAIL USES ON THE OFFICIAL MAP OF THE BOROUGH OF PRINCETON AND AMEND CHAPTER 17A, LAND USE OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY *Roll Call Vote***

April 10, 2012

2. **Resolution 2012-R143**, Of The Mayor and Council of The Borough of Princeton  
Approving A Municipal Services Agreement with PCH Homes Inc. for 246 John Street
3. **Resolution 2012-R144**, Of The Mayor and Council of The Borough of Princeton  
Approving A Municipal Services Agreement with PCH Homes Inc. for 6 Shirley Court
4. **Resolution 2012-R145**, Of The Mayor and Council of The Borough of Princeton  
Authorizing the Adoption of the Regional Greenhouse Gas Initiative
5. **Resolution 2012-R146**, Of The Mayor and Council of The Borough of Princeton  
Approving Bingo License BA: 348 To YMCA Princeton

**K. RESOLUTION 2012-R147 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE APRIL 10, 2012 BILL LIST**

**L. RESOLUTION 2012-R148 TO ENTER INTO CLOSED SESSION (If Needed)**  
**1. Litigation**

**M. ADJOURN**