



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
MINUTES • APRIL 13, 2015

Regular Meeting

Main Council Room

7:00 PM

400 Witherspoon Street, Princeton, NJ 08540

I. STATEMENT CONCERNING NOTICE OF MEETING

The following is an accurate statement concerning the providing of notice of this meeting and said statement shall be entered in the minutes of this meeting. Notice of this meeting as required by Sections 4a, 3d, 13 and 14 of the Open Public Meetings Act has been provided to the public in the form of the 2015 Schedule of Regular Meetings. On January 5, 2015 at 6:30 p.m., said schedule was posted on the official bulletin board in the Municipal Building, transmitted to the Princeton Packet, the Trenton Times, the Town Topics, and filed with the Municipal Clerk.

II. ROLL CALL

The Municipal Clerk then called the roll.

Present: Ms. Butler, Ms. Crumiller, Ms. Howard and Mr. Liverman, Mr. Simon and Mayor Lempert.

Absent: Mr. Miller.

Also Present: Mr. Dashield, Ms. Monzo, Ms. Cecil, and Mr. Kiser

III. PLEDGE OF ALLEGIANCE

The audience participated in the pledge of allegiance.

IV. APPROVAL OF MINUTES

Mr. Liverman offered a motion to approve the minutes of January 12, 2015 as amended. Ms. Butler seconded the motion which was carried unanimously by those present.

V. COMMENTS FROM THE PUBLIC

Carol Prevost, 76 Prince William Court discussed with the Mayor and Council a reception scheduled for June 11, 2015 for our Sister City, Colmar, France.

VI. PRESENTATIONS

1. Steve Cochrane, Superintendent Princeton Public Schools gave a power point presentation to the Mayor and Council detailing priorities, budget process and content, enrollment waivers, debt offsets and projections for 2015-2016 and beyond.

2. Shirley Bishop discussed with the Mayor and Council the timeline for compliance of the Supreme Court decision and the Affordable Housing spending plan as amended.

Resolution 15-113 Affordable Housing Presentation, Timeline for Compliance of Supreme Court Decision and Affordable Housing Spending Plan, Shirley Bishop

Motion – to approve resolution 15-113

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lance Liverman, Councilman
SECONDER:	Jo Butler, Councilwoman
AYES:	Howard, Crumiller, Liverman, Butler, Simon
ABSENT:	Miller

3. Jeff Nathanson, Executive Director of The Princeton Arts Council reviewed with the Mayor and Council the April 2015 Neighborhood and Community Report. Mr. Nathanson said that the annual Communiiversity Arts Festival will take place on April 26, 2015.

VII. REPORTS

1. Ordinance Harmonization Schedule

The Mayor and Council reviewed the proposed ordinance harmonization schedule.

Council Reports

Ms. Howard said that the Board of Health was considering an ordinance raising the age for sale of tobacco products.

Ms. Crumiller said that the Traffic and Transportation Committee was discussing the tour bus issue.

Mr. Liverman said that there were 260 recruits for 2 police positions. He also said that the Corner Hose fundraiser will take place on April 17, 2015.

Ms. Butler said that the Community Park pool cover came off today. Ms. Butler said that the first meeting of the open space committee went well.

Mr. Simon announced that the Corner Stone Community Kitchen will be held every Wednesday at the United Methodist Church.

Mayor Lempert said that at the April 9, 2015 Planning Board meeting a subdivision was dedicated to the New Jersey Conservation Foundation. She also announced that Truckfest would take place Saturday, April 25, 2016. 1-6 p.m.

VIII. WORK SESSION**1. Poe Road Sidewalk Installation**

Mr. Kiser said that the contract has been awarded and that the Engineering Department is looking for direction from Council as to how to proceed.

Dr. Robert DeMartino, 820 Princeton Kingston Road said that all seven families have met and want the sidewalk only one side (the south) of the road closer to Roper Road. Dr. DeMartino offered a letter and petition to Council.

Christine Casato, 12 Poe Road said that she is in support of one side of the road only.

After discussion, it was the consensus of Council to approve sidewalks on both sides of Poe Road.

RESULT:	CONSENSUS TO APPROVE - NO VOTE
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IX. ORDINANCE INTRODUCTIONS

1. Mayor Lempert read by title an ordinance entitled: **An Ordinance by Princeton Concerning Residential and Non-Residential Affordable Housing Development Fees and Amending the "Code of the Borough of Princeton, New Jersey, 1974" Public Hearing April 27, 2015)**

Motion – to introduce ordinance

RESULT:	INTRODUCED [UNANIMOUS]
MOVER:	Jenny Crumiller, Councilwoman
SECONDER:	Jo Butler, Councilwoman
AYES:	Howard, Crumiller, Liverman, Butler, Simon
ABSENT:	Miller

2. Mayor Lempert read by title an ordinance entitled: **Bond Ordinance Providing for Sidewalk Repairs in and by Princeton, in the County of Mercer, New Jersey, Appropriating \$51,000 Therefor and Authorizing the Issuance of \$48,450 Bonds or Notes of Princeton to Finance Part of the Cost Thereof (Public Hearing April 27, 2015)**

Motion – to introduce ordinance

RESULT:	INTRODUCED [UNANIMOUS]
MOVER:	Lance Liverman, Councilman
SECONDER:	Patrick Simon, Councilman
AYES:	Howard, Crumiller, Liverman, Butler, Simon
ABSENT:	Miller

3. Mayor Lempert read by title an ordinance entitled: **An Ordinance by Princeton Authorizing Contribution from the Princeton Affordable Housing Trust Fund to the Acquisition of Real Property, Known as 9 Hilltop Drive and Designated as Lot 5401 in Block 5 on the Princeton Municipal Tax Map, by Youth Consultation Service, Inc., and the Renovation and Creation of a Group Home Project by YCS, in Consideration of YCS Implementing Affordable Housing Restrictions on the Property So as to Provide Princeton with Affordable Housing Credits Toward Princeton's Fair Share Affordable Housing Obligation (Public Hearing April 27, 2015)**

Motion – to introduce ordinance

RESULT:	INTRODUCED [UNANIMOUS]
MOVER:	Patrick Simon, Councilman
SECONDER:	Lance Liverman, Councilman
AYES:	Howard, Crumiller, Liverman, Butler, Simon
ABSENT:	Miller

4. Mayor Lempert read by title an ordinance entitled: **An Ordinance Of the Mayor and Council of Princeton Concerning Salaries and Compensation of Certain Personnel of the Municipality of Princeton (Public Hearing April 27, 2015)**

Motion – to introduce ordinance

RESULT:	INTRODUCED [UNANIMOUS]
MOVER:	Jo Butler, Councilwoman
SECONDER:	Patrick Simon, Councilman
AYES:	Howard, Crumiller, Butler, Simon
ABSENT:	Miller
EXCUSED:	Liverman

X. RESOLUTIONS

1. **15-114 Resolution in Support of DVRPC Competitive Congestion Mitigation and Air Quality (CMAQ) Program Grant Application for the Princeton Community Bike Share Program and Bicycle Infrastructure Improvement Project**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jo Butler, Councilwoman
SECONDER:	Lance Liverman, Councilman
AYES:	Howard, Crumiller, Liverman, Butler, Simon
ABSENT:	Miller

2. **15-115** Historic Preservation Commission Supporting the Request for Proposal and Funding for an Historic District Designation Report of the Witherspoon-Jackson Neighborhood, \$35,000.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Lance Liverman, Councilman
SECONDER: Jenny Crumiller, Councilwoman
AYES: Howard, Crumiller, Liverman, Butler, Simon
ABSENT: Miller

3. **15-116** Shared Service Agreement Between Princeton and Stony Brook Regional Sewage Authority for Solar Energy

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jo Butler, Councilwoman
SECONDER: Jenny Crumiller, Councilwoman
AYES: Howard, Crumiller, Liverman, Butler, Simon
ABSENT: Miller

4. **15-117** Resolution Amending Previous Shared Services Agreement with the Township of Montgomery for Repairs of Cherry Valley Road in the Amount of \$68,400.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jenny Crumiller, Councilwoman
SECONDER: Patrick Simon, Councilman
AYES: Howard, Crumiller, Liverman, Butler, Simon
ABSENT: Miller

5. **15-118** State of New Jersey Department of Environmental Protection Green Acres Program Enabling Resolution

RESULT: ADOPTED [UNANIMOUS]
MOVER: Patrick Simon, Councilman
SECONDER: Heather Howard, Councilwoman
AYES: Howard, Crumiller, Liverman, Butler, Simon
ABSENT: Miller

6. **15-119** Resolution Authorizing Submission of a Grant Application for the Mercer County Open Space Assistance Program for 31-33 Lytle Street; Block 15.02, Lots 71 & 72

RESULT: ADOPTED [4 TO 1]
MOVER: Lance Liverman, Councilman
SECONDER: Jo Butler, Councilwoman
AYES: Howard, Crumiller, Liverman, Butler
NAYS: Simon
ABSENT: Miller

7. **15-120** Professional Services Agreement - Shuttle Service Administration Services Greater Mercer TMA, Inc. Not to Exceed Amount of \$5,520.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jo Butler, Councilwoman
SECONDER: Patrick Simon, Councilman
AYES: Howard, Crumiller, Liverman, Butler, Simon
ABSENT: Miller

8. **15-121** Resolution to Recycle Obsolete Computer Equipment

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jenny Crumiller, Councilwoman
SECONDER: Patrick Simon, Councilman
AYES: Howard, Crumiller, Liverman, Butler, Simon
ABSENT: Miller

9. **15-122** Subsidy Payment to an Affordable Housing Seller, 137 Griggs Drive, \$16,911.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Lance Liverman, Councilman
SECONDER: Jenny Crumiller, Councilwoman
AYES: Howard, Crumiller, Liverman, Butler, Simon
ABSENT: Miller

XI. CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick Simon, Councilman
SECONDER:	Jo Butler, Councilwoman
AYES:	Howard, Crumiller, Liverman, Butler, Simon
ABSENT:	Miller

1. Bills and Claims
2. Stone Hill Church (Formally Westerly Road Church) 1025 and 933 Bunn Drive; Block 2803 Lots 1 & 2 Reduction of Inspection Fees to \$5,000.00
3. Princeton University; Merwick-Stanworth; Bayard Lane; Block 14.01, Lot 1; Block 15.04, Lot 7; Block 16.01, Lot 1, Block 17.04, Lot 102 Preliminary and Final Major Site Plan Bond Reduction
4. **15-123** Top Line Construction; Improvements to Mount Lucas Road Change Order No. 1 for Cherry Valley Road in the Amount of \$200,000.00
5. **15-124** Princeton Battlefield Area Preservation Society V. Princeton Planning Board Et Al.: Institute for Advanced Study Land Use Litigation, Karen Cayci Esq., \$8,250.
6. **15-125** Resolution Authorizing Princeton Fire Department to Enter into a Cooperative Pricing Agreement
7. **15-126** Resolution Establishing the HGACBuy for Princeton Fire Department
8. **15-127** Person to Person Liquor License Transfer, 1114-33-001-005 KJDM Holdings LLC to MTP Holdings LLC
9. **15-128** Banner Request Over Washington Road Princeton Fire Department for Inspection Parade, June 8-15, 2015
10. **15-129** Resolution Approving Firefighter Membership Application for Danielle Sawtelle
11. **15-130** Resolution Approving Firefighter Membership Application for Matthew Coules

XII. CLOSED SESSION**Resolution 15-131**

Motion – to enter into closed session

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lance Liverman, Councilman
SECONDER:	Jo Butler, Councilwoman
AYES:	Howard, Crumiller, Liverman, Butler, Simon
ABSENT:	Miller

1. Personnel Update
2. Negotiations
 - Peck Place
 - Land Acquisition
 - Potential Conveyance of Easements

The referenced issues were discussed by the Mayor and Council.

XIII. ADJOURNMENT

There being no further business the meeting was adjourned at 11:45 p.m.

Linda S. McDermott
Municipal Clerk