



**PRINCETON**  
**MAYOR AND COUNCIL OF PRINCETON**  
**MINUTES • DECEMBER 28, 2016**

---

**Regular Meeting**

**Main Council Room**

**10:00 AM**

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 a written notice. On January 4, 2016 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 Deputy Clerk called the roll.

PRESENT: Councilwoman Butler, Councilwoman Crumiller, Councilwoman Howard and Councilman Miller

ABSENT: Councilman Simon, Council President Liverman and Mayor Lempert

Also Present: Administrator Marc Dashield and Chief Financial Officer Sandra Webb.

**III. PLEDGE OF ALLEGIANCE**

Council participated in the pledge of allegiance.

**IV. COMMENTS FROM THE PUBLIC**

No public comment.

**V. CONSENT AGENDA**

A motion to amend the agenda to add Resolution 16-388 Approving Special Events Permit to the Princeton Community Democratic Organization's which shall include the serving of Alcoholic Beverages in the Community Room located at 400 Witherspoon Street, was made by Ms. Butler, seconded by Ms. Howard and carried unanimously by those present.

A motion to approve Resolution 16-386 Resolution Authorizing the Transfer of Funds was made by Ms. Butler, seconded by Ms. Howard and carried unanimously by those present.

A motion to approve Resolution 16-387 Resolution Authorizing Vendors for State Contract Purchasing for 2016 was made Ms. Crumiller, seconded by Ms. Howard and carried unanimously by those present.

A motion to approve the Payment of Bills and Claims was made by Ms. Crumiller, seconded by Ms. Howard and carried unanimously by those present.

A motion to approve Resolution 16-388 Approving Special Event Permit for Princeton Community Democratic Organization was made by Ms. Crumiller, seconded by Ms. Howard and carried unanimously by those present.

## **VI. ADJOURNMENT**

A motion to adjourn at 10:09 a.m. was made Ms. Butler, seconded by Ms. Howard and carried unanimously by those present.

Kathleen K. Brzezynski  
Deputy Clerk



## Mayor and Council

400 Witherspoon Street  
Princeton, NJ 08540

Meeting: 12/28/16 10:00 AM

Department: Clerk

### RESOLUTION 16-388

## Approving Special Event Permit to Princeton Community Democratic Organization's Which Shall Include the Serving of Alcoholic Beverages in Community Room Located at 400 Witherspoon Street

**WHEREAS**, Resolution 14-341A authorizes the issuance of special event permits for community organizations and

**WHEREAS**, the Princeton Community Democratic Organization (PCDO) has requested the use of the Community Room on January 4, 2017 to host a reception following the reorganization meeting; and

**WHEREAS**, the PCDO's reception will provide drinks and refreshment include beer and wine;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council that members of the PCDO are granted permission to provide beer and wine during their reception in the Community Room.

Councilperson	Absent	Present	1 <sup>st</sup>	2 <sup>nd</sup>	Yea	Nay	Abstain	Disqualified
Ms. Butler		X			X			
Ms. Crumiller		X	X		X			
Ms. Howard		X		X	X			
Mr. Simon	X							
Mr. Liverman	X	X			X			
Mr. Miller								
Mayor Lempert	X							

I, Kathleen K. Brzezynski, Deputy Clerk of Princeton, County of Mercer, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Council of Princeton its meeting held December 28, 2016.

Kathleen K. Brzezynski, Deputy Clerk



**RESOLUTION 16-387**

**Resolution Authorizing Vendors for State Contract Purchasing for 2016**

**WHEREAS**, N.J.S.A. 40A:11-12 provides that a contracting unit may, without advertising for bids, purchase any materials, supplies or equipment under any contract entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and,

**WHEREAS**, the municipality of Princeton has authorized purchases under the appropriate State Contract, and utilized the bidding advantage done by the State; and,

**WHEREAS**, the following vendors and amounts were authorized to be purchased under the following State Contract and with funds being available in the adopted 2016 Current Fund, Parking Fund and / or Capital Budget;

<u>Vendor</u>	<u>State Contract #</u>	<u>Amended Amt</u>
Atlantic Tactical	81297 / 82102 / 86389	\$ 42,226.37
CDW Government	40166	\$ 17,134.35
Custom Bandag	82527 / GS0530960	\$ 18,069.16
ESI Equipment	80967 / 81377	\$ 57,365.69
Grainger	79875	\$ 27,617.65
Municipal Emergency Services	80966	\$ 48,227.09
National Parts Supply	85993	\$ 63,083.95
Norcia Corporation	85864 / 89252 / 89298	\$ 83,759.26
Samzie's Uniforms	86391 / 87562	\$ 64,831.45
SHI	89851	\$ 80,925.94
Verizon Wireless	82583	\$ 79,631.95
Verizon	85943	\$102,738.60
WB Mason	88839 / 80975	\$ 32,471.39

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of Princeton, County of Mercer, State of New Jersey, as follows:

- . The Chief Financial Officer was authorized to purchase items from the above vendors under the State Contracts noted above.
- . These expenditures shall be charged to the appropriate Current Fund, Parking Fund or Capital accounts.

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Mayor and Council of Princeton at a meeting duly held on the 28<sup>th</sup> day of December 2016.

  
Kathleen Brzezynski, Deputy Municipal Clerk



**RESOLUTION 16-386**

**Resolution Authorizing the Transfer of Funds**

**APPROVING TRANSFERS IN ACCORDANCE WITH**

**N.J.S.A. 40A:4-58**


**WHEREAS**, there appears a surplus in the following attached accounts over and above the demand deemed to be necessary for the balance of the current year.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of Princeton, County of Mercer, State of New Jersey that in accordance with the provisions of N.J.S.A. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and are hereby transferred to the accounts mentioned as being insufficient to meet the current demands, and the Chief Financial Officer is hereby authorized to do so.

<u>From</u>	<u>To</u>	
Administration - OE	Police - S&W	\$ 4,500
Parking - S&W	Parking - OE	\$15,000

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded by the Borough Clerk to the Chief Financial Officer.

I, Kathleen Brzezynski, Deputy Municipal Clerk of Princeton, in the County of Mercer, in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of Princeton, NJ at a meeting held December 28, 2016.

  
Kathleen Brzezynski  
Deputy Municipal Clerk

**ATTACHMENTS:**

- memo mayor & council transfer dec 2016-2 (DOCX)