



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
MINUTES • APRIL 3, 2017

Regular Meeting

Main Council Room

6:00 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 a written notice. On January 10, 2017 at 11:00 a.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 Clerk then called the roll.

PRESENT: Councilwoman Howard, Council President Crumiller, Councilman Miller, Councilman Liverman, Councilwoman Butler, Councilman Quinn and Mayor Lempert

ABSENT: None.

ALSO PRESENT: Administrator Marc Dashield, Assistant Administrator Jeffrey Grosser, Assistant Attorney Lisa Maddox, Mason, Griffin and Pierson, Municipal Engineer Deanna Stockton

III. 6:00 P.M. CLOSED SESSION

Litigation - Affordable Housing Declaratory Judgement Action Update

IV. 7:00 P.M. OPEN SESSION

V. POLICE HONOR GUARD TO POST COLORS

VI. PLEDGE OF ALLEGIANCE

The audience participated in the pledge of allegiance.

VII. POLICE PROMOTIONS & SWEARING IN

Chief Sutter read the following statement: Mayor, Members of Council, Administrator Dashield, colleagues, family, friends and distinguished guests, thank you for joining us tonight on this special occasion.

Tonight we recognize four officers who are entering a very special stage in their careers, the culmination of years of hard work and dedication to our department and our community. I know how hard they have all worked and each one of them has earned the privilege of being here tonight. They are shining examples of the commitment, professionalism and dedication that the men and women of our department exhibit each day.

While we recognize the hard work and commitment of these officers, we know they could not do it alone. Therefore I would be remiss if I did not acknowledge all the family members and friends here tonight. You played a very important role in supporting these officers in the service of our department. I know it wasn't always easy for you or them. I believe that we are only able to succeed with the help and support of our families. So, I want to thank all of you for all you have done.

I am completely confident these four officers are all ready to accept the new challenges and increased responsibilities that await them. They have all demonstrated that they are prepared and capable of handling anything that comes their way and I know they realize that there are a lot of people depending on them. I wish you all the best in your positions.

1. 17-112 Resolution Authorizing the Promotion of Christopher Tash to Lieutenant

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Heather Howard, Councilwoman
SECONDER:	Jo Butler, Councilwoman
AYES:	Howard, Crumiller, Miller, Liverman, Butler, Quinn

2. 17-113 Resolution Authorizing the Promotion of Ben Gering to Sergeant

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Heather Howard, Councilwoman
SECONDER:	Jo Butler, Councilwoman
AYES:	Howard, Crumiller, Miller, Liverman, Butler, Quinn

3. 17-114 Resolution Authorizing the Promotion of Thomas Lagomarsino to Sergeant

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Heather Howard, Councilwoman
SECONDER:	Jo Butler, Councilwoman
AYES:	Howard, Crumiller, Miller, Liverman, Butler, Quinn

4. 17-115 Resolution Authorizing the Promotion of Officer Leonard Thomas to Corporal

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Heather Howard, Councilwoman
SECONDER:	Jo Butler, Councilwoman
AYES:	Howard, Crumiller, Miller, Liverman, Butler, Quinn

VIII. PROCLAMATION

1. National Public Safety Telecommunicators Week April 9-15, 2017

Mayor Lempert read from a Proclamation declaring April 9-15, 2017 as National Public Safety Telecommunicators Week.

IX. ANNOUNCEMENTS

Ms. Howard announced that the Police Officers that were just promoted all have master's degrees in criminal justice and/or public administration.

Ms. Butler announced that early bird registration is open for pool memberships at the Recreation Department.

Ms. Crumiller announced that an Open House on the parking study will be held on April 19, 2017 from 5:30 p.m. to 8:30 p.m. at Monument Hall.

Mr. Liverman announced that the Corner House benefit will be held on April 21, 2017 at the Mercer County Boat House.

Mayor Lempert announced that the Arts Council will be having a Birthday Celebration for Paul Robeson on Sunday, April 9, 2017.

X. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

Jim Strauss, 91 Hale Drive, Heatherstone Development, said that all 30 homeowner's in the development have agreed to invest \$210,000 plus for belgium block curbing throughout the development. He said what is needed is for the municipality to repave the roads, the residents of Heatherstone have been complaining about the streets for years. He said he has lived there for 27 years and the roads have not been repaved and that they need to be repaved now.

Steve Hiltner, North Harrison Street, Friends of Herrontown Woods, addressed Council concerning the parking lot area near the Veblen House of Herrontown Woods where rock salt and other debris was left. He said he also want's Council to move ahead with the adopt a park agreements for Herrontown Woods and the Autumn Hill Reservation, as he is very concerned about Mercer County's actions concerning the tear down of structures in Herrontown Woods.

XI. REPORTS

Mr. Miller's report attached to this set of minutes.

Ms. Crumiller reported that the Public Works Committee is committed to the cold storage facility. She said that the Public Works Committee reviewed a policy concerning resident mail boxes that are hit by snow plows and being repaired at the towns' expense. She also said she wanted in encourage home owners to help take care of public trees and to contribute to the fund established to take care of the Emerald Ash Borer.

Mr. Quinn reported that the Civil Rights Committee met on March 28, 2017 and from that meeting they recommended support of Resolution 17-121, Passage of the Equability Act that is on tonight's agenda for approval.

Mayor Lempert reported that Lt. Toole retired from the Police Department on March 31, 2017. Mayor Lempert also reported that Code for Princeton entered a Civil Tech

Competition sponsored by Sustainable Jersey called "Coding for Community". Code for Princeton put together a website and app that has visualization of crash data from Princeton. She also stated that she attended the Environmental Film Festival held at the Library.

Mayor Lempert read the attached Affordable Housing Statement.

Mr. Dashield reported that in regards to the Waxwood Development, he and the subcommittee met with the Developer to review additional information. The developer requested that the discussion before Council be postponed to a later date, as the developer will be providing an appraised value of the one units.

Ms. Stockton, reported on single family housing permits issued by the Engineering Department, she also said that the utility work on Route 206 is almost complete. She also reported that on April 19, 2017 a public meeting on the Parking Study will be held beginning at 5:30 p.m. at Monument Hall.

XII. 2017 MUNICIPAL BUDGET

1. Public Hearing on Amendment to 2017 Municipal Budget

Mayor Lempert opened the public hearing on the Amendment to 2017 Municipal Budget.

John Clearwater, 52 Governors Lane, said that from his prospective, the municipal budget and especially the school budget, are excessive. The school district in his view is not underfunded but overfunded and he said from his prospective that over funding should be used to fund municipal needs.

Mayor Lempert closed the public hearing.

2. 17-116 Resolution Adopting the 2017 Municipal Budget

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bernard Miller, Councilman
SECONDER:	Lance Liverman, Councilman
AYES:	Howard, Crumiller, Miller, Liverman, Butler, Quinn

XIII. PRESENTATION AND DISCUSSION

1. 2017 Capital Budget Requests

Mr. Dashield said that the 2017 Capital Budget requests initially came in at 10 million dollars which exceeded the current policy which allows for 7 million dollars per year. He said he went back to the Departments and asked them to prioritize their number one priority and which items could be moved to a future year. Mr. Dashield reviewed the Capital Budget spending plan with Council (spending plan attached) and noted priority one items including the purchase of two properties on Clearview Avenue in regards to the Memorandum of Understanding with the Princeton First Aid and Rescue Squad (PFARS) for \$950,000; improvements to the

Harrison Street Public Works facility for \$349,800 and John Street Public Works facility for \$649,000 and \$350,000 for the Emerald Ash Borer tree removal.

Mr. Miller asked if it is necessary to purchase both properties on Clearview Avenue this year and asked if this matched up with PFARS spending plan. Mr. Dashield said he did reach out to PFARS to determine if this is necessary. Mr. Miller said that the Shade Tree Commission has asked that \$15,000 be set aside from the \$350,000 for the Emerald Ash Borer capital item to pay for interns to complete the Street Tree Inventory. Mr. Dashield responded that he is looking into where funding is available for this, but would not be part of a capital expense.

Mayor Lempert asked Mr. Dashield for the total cost of the 2017 capital requests and if there are other items not listed on the plan because of funding in previous years. Mr. Dashield replied that number one priorities total for 2017 are approximately 6.5 million dollars. He also said that the cold storage facility was funded in the prior year but depending on which option Council chooses additional funding may need to be placed in next year's budget. Ms. Crumiller stated that the Public Works Committee is recommending the more expensive but longer life building. Mr. Dashield said that at the next meeting a more formal discussion concerning the cold storage facility could take place where Council can decide which option.

Ms. Butler said that the Citizens Finance Committee (CFAC) has been discussing moving "maintenance" items out of the capital budget and into the operating budget.

Mr. Dashield also noted for Council, that paving of the Heatherstone Development has been moved out of the 2017 Capital Plan and moved to 2018 Capital because a total road reconstruction is needed in that development and not just a road repair overlay.

Mayor Lempert said that the preparation of the tax maps which was required after consolidation was removed as the Division of Taxation granted approval that the tax maps could remain separate until the next Municipal wide revaluation.

Mr. Miller again stated that we need a spending plan from PFARS. He said we need to know what and when they need funding as we should not be spending the money if it is not necessary at this time.

Mr. Quinn and Mr. Miller recused themselves during discussion of the Library capital request.

Ms. Butler said that in the CFAC meeting a discussion was held concerning the Library's request for \$150,000 for surveillance cameras. She asked what is the purpose of the cameras and how are they being used. She also added that a fair amount of money from the Library's capital request are for more "maintenance"

type items and that these are the type of items we should consider moving to the operating budget.

Mr. Dashield said that he did want Council to know that the Library's first priority for 2017 Capital was to replace and upgrade the chiller for the Library's cooling system at a cost of \$488,161. He said he moved the request to next year's budget, because he met with the Library and School with a concept of doing an energy audit of the buildings to see it will reduce costs.

Brett Bonfield, Director, Princeton Public Library, said that the library is always looking for ways to cut costs and take the safety and privacy of people very seriously. He said the Library is the busiest Library in the State of New Jersey, having over 800,000 to 850,000 visitors per year which is one reason why they need to replace the current analog system with digital cameras. The analog camera he said cannot cover the 60,000 square feet of space in the Library.

Scott Sillars, Citizens Finance Advisory Committee, said that the capital budget plan is a wish list and said that small items should not be financed through capital spending but through the regular budget. He said small dollar items are adding up and making it difficult to do large projects. The departments have not been spending on the items in a timely fashion making it hard to plan for long term. He said that a more rigorous process for the capital budget is needed.

Discussion continued by Council concerning looking into ways to move small capital items into the operating budget without raising taxes.

Kip Cherry, 24 Dempsey Avenue, said that in regards to the Princeton First Aid and Rescue Squad fundraising for a building, they need a good plan, then a cost estimator and then they can start raising money.

Mayor Lempert stated that the capital plan will be continued at a future meeting.

A motion to amend the order of the Agenda to move Resolution 17-119 and Ordinance Introductions 2017-16 and 2017-18 after the Capital Budget discussion was moved by Mr. Quinn, seconded by Mr. Liverman and carried unanimously.

2. 17-119 Resolution Authorizing a Professional Services Agreement with Keith Childs Masonry in Connection with the Stony Brook Bridge Project, Not to Exceed \$19,800.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bernard Miller, Councilman
SECONDER:	Jenny Crumiller, Council President
AYES:	Howard, Crumiller, Miller, Liverman, Butler, Quinn

3. 2017-16 An Ordinance by the Municipality of Princeton Accepting the Dedication for Open Space Purposes of a ± 7.526 -Acre Parcel Abutting the Herrontown Woods Arboretum (Public Hearing April 24, 2017)

Mayor Lempert read by title the proposed ordinance. Ms. Crumiller stated she is not in favor of this ordinance and that the developer or homeowners association could maintain this. She said under this scenario the municipality does not have to accept the property donation. She said the municipality gets the benefit of using the trails at no cost. Mr. Quinn said we have volunteers who would take this on, and that the homeowner associations may not have the motivation or expertise to maintain what would be a public space.

RESULT:	INTRODUCED [4 TO 3]
MOVER:	Lance Liverman, Councilman
SECONDER:	Heather Howard, Councilwoman
AYES:	Howard, Liverman, Quinn, Mayor Lempert
NAYS:	Crumiller, Miller, Butler

The public hearing was scheduled for April 24, 2017.

4. 2017-18 An Ordinance by the Municipality of Princeton Concerning Overnight Parking and Applicable Permit Criteria, and Amending the “Code of the Borough of Princeton, New Jersey, 1974” and “Code of the Township of Princeton, New Jersey, 1968.” (Public Hearing April 24, 2017)

Mayor Lempert read by title the proposed ordinance.

Ms. Stockton explained that the proposed ordinance is a step towards harmonizing the former Borough and Township codes concerning overnight parking. The ordinance requires former Township residents in the permit area of Birch, Leigh Race and John Streets to purchase permits as of January 1, 2018. She said the number of permits issued in the former Township would continue to be grandfathered with the current property owner, until sold then the property falls under the former Borough ordinance whereas you are only issued one permit if you do not have a driveway and would pay \$30.00 per quarter for the permit. She said the ordinance also provides a provision of a reduced rate for parking under certain conditions.

Shirleen Parker, 12 Hillside Avenue, asked if a sticker and permit are the same thing and as a homeowner do you have to buy the permit. Ms. Stockton replied that a permit would need to be purchased beginning in January 2018 and that the sticker and permit are the same thing. Ms. Parker asked about the process for adoption of an ordinance. Mayor Lempert explained that an ordinance has an introduction and public hearing so that there is always at least two meetings on an ordinance.

Per Kreipke, 15 Maple Street, said when he called the Police for overnight guest parking he was told he could no longer call for overnight on street guest parking. He said there are no provisions for overnight guest parking. Mayor Lempert responded that there is a provision for overnight guest parking off-street, but others were calling every night to the Police Department for on-street overnight parking and this and now is being enforced.

RESULT:	INTRODUCED [UNANIMOUS]
MOVER:	Bernard Miller, Councilman
SECONDER:	Jo Butler, Councilwoman
AYES:	Howard, Crumiller, Miller, Liverman, Butler, Quinn

The public hearing was scheduled for April 24, 2017.

XIV. ORDINANCE PUBLIC HEARINGS

1. 2017-13 An Ordinance By The Municipality Of Princeton Granting A Thirty-Foot Wide Utility Easement To PSE&G on Block 12.01 Lot 22 (One Monument Drive) in the Vicinity of the Bayard Lane Driveway for a sum of \$5,000.00

Mayor Lempert read the proposed ordinance by title. Mayor Lempert said that the public hearing on this ordinance will be held now and carried as more information is needed. Mayor Lempert opened the public hearing and seeing no comment adjourned the public hearing until May 8, 2017.

2. 2017-14 An Ordinance by the Municipality of Princeton Concerning Alarm System Registration Fees and Amending Section 2-118 of the "Code of the Township of Princeton, New Jersey, 1968"

Mayor Lempert read by title the proposed ordinance and opened the public hearing. Seeing no comment, the public hearing was closed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jenny Crumiller, Council President
SECONDER:	Lance Liverman, Councilman
AYES:	Howard, Crumiller, Miller, Liverman, Butler, Quinn

XV. ORDINANCE INTRODUCTIONS

1. 2017-17 An Ordinance by the Municipality of Princeton Concerning Litter and Littering and Amending the "Code of the Borough of Princeton, New Jersey, 1974" and the "Code of the Township of Princeton, New Jersey, 1968 (Public Hearing April 24, 2017)

RESULT: **INTRODUCED [UNANIMOUS]**
MOVER: Jo Butler, Councilwoman
SECONDER: Jenny Crumiller, Council President
AYES: Howard, Crumiller, Miller, Liverman, Butler, Quinn

The public hearing was scheduled for April 24, 2017.

XVI. RESOLUTIONS

1. 17-117 Resolution Authorizing a Professional Services Agreement with Shirley M. Bishop, P.P., LLC, 2017 Consultant, Affordable Housing Program, Not to Exceed \$38,500.00

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Lance Liverman, Councilman
SECONDER: Bernard Miller, Councilman
AYES: Howard, Crumiller, Miller, Liverman, Butler, Quinn

2. 17-118 Resolution Authorizing a Professional Services Agreement with PCH Development Corp., to serve as Princeton's Administrative Agent for its Affordable Housing Program, Not to Exceed \$34,576.00

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Lance Liverman, Councilman
SECONDER: Bernard Miller, Councilman
AYES: Howard, Crumiller, Miller, Liverman, Butler, Quinn

XVII. CONSENT AGENDA

Mayor Lempert removed the Payment of Bills and Claims from the consent agenda. Consent agenda approved as amended.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jo Butler, Councilwoman
SECONDER: Jenny Crumiller, Council President
AYES: Howard, Crumiller, Miller, Liverman, Butler, Quinn

2. 17-120 Resolution Terminating Agreement with Open Door Valet of Princeton, NJ
3. 17-121 Resolution Supporting the Passage of the Equality Act and Requesting Congress to Pass the Equality Act to Ensure that Federal Civil Rights Laws Are Fully Inclusive of Protections on the Basis of Sexual Orientation, Gender Identity, and Sex

4. 17-122 Resolution Authorizing a Professional Services Agreement with Community Grants, Planning and Housing for Preparation of Trust Fund Monitoring Report, Not to Exceed \$6,000.00
 5. 17-123 Resolution Approving Firefighter Membership Application for Robert Ruixiang Liu
 6. 17-124 Resolution Approving the Placement of a Banner over Washington Road as Requested by the Princeton Triangle Club for November 6, 2017 to November 13, 2017
1. Payment of Bills and Claims

Mr. Liverman moved approval of the Payment Bills and Claims. The motion was seconded by Mr. Quinn.

Ms. Butler asked to postpone payment of the February 2017 Mason, Griffin and Pierson legal bills. Ms. Butler said she has several concerns regarding the bills and has not received an adequate response to her concerns.

Ms. Butler moved the postponement of the payment of the February 2017 legal bills to Mason, Griffin and Pierson. The motion was seconded by Ms. Crumiller and carried by four affirmative votes, Ms. Howard and Mr. Liverman voted no.

Mr. Quinn moved the approval of the Payment of Bills and Claims as amended. The motion was seconded by Ms. Crumiller and carried unanimously.

XIX. ADJOURNMENT

A motion to adjourn at 10:05pm was made by Mr. Quinn, seconded by Mr. Miller and carried unanimously.

Kathleen Brzezynski
Municipal Clerk

Notes For Council Meeting – 4 Apr 2017

The Shade Tree Commission met on 28 Mar and is planning to commemorate Arbor Day this year at the Princeton Charter School on 18 Apr, Littlebrook School on 20 Apr, Community Park School on 27 Apr and Johnson Park School on 28 Apr. The STC and the Arborist are working to also bring Arbor Day celebration to Riverside School. The Commission is also working on a grant proposal for \$30,000 under the State Community Stewardship Incentive Program to provide assistance in re-establishing our street tree canopy after the removal of Ash Trees as a result of the EAB infestation. If successful, the grant will provide assistance to the municipality for the replacement of the lost Ash Trees with a variety of species.

The Citizen's Finance Advisory Committee met this morning (4 Apr) and is working on the annual financial report to residents that will be mailed with the tax bills in the Jun – Jul time period. The CFAC has also started two new initiatives. The first is to study the feasibility and desirability of monetizing underutilized properties owned by the municipality, while the second is to benchmark the services and the costs of these services provided by Princeton in comparison with other peer municipalities.

The Public Works Committee met this afternoon (4 Apr) and is working with Sustainable Princeton to complete the planning for an electric vehicle charging station in the municipal garage. The proposed plan for treatment and removal of Ash Trees in the public right-of-way and on public property was reviewed with the Public Works staff from the standpoint of staff capacity to manage the proposed program, with the conclusion that staff had sufficient capacity to manage the proposed program. The Committee then reviewed proposed cold storage facility options and recommended that the municipality proceed with a 300' x 300' Butler style building with a heated office and changing space. The remainder of the building would not be heated. As designed, the building would have an expected life of 30 or more years and will provide the much needed facility for storage of high value out of season equipment, this extending the life of this equipment.

Bernie Miller

4 Apr 2017

UPDATE ON PRINCETON'S AFFORDABLE HOUSING LITIGATION

The municipality of Princeton is in court to have our affordable housing obligation determined. We are in court because the State administrative process under COAH (the Council on Affordable Housing) has been dysfunctional since 1999. As a result, in 2015, the New Jersey Supreme Court created a process for towns to go to court to have their obligations determined and plans approved—a function that previously would have been performed by COAH.

Each town in New Jersey is required to create zoning to provide for its “fair share” of affordable housing. Princeton has a long, proud tradition of encouraging affordable housing that carries through to today. The question before the court is the exact amount of affordable units each town, including Princeton, will be required to zone for through 2025. There are three different consultants weighing in to determine that number: E-Consult, a firm jointly hired by Princeton and most other municipalities in the state; David Kinsey, retained by Fair Share Housing Center, a housing advocacy group conferred special status by the court; and Richard Reading, an independent consultant hired by the Court to serve as their special master.

The municipality prepared an FAQ (Frequently Asked Questions) a few months ago that is still available on the municipal webpage at princetonnj.gov. Princeton still stands by the statements in that FAQ. However, in the time since that document was created, the NJ Supreme Court ruled that the so-called “gap period” between 1999-2015, when COAH was not in operation, must be included when calculating each municipality's obligation. As a result of that Supreme Court decision, in the upcoming weeks, E-Consult, David Kinsey and Richard Reading will all be revising their reports and municipal calculations.

Whatever Princeton's ultimate obligation is determined to be, the number will be significant. All of the affordable units built in Princeton since 1999 will count towards meeting that obligation, but there will still be additional zoning required. In addition, it is important to remember that the full number of new units the town must accommodate will be even greater than number of affordable units because of the way the state enables towns to require builders to include affordable units as part of their developments. The municipality provides affordable housing by encouraging developer-built units through zoning and by purchasing or subsidizing units with our affordable housing trust fund, which is paid for by fees on home construction. Much of the town is covered by inclusionary zoning, whereby any new multi-family development must include 20% affordable units. (For example, Avalon Bay consists of 280 units, of which 56 --20%-- are affordable.) The governing body will consider zoning that will encourage inclusionary housing and it also supports the expansion of 100% affordable developments. However, there is a limit to how many of the units can be built as 100% affordable projects, because the municipality must be able to demonstrate that the plan

has funding.

Princeton has been in a months-long process to attempt to reach a settlement with Fair Share Housing. If a settlement reached, then both the Council and Planning Board will develop a plan to meet that obligation, and approve it at a public meeting. If a settlement can't be reached, Princeton will continue in court and the obligation will be determined by the judge. We expect that the decision could be appealed up to the Supreme Court since the ruling would determine the formula to be used to determine other municipality's obligations state-wide.

The litigation process and rules of settlement discussion confidentiality limits our ability to detail the specifics of our negotiations and strategy. However, we have been in contact with school district to let them know they should anticipate additional housing units.

Princeton continues to be a leader when it comes to affordable housing, and we have demonstrated how it can be built in a way that benefits the larger community and successfully adds to our diversity. The Council and Planning Board are committed to putting together a plan that to best of our abilities reflects good planning principles.



Mayor and Council
400 Witherspoon Street
Princeton, NJ 08540

Meeting: 04/03/17 06:00 PM
Department: Clerk

AGENDA ITEM

2017 Capital Budget Requests

ATTACHMENTS:

- Capital Projects Presentation (DOCX)

2017 CAPITAL PROJECTS
(DEPARTMENT PRIORITIES)

<u>Department</u>	<u>Priority</u>	<u>Item</u>	<u>Description</u>	<u>2017 Priority</u>	<u>2017 Request</u>	<u>Grants</u>	<u>Adjusted Total</u>
Emergency Services	1	Technology Software & Laptop Computers	Replace / Upgrade	33,000.00			33,000.00
Engineering	1	Walnut Lane	Mill / Overlay / Sidewalks	700,000.00		(255,000.00)	445,000.00
Fire	1	SCBA Pack & Cylinder Replacement	Replace Outdated SCBA Packs & Expired Cylinders per OSHA	103,000.00			103,000.00
Infrastructure	1	Harrison Street Facility - Improvements / upgrades	Improvements to remain in existing facilities	349,800.00			349,800.00
Infrastructure	1	8 Clearview Avenue	Purchase units from PFARS	480,000.00			480,000.00
Infrastructure	1	14 Clearview Avenue	Purchase units from PFARS	470,000.00			470,000.00
IT	1	Cyber Security Intrusion Detection		20,000.00			20,000.00
Police	1	Secondary Weapon Standardization	Within 1-2 Years	25,000.00			25,000.00
Recreation	1	Mary Moss Sprayground		451,490.00		(267,660.00)	183,830.00
Recreation	1	Geo Technical Evaluation of Community Park South		150,000.00			150,000.00
Library	1	Carpet Replacement	Final carpet replacement for floors 1 & 3	29,000.00			29,000.00

2017 CAPITAL PROJECTS

(DEPARTMENT PRIORITIES)

<u>Department</u>	<u>Priority</u>	<u>Item</u>	<u>Description</u>	<u>2017 Priority</u>	<u>2017 Request</u>	<u>Grants</u>	<u>Adjusted Total</u>
Emergency Services	2	Fire Inspection & Investigation Equipment	Replacement & New Purchases	7,500.00			7,500.00
Engineering	2	Cherry Valley Road (Cherry Hill - Jefferson's Curve)	Widening / Drainage	350,000.00			350,000.00
Fire	2	Turnout Gear / Repair	Replace Retired Gear per NFPA	35,000.00			35,000.00
Infrastructure	2	John Street Facility - Improvements / upgrades	Improvements to remain in existing facilities	649,000.00			649,000.00
IT	2	SAN Storage Unit		20,000.00			20,000.00
Library	2	Video Surveillance System	Upgrades for 1 & 3 floor	150,000.00			150,000.00
Police	2	Ballistic Vests	Within 1-2 Years	7,000.00			7,000.00
Recreation	2	General Park Maintenance Improvement & Replacement	Open Space	20,000.00			20,000.00
Emergency Services	3	Replace / Repair Portable Radios	Replace / Upgrade	5,500.00			5,500.00
Engineering	3	Harrison Street SRTS Traffic Signals Design	Design & Construction	400,000.00		(300,000.00)	100,000.00
Fire	3	Fire Equipment	Replacement & New Purchases	92,000.00			92,000.00
Infrastructure	3	Ash Tree Removal & / or Treatment		350,000.00			350,000.00

2017 CAPITAL PROJECTS
(DEPARTMENT PRIORITIES)

<u>Department</u>	<u>Priority</u>	<u>Item</u>	<u>Description</u>	<u>2017 Priority</u>	<u>2017 Request</u>	<u>Grants</u>	<u>Adjusted Total</u>
Police	3	Sirens, Lights, etc. for Police Vehicles	Equipment for Vehicles	20,000.00			20,000.00
IT	3	PC Replacement – 5 Yr. Rotation		65,000.00			65,000.00
Recreation	3	CP North Amphitheatre Stage Improvements		14,500.00			14,500.00
Library	3	Technology Replacements and Upgrades	Replace Public and Staff Computers, tablets & printers	35,000.00			35,000.00
Emergency Services	4	Turnout Gear / Repair	Replace Retired Gear per NFPA	7,500.00			7,500.00
Engineering	4	Bike Share		296,000.00		(196,000.00)	100,000.00
Fire	4	SCBA Pack & Cylinder Replacement	Repair	30,000.00			30,000.00
Infrastructure	4	Trash Truck Replacement, 25 CU YD	Replace 2001 Volvo WX (PW - #49)	180,000.00			180,000.00
Recreation	4	Shade Structure for Smoyer Playground (Repairs to Foundation / Footers)		8,800.00			8,800.00
Library	4	Furniture Replacement		30,000.00			30,000.00
Engineering	5	Infrastructure Repairs	Annual Improvements	550,000.00			550,000.00
Fire	5	Pager Replacement	Replace / Upgrade / Repair	13,700.00			13,700.00

2017 CAPITAL PROJECTS

(DEPARTMENT PRIORITIES)

<u>Department</u>	<u>Priority</u>	<u>Item</u>	<u>Description</u>	<u>2017 Priority</u>	<u>2017 Request</u>	<u>Grants</u>	<u>Adjusted Total</u>
Recreation	5	Storage Shed		6,500.00			6,500.00
Library	5	Restroom Upgrades Sinks/Counters	Existing Sinks Too Small to be Functional	10,000.00			10,000.00
Infrastructure	5	5/7 Yard Dump Truck with Plow and Sander	Replace 1999 International 7400 (PW #25)	140,000.00			140,000.00
Engineering	6	Inlet Repairs	Repairs	100,000.00			100,000.00
Library	6	Security Card Access		12,000.00			12,000.00
Infrastructure	6	Signs and Traffic Paint (replacement and general maintenance)	General Replacement and Maintenance of Street Signs and Traffic Paint	21,000.00			21,000.00
Recreation	6	Smoyer Garden Plot Fence Improvements		1,800.00			1,800.00
Engineering	7	Bikeway and Pedestrian Improvements	Annual Improvements	560,000.00			560,000.00
Infrastructure	7	Witherspoon Building - HVAC - Heating Improvements (Boiler, Piping & Controls)	System Repair & Upgrade	50,000.00			50,000.00
Recreation	7	Miscellaneous Park Lighting Improvements (Lots & Safety Lights)		5,500.00			5,500.00
Engineering	8	US Route 206/Valley Road (PFARS) Signal Installation		250,000.00			250,000.00

2017 CAPITAL PROJECTS
(PROJECTS MOVED TO FUTURE YEARS)

<u>Department</u>	<u>Item</u>	<u>2017 Request</u>
Infrastructure	Other DPW Facility Repairs	11,000.00
Infrastructure	Garage Equipment	12,000.00
Recreation	Winter Turf Blankets for Athletic Fields	11,500.00
IT	Equipment Rack's Witherspoon Server Room	10,000.00
Engineering	Henry (Witherspoon - Moore)	400,000.00
Engineering	Jefferson (Moore - Franklin)	300,000.00
Engineering	Moore (Jefferson - Franklin)	300,000.00
Engineering	Henry (Moore - Jefferson)	125,000.00
Infrastructure	DPW Equipment	8,500.00
Recreation	CP South Drainage Improvements	9,250.00
Engineering	All Saints Road	350,000.00
Infrastructure	Safety Equipment	4,500.00
Infrastructure	Witherspoon Building - Electrical Upgrades for Emergency Power	50,000.00

<u>Department</u>	<u>Item</u>	<u>2017 Request</u>
Infrastructure	Witherspoon Firehouse - repairs	25,000.00
Infrastructure	Other Firehouse Repairs	24,000.00
Infrastructure	General yearly repairs	18,000.00
Fire	Mobile & Portable Radios	21,000.00
Engineering	Snowden (Franklin - Overbrook)	1,000,000.00
Engineering	Carriage Way, Potter's Run (Heatherstone)	400,000.00
Engineering	Ridgeview Road	300,000.00
Engineering	Nassau Street (Vandeventer - Witherspoon) Streetscape	250,000.00
Engineering	Traffic Calming & Rectangular Rapid Flashing Beacons	200,000.00
Engineering	Linestriping and Signage Improvements	80,000.00
Engineering	Document Scanning	50,000.00
Engineering	Mount Lucas (Stuart Road East - Poor Farm Road)	50,000.00
Engineering	Hinds Plaza	50,000.00

2017 CAPITAL PROJECTS
(PROJECTS MOVED TO FUTURE YEARS)

<u>Department</u>	<u>Item</u>	<u>2017 Request</u>
Engineering	Tax Maps	25,000.00
Infrastructure	Witherspoon / Monument Building Repairs	131,000.00
Engineering	GIS Mapping	50,000.00
Infrastructure	Wheel Loader 2 1/2 Yard Bucket	210,000.00
Infrastructure	Tractor & Road Side Mower	175,000.00
Infrastructure	Trash Truck, 25 CU YD Requested in 2016	165,000.00
Infrastructure	Shade Tree - Spring / Fall Planting	100,000.00
Infrastructure	Monument Hall - Replace / repair front steps & back patio	100,000.00
Infrastructure	2/3 Yard Dump Truck w/ Plow and Sander	75,000.00
Infrastructure	Toro Groundsmaster Tractor with mowing & snow removal equipment	60,000.00
Infrastructure	Pick up Truck Replacement	38,000.00
Infrastructure	"Free B" Bus	150,000.00

<u>Department</u>	<u>Item</u>	<u>2017 Request</u>
IT	Phone System Replacement	50,000.00
IT	L-3 Mobile Vision DVR & Picture SW	40,000.00
IT	Server Replacements	40,000.00
IT	Printer Replacements	20,000.00
IT	MDT Cellular Modems	20,000.00
IT	Police Radios	15,000.00
IT	Network Hardware & Software	15,000.00
IT	Fiber Upgrades	10,000.00
IT	Camera Project, WH, Harrison St Garage, Spring St Garage, Pool & Recreation	10,000.00
IT	Firewall	10,000.00
IT	Touch Screen Monitors (Police)	3,000.00
IT	Ipads	3,000.00

2017 CAPITAL PROJECTS
(PROJECTS MOVED TO FUTURE YEARS)

<u>Department</u>	<u>Item</u>	<u>2017 Request</u>
IT	Furniture for Training Room	15,000.00
IT	Carpet for Office	5,000.00
IT	Upgrade Main Meeting Room Audio Visual Equipment	10,000.00
IT	POE Switch Upgrades	15,000.00
Library	Replace & Upgrade Chiller for Cooling System	488,161.00
Police	Body Worn Cameras	250,000.00
Police	Communications Center Upgrades	50,000.00
Police	Traffic Variable Message Signs (2)	25,000.00
Police	Firing Range Repair/Renovation	10,000.00
Police	Firearm Repairs/Replacements	10,000.00
IT	Mobile Data Terminals	45,000.00
IT	911 System Update	40,000.00

Notes 1: Items shaded with red type are item department ranked as a priority however funding ran out prior to reaching the project

Note 2: Item highlight in blue requires additional discussion



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 04/03/17 06:00 PM

Department: Clerk

RESOLUTION 17-111

Resolution Closed Session

RESOLUTION
OF THE MAYOR AND COUNCIL
OF PRINCETON

TO GO INTO CLOSED SESSION
(Open Public Meetings Act Sec.3)

BE IT RESOLVED by the Mayor and Council of Princeton:

This body will now convene into a closed session that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to section 7B of the Open Public Meetings Act.

The general nature of the subject or subjects to be discussed in said session are as follows:

Litigation - Affordable Housing Declaratory Judgement Action Update

The matters discussed will be made public when the need for confidentiality no longer exists.

I, Kathleen K. Brzezynski, Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held April 3, 2017.

Kathleen K. Brzezynski, Clerk



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 04/03/17 06:00 PM
Department: Police Department

RESOLUTION 17-112

Resolution Authorizing the Promotion of Christopher Tash to Lieutenant

WHEREAS, Princeton pursuant to N.J.S.A. 40A:14-118 has created and established the Princeton Police Department; and

WHEREAS, Princeton has provided for the Princeton Police Department a line of authority relating to the police function including the ability to promote and appoint officers for said department; and

WHEREAS, Princeton wishes to make a merit-based promotion from within said police department to appoint an officer to the position of Police Lieutenant.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of Princeton as follows:

1. Princeton Police Department Sergeant Christopher Tash is hereby promoted to the position of Police Lieutenant of the Princeton Police Department effective immediately.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Ms. Butler		X		X	X			
Ms. Crumiller		X			X			
Ms. Howard		X	X		X			
Mr. Liverman		X			X			
Mr. Miller		X			X			
Mr. Quinn		X			X			
Mayor Lempert		X						

I, Kathleen K. Brzezynski, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held April 3, 2017.

Kathleen K. Brzezynski, Municipal Clerk



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 04/03/17 06:00 PM
Department: Police Department

RESOLUTION 17-113

Resolution Authorizing the Promotion of Ben Gering to Sergeant

WHEREAS, Princeton pursuant to N.J.S.A. 40A:14-118 has created and established the Princeton Police Department; and

WHEREAS, Princeton has provided for the Princeton Police Department a line of authority relating to the police function including the ability to promote and appoint officers for said department; and

WHEREAS, Princeton wishes to make a merit-based promotion from within said police department to appoint an officer to the position of Police Sergeant.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of Princeton as follows:

1. Princeton Police Department Corporal Ben Gering is hereby promoted to the position of Police Sergeant of the Princeton Police Department effective immediately.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Ms. Butler		X		X	X			
Ms. Crumiller		X			X			
Ms. Howard		X	X		X			
Mr. Liverman		X			X			
Mr. Miller		X			X			
Mr. Quinn		X			X			
Mayor Lempert								

I, Kathleen K. Brzezynski, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held April 3, 2017.

Kathleen K. Brzezynski, Municipal Clerk



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 04/03/17 06:00 PM
Department: Police Department

RESOLUTION 17-114

Resolution Authorizing the Promotion of Thomas Lagomarsino to Sergeant

WHEREAS, Princeton pursuant to N.J.S.A. 40A:14-118 has created and established the Princeton Police Department; and

WHEREAS, Princeton has provided for the Princeton Police Department a line of authority relating to the police function including the ability to promote and appoint officers for said department; and

WHEREAS, Princeton wishes to make a merit-based promotion from within said police department to appoint an officer to the position of Police Sergeant.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of Princeton as follows:

1. Princeton Police Department Officer Thomas Lagomarsino is hereby promoted to the position of Police Sergeant of the Princeton Police Department effective immediately.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Ms. Butler		X		X	X			
Ms. Crumiller		X			X			
Ms. Howard		X	X		X			
Mr. Liverman		X			X			
Mr. Miller		X			X			
Mr. Quinn		X			X			
Mayor Lempert		X						

I, Kathleen K. Brzezynski, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held April 3, 2017.

Kathleen K. Brzezynski, Municipal Clerk



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 04/03/17 06:00 PM
Department: Police Department

RESOLUTION 17-115

Resolution Authorizing the Promotion of Officer Leonard Thomas to Corporal

WHEREAS, Princeton pursuant to N.J.S.A. 40A:14-118 has created and established the Princeton Police Department; and

WHEREAS, Princeton has provided for the Princeton Police Department a line of authority relating to the police function including the ability to promote and appoint officers for said department; and

WHEREAS, Princeton wishes to make a merit-based promotion from within said police department to appoint an officer to the position of Police Corporal.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of Princeton as follows:

1. Princeton Police Department Officer Leonard Thomas is hereby promoted to the position of Police Corporal of the Princeton Police Department effective immediately.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Ms. Butler		X		X	X			
Ms. Crumiller		X			X			
Ms. Howard		X	X		X			
Mr. Liverman		X			X			
Mr. Miller		X			X			
Mr. Quinn		X			X			
Mayor Lempert								

I, Kathleen K. Brzezynski, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held April 3, 2017.

Kathleen K. Brzezynski, Municipal Clerk



RESOLUTION 17-117

Resolution Authorizing a Professional Services Agreement with Shirley M. Bishop, P.P., LLC, 2017 Consultant, Affordable Housing Program, Not to Exceed \$38,500.00

WHEREAS, there exists a need for professional planning services in order to assist Princeton and its Housing Board in connection with the implementation of the Princeton Affordable Housing Program for 2017; and

WHEREAS, the Princeton Housing Board at their meeting on November 7, 2016 unanimously voted to recommend that Shirley M. Bishop, PP continue as Princeton's Affordable Housing Consultant for 2017; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. requires that a resolution authorizing the award of a contract for "Professional Services" without competitive bidding must be publicly advertised.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of Princeton as follows:


1. The Mayor and Clerk of Princeton are hereby authorized and directed to enter into an agreement on behalf of Princeton with Shirley M. Bishop, PP, LLC, 100 Overlook Drive, Floor 2, Princeton, New Jersey 08540 in order to have Ms. Bishop serve as a planning consultant to Princeton for 2017 with regard to the Princeton Affordable Housing Program for a sum not to exceed \$13,500.00 for routine services and an additional \$25,000, if necessary, for litigation support services.
2. This contract is being awarded without competitive bidding as a professional services contract under the provisions of the New Jersey Local Public Contracts Law because

a service will be rendered or performed by a person or persons authorized by law to practice a recognized profession and whose practice is regulated by law.

3. Notice of this action shall be published in the Princeton Packet as required by law within ten (10) days of its passage.

CERTIFICATION

I, Kathleen K. Brzezynski, Clerk of Princeton, do hereby certify that the foregoing Resolution was adopted by the Princeton Mayor and Council at its regular meeting held on the 3rd day of April, 2017.



Kathleen K. Brzezynski
Princeton Municipal Clerk



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 04/03/17 06:00 PM

Department: Clerk

RESOLUTION 17-118

Resolution Authorizing a Professional Services Agreement with PCH Development Corp., to serve as Princeton's Administrative Agent for its Affordable Housing Program, Not to Exceed \$34,576.00

WHEREAS, there exists a need for continued Administrative Agent services pursuant to N.J.A.C. 5:96-18.1 *et seq.* to assist with the management of affordable housing rental units which are a part of the Princeton Affordable Housing Program; and

WHEREAS, the Princeton Housing Board has reviewed a proposal from the PCH Development Corp. ("PCH") for said services for 2017 and as a result voted on December 13, 2016 to recommend to the Mayor and Council that PCH continue as the Administrative Agent for the Princeton Affordable Housing Program; and

WHEREAS, Princeton has a Qualified Purchasing Agent and may, therefore, award a contract without competitive bids pursuant to N.J.S.A. 40A:11-3(c) if the contract amount does not exceed \$40,000.00 annually; and

WHEREAS, the PCH proposal for Administrative Agent services does not exceed \$34,576.00.


NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of Princeton as follows:

1. The Mayor and Clerk of Princeton are hereby authorized and directed to enter into an agreement with PCH to have said PCH continue to serve as the Administrative Agent for the Princeton Affordable Housing Program for the calendar year 2017. Said agreement shall not exceed \$34,576.00 for the calendar year. The agreement authorized by this resolution is on file with the municipal clerk and may be inspected during regular office hours.

2. A notice of the award of this contract shall be published in the Princeton Packet as required by law within ten (10) days of the adoption of this resolution.

CERTIFICATION

I, Kathleen Brzezynski, Clerk of Princeton, do hereby certify that the foregoing Resolution was adopted by the Princeton Council at its regular meeting held on the 3rd day of April, 2017.


Kathleen Brzezynski, Clerk



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 04/03/17 06:00 PM

Department: Clerk

RESOLUTION 17-119

Resolution Authorizing a Professional Services Agreement with Keith Childs Masonry in Connection with the Stony Brook Bridge Project, Not to Exceed \$19,800.00

WHEREAS, the Municipality of Princeton desires to retain the services of a mason consultant, Keith Childs Masonry, for purposes of the following services related to the Stony Brook Bridge Project:

- A. Assisting the Princeton Historic Preservation Commission (HPC) and work in conjunction with the State Office of Historic Preservation (SHPO) to review and approve stone samples and test panels both at the quarry and on-site; and
- B. Coordinating and working with the contract masons of all working shifts, the project supervisor, and others to maintain consistency and quality control of work performed; and
- C. Attending and participating in meetings on- and off-site pertinent to the project; and
- D. Coordinating with HPC and SHPO on the progress and status of the project; and
- E. Perform any other tasks necessary as a consultant to HPC as outlined in Rich Boornazian, Commissioner for Natural and Historic Resources letter of June 28, 2016 and the adopted NJ Historic Sites Council's Resolution number HSC-2016-376; and

WHEREAS, Keith Childs Masonry has provided a proposal to Princeton for purposes of performing said services for the not to exceed contract amount of \$19,800.00; and

WHEREAS, Princeton may award a contract for these services without a "fair and open process" as defined by P.L. 2004, c.19, the Local Unit Pay-to-Play Law since the amount of said contract does not exceed the bidding threshold of N.J.S.A. 40A:11-3(c); and Keith Childs Masonry has completed and filed with Princeton the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8, Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 and affidavit pursuant section 2-87 of the Princeton Code (collectively, the "Pay-to-Play Forms"); and

WHEREAS, the agreement shall be for an amount not to exceed \$19,800.00, as more specifically detailed in Keith Childs Masonry proposal dated March 28, 2017 and HPC's Resolution adopted on January 5, 2017; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to pay for said services; and


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

- 1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Keith Childs Masonry for a sum not to exceed \$19,800.00, consistent with this Resolution; and
- 2. The agreement is awarded without competitive bidding since the amount of the contract does not exceed the bidding threshold under N.J.S.A. 40A:11-3(c).

3. The term of the agreement shall be until completion of the related portions of the Stony Brook Bridge Project which HPC is authorized to review and comment as outlined in the Rich Boornazian, Commissioner for Natural and Historic Resources letter of June 28, 2016 and the adopted NJ Historic Sites Council's Resolution number HSC-2016-376 (attached).
4. A copy of this Resolution, the Pay-to-Play Forms and the agreement shall be placed on file in the Office of the Clerk.
5. A notice of this action shall be published in the official newspaper as required by law.

ADOPTED:

I hereby certify this is a true copy of a Resolution adopted by the Princeton Council at its meeting held on the 3rd day of April, 2017.



Kathleen Brzezynski
Municipal Clerk



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 04/03/17 06:00 PM

Department: Clerk

RESOLUTION 17-120

Resolution Terminating Agreement with Open Door Valet of Princeton, NJ

WHEREAS, on May 23, 2016, the Municipality of Princeton entered into a License Agreement with Open Door Valet of Princeton, NJ to provide valet parking services; and

WHEREAS, the Agreement authorized a valet parking stand on Witherspoon Street; and

WHEREAS, upon review the following deficiencies were found:

Open Door Valet failed to provide to the Municipality its 8% share of the monthly valet parking revenue

Open Door Valet failed to provide to the Municipality an updated Certificate of Insurance.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Municipality of Princeton, County of Mercer, State of New Jersey, hereby chooses not to renew and terminate its Agreement with Open Door Valet effective immediately.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Ms. Butler		X			X			
Ms. Crumiller		X		X	X			
Ms. Howard		X			X			
Mr. Liverman		X			X			
Mr. Miller		X			X			
Mr. Quinn		X	X		X			
Mayor Lempert		X						

I, Kathleen K. Brzezynski, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held April 3, 2017.

Kathleen K. Brzezynski, Municipal Clerk



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 04/03/17 06:00 PM

Department: Clerk

RESOLUTION 17-121

Resolution Supporting the Passage of the Equality Act and Requesting Congress to Pass the Equality Act to Ensure that Federal Civil Rights Laws Are Fully Inclusive of Protections on the Basis of Sexual Orientation, Gender Identity, and Sex

WHEREAS, Princeton has a long history of opposing discrimination on the basis of race, color, religion, national origin, ancestry, disability, age, sexual orientation, gender identity, and sex; and

WHEREAS, it is a uniting principal of our democracy that individuals should be able to fully participate in society. Discrimination undermines both individual and societal stability; and

WHEREAS, lesbian, gay, bisexual, transgender, queer, intersexual, asexual and pansexual people commonly experience discrimination in credit, education, employment, housing, government funded programs, jury service, and public accommodations such as stores, restaurants, health and transportation services; and

WHEREAS, women commonly experience discrimination in government funded programs and public accommodations, including sexual harassment, differential pricing and denial of services in places such as stores, restaurants, health and transportation services; and

WHEREAS, regular and ongoing discrimination contributes to negative social, health and economic outcomes; and

WHEREAS, lesbian, gay, bisexual, transgender, queer, intersexual, asexual and pansexual people experience discrimination in the form of religious refusals; and

WHEREAS, states such as California, Colorado, Connecticut, Delaware, Hawaii, Illinois, Iowa, Maine, Maryland, Minnesota, Nevada, New York, New Mexico, New Jersey, Oregon, Rhode Island, Vermont, and Washington plus the District of Columbia have laws prohibiting discrimination on the basis of sexual orientation, gender identity, and sex in employment, housing, and public accommodations; and

WHEREAS, Members of Congress have carefully crafted a federal solution to discrimination against LGBTQIAP people and women, the Equality Act.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Princeton, New Jersey, that:

Section 1. As public officials elected to protect the welfare of the Princeton, New Jersey, we find that federal laws fully prohibiting discrimination on the basis of sexual orientation, gender identity, and sex are essential to furthering the wellbeing of the residents and visitors of Princeton.

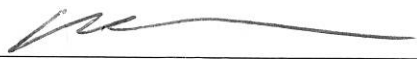
Section 2. We affirm that LGBTQIAP people and women have a right to live free from discrimination in the core aspects of their lives included but not limited to, employment, education, health, housing, public accommodations, all government funded programs and jury service.

Section 3. We call upon New Jersey Members of Congress, Rep. Bonnie Watson Coleman and Sens. Cory Booker and Robert Menendez to co-sponsor the Equality Act.

Section 4. We call upon Congress to pass the Equality Act to ensure that federal civil rights laws are fully inclusive of protections on the basis of sexual orientation, gender identity and sex.

Section 5. We direct the Municipal Clerk to send a copy of this resolution, duly adopted, to Rep. Bonnie Watson Coleman, Senators Cory Booker and Robert Menendez and President Donald J. Trump.

I, Kathleen K. Brzezynski, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held April 3, 2017.



Kathleen K. Brzezynski, Municipal Clerk



RESOLUTION 17-122

**Resolution Authorizing a Professional Services Agreement with
Community Grants, Planning and Housing for Preparation of Trust
Fund Monitoring Report, Not to Exceed \$6,000.00**

WHEREAS, a component of the Princeton Affordable Housing Program involves the collection of affordable housing development fees; and

WHEREAS, Princeton wishes to have a Trust Fund Monitoring Report prepared to account for said funds during 2017; and

WHEREAS, the Princeton Housing Board at its meeting on November 7, 2016 has recommended that Community Grants, Planning & Housing, LLC, continue to provide said services for a sum not to exceed \$6,000; and

WHEREAS, the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* requires that a resolution authorizing the award of a contract for "professional services" without competitive bidding and the contract itself must be available for public inspection.


NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council as follows:

1. The Mayor and Clerk of Princeton are hereby authorized and directed to enter into a Professional Services Agreement with Community Grants, Planning & Housing, LLC, 101 Interchange Plaza, Suite 301, Cranbury, New Jersey 08512 for a sum not to exceed \$6,000 to undertake and complete the Affordable Housing Trust Fund Monitoring Reports for 2017. The Agreement authorized by this Resolution on file in the Office of the Municipal Clerk and may be inspected during regular office hours.
2. Expenditures for this Affordable Housing Agreement shall be charged to the Princeton Affordable Housing Trust Fund as an administrative expense.

3. A certified true copy of this Resolution shall be furnished upon its adoption to the Princeton Housing Board through the Princeton Affordable Housing Coordinator and to Community Grants, Planning & Housing, LLC.

CERTIFICATION

I, Kathleen K. Brzezynski, Clerk of Princeton does hereby certify that the foregoing Resolution was considered and adopted by the Mayor and Princeton Council at its regular meeting held on the 3rd day of April, 2017.



Kathleen K. Brzezynski
Municipal Clerk

ATTACHMENTS:

- CGPH memo with exhibits (PDF)
- Princeton PSA 2017-CGPH(DOC)



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 04/03/17 06:00 PM

Department: Clerk

RESOLUTION 17-123

Resolution Approving Firefighter Membership Application for Robert Ruixiang Liu

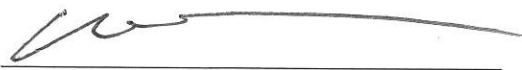
WHEREAS, Robert Ruixiang Liu has met all requirements of Borough of Princeton Code of Laws, Chapter 14, Section 25(a) through 25(f) as a member of the Princeton Hook & Ladder; and

WHEREAS, the membership application has been reviewed by the municipal officers; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of Princeton hereby approve the application for membership to the Office of the Administrator, the Fire Chief and Fire Company.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Ms. Butler		X			X			
Ms. Crumiller		X		X	X			
Ms. Howard		X			X			
Mr. Liverman		X			X			
Mr. Miller		X			X			
Mr. Quinn		X	X					
Mayor Lempert		X						

I, Kathleen K. Brzezynski, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held April 3, 2017.


Kathleen K. Brzezynski, Municipal Clerk



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 04/03/17 06:00 PM

Department: Clerk

RESOLUTION 17-124

Resolution Approving the Placement of a Banner over Washington Road as Requested by the Princeton Triangle Club for November 6, 2017 to November 13, 2017

WHEREAS, the Princeton Triangle Club wish to announce their fall performance; and

WHEREAS, the Princeton Triangle Club has requested permission to install a banner over Washington Road in Princeton with approval of the Office of Community and Regional Affairs at Princeton University beginning Monday, November 6, 2017 through Monday, November 13, 2017 to advertise this event to the entire Princeton Community; and

WHEREAS, this banner will be promptly removed after its use as required by Borough ordinances; and


WHEREAS, in accordance with Borough Ordinance 3-17 any banner that is removed by Princeton will be held by Princeton for thirty (30) days and then disposed of; and

WHEREAS, in accordance with Borough Ordinance 3-17 any applicant failing to remove a banner will not be permitted to display any banner for the succeeding two years; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council hereby approve placement of said banner on Washington Road in accordance with Borough Ordinances 3-14-3-17.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Ms. Butler		X			X			
Ms. Crumiller		X		X	X			
Ms. Howard		X			X			
Mr. Liverman		X			X			
Mr. Miller		X			X			
Mr. Quinn		X	X		X			
Mayor Lempert		X						

I, Kathleen K. Brzezynski, Municipal 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 April 3, 2017.


Kathleen K. Brzezynski
Municipal Clerk

List of Bills - Clearing Claims

Meeting Date: 04/03/2017 For bills from 03/28/2017 to 03/30/2017

Vendor	Description	Payment	Check Total
569 - ABLE MECHANICAL INC.	PO 24490 CONTRACT BILLING 3/1/17 THRU 2/28/1	1,476.29	
	PO 24490 CONTRACT BILLING 3/1/17 THRU 2/28/1	2,952.59	4,428.88
2682 - ACCELA, INC. #774375	PO 23747 BLANKET \ SOFTWARE	2,100.00	2,100.00
1574 - AGT BATTERY SUPPLY, L.L.C.	PO 24009 BLANKET / MISCELLANEOUS	2,048.98	2,048.98
2293 - AIR SYSTEMS MAINTENANCE	PO 23883 BLANKET / BUILDINGS REPAIRS & MAINT	596.53	596.53
38 - AMERICAN SEW-VAC CENTER	PO 24015 BLANKET / BUILDING SUPPLIES	73.95	73.95
57 - AT&T	PO 23804 BLANKET - TELEPHONE EXPENSE	38.11	
	PO 24737 MARCH 2017 #05529114 #0305193823 #0	257.72	295.83
1997 - BELLE MEAD CO-OP	PO 24198 BLANKET/HORTICULTURE MATERIALS	499.95	499.95
63 - BISH SALES & SERVICE	PO 23951 BLANKET: EQUIPMENT/PARTS	46.00	46.00
2148 - BOLAND, DAVID	PO 24642 3.13.2017 SNOW STANDBY	222.00	222.00
1765 - BOWEN, LAURALYN	PO 24695 2017 EYEGLASS REIMBURSEMENT, 3/23/2	150.00	150.00
2382 - BROOKES, MARGARET	PO 24645 REIMBURSEMENT TO MARGARET BROOKES F	310.14	310.14
53 - CAMMPS	PO 24019 BLANKET / SEWER	333.26	333.26
93 - CDW GOVERNMENT, INC.	PO 24521 HAVIS CHARGE GUARD SELECT	128.30	128.30
96 - CENTRAL JERSEY WASTE & RECYCLING, I	PO 23852 BLANKET / WASTE REMOV	2,285.00	2,285.00
1905 - CHEMTREAT, INC	PO 24025 BLANKET / MAINTENANCE	480.65	480.65
364 - CINTAS FIRST AID & SAFETY 105	PO 24026 BLANKET / FIRST AID & SAFETY / LD	1,728.90	1,728.90
1994 - CIT-E-NET LLC	PO 24531 CURBSIDE ORGANICS PROGRAM ACH AND	500.00	500.00
1879 - COMMUNITY GRANTS, PLANNING & HOUSIN	PO 24722 RESOLUTION # 2016-214: TRUST FUND	726.80	726.80
1872 - CONTE'S BAR/PIZZA	PO 24162 BLANKET - FOOD FIRE DEPARTMENT	30.00	30.00
109 - CONTINENTAL FIRE & SAFETY	PO 24173 BLANKET - GENERAL FIRE EQUIPMENT	138.00	138.00
1051 - DANDREA, ERNEST	PO 24705 1ST QRT 2017 RETIREE MED	2,773.20	2,773.20
1453 - DANIEL DOBROMILSKY & ASSOCIATES	PO 24658 PROFESSIONAL LANDSCAPE ARCHITECT SE	490.00	490.00
137 - DYNAMIC IMAGING SYSTEMS, INC.	PO 24134 MUGSHOT CAMERA FOR POLICE REPLACEME	1,285.70	1,285.70
2757 - DYNAMIC SECURITY, LLC	PO 24530 SOFTWARE SUPPORT FOR EXACQ SOFTWARE	1,140.75	1,140.75
3419 - EDWARD PITTMAN	PO 24696 Return of cash found & turned over	147.00	147.00
152 - FLM GRAPHICS CORPORATION	PO 24396 LIBRARY SOLAR PROJECT - SCAN AND DI	462.00	
	PO 24517 DIGITAL PRINT ON BOND	338.08	
	PO 24588 2017 ORGANIC RENEWAL MAILING	898.25	1,698.33
159 - GANN LAW BOOKS	PO 23790 2017 EDITION- NJ ZONING & LAND USE	129.00	
	PO 23796 2017 NJ POLICE MANUAL	1,256.50	1,385.50
2246 - GENSERVE INC.	PO 24033 BLANKET / REPAIR & MAINTENANCE	1,569.56	1,569.56
1758 - GEORGE'S ROASTERS AND RIBS	PO 24034 BLANKET / COMMUNITY CLEAN UP	143.25	143.25
2326 - GOLDMAN, A.J.	PO 24636 3.13.2017 SNOW STANDBY	246.00	246.00
168 - GPANJ, INC.	PO 24576 REGISTRATION FOR ROBERTA CASS AND L	70.00	70.00
170 - GRAINGER	PO 23854 BLANKET / GENERAL SUPPLIES	902.34	902.34
172 - GREATER MERCER TMA	PO 23689 RESOLUTION 2016-358	7,595.25	
	PO 23689 RESOLUTION 2016-358	7,267.50	14,862.75
2361 - GRIGGS FARM	PO 24503 47 BILLIE ELLIS LN HOA FEES FEB 201	392.43	392.43
1707 - HENDERSON, MICHAEL	PO 24738 1ST QRT RETIREE MED 2017 BALABCE	2,413.00	2,413.00
1702 - HERC RENTALS INC.	PO 24252 BLANKET - TRUCK RENTAL DEER MGM'T P	1,236.32	1,236.32
185 - HERMITAGE PRESS INC.	PO 24304 BLANKET	785.00	785.00
191 - HOME DEPOT/GEFCF	PO 23855 BLANKET / GENERAL SUPPLIES	1,116.66	1,116.66
894 - HVISDOCK, DAVE	PO 24716 2017 EYEGLASS REIMBURSEMENT, 3/27/2	150.00	150.00
193 - HYDRA-NUMATIC SALES COMPANY	PO 24038 BLANKET / PUMPING STATION	297.75	297.75
452 - INSTITUTE FOR ADVANCED STUDY	PO 24700 INSTITUTE FOR ADVANCED STUDY -BLOOM	326.77	326.77
2826 - IPPOLITO, AFROULA	PO 24687 REMBURSEMENT FOR BALANCE OF COST FO	35.00	35.00
201 - JAMMER DOORS	PO 24039 BLANKET / REPAIRS & MAINTENANCE	1,450.00	1,450.00
3359 - JETSAM HAULING LLC	PO 23858 BLANKET / GARBAGE & TRASH REMOVAL	1,363.24	1,363.24
663 - JOHNSON, THOMAS R.	PO 24640 3.13.2017 SNOW STANDBY	246.00	246.00
212 - JOSEPH J. NEMES & SONS, INC.	PO 23950 BLANKET/ MACHINE & EQUIPMENT PARTS	16.21	16.21
2903 - KYOCERA DOCUMENT SOLUTIONS	PO 23738 BLANKET \ SERVICES	513.00	513.00
227 - LANGUAGE LINE SERVICES	PO 24397 BLANKET - TELEPHONE	74.80	74.80
1581 - LOWES	PO 24708 MATERIALS - PARKS #4577	396.88	
	PO 24710 10-INCH TABLE SAW #4577	265.05	661.93
379 - MAGIC TOUCH CONSTRUCTION CO IN	PO 24103 BLANKET / REPAIRS & MAINTENANCE	4,169.09	4,169.09
1570 - MAJESTIC OIL COMPANY	PO 23857 BLANKET / MOTOR FUELS	6,746.90	6,746.90
3044 - MANDRIKOV, DAVID KOLET	PO 24638 3.13.2017 SNOW STANDBY	222.00	222.00
1558 - MASON, GRIFFIN & PIERSON	PO 24262 RESOLUTION # 2017-33	27,256.70	
	PO 24429 AFFORDABLE HOUSING ATTORNEY	8,944.21	36,300.91
3404 - MAZZA MULCH, INC.	PO 24723 RESOLUTION # 2017-78	20,327.71	20,327.71
282 - MERCER COUNTY IMPROV AUTHORITY	PO 23860 BLANKET / TRASH & RECYCLING /	17,021.85	17,021.85
283 - MERCER COUNTY PROSECUTOR'S	PO 24726 To return Body Camera Grant to Merc	15,000.00	15,000.00

List of Bills - Clearing Claims

Meeting Date: 04/03/2017 For bills from 03/28/2017 to 03/30/2017

Vendor	Description	Payment	Check Total
289 - MGL PRINTING SOLUTIONS	PO 24053 PARKING PERMITS, DOG LICENSE, VARIO	2,058.45	
	PO 24597 1099 MISC FORMS AND ENVELOPES	143.80	2,202.25
295 - MILLER, PORTER & MULLER	PO 24204 RESOLUTION # 2017-7	1,443.00	1,443.00
2873 - MORTON SALT, INC	PO 23861 BLANKET / ROAD REPAIRS & MAINTENANC	18,939.05	18,939.05
2938 - MRA INTERNATIONAL, INC	PO 24506 HP NOTEBOOK BATTERY	133.97	133.97
1472 - NEW JERSEY ANALYTICAL LABORAT	PO 24609 SEWER CONTRACTED SERVICES	635.00	635.00
1033 - NEW JERSEY AMERICAN WATER	PO 24684 T-BASIN ACCT 1018220014903001	545.32	545.32
343 - NEW JERSEY LEAGUE OF MUNICIPALITIES	PO 24097 NEW JERSEY CONFERENCE OF MAYORS 201	70.00	70.00
334 - NEW JERSEY PLANNING OFFICIALS	PO 24071 NJPO CLASSES - LOUISE WILSON (3/1)	160.00	160.00
330 - NEW JERSEY WATER ENVIRONMENT	PO 24299 COLLECTION SYSTEMS CLASS ON MARCH 7	228.00	228.00
1032 - NJ AMERICA WATER - HYDRANT	PO 24724 400 WITHERSPOON ST #1018-2100237201	54,822.04	54,822.04
2266 - NORTHSTAR VETS LLC	PO 22634 BLANKET/ANIMAL SERVICES	902.76	902.76
2134 - OFFICE BASICS INC.	PO 24078 BLANKET / COPY PAPER	799.80	799.80
3418 - OSKVG, KYLE	PO 24646 3.13.2017 SNOW STANDBY	240.00	240.00
591 - PACKET MEDIA LLC	PO 21899 BLANKET\ADV.	132.15	
	PO 24590 BLANKET/ ADV 2017	21.00	
	PO 24590 BLANKET/ ADV 2017	59.10	
	PO 24699 AD #00261724 THOFT - 82 VALLEY ROAD	153.45	365.70
1336 - PDG CONSTRUCTION LLC	PO 24625 FABRICATE NEW COUNTERTOP FOR ACCESS	1,885.00	1,885.00
564 - PEIRCE EQUIPMENT CO.	PO 24112 BLANKET / EQUIPMENT & MACHINERY PAR	432.98	432.98
3064 - PRECISION TIME SYSTEMS, INC.	PO 24446 SERVICE TO PARKING EQUIPMENT POM RE	1,950.00	
	PO 24446 SERVICE TO PARKING EQUIPMENT POM RE	1,930.00	3,880.00
592 - PRINCETON PUBLIC LIBRARY	PO 24704 2Q17 Balance, including PERS \$275k	750,000.00	
	PO 24703 SHI Int'l Corp. PO 14440	2,710.00	752,710.00
594 - PRINCETON SENIOR RESOURCE CENTER	PO 24725 1st Quarter for Suzanne Patterson C	35,000.00	35,000.00
3159 - PRITT, SAMUEL	PO 24637 3.13.2017 SNOW STANDBY	222.00	222.00
603 - PSE&G CO	PO 24678 CPSOUTH ACCT 6707000918	1,253.05	1,253.05
1582 - RECINOS, EDVIN	PO 24659 REIMBURSEMENT FOR WEATHER RELATED F	25.55	25.55
654 - RENDALL, KYLE	PO 24641 3.13.2017 SNOW STANDBY	246.00	246.00
2049 - REPUBLIC SERVICES #689	PO 23865 BLANKET / RECYCLING	1,043.51	1,043.51
639 - S.A.V.E.	PO 21988 RESOLUTION # 2015-391: ANIMAL BOAR	5,315.00	5,315.00
2933 - SAN MARTIN, DAVID	PO 24643 REIMBURSEMENT FOR HOTEL FOR IAAI CO	466.96	466.96
1272 - SAVALLI, PETER J.	PO 24706 1ST QTR 2017 MED GAP	2,146.99	2,146.99
1265 - SDI USA, INC.,	PO 24611 TN3270 SOFTWARE RENEWAL FOR POLICE	552.00	552.00
648 - SHERWIN-WILLIAMS	PO 23867 BLANKET / ROAD & BUILDINGS MAINTENA	43.63	43.63
1253 - SHI	PO 24247 CREATIVE SOUND BLASTER HEADSET	138.00	
	PO 24280 HPE PROACTIVE CARE FOR SERIAL CN205	102.00	
	PO 24424 PHILLIPS POCKET MEMO DPM8900 VOICE	1,386.00	1,626.00
3035 - SILVIU NEDELCU PAINTING & REMODELIN	PO 24501 114 BRICKHOUSE CLOSET WALL REPAIR	200.00	200.00
716 - STEVENSON SUPPLY	PO 24113 BLANKET / SUPPLIES & MATERIALS	152.00	152.00
989 - SUBURBAN PROPANE	PO 23868 BLANKET / PROPANE FUEL	174.18	174.18
2906 - SYNATEK, LP	PO 24115 BLANKET / HORTICULTURAL SUPPLIES	78.00	78.00
2648 - THE RED ONION	PO 24602 BLANKET / FOOD & DRUGS	185.00	185.00
811 - TOMALIN, DANIEL	PO 24647 3.13.2017 SNOW STANDBY	120.00	
	PO 24690 REIMBURSEMENT FOR WOOD FOR CRIBBING	181.90	301.90
960 - TRANS UNION RISK	PO 23955 BLANKET/ PROF. SERVICES	223.00	223.00
838 - TRAP ROCK INDUSTRIES, LLC	PO 23533 RESOLUTION # 2016-345: ROAD MATERI	390.40	390.40
1175 - TREASURER STATE OF NEW JERSEY	PO 24720 APPLICATION FEES FOR THE CHERRY VAL	7,000.00	7,000.00
2592 - UNIFIRST CORPORATION	PO 23869 BLANKET / UNIFORMS	2,186.97	
	PO 23869 BLANKET / UNIFORMS	342.64	2,529.61
1635 - US MUNICIPAL SUPPLY INC.	PO 24301 BLANKET / ROAD SIGNS	342.55	342.55
948 - VAN MATER, DAN	PO 24707 REIMBURSEMENT FOR WORK CLOTHES	89.96	89.96
3397 - VARIDESH, LLC	PO 24466 Cube Corner 48"	495.00	495.00
408 - VECTOR SECURITY	PO 23885 BLANKET / BUILDINGS & GROUNDS	4,525.48	4,525.48
28 - VERIZON CABS	PO 23875 BLANKET - TELEPHONE EXPENSE	1,210.48	
	PO 24473 BLANKET - TELEPHONE EXPENSE	205.03	1,415.51
959 - VERIZON WIRELESS	PO 24727 MARCH 2017 #842046190	3,004.81	3,004.81
962 - VERIZON/TRENTON	PO 20832 BLANKET/TELEPHONE	544.98	
	PO 23810 BLANKET - TELEPHONE	1,561.27	2,106.25
973 - VISUAL COMPUTER SOLUTIONS INC.	PO 24633 KIOSK FOR HARRISON STREET GARAGE	2,824.21	2,824.21
974 - VITAL COMMUNICATIONS, INC.	PO 23749 BLANKET / SOFTWARE	844.00	
	PO 24523 NOTICE OF ASSESSMENT POST CARDS AND	1,537.06	2,381.06
1146 - VOIP NETWORKS	PO 23416 MITEL BORDER GATEWAY PACKAGE FOR NI	1,710.00	1,710.00

List of Bills - Clearing Claims

Meeting Date: 04/03/2017 For bills from 03/28/2017 to 03/30/2017

Vendor	Description	Payment	Check Total
2 - W.B MASON	PO 23781 BLANKET - OFFICE SUPPLIES	115.29	
	PO 23879 BLANKET / OFFICE SUPPLIES	183.16	
	PO 23879 BLANKET / OFFICE SUPPLIES	52.59	
	PO 23879 BLANKET / OFFICE SUPPLIES	17.54	
	PO 24464 BLANKET / SUPPLIES	59.94	
	PO 24526 BLANKET / OFFICE SUPPLIES	279.64	
	PO 24527 BLANKET/ OFFICE SUPPLY	104.91	813.07
209 - WAGNER, MATTHEW	PO 24644 REIMBURSEMENT FOR HOTEL FOR IAAI CO	450.29	450.29
1144 - WASHINGTON OAKS HOA	PO 24126 BLANKET - HOA FEES	777.00	777.00
1142 - WATCHUNG SPRING WATER	PO 23722 WATER COOLERS #185528	880.67	880.67
1039 - WILLIAMS SCOTSMAN, INC.	PO 23876 BLANKET / TRAILER RENTAL	904.00	904.00
1049 - WINNER FORD OF CHERRY HILL	PO 22826 RESOLUTION # 2016-253: 2017 FORD F	67,194.00	67,194.00
2872 - XEROX BUSINESS SERVICES LLC	PO 24572 FH CLOUD UPGRADE PER AMENDMENTITEM	1,898.42	
	PO 24573 FH CLOUD ANNUAL CONTRACT PAYMENT YE	5,936.85	7,835.27
1071 - XEROX CORPORATION	PO 23881 BLANKET / MONUMENT HALL PHOTOCOPY	1,903.69	1,903.69
1075 - YARDVILLE SUPPLY COMPANY	PO 23878 BLANKET / SUPPLIES & MATERIALS	182.06	
	PO 23948 BLANKET: SUPPLIES, TOOLS, MATERIALS	68.83	
	PO 24013 BLANKET / SUPPLIES & MATERIALS	149.98	
	PO 24163 BLANKET - TOOLS	57.39	458.26
TOTAL			1,154,384.85

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-192-08-105-011	OTHER FEES & PERMITS - PLANNING			338.08	
01-192-16-603-002	MRNA FINANCE			147.00	
01-201-20-105-200	PERSONNEL - OE	4,608.55			
01-201-20-111-200	ADMINISTRATIVE & EXECUTIVE OE	1,698.32			
01-201-20-120-200	MUNICIPAL CLERK OE	2,195.39			
01-201-20-124-200	ACCESS PRINCETON OE	495.00			
01-201-20-125-200	INFORMATION TECHNOLOGY - OE	8,823.72			
01-201-20-130-200	FINANCE ADMINISTRATION OE	427.80			
01-201-20-150-200	ASSESSMENT OF TAXES OE	455.64			
01-201-20-155-200	LEGAL SERVICES & COSTS OE	22,611.86			
01-201-20-155-450	MGP - LITIGATION	2,387.36			
01-201-20-175-200	HISTORIC PRESERVATION COMMITTEE - OE	2,257.48			
01-201-21-180-200	REGIONAL PLANNING BD. - TWP - OE	1,788.01			
01-201-21-185-200	ZONING COSTS - OE	282.45			
01-201-23-220-200	EMPLOYEE GROUP INSURANCE OE	5,220.19			
01-201-25-240-200	POLICE OE	2,127.46			
01-201-25-265-200	FIRE OE	1,669.68			
01-201-25-266-200	FIRE HYDRANT SERVICES OE	54,822.04			
01-201-25-267-200	FIRE FACILITIES OE	1,476.29			
01-201-26-290-200	ROAD REPAIRS & MAINTENANCE OE	22,817.84			
01-201-26-305-200	GARBAGE & TRASH REMOVAL OE	19,428.60			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	16,756.67			
01-201-27-330-200	BOARD OF HEALTH OE	77.00			
01-201-27-331-200	SUZANNE PATTERSON CENTER OE	49,862.75			
01-201-27-346-200	JT DRUG ABUSE PROGRAM - TWP - OE	198.97			
01-201-28-370-200	JOINT RECREATION BOARD OE	329.61			
01-201-28-375-200	PARK MAINTENANCE OE	2,761.68			
01-201-29-390-200	JOINT PUBLIC LIBRARY OE	750,000.00			
01-201-31-440-200	TELEPHONE OE	6,352.22			
01-201-31-455-200	SEWER FACILITIES OPERATING OE	5,666.26			
01-201-31-460-200	GASOLINE OE	6,746.90			
01-203-20-125-200	(2016) INFORMATION TECHNOLOGY - OE		1,710.00		
01-203-21-180-200	(2016) REGIONAL PLANNING BD. - TWP - OE		132.15		
01-203-23-220-200	(2016) EMPLOYEE GROUP INSURANCE OE		2,413.00		
01-203-27-340-200	(2016) ANIMAL CONTROL OE		902.76		

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-203-31-440-200	(2016) TELEPHONE OE		544.98		
01-203-31-455-200	(2016) SEWER FACILITIES OPERATING OE		635.00		
01-260-05-100	DUE TO CLEARING/CLAIMS			0.00	1,001,168.71
TOTALS FOR	CURRENT FUND	994,345.74	6,337.89	485.08	1,001,168.71
02-213-44-904-301	PRINCETON UNIVERSITY FIRE			1,764.00	
02-213-44-906-301	MERCER COUNTY BODY CAMERA GRANT			15,000.00	
02-213-44-911-301	CLEAN COMMUNITIES			1,041.50	
02-260-05-100	DUE TO CLEARING/CLAIMS			0.00	17,805.50
TOTALS FOR	GRANT FUND	0.00	0.00	17,805.50	17,805.50
04-215-13-021-000-000	VARIOUS CAPITAL IMPROVEMENTS ORD 2013-21			366.57	
04-215-14-025-000-000	Ordinance 2014-25 Various Imprv			7,455.28	
04-215-15-007-000-000	Ordinance 2015-7 Various Imprv			31,936.13	
04-215-16-020-000-000	Ordinance 2016-20 Various Imprv			70,408.61	
04-260-05-100	DUE TO CLEARING/CLAIMS			0.00	110,166.59
TOTALS FOR	GENERAL CAPITAL FUND	0.00	0.00	110,166.59	110,166.59
05-201-02-007-200	PARKING OE	6,021.84			
05-260-05-100	DUE TO CLEARING/CLAIMS			0.00	6,021.84
TOTALS FOR	PARKING UTILITY OPERATING FUND	6,021.84	0.00	0.00	6,021.84
06-215-15-008-300	Ordinance 2015-08 Parking Improvements			1,950.00	
06-260-05-100	DUE TO CLEARING/CLAIMS			0.00	1,950.00
TOTALS FOR	PARKING UTILITY CAPITAL FUND	0.00	0.00	1,950.00	1,950.00
14-260-05-100	DUE TO CLEARING/CLAIMS			0.00	5,315.00
14-400-65-000-000	RESERVE FOR EXPENDITURE			5,315.00	
TOTALS FOR	ANIMAL CONTROL TRUST	0.00	0.00	5,315.00	5,315.00
17-260-05-100	Due To Claims/Clearing			0.00	816.77
17-290-20-000-000	PROFESSIONAL FEES			490.00	
17-290-40-000-000	PERFORMANCE GUARANTEE			76.77	
17-290-50-000-000	INSPECTION FEES			250.00	
TOTALS FOR	ESCROW	0.00	0.00	816.77	816.77
40-201-20-105-200	AFFORDABLE HOUSING BOARD OE	11,140.44			
40-260-05-100	DUE TO CLAIMS/CLEARING			0.00	11,140.44
TOTALS FOR	AFFORDABLE HOUSING UTILITY	11,140.44	0.00	0.00	11,140.44

Total to be paid from Fund 01 CURRENT FUND	1,001,168.71
Total to be paid from Fund 02 GRANT FUND	17,805.50
Total to be paid from Fund 04 GENERAL CAPITAL FUND	110,166.59
Total to be paid from Fund 05 PARKING UTILITY OPERATING FUND	6,021.84
Total to be paid from Fund 06 PARKING UTILITY CAPITAL FUND	1,950.00

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT

Total to be paid from Fund 14	ANIMAL CONTROL TRUST	5,315.00			
Total to be paid from Fund 17	ESCROW	816.77			
Total to be paid from Fund 40	AFFORDABLE HOUSING UTILITY	11,140.44			

		1,154,384.85			

Checks Previously Disbursed

21563	POLAR INC.	LOST	-230.05	3/23/2017

				-230.05 *VOIDED

Total paid from Fund 01	CURRENT FUND	-203.30
Total paid from Fund 05	PARKING UTILITY OPERATING FUND	-26.75

		-230.05

Total for this Bills List: **1,154,384.85**