



PRINCETON

Draft

MAYOR AND COUNCIL OF PRINCETON

MINUTES • MAY 22, 2017

Regular Meeting

Main Council Room

5:30 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 May 19, 2017 at 1:00 p.m., said notice 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: Council President Crumiller, Councilman Miller, Councilman Liverman, and Councilman Quinn

ABSENT: Councilwoman Howard (by phone 6:20 p.m. to 7:00 p.m.), Councilwoman Butler, Mayor Lempert (arrived at 6:20 p.m.)

ALSO PRESENT: Administrator Marc Dashield, Trishka Cecil, Attorney, Kevin Van Hise, Assistant Attorney, Shirley Bishop, Housing Consultant, Lee Solow, Planning Director, and Deanna Stockton, Engineer (arrived 6:20 p.m.)

III. 5:30 P.M. CLOSED SESSION

1. 17-161 Closed Session Resolution
2. Potential Property Acquisition - Cherry Valley Road
3. Litigation - Affordable Housing Declaratory Judgement Action Update
4. Palmer Square Post Office Easement Update
5. Contract Negotiations -Memorandum of Understanding Princeton First Aid and Rescue Squad

IV. 7:00 P.M. OPEN SESSION

V. PLEDGE OF ALLEGIANCE

The audience participated in the pledge of allegiance.

VI. ANNOUNCEMENTS

Mr. Liverman announced that Corner House, Princeton Police, Princeton Schools and Princeton Alcohol Drug Alliance will be sponsoring a Marijuana Forum on May 24, 2017 at 7:00 p.m. at the John Witherspoon Middle School.

Mr. Quinn announced that May 23, 2017 is Bike or Walk to school day at the Riverside School.

Mayor Lempert noted that the Bike Rodeo and Cyclovia events were held this past weekend. She also announced that the Spirit of Princeton Memorial Day Parade is May 27, 2017 beginning at 10:00 a.m. along Nassau Street. She also said that the Municipality is now using a computer system called Seamless Docs and that various forms are available on the website to complete and submit on line to the Municipality.

Ms. Crumiller and Mr. Miller had no announcements.

Ms. Stockton said that there are nine days left for resident's to participate in the parking survey and that so far over 1,500 people have participated. She also announced a parking meeting with the parking consultants Nelson\Nygaard scheduled for June 14, 2017 beginning at 5:30 p.m., at Witherspoon Hall.

VII. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON AGENDA

Yaritza Perez, Church of God, addressed Council concerning community outreach and their mission to serve the community through volunteer work. She said they recently participated in a clean- up at Marquand Park and would like to continue a relationship with Princeton.

VIII. PRESENTATION

1. Pilot Parking Program, Possumus, Inc.

Arash Sadeghi, Lead Engineer, Possumus, Inc., reviewed with Council a presentation concerning a pilot parking program for Princeton concerning smart parking meters. The smart parking meters are equipped with cameras and are capable of communicating with motorists' cell phones and alert them to open spaces and to allow them to reserve a space before they even get to it. The smart meters will be equipped with a beacon that changes color as its status changes. A blinking green light means that it's available to anyone participating in the program; red indicates that it has been reserved for an approaching motorist or that no parking is allowed at that time. When the motorist parks, the rate and time limitations for that spot will be displayed on your cell phone. (Presentation attached)

IX. REPORTS

1. March 2017 Police Report

Chief Sutter highlighted a new partnership the Department has formed through Corner House with Recovery Advocates of America called the CARE Program. He said Princeton police officers who come into contact with someone suffering from addiction, will ask the person if they want help in fighting the addiction. If the person says they need help, Recovery Advocates of America will be contacted immediately. A representative will respond within thirty minutes to help start the recovery process.

Chief Sutter reviewed the March 2017 Police Report with Council. (Report attached)

Mr. Liverman asked Chief Sutter to report on the Police Officer's that rode bicycles in the National Law Enforcement Memorial Week ride. Chief Sutter said that several officers rode bicycles, which left from Mercer County Community College and rode to Washington DC in honor of our fallen officers.

Mr. Liverman reported that he read that it was National Emergency Medical Service's Week and said he wanted to thank the Princeton First Aid and Rescue Squad.

Ms. Stockton reported that New Jersey American Water will be holding a neighborhood meeting on May 31, 2017 at 7:00 p.m. in the Community Room to present its project which will take place on Route 27 from Harrison Street to Snowden Lane for replacing the water main and services.

X. ORDINANCE PUBLIC HEARINGS

1. 2017-19 An Ordinance Amending Chapter 34 of the "Code of the Borough of Princeton, New Jersey, 1974" Concerning Sewer Connection Fees

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

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

2. 2017-20 An Ordinance by the Municipality of Princeton Accepting "Title 39 Jurisdiction" Over The Griggs Corner Parking Yard and Amending Chapter 19, Article XI, "Parking" of the Code of the Borough of Princeton, New Jersey, 1974

Mayor Lempert read the proposed ordinance by title.

Mr. Liverman stated that these meters do not accept nickels and dimes and they do not have the ten minute grace period that the municipal parking meters have. Mayor Lempert stated that this is a private lot and it does not use our standard meters. Mr. Miller said he is opposed to this ordinance, the owner retains the revenue from the meters and municipality retains the revenue from the fines. He said there is very little gain for the municipality. Ms. Crumiller said she shares Mr. Millers' concerns, but that having additional parking available to the public is a benefit. She also said that she wants the signage in the lot to be very clear concerning the meters.

Mayor Lempert opened the public hearing.

David Cohen, 135 Terhune Road, asked for an explanation of "Title 39 Jurisdiction". Chief Sutter responded that it is the State code that gives local police the authority to enforce laws that are enforced on public roads ways to be enforced on private property.

Mayor Lempert closed the public hearing.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Lance Liverman, Councilman
SECONDER:	Jenny Crumiller, Council President
AYES:	Crumiller, Liverman, Quinn
NAYS:	Miller
ABSENT:	Howard, Butler

3. 2017-21 An Ordinance by the Municipality of Princeton Regulating and Establishing Parking Fees for the Use of Parking Spaces at the Spring Street Municipal Parking Garage for Charging of Electric Vehicles and Amending the "Code of the Borough of Princeton, New Jersey, 1974"

Mayor Lempert read the proposed ordinance by title.

Ms. Crumiller stated that the Public Works Committee has endorsed these rates and that Sustainable Princeton and staff had looked at other charging station facilities and worked out what the fees should be and that the fees will encourage turnover.

Mayor Lempert open the public hearing.

Dunbar P. Birnie, 60 Laurel Road, addressed Council concerning the rate structure saying that the fee structure is high and will discourage users from choosing to park there and that Council should reconsider not charging a fee for the electricity. (Comments attached)

Mayor Lempert closed the public hearing.

Mayor Lempert suggested that the usage of the EV charging stations be tracked for usage and reported back to Council in six months.

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

4. 2017-22 An Ordinance by the Municipality of Princeton Regulating Speed Limits on Hutchinson Drive and Amending the "Code of the Township of Princeton, New Jersey, 1968"

Mayor Lempert read the proposed ordinance by title opened the public hearing.

Mara Olmstead, 42 Wilkinson Way, said that she supports the speed limit being lowered on Hutchinson Drive and along with the Route 206 bridge work detouring the traffic through Washington Oaks, she would like to see it reduced to 25 m.p.h., but she appreciates Council looking at this issue.

Ms. Crumiller asked about signage at the crosswalk at Hutchinson Drive. Ms. Stockton stated Sgt. Murry is looking at the signage and that some improvements have been made with the removal of vegetation that was blocking the site lines. Ms. Stockton said they will continue to monitor this during the detour and that the Police will be posting a “*your speed is*” sign in that area.

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

5. 2017-23 An Ordinance by the Municipality of Princeton Regulating Speed Limits on Great Road and Amending the "Code of the Township of Princeton, New Jersey, 1968"

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

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

6. 2017-24 An Ordinance by the Municipality of Princeton Establishing a Three-Hour Metered Parking Zone on the East Side of University Place, Between College Road and the Berlind Crosswalk, and Amending the “Code of the Borough of Princeton, New Jersey, 1974”

Mayor Lempert read the proposed ordinance by title and opened the public hearing.

Mindy Richardson, General Manager, McCarter Theatre, said that they appreciate Council providing three (3) hour short term parking meters but would prefer the short term parking spaces on University Place to be south of the crosswalk. She said it would cut down on confusion concerning the short term vs. long term parking on University Place. She said she is asking if Council does move forward with the proposed ordinance, that Council consider the timing of this action, as twelve (12) parking spaces are still unavailable due to the Lewis Center Construction.

Mayor Lempert closed the public hearing.

Ms. Stockton said from what she understands from Princeton University, the remainder of spaces from the Lewis Center Construction should come back on line at some point in August.

Ms. Crumiller suggested that Council either take the ordinance as proposed or table the ordinance to look at these concerns.

Ms. Stockton said that this area is part of the parking study currently underway.

After discussion it was the consensus of Council to carry the public hearing to June 26, 2017 to see if additional information can be obtained from the parking consultants.

7. 2017-25 An Ordinance by the Municipality of Princeton Extending the No Parking Zone on the East Side of Alexander Street, North of Faculty Road, and Amending the “Code of the Township of Princeton, New Jersey, 1968”

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

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

XI. ORDINANCE INTRODUCTIONS

1. 2017-31 An Ordinance Appropriating \$982,000 from the Sewer Connection Fees for Various Improvements in and by Princeton, in the County of Mercer, New Jersey (Public Hearing June 12, 2017)

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

2. 2017-32 Bond Ordinance Providing for Various Improvements in and by Princeton, in the County of Mercer, New Jersey, Appropriating \$1,515,000 Therefor and Authorizing the Issuance of \$1,515,000 Bonds or Notes of Princeton to Finance the Cost Thereof (Public Hearing June 12, 2017)

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

3. 2017-33 Bond Ordinance Providing for Various Improvements to the Parking Utility in and by Princeton, in the County of Mercer, New Jersey, Appropriating \$115,000 Therefor and Authorizing the Issuance of \$115,000 Bonds or Notes of Princeton to Finance the Cost Thereof (Public Hearing June 12, 2017)

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

A motion to amend the agenda to move ordinance 2017-34 for later discussion on the agenda, was moved by Mr. Quinn, seconded by Mr. Liverman and carried unanimously by those present.

5. 2017-35 An Ordinance by Princeton Authorizing the Acceptance of a Conservation Easement for a Portion of Block 4301, Lot 3, Princeton Tax Map (Public Hearing June 12, 2017)

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

6. 2017-36 An Ordinance by Princeton Accepting the Donation of Vacant Real Property Located at 224 Cherry Valley Road and Designated as Block 601, Lot 2 on the Princeton Tax Maps (Public Hearing June 12, 2017)

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

4. 2017-34 Bond Ordinance Providing for Various Capital Improvements in and by Princeton, in the County of Mercer, New Jersey, Appropriating \$6,787,590 Therefor and Authorizing the Issuance of \$6,193,933 Bonds or Notes of Princeton to Finance Part of the Cost Thereof

After discussion it was the consensus of Council to move the ordinance introduction to June 12, 2017 and split the ordinance into two separate ordinances; one for Various Capital items and one for Library Capital items, so that Council members Quinn and Miller can recuse themselves from voting on the Library capital ordinance but vote on all other capital expenses.

XII. RESOLUTIONS

- 17-162 Resolution Amending Professional Services Agreements with Jeffrey R. Surenian and Associates, LLC, The Buzak Law Group, LLC and Econsult Solutions, Inc., Nassau Capital Advisors to Represent the Mercer County Municipal Group in the trial on the Fair Share Methodological Issues

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

- 17-163 Resolution Authorizing the Purchase of a 2017 Ford Explorer for the Department of Emergency & Safety Services, \$26,951.00

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

XIII. CONSENT AGENDA

Mayor Lempert said that she is requesting that in connection with the Payment of Bills and Claims, that payment be held in relation to the COAH trial as they are still waiting on some additional information and Ms. Crumiller said she wanted the Legal Committee to review the bills.

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

- Payment of Bills and Claims
- 17-164 Resolution Approving Princeton Community Democratic Organization, Annual Summer Picnic, Harrison Street Park, July 16, 2017, 3:00 PM to 7:00 PM

3. 17-165 A Resolution Authorizing a Professional Services Agreement with Gregory Sandusky, P.L.S. for the Preparation of the 2016 Tax Maps Not to Exceed Cost of \$14,000.00
4. 17-166 Resolution to Recycle Obsolete Computer Equipment
5. 17-167 Resolution Approving the Placement of a Banner over Washington Road as Requested by Princeton Community Housing for September 25, 2017 to October 2, 2017
6. 17-168 Resolution Approving the Placement of a Banner over Washington Road as Requested by Princeton Pro Musica for October 16, 2017 to October 23, 2017
7. 17-169 Resolution Approving the Placement of a Banner over Washington Road as Requested by the Historical Society of Princeton for October 23, 2017 to October 30, 2017
8. 17-170 Resolution Authorizing Special Event, Joint Effort Princeton Safe Streets Program, August 5-13, 2017

XIV. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)

XV. ADJOURNMENT

A motion to adjourn at 9:05 p.m. was made by Ms. Crumiller, seconded by Mr. Miller and carried unanimously by those present.

Kathleen Brzezynski
Municipal Clerk

Dunbar P. Birnie, III
60 Laurel Rd.
Princeton, NJ 08540
(609) 688-8847 w): (848) 445-5605

May 22, 2017

RE: EV charging revenue comments

Respected Council Members,

I teach at Rutgers University in the School of Engineering and one of my active strategic projects involves studying EV charging from all aspects, including physical infrastructure and installation costs, usage costs and EV user participation within the context of the general parking policy at Rutgers. My research project home page is: <http://www.rave.rutgers.edu/>

I just learned that you are considering a specific fee structure for future EV charging in Princeton parking garages. Based on my professional experience and study of EV charging at Rutgers, it seems like you are setting up a fee structure that is very high and will discourage users from choosing to park. With that fee then plug-in capable cars will simply choose regular parking spaces and do their charging at home or other locations.

We should most naturally consider the balance of revenue and costs when deciding on a rate structure:

- On the cost side, we obviously have to pay for installation, electricity, and relatively rarely for some repairs. Installation is the lion's share, probably coming in at \$2K-\$5K per station, depending on how close the power sources might be.
- As a comparison to Rutgers where we have relatively heavily EV charging, the total annual electricity cost per spot is less than \$500/spot/year.
- Additionally, we might wonder if dedicating a space to EV-only would impact the revenue of the regular parking; there will be that many fewer spots. However, this cost is only incurred for any hours when ALL the non-EV spots are filled. This might happen at lunch time on certain days and when special events happen, but this might be considered as a small effect.
- On the revenue side, as a baseline we have the regular rental rate, which I think is \$1.25/hour, after the 30-minute grace period. As a quick back-of-the-envelope on baseline usage revenue, assuming average 8 hours/day usage, I calculate a baseline revenue of \$3,650 per year per spot. Note that the regular parking revenue is MUCH larger than the annual electricity costs combined with a possible few-year payback on the installation costs.
- But, if we allocate these spaces as EV-only then they only receive this revenue if those EV-capable users CHOOSE to come and plug-in. So, if the EV rate structure is too high then you will be forfeiting substantial earnings from the simple parking charges alone.

A MUCH better business model would be to figure that these EV spots are competing with other on-street parking and if you offered free EV charging you could earn normal parking fees WAY beyond what the costs would be or if the spots simply remained un-used.

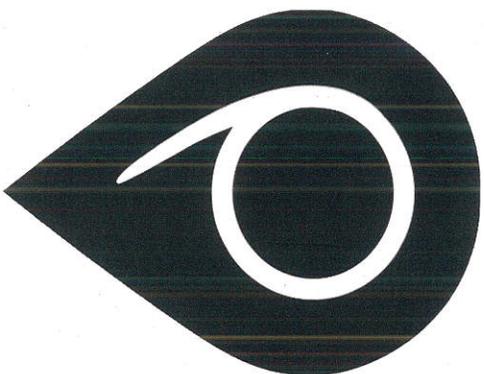
As an academic, I wonder, as an experiment, whether one garage might be fitting with one fee structure and the other a different fee structure – and monitor usage and parking revenue associated with those usages.

As a final note, I should say at Rutgers we offer the electricity free. Faculty and staff already pay large fees for their parking permits. We have decided that any added charge would, as suggested above, dissuade usage. My goal at Rutgers has been to promote more EV usage, which I think is the right strategy for here in Princeton, as well.

Sincerely,



Dunbar P. Birnie, III



possumus

Arash Sadeghi | Lead Engineer

What is the problem?

Why is parking such a major pain point?

Uber to on-demand parking

E-ZPass to hassle-free payments



1950's



2015

www.possumus.co

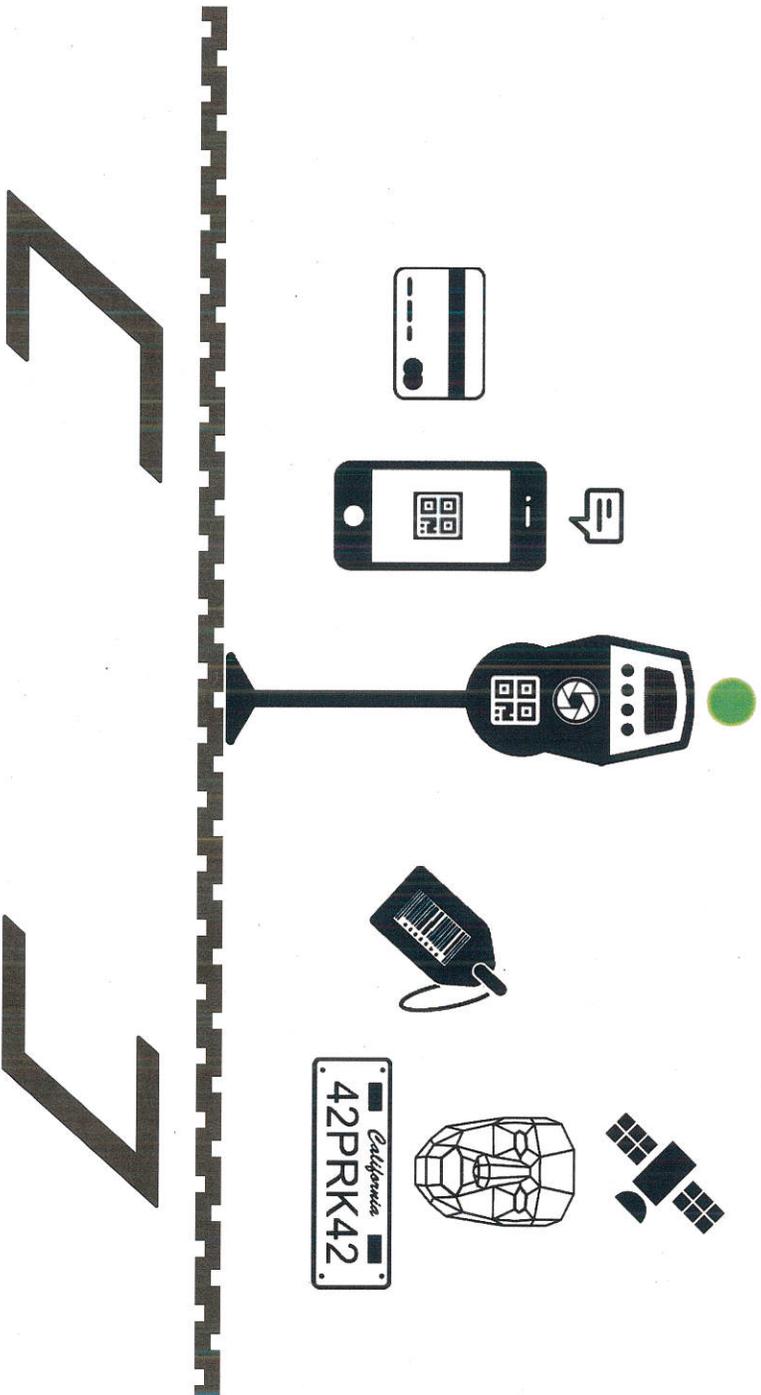
The product

- Embedded Vision Sensor
 - Metering
 - Payments
 - Occupancy Detection
 - Traffic routing
 - Enforcement



www.possumus.co

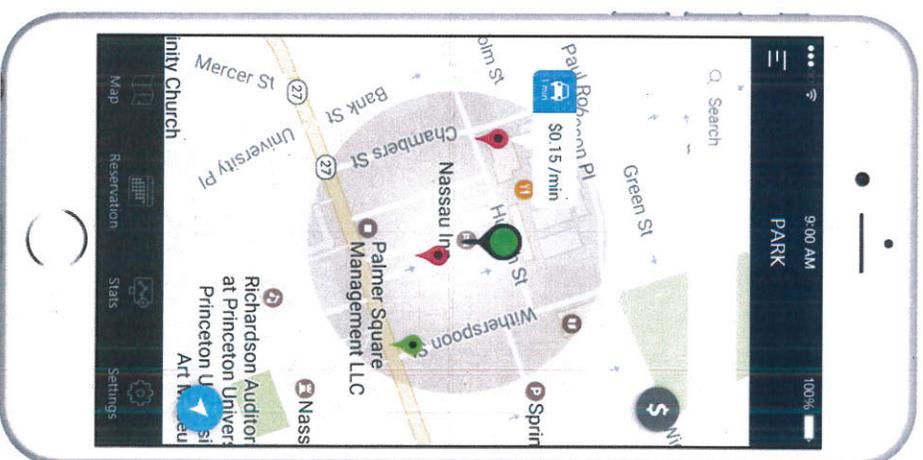
The product



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Value proposition

- Congestion and Progressive pricing
- Real-time Analytics & emergencies
- Reservations and Bulk purchases
- Security
- Sustainability
- Less pollution
- Low maintenance
- Efficient enforcement



www.possumus.co

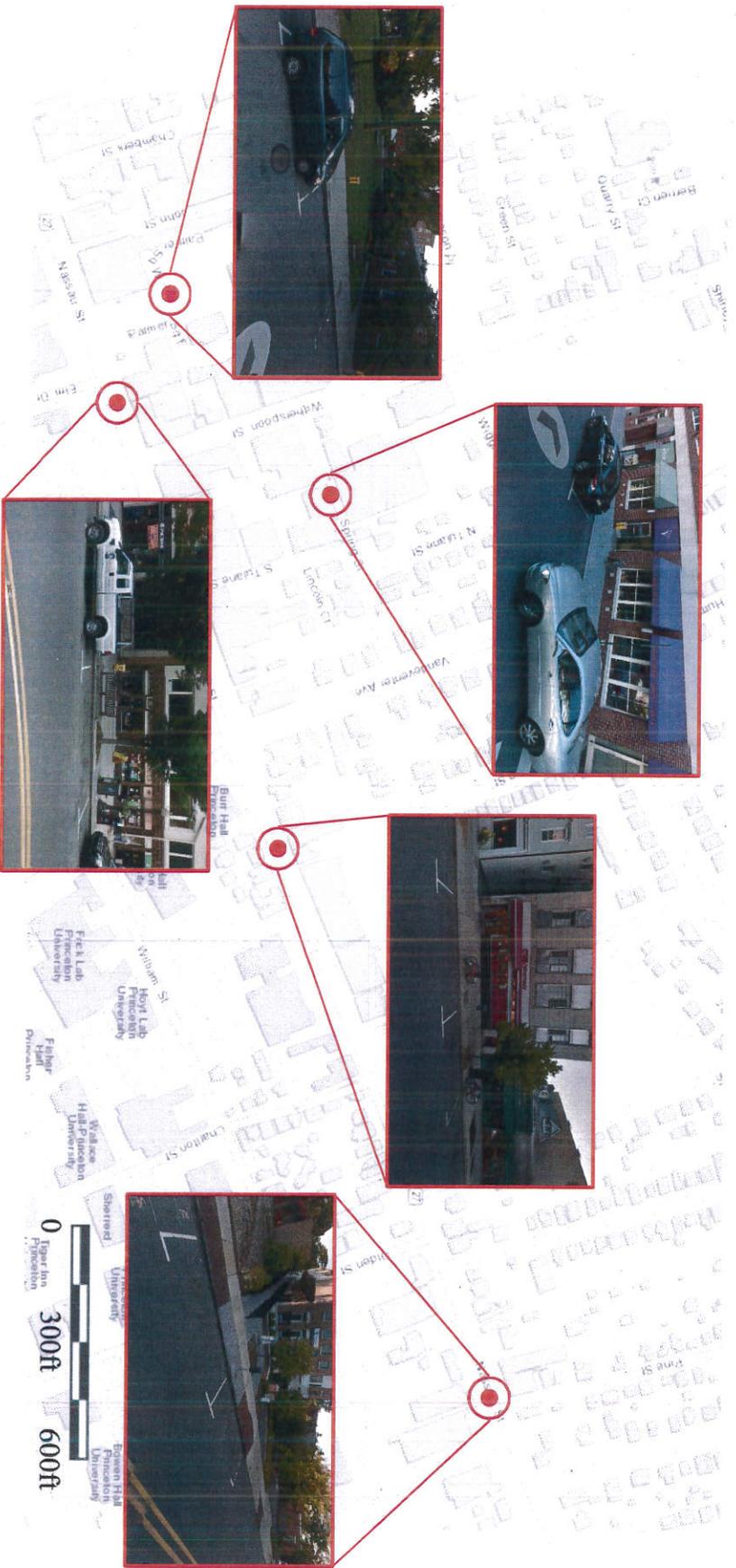
The Princeton Pilot

- Locations
 - Princeton township
 - 5 meters; 10 spots
- Date/Duration
 - Summer 2017
 - 60 days
- Participants
 - Up to 2000
 - **FREE PARKING**



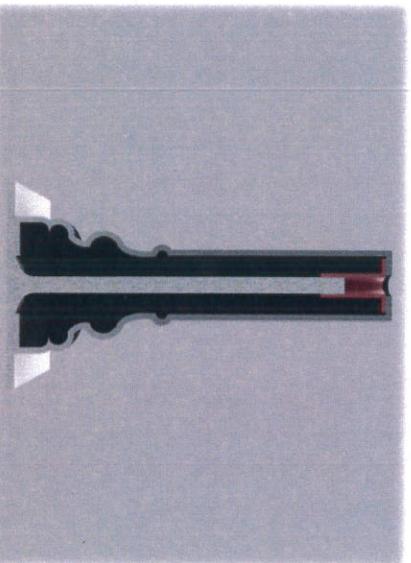
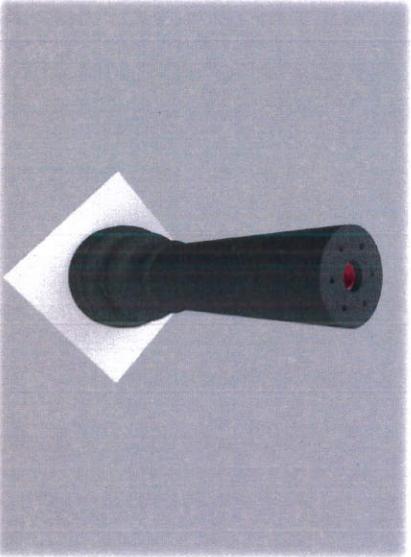
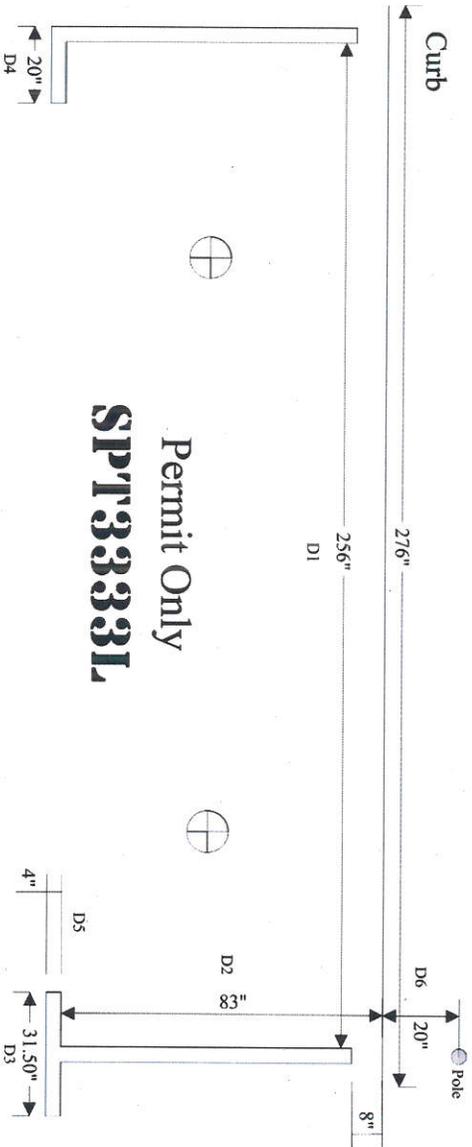
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The Princeton Pilot



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The Princeton Pilot



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The Princeton Pilot



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Arash Sadeghi | arash@possumus.co



RESOLUTION 17-161

Closed Session Resolution

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:

1. Litigation - Affordable Housing Declaratory Judgement Action Update
2. Contract Negotiations - Memorandum of Understanding Princeton First Aid and Rescue Squad
3. Potential Property Acquisition - Cherry Valley Road
4. Palmer Square Post Office Easement Update

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

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Ms. Butler	X							
Ms. Crumiller		X						
Ms. Howard	X							
Mr. Liverman		X		X				
Mr. Miller		X	X					
Mr. Quinn		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 May 22, 2017.



Kathleen K. Brzezynski, Municipal Clerk



RESOLUTION 17-162

Resolution Amending Professional Services Agreements with Jeffrey R. Surenian and Associates, LLC, The Buzak Law Group, LLC and Econsult Solutions, Inc., Nassau Capital Advisors to Represent the Mercer County Municipal Group in the trial on the Fair Share Methodological Issues

WHEREAS, the Municipality of Princeton filed a declaratory judgment action on July 8 2016 captioned *In re Application of Municipality of Princeton, Mercer County*, Docket No. MER-L-1550-15, pursuant to the process set forth in the New Jersey Supreme Court's March 10, 2015 decision in *In re Adoption of N.J.A.C. 5:96 & 5:97 by the New Jersey Council on Affordable Housing*, 221 N.J. 1 (2015); and

WHEREAS, trial began in January 2017 for the methodology that will be used to establish the municipal fair share affordable housing obligations for Princeton and the other municipalities in Mercer County that have pending declaratory judgment actions, including East Windsor Township, Hamilton Township, Hopewell Township, Lawrence Township and West Windsor Township; and

WHEREAS, to facilitate the orderly presentation of the case at trial, the Court required the municipalities and the various interested parties / intervenors to designate trial counsel for each class of parties within the consolidated methodology portion of the case; and

WHEREAS, by Resolution 16-359 adopted on December 19, 2016, the Princeton Council approved the appointment of Jeffrey R. Surenian and Associates ("Surenian") and The Buzak Law Group ("Buzak") as special counsel to represent the collective interests of the Mercer County Municipal Group ("MCMG"), including Princeton, in the trial on the fair share methodological issues; and

WHEREAS, by Resolution 16-359, the Council also approved and authorized the Princeton Mayor and Clerk to enter into professional services agreements with Surenian and Buzak for the said special counsel services, as well as with Econsult Solutions, Inc. ("ESI") and Nassau Capital Advisors, LLC ("Nassau") for expert services during the trial; and

WHEREAS, the original contract amount was based on an estimate of \$25,000 for Princeton's share of the costs of Surenian's and Buzak's special counsel services and \$25,000 for Princeton's share of the costs of ESI's and Nassau's expert services in representing the collective interests of the MCMG in the trial on the fair share methodological issues; and

WHEREAS, due to the length of the trial to date and the addition of a new "gap period present need" calculation mandated by the New Jersey Supreme Court, the costs of the special counsel and expert services have far exceeded original estimates; and

WHEREAS, based on bills submitted to date by Surenian, Buzak, ESI and Nassau, plus the Princeton Chief Financial Officer's estimate of remaining costs, it is necessary to increase the contract amounts for Surenian and Buzak's special counsel services \$90,000, and for ESI's and Nassau's expert services to \$90,000; and

WHEREAS, Princeton's Chief Financial Officer has certified that funds are available to cover these increases;

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

1. The total contract amount for special counsel services provided by Jeffrey R. Surenian and Associates and The Buzak Law Group is hereby increased to \$90, 0000.
2. The total contract amount for expert services provided by Econsult Solutions, Inc. and Nassau Capital Advisers, LLC is hereby increased to \$90,000.
3. All applicable professional services agreements shall be deemed amended in accordance with the foregoing paragraphs 1 and 2.
4. This resolution shall take effect immediately.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Ms. Butler	X							
Ms. Crumiller		X	X		X			
Ms. Howard	X							
Mr. Liverman		X		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 May 22, 2017.



 Kathleen K. Brzezynski, Municipal Clerk



RESOLUTION 17-163

Resolution Authorizing the Purchase of a 2017 Ford Explorer for the Department of Emergency & Safety Services, \$26,951.00

WHEREAS, Princeton wishes to purchase a 2017 Ford Explorer through the New Jersey's Cooperative Purchasing Program (N.J.S.A. 40A:11-12) and;

WHEREAS, Winner Ford, 250 Haddonfield-Berlin Rd, Cherry Hill, NJ 08034 has been awarded the New Jersey State Contract #88728 for the 2016 Ford Explorer and;

WHEREAS, the Ford Explorer costs \$26,951.00 and the appropriate monies are provided in the Capital Fund Budget for the Department of Emergency & Safety Services in the amount of \$26,951.00 and;

WHEREAS, the Chief Financial Officer has certified the availability of said funds in Ordinance 04-215-16-020-052-312

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Princeton authorize the Administrator to purchase the above 2017 Ford Explorer for the Department of Emergency and Safety Services under state contract from Winner Ford.

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

I, Kathleen 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 May 22, 2017.


Kathleen Brzezynski
Municipal Clerk



RESOLUTION 17-164

Resolution Approving Princeton Community Democratic Organization, Annual Summer Picnic, Harrison Street Park, July 16, 2017, 3:00 PM to 7:00 PM

WHEREAS, the Code of the Borough of Princeton, Section 24A-8 allows for the Mayor and Council to grant permission to persons to have alcoholic beverages in a public park; and

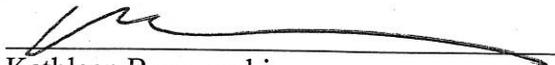
WHEREAS, the Princeton Democratic Organization (PCDO) has requested permission from the Mayor and Council for its members to bring alcoholic beverages for their own consumption to the Harrison Street Park for the PCDO Family Picnic on July 16, 2017 between the hours of 3:00 p.m. and 7:00 p.m.

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

1. Members of the PCDO are granted permission to bring alcoholic beverages for their own consumption to the Harrison Street Park for the PCDO Family Picnic on July 16, 2017 between the hours of 3:00 p.m. and 7:00 p.m.

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

I, Kathleen 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 May 22, 2017.


Kathleen Brzezynski
Municipal Clerk



RESOLUTION 17-165

A Resolution Authorizing a Professional Services Agreement with Gregory Sandusky, P.L.S. for the Preparation of the 2016 Tax Maps Not to Exceed Cost of \$14,000.00

WHEREAS, the municipality of Princeton desires to retain the professional services of Gregory Sandusky, P.E., P.L.S., for purposes of updating and maintenance of the Municipality of Princeton's Tax Maps; and

WHEREAS, Gregory Sandusky, P.E., P.L.S., has provided a proposal to Princeton for purposes of performing the sought-after services for the not to exceed contract amount fourteen thousand dollars (\$14,000.00); and

WHEREAS, Princeton has a need to acquire these services without a "fair and open process" as defined by P.L. 2004, c.19, the "Local Unit Pay-to-Play Law" and in connection therewith, Gregory Sandusky, P.E., P.L.S. 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 fourteen thousand dollars (\$14,000.00), as more specifically detailed in the April 26, 2017 Gregory Sandusky, P.E., P.L.S., proposal; and

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

WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-5(1)(a)(i)*, authorizes

Princeton to award this agreement as a professional services agreement, without public bidding.

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 Gregory Sandusky, P.E., P.L.S. for maintenance of the Municipality of Princeton's Tax Maps consistent with this Resolution and the above "Whereas" clauses.
2. The agreement is awarded without competitive bidding as a professional services agreement as authorized under *N.J.S.A. 40A:11-5(1)(a)(i)*.
3. Gregory Sandusky, P.E., P.L.S., shall be paid a fee not to exceed fourteen thousand dollars (\$14,000.00). The term of the agreement shall be for one year.
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.

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

I, Kathleen 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 May 22, 2017.



 Kathleen Brzezynski
 Municipal Clerk



RESOLUTION 17-166

Resolution to Recycle Obsolete Computer Equipment

WHEREAS, the office of Information Technology has identified obsolete computer equipment that should be recycled; and

WHEREAS, the New Jersey Local Public Contracts Laws, N.J.S.A, 40A:11-36 permits the disposition and recycling of public property of a value less than two thousand five hundred (\$2,500.00) dollars without the necessity of public sale; and

WHEREAS, the Mayor and Council of Princeton wishes to authorize the disposition of computer equipment as recommended.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Princeton, New Jersey authorizing the Chief Information Officer, after removing all data therefrom is hereby authorized to dispose of obsolete computer equipment and have said equipment recycled.

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

I, Kathleen 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 May 22, 2017.


Kathleen Brzezynski
Municipal Clerk



RESOLUTION 17-167

Resolution Approving the Placement of a Banner over Washington Road as Requested by Princeton Community Housing for September 25, 2017 to October 2, 2017

WHEREAS, Princeton Community Housing wishes to announce their 50th Anniversary Gala; and

WHEREAS, Princeton Community Housing 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, September 25th, 2017 through Monday, October 2nd, 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							
Ms. Crumiller		X		X	X			
Ms. Howard	X							
Mr. Liverman		X	X		X			
Mr. Miller		X			X			
Mr. Quinn		X			X			
Mayor Lempert		X			X			

I, Kathleen 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 May 22, 2017.


Kathleen Brzezynski
Municipal Clerk



RESOLUTION 17-168

Resolution Approving the Placement of a Banner over Washington Road as Requested by Princeton Pro Musica for October 16, 2017 to October 23, 2017

WHEREAS, Princeton Pro Musica wishes to announce their November 5, 2017 concert in the Richardson Auditorium; and

WHEREAS, Princeton Pro Musica 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, October 16th, 2017 through Monday, October 23rd, 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							
Ms. Crumiller		X		X	X			
Ms. Howard	X							
Mr. Liverman		X	X		X			
Mr. Miller		X			X			
Mr. Quinn		X			X			
Mayor Lempert		X			X			

I, Kathleen 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 May 22, 2017.

Kathleen Brzezynski
Municipal Clerk



RESOLUTION 17-169

Resolution Approving the Placement of a Banner over Washington Road as Requested by the Historical Society of Princeton for October 23, 2017 to October 30, 2017

WHEREAS, Histroical Society of Princeton wishes to announce their Historical Society Tour; and

WHEREAS, The Histroical Society of Princeton 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, October 23rd, 2017 through Monday, October 30th, 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.

Table with 9 columns: Councilperson, Absent, Present, 1st, 2nd, Yea, Nay, Abstain, Disqualified. Rows include Ms. Butler, Ms. Crumiller, Ms. Howard, Mr. Liverman, Mr. Miller, Mr. Quinn, and Mayor Lempert.

I, Kathleen 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 May 22, 2017.

[Signature]
Kathleen Brzezynski
Municipal Clerk



RESOLUTION 17-170

Resolution Authorizing Special Event, Joint Effort Princeton Safe Streets Program, August 5-13, 2017

WHEREAS, **The Joint Effort Princeton Safe Streets Program** has requested permission of the Mayor and Council to hold their annual Joint Effort Princeton Safe Streets Summer Program, **August 5-13, 2017**; and

WHEREAS, **The Joint Effort Princeton Safe Streets Program** is requesting the closure of Birch Avenue at Race Street, down to the steps in the Community Park Parking Lot on August 12, 2017 from 10:00 a.m. to 7:00 p.m.; and

WHEREAS, **The Joint Effort Princeton Safe Streets Program** is requesting a noise permit for the Saturday, August 12, 2017 from 12:00 noon to 7:00 p.m. and Sunday, August 13, 2017 from 1:00 p.m. to 7:30 p.m.; and

WHEREAS, **The Joint Effort Princeton Safe Streets Program** has met the requirements of the events policy by applying for the necessary permits and will be providing the necessary insurance.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council hereby approves and gives permission for **The Joint Effort Princeton Safer Streets Program** to hold their annual Joint Effort Safe Streets Program, **August 5-13, 2017** as requested.

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

I, Kathleen 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 May 22, 2017.


Kathleen Brzezynski
Municipal Clerk