



**PRINCETON**  
**MAYOR AND COUNCIL OF PRINCETON**  
**MINUTES • AUGUST 7, 2017**

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**Regular Meeting**

**Main Council Room**

**7:00 PM**

400 Witherspoon Street, Princeton, NJ 08540

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**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 August 4, 2017 at 3:00 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 Deputy Clerk then called the roll.

PRESENT: Howard, Crumiller, Miller, Liverman, Butler, Quinn, Lempert  
ABSENT:

ALSO PRESENT: Marc Dashield, Administrator, Trishka W. Cecil, Municipal Attorney, Deanna Stockton, Municipal Engineer, Robert Hough, Director, Infrastructure and Operations and Lee Solow, Planning Director

**III. PLEDGE OF ALLEGIANCE**

The audience participated in the pledge of allegiance.

**IV. ANNOUNCEMENTS**

Councilman Tim Quinn had no announcements.

Councilwoman Jo Butler had no announcements.

Council President Jenny Crumiller had no announcements.

Councilman Bernie Miller had no announcements.

Councilman Lance Liverman had no announcements.

Councilwoman Heather Howard had no announcements.

Mayor Lempert announced that the eclipse will be on August 21, 2017, and if you are interested in observing the eclipse the Public Library is going to be doing a joint program with Princeton University out on Palmer Square between 1pm and 4pm, you can check the newspaper and the internet for the exact moment of maximum eclipse which probably

will be around 2pm. They will have special glasses for you to wear since you are not supposed to look directly at it, for it could hurt your eyes, but with the special glasses you will be able to look directly at the eclipse. This will be a great community event, the University also will have professors doing lectures ahead of time at the library and you can check out the library's schedule for the times. There will also be an art professor talking about some of the art created during the last big eclipse in 1918 and there's an astrophysicist expert in eclipse matters who will also talk.

No Staff announcements.

**V. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

Ms. Lisa Wu, 300 Elm Court, stated she had two items the first being that the Public Works Department was closed on July 25, 2017 at 4:30pm and there were no signs posted. Mr. Dashield did speak with Ms. Wu to let her know that the department was in a meeting. Also, the next item was that the Federal government implemented the Older American Act in 1965, which the administration office should have received a copy of the history on how to implement the act. Ms. Wu stated that she spoke with the Mercer County Council and they forwarded to the Princeton Administration office a copy that tells the municipality they should provide one nutrition meal per day to 60 and older seniors, which you do not have to necessarily be poor. There was a program from 1975 until late 2015 according to the County. Since 2015 Princeton never brought back the nutrition lunch program. If the elderly want to receive a nutrition meal you would have to drive or take a bus to the Lawrenceville Senior Center and she finds this very demeaning. Ms. Wu's daughter came to Princeton for her PhD studies and with this being a college town that can't tolerate to have a nutrition lunch program to be implemented she urged Council to bring back the nutrition lunch meals for seniors.

Councilwoman Howard thanked the resident for bringing this to Council's attention and she is right that the Older American Act funds a lot of great programs but unfortunately this is not an entitlement program and funding has not kept up with the needs. In fact if you look at President Trump's current budget it proposes to cut it dramatically. It is very much a concern and she recommended passing Ms. Wu's information to Susan Hoskins, Director of the Senior Center.

Councilman Liverman stated that his mother ran the program for 22 years at the AME church and stopped in 2014. The church was a beautiful place which was rented by the County and when the program was coming to an end they looked all over for another suitable spot. They looked at the YMCA, Redding Circle and various places and couldn't find a spot that would take the program on. Because of that everything shifted to the Lawrenceville site and transportation was provided. Mr. Liverman said that it is not that the town did not want to do anything but at the point of the program going out there just wasn't a site available. Also the site started to dwindle from 35 to 40 people down to 10 then to 8 people so the Lawrenceville site was the suitable site for them.

Mayor Lempert asked Mr. Dashield to follow up with the concerns of Ms. Wu and Mr. Dashield said he would follow up with Ms. Hoskins.

**VI. REPORTS****1. Council Goals and Priorities Status Report**

Mr. Dashield gave a presentation on the first and second quarter status report on Council's goals and priorities status.

(Presentation appended to this set of minutes)

Councilwoman Howard reported on the annual SHUPP fundraiser that sends hunger packing for Princeton which funds the supplemental food for children in town will be on Sunday, September 24, 2017 at Hinds Plaza between 9am-5pm and there will be a salsa contest among our local restaurants and the Mayor will be one of the judges for food tasting. Last year there was a local artist that made beautiful handmade ceramic bowls and they will be featured again this year with fill the bowl. Another update is that last month Governor Christie signed into law Tobacco 21 making New Jersey the third state that requires people to be 21 to purchase tobacco products. The state will expect localities to do the enforcement when the law comes down and we will be ready. In speaking on the local enforcement Princeton did its annual check when we send someone under 21 into places and two establishments failed and will be fined. One of the establishments sold cigarettes and the other establishment sold e-cigarettes. The enforcement process is less about the fine and more about the education and educating local merchants.

Councilman Liverman reported that Corner House started their leadership program on August 6, 2017 which is a three day program at Princeton University with about 75 kids and he will be speaking on August 8, 2017 around 9:30am about local government.

Councilman Miller had no report.

Council President Crumiller had no report.

Councilwoman Butler reported that this is the last week of the Recreation camp. A Red Cross program was finished with about 18 lifeguards being certified and we committed to hiring 8 for next year which is good and may hire more because it was a little hard getting lifeguards this year, so the program was effective.

Councilman Quinn reported that the Environmental Commission met on July 26, 2017 and heard a presentation about the potential impact of the proposed Williams Transco Compressor Station that is proposed for Trap Rock Quarry. The Commission urges Council to join other communities in opposing the compressor, which the resolution is on the consent agenda portion tonight. The Commission is partnering with the Princeton Public Library on an education session on storm water management for homeowners on October 18, 2017. Mr. Quinn also reported that the Bike Advisory Committee met on July 27, 2017 and received an update on the considerable progress that our Engineering department is making with regards to improvements to our bike infrastructures including enhancements to shared paths and an increase in bike parking in the downtown area. Mr. Quinn stated to Ms.

Stockton well done. The committee expressed concerns about the lack of the complete street thinking in the initial concept plans for Route 1 widening. The committee would like to work with the Complete Street Committee to make recommendations for municipal comments to the Department of Transportation on the project, specifically there appears to be no consideration for bike and pedestrians in the initial drawings. The committee is working on a resolution for the municipality to join the circuit trails that will be on Council's agenda August 21, 2017.

Mayor Lempert stated that Council passed a resolution on Route 1 and she sent out a letter. In the resolution it mentions the lack of bike infrastructure and she feels that the resolution should be shared with the committee in case they have not seen it and if they want to add anything in addition to it.

Mayor Lempert thanked the police and Recreation departments for Community Night Out, which was a great event with Batman in attendance. She reported that the Neighborhood Character Zoning group is continuing to meet and working with the planning staff. The public meeting, about a month ago, was well attended and they heard at that meeting things that could be done with affordability as well as the size of the homes. They have put together another priority list with the Planning department going out to bring on some outside people which there is still funds in the budget for. Hoping to have a second initial set of ordinances before the end of this year and some more next year. The Mayor reported that Mercer County released a press release today about Herrontown Woods and is excited about moving forward with the county. They planned to convey the entirety of Herrontown Woods, including the Veblen property, to the municipality pending Freeholder approval and Council approval but first Mercer County will be doing some remediation work on the property. Meanwhile, Council is working on a separate agreement with the Friends of Herrontown Woods and we heard the community and interest in preserving those buildings through volunteer efforts and hope to continue to work with them.

#### Staff Report

Deanna Stockton reported that she followed up on the questions and concerns about the cellular services in Princeton and have spoken with Verizon and Crown Castle. Ms. Stockton stated as you may be aware Crown Castle operates nodes for both Verizon and AT&T. They have indicated they have been seeing an increase in trouble shooting tickets that have been generated by both communication companies and are still working on the process. Verizon did not give much information other than they have encountered some sort of interference issue that they thought they addressed in the last couple of weeks but then she forwarded the recent communication with Ms. Crumiller and Ms. Butler about dropped calls and bad call interaction on the south western side of town and they will be looking into it further. Ms. Stockton stated when more information becomes available she will return to inform Council. Ms. Stockton reported on some paving project updates: Princeton University and their contractor will start milling on Alexander Street and University



Place today, which will be a four night project starting at 8 pm going to 6 am for the next four days with 2 days of milling and 2 days of paving essentially going from the southern end of the Dinky parking lot up to the Berlin crosswalk on University Place.

The Water Company will be back with their contractor on Snowden Lane in the next two days for milling and paving (on August 8, 2017 for milling and August 9, 2017 for paving) which is from Overbrook to Franklin Avenue.

Finally the Gas Company is coming back in town in the next couple of weeks to do paving on Russell Road, Linden Lane and TeeAr Place which were roads where they installed gas mains last year and this time they will be doing the final surface restorations as well as Basin Street and working on Route 206.

Ms. Stockton stated she was contacted by PSE&G today and they are looking to do some tree trimming in the southeastern area of town. For removal and tree trimming they will be reaching out to our arborist, Lorraine Konopka, to get the appropriate permits needed for the tree removals. They will be generally working in the areas of Terhune Road, Bunn Drive, Harrison Street and Faculty Road and the project should take about a month to complete.

Councilwoman Butler asked Ms. Cecil on whether we have heard anything on the COAH update and the expectation of any communication from the court on when we will expect to get in answer in August or not. Ms. Cecil stated that there has not been any communication.

## **VII. RESOLUTIONS**

1. 17-245 Resolution Authorizing the Sharing of Predevelopment Costs with Princeton Community Housing for the Provision of 40 Additional Affordable Units at Princeton Community Village

Mayor Lempert asked for an amendment to the agenda to move Resolution 17-245 as the first item of Resolutions. Motion made by Councilman Liverman, seconded by Councilwoman Butler and carried unanimously.

Mr. Lee Solow, Planning Director introduced Edward Truscelli, Director of Princeton Community Housing and then Mr. Truscelli introduced members of the Princeton Community Housing Board of Trustees that were in attendance: Tom Charles, John Borden, Valerie Haynes and Elizabeth Bidwell Bates. Mr. Solow stated that they have been working with PCH on providing affordable housing here in the Princeton Community, something that has been identified as a need both through our Fair Share Housing Plan and as one of our goals. Last year we did a sharing agreement with PCH to look at the financial feasibility of providing 40 affordable housing units at Princeton Community Village. The analysis indicated that there were a number of financial scenarios in which we could do that give us the ability to go ahead with the project. Mr. Solow stated that the resolution before

Council will authorize a cost sharing agreement with PCH to provide those 40 units. PCH is now at the predevelopment stage and what they are looking for is a total cost of predevelopment of \$376,750.00; to do all predevelopment for the 40 units which will include architect drawings both in terms of renderings and construction drawings, civil engineering, environmental engineering, legal cost as well as financial planning with the end results being to have a shovel ready package so they can submit an application for tax credit financing in the near future. If the resolution is approved we would share half of the cost or \$188,375.00, PCH will basically take the lead which they will contract and get proposals from various professionals and once they have that they would go through the normal process of hiring. Then when the bills come in they will submit them to the municipality, the municipality would review and if all seems reasonable and fair then the municipality would pay half of the cost. The funding in the report is coming from the developers escrow account and the Chief Financial Officer has certified that these funds are available. The caveat is that we would have to amend our spending plan, this is not in the spending plan. There are other things that will be coming out so we will anticipate sometime in the near future Shirley Bishop will be before Council to amend the spending plan. Mr. Solow indicated that he has talked with Ms. Bishop and she indicated that this is an eligible expense and we can amend the spending plan after the fact.

Mr. Truscelli thanked Lee Solow and Council and on behalf of members of PCH expressed PCH's willingness and readiness to help the municipality as they have done in the past to meet their obligations and needs for affordable housing. They look forward and stand ready to help in that regards and he thanked Council for their consideration.

Council President Crumiller asked about how we plan to fund the actual development. Mr. Truscelli stated that the low income housing tax credit which is a tool that many affordable housing developers use to raise most of the capital that is needed and other sources that will take the form of grants perhaps from the Federal Home Loan Bank, PCH would put in some contribution of equity, and there would be other mechanisms and tools that will be used to cobble together the sum of money that would be needed to realize the project.

Councilwoman Howard stated that the Finance Committee met with Mr. Truscelli, members of the Board of Trustee of PCH and Shirley Bishop to brain storm on different options and it's not clear on what the options would be when the time comes because of the changing market for these tax credits and what might happen with tax reform at the federal level. Ms. Howard stated that what is clear is that Princeton needs to get their ducks in a row this fall so we are ready the next time these opportunities come up; it starts with us. Ms. Howard stated it is an exciting step, us funding in a shared way the predevelopment costs, and then we will have zoning work to do but if we can get this done before the end of the year it puts PCH in a good spot to go to market in the spring. Ms. Howard also commented that the

Finance Committee was also excited about this next step in Princeton's commitment to affordable housing.

Councilman Quinn asked about the design concept and asked if it would be one multi-story structure. Mr. Truscelli stated part of the purpose of the predevelopment grant would be to look into that a little bit more in detail. Nothing has been finalized but they are looking into a couple of different options and they will need to get input from the residents that live there. The initial feeling is that it would be a midrise structure due to the limitation of the site.

Mayor Lempert reiterated what her colleagues stated that this is an exciting project and they have been waiting a long time to get it off the ground. It has been part of Princeton's plan for many, many years and they are excited to take this first step. She hopes that good policies are made on the federal level that will support this down the line.

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

2. 17-242 Resolution Authorizing the Award of a Contract to Deere & Company (whose delivering dealership is Deer Country Farm and Lawn, Allentown, Pennsylvania) via the National Joint Powers Alliance® (NJPA) Contract for Construction and Agricultural Equipment – Agricultural Tractors and Associated Equipment and Implements (Contract #021815-DAC) for a new John Deere 6130M Cab Tractor and Diamond Model DBM-C-P 21' Rear Cradle Boom Mower w/50" Flail Head for use by the Department of Public Works and the Princeton Sewer Operating Committee in the Amount of \$164,565.71

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

3. 17-243 Resolution Authorizing the Award of a Contract to Labrie Enviroquip Group (Through Sanitation Equipment Corp.) via the National Joint Powers Alliance (NJPA) Contract for Mobile Refuse Collection Vehicles with Related Equipment, Accessories, and Services (Contract # 112014-LEG) for a new 25 Leach Model 2R-III 25 Cubic Yard Packer - Rear Loader for Use by the Department of Public Works and the Princeton Sewer Operating Committee in the Amount of \$196,765.30

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

4. 17-244 Resolution Authorizing the Award of a Contract to Kubota Tractor Corporation (through Harter Equipment, Millstone, New Jersey) via the National Joint Powers Alliance® (NJPA) Contract for “Medium Duty and Compact Construction and Maintenance Equipment with Related Attachments, Accessories, and Supplies, Contract #042815-KBA" for a New 2017 Kubota KX057-4R3A Mini Excavator for use by the Department of Public Works and the Princeton Sewer Operating Committee in the Amount of \$73,731.65

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

5. 17-246 Resolution Authorizing the Award of the 2017 Striping Contract to Straight Edge Striping, Bound Brook, NJ in the Amount Not to Exceed of \$78,050.00

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

## VIII. CONSENT AGENDA

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

1. 17-247 Resolution Opposing the Construction and Installation of a Compressor Station for Connection to the Transco Pipeline by Williams on the Proposed Route 27 Location Owned by Trap Rock
2. 17-248 Resolution Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract
3. 17-249 Resolution Authorizing Deed Restrictions for 56 Affordable Rental Units Within the Avalon Bay Development
4. 17-250 Resolution Authorizing a Place to Place - Expansion of Premises Liquor License Transfer to 20 Bayard B&B LLC d/b/a the Peacock Inn
5. 17-251 Resolution Authorizing Appointments to Boards, Commissions and Committees

6. 17-252 A Resolution Authorizing the Refund of Property Taxes for the Year 2017 for 100% Disabled on Block 6803 Lot 1.13, 221 Bayard Lane in the amount of \$2,329.56 and the billing of \$10,893.78 should be cancelled and the 2018 Preliminary Tax Bills
7. 17-253 Resolution Authorizing a Sewer Adjustment for Block 7102 Lot 2X, 291 Witherspoon Street for 2017 in the amount of \$118.80
8. 17-254 Resolution Authorizing the Cancellation of 2017 Taxes for Block 601 Lot 2, 224 Cherry Valley Road in the amount of \$1,091.47 and the 2018 Preliminary Tax Bills
9. 17-255 Resolution Authorizing a Supplemental Professional Services Agreement with SWM Consulting, LLC. in an Amount Not to Exceed \$9,197.00 for the Preparation of Environmental Permits on the Cherry Valley Road Improvement Project
10. 17-256 Resolution Authorizing the Award of a Contract for Emerald Ash Borer (EAB) Pesticide Application to Robert Wells Tree & Landscape, Inc. in an Amount Not to Exceed \$9,648.00
11. Payment of Bills and Claims

## **IX. ADJOURNMENT**

A motion to adjourn at 8:10 p.m. was made by Councilman Miller, seconded by Council President Crumiller and carried unanimously by those present.


Respectfully Submitted,

Delores A. Williams  
Deputy Municipal Clerk


## 1<sup>st</sup> and 2<sup>nd</sup> Quarter Status Report - Council Priorities

The following report provides the status of projects with milestones in the 1<sup>st</sup> and 2<sup>nd</sup> quarter of 2017. The report outlines the milestones due in the 1<sup>st</sup> and 2<sup>nd</sup> Quarter. In addition, the report provides a status update and the next steps in the project.

CODE	PROGRESSING	DELAYED/MODIFIED	UNFAVORABLE
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	PROJECT	<b>Complete Mary Moss Playground Improvements</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>Delayed construction documents resulted in the modification of the timeline for construction</li> <li>Project construction moved to Spring of 2018.</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li><del>Request for Bid issued beginning of October 2017</del></li> <li><del>Bids Opened end of October 2017</del></li> <li>Construction to start as soon as weather conditions permits in 2018. (12 weeks of construction)</li> <li>Opening of spray ground June 2018</li> </ul>


	PROJECT	<b>Planning for the Historic Component of Mary Moss Playground</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>The design of the park improvement took longer than expected, new timeline for the historic component needed</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>Develop concepts for the historic component of Mary Moss playground with the subcommittee <del>(Jan-June)</del> Fall 2017</li> <li>Recommend/determining historic feature <del>(June)</del> 12/31/17</li> <li>Installation of historic feature <del>(Sept)</del> Spring 2018</li> </ul>


	PROJECT	<b>Develop and Update Emergency Shelter Plan</b> <i>Provide a safe and inclusive community</i> <i>(Establish Municipal Shelter Location)</i>
	STATUS	<ul style="list-style-type: none"> <li>Contract awarded for the purchase of the generators for municipal facility which will facilitate the use of the Suzanne Patterson Senior Center as a municipal shelter</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>Installation of emergency generators to support emergency shelter (October)</li> <li>Develop plan for the use of municipal controlled shelter (April-Sept)</li> </ul>

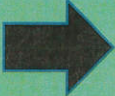


## 1<sup>st</sup> and 2<sup>nd</sup> Quarter Status Report - Council Priorities


	PROJECT	<b>Ordinance Harmonization – Parking Meter (Days and Hours)</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>On hold waiting for results of the parking study</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>Introduce and adopt parking ordinance <del>(July)</del> Fall 2017</li> </ul>


	PROJECT	<b>Harmonize Overnight Parking Regulations</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>On hold waiting for results of the parking study</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>Introduce and adopt parking ordinance <del>(July)</del> Fall 2017</li> </ul>


	PROJECT	<b>Complete Parking Study</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>Two public meetings conducted</li> <li>Parking utilization analysis complete</li> <li>Initial recommendations provided</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li><del>Perform parking survey and provide recommendations (Mar-Aug)</del></li> <li><del>Identify existing parking public and private parking spaces (Mar-May)</del></li> <li><del>Parking utilization analysis (June-Sept)</del></li> <li>Assessment of existing and future land uses &amp; calculation of theoretical demand (July-Sept)</li> <li><del>Public Presentation (July-Aug)</del></li> </ul>

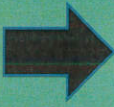
	PROJECT	<b>Complete Fair Share Housing Plan/Housing Element – Affordable Housing Litigation</b>
	STATUS	<ul style="list-style-type: none"> <li>Methodology trial completed</li> <li>Awaiting Judges Decision. Expected by the end of August</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>Judge's decision on municipal obligation (Aug)</li> <li>Fair Share plan adopted by the Planning Board (TBD)</li> <li>Fair Share plan approved by Governing Body (TBD)</li> <li>Further review of affordable housing initiatives (TBD)</li> </ul>

## 1<sup>st</sup> and 2<sup>nd</sup> Quarter Status Report - Council Priorities

	PROJECT	<b>Complete bicycle path plan as an element of the Master Plan</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>Planning Board work session of bicycle path plan moved to 7/13; potential adoption not likely until fall</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>Planning Board adopts amendment to the circulation element of the master plan <del>(July)</del> Fall 2017</li> </ul>

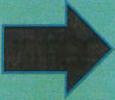
	PROJECT	<b>Create guidelines for the adoptive use and renovation of existing housing</b> <i>Provide a safe and inclusive community</i>
	STATUS	<ul style="list-style-type: none"> <li>No progress made on this issue</li> <li>The project move to the fall.</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>Adopt guidelines (Oct)</li> <li>Distribute guidelines (Nov)</li> </ul>


	PROJECT	<b>Butler Tract re-zoning</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>Project on hold due to affordable housing litigation</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>Conduct neighborhood meeting (TBD)</li> <li>Preparation of draft ordinance (TBD)</li> <li>Introduction and adoption of ordinance (TBD)</li> </ul>

	PROJECT	<b>Prepare Master Plan Re-Examination Report</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>Project running about one month behind schedule, project conclusion still scheduled for October</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>Staff prepares draft master plan re-examination report (Jun)</li> <li>Planning Board work-session and hearings (June – Sept)</li> <li>Master Plan examination approved by Planning Board (Oct)</li> </ul>




## 1<sup>st</sup> and 2<sup>nd</sup> Quarter Status Report - Council Priorities


	PROJECT	<b>Complete Code Consolidation</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>Completed Littering Ordinance</li> <li>Municipal Attorney Working on the Following:               <ul style="list-style-type: none"> <li>Special Events</li> <li>Finance and Taxation; Joint Purchasing</li> <li>Civil Disturbances- Emergency Regulations</li> <li>Discrimination</li> <li>Real Property</li> <li>Employee Defenses and Indemnification</li> </ul> </li> <li>Staff Reviewing the Following:               <ul style="list-style-type: none"> <li>Housing Standards/Misc. Construction</li> <li>Offenses Misc.; Drug free School Zones</li> <li>Streets and Sidewalks</li> <li>Zoning Ordinance</li> </ul> </li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>Review various ordinances (Jan-Nov)</li> <li>Prepare various ordinances (Feb-Nov)</li> <li>Introduce and adopt various ordinance (Feb-Nov)</li> </ul>


	PROJECT	<b>Identify and Make Improvements to Public Works/PSOC Facilities (Multi-year Project)</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>Capital funding has been approved for project</li> <li>Staff reviewing best method to design/bid/contract for improvements</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>Begin implementing improvements (June – Nov)</li> </ul>

<b>COMPLETED</b>	PROJECT	<b>Complete Sustainable Jersey Re-Certification and Achieve a Silver Certification or Better</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>Submitted application for a total of 645 points, only 345 points needed for recertification.</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li><del>Submit Application (June)</del></li> <li>Receive certification (July)</li> </ul>

## 1<sup>st</sup> and 2<sup>nd</sup> Quarter Status Report - Council Priorities


	PROJECT	<b>Emerald Ash Borer</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>▪ Capital budget approved including funding for EAB work, services to be bid</li> <li>▪ Contract award for tree treatments (Aug 7)</li> <li>▪ Bid tree removal project ( Aug)</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>▪ Execute Emerald Ash Borer pesticide treatment application (Sept)</li> <li>▪ Award tree removal contract (Oct)</li> </ul>

	PROJECT	<b>Improve Website Appearance and Accessibility</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>▪ RFP completed</li> <li>▪ RFP being reviewed by Website Committee</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>• <del>Review RFP's from viable companies (Apr-June)</del></li> <li>• Select RFP for new web design (June-July)</li> <li>• Create policy for new web design use by internal workforce and implement training for its use by departments (Aug-Sep)</li> <li>• Rollout new website (Oct-Nov)</li> </ul>

	PROJECT	<b>Prepare Storm Water Management Plan</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>• Storm water ordinance adopted</li> <li>• Redevelopment component of the ordinance being prepared</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>▪ <del>Data Collection (March-Oct)</del></li> <li>▪ Completion of storm water pollution prevention plan (Nov)</li> </ul>

## 1<sup>st</sup> and 2<sup>nd</sup> Quarter Status Report - Council Priorities


		PROJECT	<b>Promote Welcoming America Program</b> <i>Provide a safe and inclusive community</i>
		STATUS	<ul style="list-style-type: none"> <li>• Welcome subcommittee established</li> <li>• Planning for Welcoming Week began with a community planning breakfast in June</li> </ul>
		Next Step	<ul style="list-style-type: none"> <li>▪ <del>Develop a Welcoming Princeton Plan by setting up goals and objectives (May)</del></li> <li>▪ Engage and educate the public on Welcoming Princeton (Jun-Aug)</li> <li>▪ Execute the Welcoming Week Program (Sept)</li> <li>▪ Work with Mayor, Council and Administration to sustain, implement and develop policies and practices to advance our welcoming community values (on-going)</li> </ul>


		PROJECT	<b>Evaluate Garbage/Organic Food Waste and Recycling Programs</b> <i>Provide a well-run community</i>
		STATUS	<ul style="list-style-type: none"> <li>• Bid document being finalized for organic waste</li> <li>• Bid included an alternative to service school system</li> </ul>
		Next Step	<ul style="list-style-type: none"> <li>▪ <del>Public Works committee evaluate organic food waste program (Feb-May)</del></li> <li>▪ Solicit bid for organic waste (July)</li> <li>▪ Evaluate Alternatives (Sept)</li> <li>▪ Council to decide on a course of action (Sept)</li> </ul>


<b>COMPLETED</b>		PROJECT	<b>Complete Police Re-Accreditation Process</b> <i>Provide a safe and inclusive community</i>
		STATUS	<ul style="list-style-type: none"> <li>• Accreditation completed and approved</li> </ul>
		Next Step	<ul style="list-style-type: none"> <li>▪ <del>Review by accreditation board (April-May)</del></li> <li>▪ <del>Approval by accreditation board (June)</del></li> </ul>




## 1<sup>st</sup> and 2<sup>nd</sup> Quarter Status Report - Council Priorities


	PROJECT	<b>Monitor Route 206 Bridge Reconstruction Project</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>• Contractor authorized</li> <li>• Contractor monitoring stone work</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>• Monitor stone work on bridge (Jun-Sept)</li> </ul>

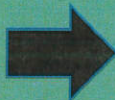
	PROJECT	<b>Incorporate Health Considerations into Decision Making Across All Policy Area's (HiAP)</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>• Health in all policies (HiAP) reviewed with Board of Health and a subcommittee was established to work on the policy</li> <li>• Best practices checklist created</li> <li>• Concept reviewed with department for feedback</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>• <del>Determine and establish best practices within Princeton (Apr/May)</del></li> <li>• <del>Distribute information to departments on how they can use HiAP (June-July)</del></li> <li>• Monitor/Evaluate HiAP utilized by Departments (Aug-Oct)</li> <li>• Present findings to Council/BOH (Nov-Dec)</li> </ul>

	PROJECT	<b>Evaluate and Develop Strategies for the Use of Municipal Owned Properties</b> <i>Provide a financially sustainable community</i>
	STATUS	<ul style="list-style-type: none"> <li>• CFAC has reviewed a list of municipal properties and will be making some initial recommendations</li> <li>• CFAC to report to Council early fall</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>▪ Identify underutilized municipal properties (May)</li> <li>▪ Develop strategies for underutilized properties (Jun)</li> <li>▪ Report to Council on alternative courses of action (Aug)</li> </ul>


## 1<sup>st</sup> and 2<sup>nd</sup> Quarter Status Report - Council Priorities


	PROJECT	<b>Enhance the Five-Year Financial Forecast</b> <i>Provide a financially sustainable community</i>
	STATUS	<ul style="list-style-type: none"> <li>• Five Year Projection draft completed</li> <li>• Review by CFAC (Sept)</li> <li>• Presented to Council (Sept)</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>▪ Incorporate surplus projections into the five-year projection (May)</li> <li>▪ Prepare revised projections (Jun)</li> <li>▪ Present five-year plan to Mayor and Council (Jul)</li> </ul>

	PROJECT	<b>Improve the Affordable Housing Application Process</b> <i>Provide a safe and inclusive community</i>
	STATUS	<ul style="list-style-type: none"> <li>• For sale housing application converted to online application</li> <li>• Staff and other housing partners working on universal application process</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>▪ <del>Seek input from stakeholders (June-July)</del></li> <li>▪ Develop new process (August)</li> <li>▪ Implement new application process (September)</li> </ul>

	PROJECT	<b>Review Results of Phase II Fire Department Space and Equipment Study</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>• Project reprioritized, staffing and response component to be addressed</li> <li>• To address “coverage weaknesses” Fire Prevention employees are being modified to cover 5pm – 7pm timeframe where volunteer coverage is the weakest</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>▪ Evaluate Additional Service Gaps</li> <li>▪ Evaluate Seasonal Gaps</li> <li>▪ Develop Strategies to Fill Those Gaps</li> <li>▪ Make recommendations to Public Safety</li> <li>▪ Present alternative to Mayor and Council</li> </ul>

## 1<sup>st</sup> and 2<sup>nd</sup> Quarter Status Report - Council Priorities


	PROJECT	<b>Develop Design Standards for Roads, Sidewalks and Other Infrastructure</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>• Engineering staff updating design and detail standards</li> <li>• Engineering staff identifying internal policy on which design manual will be acceptable instead of adopting an ordinance to increase flexibility.</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>▪ <del>Prepare design standards ordinance (May)</del></li> <li>▪ <del>Introduce and adopt ordinance (June)</del></li> <li>▪ Develop a policy on acceptable design manual to be used by the Engineering staff (Nov)</li> </ul>

	PROJECT	<b>Develop a Coordinated Town-Wide GIS System</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>• Consultant to provide proposal based on scope of work development by administration</li> <li>• Contract to be approved 2<sup>nd</sup> meeting in August.</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>▪ Hire consultant to assist with the development of implementation plan (Sept)</li> <li>▪ Complete GIS implementation plan (November)</li> </ul>

	PROJECT	<b>Approve and Design "Cold Storage Facility"</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>• Project approved by Council to construct butler style structure</li> <li>• Contract for design authorized in July</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>▪ Prepare designs and specifications (June-Oct)</li> <li>▪ Bid construction project (November)</li> <li>▪ Award bid and construction (2018)</li> </ul>




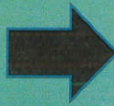
## 1<sup>st</sup> and 2<sup>nd</sup> Quarter Status Report - Council Priorities

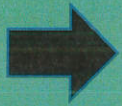
	PROJECT	<b>Complete Neighborhood Character Study</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>• Final Report completed</li> <li>• Final Presentation before Planning Board completed</li> <li>• Committee determining recommended ordinance changes</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>▪ <del>Neighborhood character committee reviews consultant report and recommends action items (May)</del></li> <li>▪ <del>Ordinances, master plan amendments prepared to implement action items (Jun-Dec)</del></li> <li>▪ Prepare RFP and hire consultant to work on zoning changes</li> <li>▪ Council introduces and adopts ordinances (Jun-Dec)</li> <li>▪ Planning Board adopts master plan amendments if necessary (Oct-Dec)</li> </ul>

		<b>Continue to Develop an Economic Development Strategy</b> <i>Provide a financially sustainable community</i>
	STATUS	<ul style="list-style-type: none"> <li>• The Economic Development Committee investigated a number of economic development strategies</li> <li>• Staff created a number of on-line application processes to improve various approval processes</li> <li>• Staff created a subcommittee to make recommendations to improve permit application processes.</li> <li>• The Economic Development Committee will meet with staff to evaluate policy barriers that could be addressed through ordinance changes</li> <li>• The Subcommittee will meet at the end of the month to determine which strategies it will recommend to the Council</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>▪ Evaluate the feasibility to include economic development as component of the master plan (May)</li> <li>▪ Review enhancement to permitting process to encourage economic growth (Aug)</li> <li>▪ Review ways to promote economic development (On-going)</li> </ul>

## 1<sup>st</sup> and 2<sup>nd</sup> Quarter Status Report - Council Priorities


	PROJECT	<b>Review Rutgers' Review Model – Police Stops</b> <i>Provide a safe and inclusive community</i>
	STATUS	<ul style="list-style-type: none"> <li>• Rutgers' report provided to Police Department</li> <li>• Police staff have developed the analytical tools to evaluate stop data</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>▪ <del>Develop analytical tool to evaluate stop data (May-Aug)</del></li> <li>▪ Training staff on the use of analytical tool (Sep-Oct)</li> <li>▪ Implement analytical tools (Nov)</li> </ul>


	PROJECT	<b>Conduct Community Survey – Police</b> <i>Provide a safe and inclusive community</i>
	STATUS	<ul style="list-style-type: none"> <li>• Survey prepared</li> <li>• Survey to be administered in August</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>▪ <del>Prepare community survey (May)</del></li> <li>▪ Administer survey (July) (Aug)</li> <li>▪ Review survey results (Sept)</li> </ul>

	PROJECT	<b>Develop a Plan for Town-Wide document Archiving</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>• Reviewed software options for archiving systems</li> <li>• Met with two vendors, scheduling a third</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>▪ Conduct a needs analysis for long-term document storage needs (Jun)</li> <li>▪ Departments prepare reports identifying document archiving needs and archiving alternatives (Aug) (Sept)</li> <li>▪ Departments present archiving alternatives to Mayor and Council (Sept)</li> <li>▪ Develop a multi-year plan for implementation of long-term document storage needs (Oct)</li> </ul>



## 1<sup>st</sup> and 2<sup>nd</sup> Quarter Status Report - Council Priorities

	PROJECT	<b>Develop a Plan to Address the Maintenance Needs of our Existing Affordable Housing Units</b> <i>Provide a safe and inclusive community</i>
	STATUS	<ul style="list-style-type: none"> <li>• Developed new housing rehabilitation program guidelines</li> <li>• Develop program to repair balconies at Griggs Farms</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>▪ <del>Evaluate the existing housing stock (July)</del></li> <li>▪ Develop strategies to maintain affordable housing stock (Aug)</li> <li>▪ Implement new rehabilitation program (Oct)</li> </ul>

	PROJECT	<b>Develop a Policy for the Use of Traffic Calming Devices</b> <i>Provide a well-run community</i>
	STATUS	<ul style="list-style-type: none"> <li>• Complete Street Committee's subcommittee reviewing options</li> </ul>
	Next Step	<ul style="list-style-type: none"> <li>▪ Prepare report and recommendations for Mayor and Council (Fall)</li> <li>▪ Committee presents recommendations to Mayor and Council for approval (Fall)</li> </ul>

Determine ways to promote green infrastructure

Develop a climate action plan

Develop a transgender policy

Earned sick leave ordinance

Begin the process for Community Park South improvements



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RESOLUTION 17-242

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**Resolution Authorizing the Award of a Contract to Deere & Company (whose delivering dealership is Deer Country Farm and Lawn, Allentown, Pennsylvania) via the National Joint Powers Alliance® (NJPA) Contract for Construction and Agricultural Equipment – Agricultural Tractors and Associated Equipment and Implements (Contract #021815-DAC) for a new John Deere 6130M Cab Tractor and Diamond Model DBM-C-P 21' Rear Cradle Boom Mower w/50" Flail Head for use by the Department of Public Works and the Princeton Sewer Operating Committee in the Amount of \$164,565.71**

WHEREAS, the Department of Infrastructure and Operations ("Department") recommends that the Municipality of Princeton ("Princeton") procure a new tractor and road side mower for use by the Department of Public Works and the Princeton Sewer Operating Committee; and

WHEREAS, the Department has researched vendors that would achieve the Department's goals and determined that the sought-after equipment may be procured through a nationally-recognized and accepted cooperative purchasing contract in effect until March 19, 2019 between National Joint Powers Alliance ("NJPA") and Deere & Company, whose delivering dealership is Deer Country Farm and Lawn, Allentown, Pennsylvania ("Deere / Deer"); and

WHEREAS, Princeton is a member of the NJPA (Princeton Member ID # - 28187); and

WHEREAS, pursuant to N.J.S.A. 52:34-6.2b.(3) (as amended by P.L. 2011, c.139) and LFN 2012-10, a New Jersey municipality may purchase goods and services without public bidding under the Local Public Contracts Law through the use of a nationally-recognized and accepted cooperative purchasing contract that has been developed utilizing a competitive bidding or contracting process by another contracting unit within New Jersey or another state; and

**WHEREAS**, NJPA is a regional organization of governmental units operating under the laws of the State of Minnesota and is itself a government corporation and agency pursuant to the laws of Minnesota; and

**WHEREAS**, the subject cooperative purchasing contract was awarded by NJPA to Deere utilizing a competitive contracting process; and

**WHEREAS**, also pursuant to N.J.S.A. 52:34-6.2b.(3) (as amended by P.L. 2011, c.139) and LFN 2012-10, prior to making purchases under nationally-recognized and accepted cooperative purchasing contracts, the municipality must determine that the use of the cooperative purchasing contract shall result in cost savings after all factors, including charges for service, material, and delivery, have been considered; and

**WHEREAS**, the Department has determined that Princeton's use of the NJPA cooperative purchasing contract to procure the sought-after new tractor and road side mower, specifically a new John Deere 6130M Cab Tractor and Diamond Model DBM-C-P 21' Rear Cradle Boom Mower w/50" Flail Head, will result in cost savings to Princeton; and

**WHEREAS**, consistent with the NJPA cooperative purchasing contract and needs of Princeton, Deere / Deer has submitted a proposal to provide a new tractor and road side mower within 120 days of execution of purchase order for same, for the sum of \$164,565.71; and

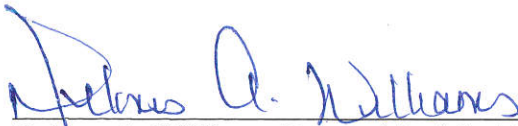
**WHEREAS**, the Chief Financial Officer has certified that sufficient funds, in the amount of \$164,565.71 are available for this purchase under Capital Account 04-215-17-037-075-321 (\$175,000.00) Tractor & Road Side Mower (Ordinance 2017-37).

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

1. The foregoing "Whereas" clauses are hereby incorporated as if fully restated.
2. A contract for the purchase of a new John Deere 6130M Cab Tractor and Diamond Model DBM-C-P 21' Rear Cradle Boom Mower w/50" Flail Head for use by the Department of Public Works and the Princeton Sewer Operating Committee for the sum of \$164,565.71 is hereby awarded to Deere & Company whose delivering dealership is Deer Country Farm and Lawn, Allentown, Pennsylvania without public bidding as permitted by law.
3. The Mayor and Clerk are hereby authorized and directed to execute an "End User Agreement" with Deere & Company whose delivering dealership is Deer Country Farm and Lawn, Allentown, Pennsylvania pursuant to the terms of its nationally-recognized and accepted cooperative purchasing agreement with the NJPA.
4. The form and terms of the End User Agreement shall be consistent with this resolution is subject to the approval of the Municipal Attorney's office.
5. A copy of this Resolution, the Pay-to-Play Forms and the Agreement shall be placed on file in the Office of the Clerk.

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

I, Delores A. Williams, Deputy 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 August 7, 2017.

  
Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- Notice of Intent to Award-JohnDeereTractorMower (DOCX)
- Memo.M&C.Deere(Deer).August7,2017Meeting (DOCX)
- John Deere - NJPA Contract (PDF)
- Princeton 6130M Final-Deere Quote (PDF)
- John Deere - NJ BRC (JPG)
- Deere W-9 (PDF)
- EndUserAgreement.DeereUSMunicipal.Aug7,2017 (DOCX)
- Agreement.Exhibit B - Affirmative Action Attachment (DOCX)
- Agreement.Exhibit C - BRC and Use Tax (DOCX)



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**RESOLUTION 17-243**

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**Resolution Authorizing the Award of a Contract to Labrie Enviroquip Group (Through Sanitation Equipment Corp.) via the National Joint Powers Alliance (NJPA) Contract for Mobile Refuse Collection Vehicles with Related Equipment, Accessories, and Services (Contract # 112014-LEG) for a new 25 Leach Model 2R-III 25 Cubic Yard Packer - Rear Loader for Use by the Department of Public Works and the Princeton Sewer Operating Committee in the Amount of \$196,765.30**

**WHEREAS**, the Department of Infrastructure and Operations (“Department”) recommends that the Municipality of Princeton (“Princeton”) procure a new trash truck for use by the Department of Public Works and the Princeton Sewer Operating Committee; and

**WHEREAS**, the Department has researched vendors that would achieve the Department’s goals and determined that the sought-after equipment may be procured through a nationally-recognized and accepted cooperative purchasing contract in effect until December 16, 2018 between National Joint Powers Alliance (“NJPA”) and Labrie Enviroquip Group whose local dealership is Sanitation Equipment Corp., Totowa, New Jersey (“Labrie / Sanitation”); and

**WHEREAS**, Princeton is a member of the NJPA (Princeton Member ID # - 28187); and

**WHEREAS**, pursuant to N.J.S.A. 52:34-6.2b.(3) (as amended by P.L. 2011, c.139) and LFN 2012-10, a New Jersey municipality may purchase goods and services without public bidding under the Local Public Contracts Law through the use of a nationally-recognized and accepted cooperative purchasing contract that has been developed utilizing a competitive bidding or contracting process by another contracting unit within New Jersey or another state; and

**WHEREAS**, NJPA is a regional organization of governmental units operating under the laws of the State of Minnesota and is itself a government corporation and agency pursuant to the

laws of Minnesota; and

**WHEREAS**, the subject cooperative purchasing contract was awarded by NJPA to Polaris utilizing a competitive contracting process; and

**WHEREAS**, also pursuant to N.J.S.A. 52:34-6.2b(3) (as amended by P.L. 2011, c.139) and LFN 2012-10, prior to making purchases under nationally-recognized and accepted cooperative purchasing contracts, the municipality must determine that the use of the cooperative purchasing contract shall result in cost savings after all factors, including charges for service, material, and delivery, have been considered; and

**WHEREAS**, the Department has determined that Princeton's use of the NJPA cooperative purchasing contract to procure the sought-after new trash truck, specifically a new 2018 Leach Model 2RIII 25 Cubic Yard Packer - Rear Loader, will result in cost savings to Princeton; and

**WHEREAS**, consistent with the NJPA cooperative purchasing contract and needs of Princeton, Labrie / Sanitation has submitted a proposal to provide a new trash truck within 360 days of execution of purchase order for same, for the sum of \$196,765.30; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds, in the amount of \$196,765.30, are available for this purchase under existing capital account 04-215-17-037-075-320, this capital account is for a new Trash Truck for public works and has a budget of \$180,000.00 and existing capital account 04-215-13-031-075-315, this capital account is for Replace Trash Truck for public works and has a remaining balance of \$50,576.00.

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

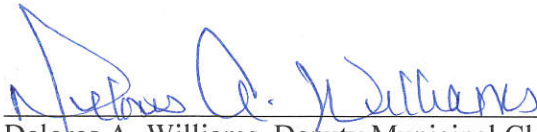


1. The foregoing "Whereas" clauses are hereby incorporated as if fully restated.
2. A contract for the purchase of a new 2018 Leach Model 2RIII 25 Cubic Yard Packer - Rear Loader for use by the Department of Public Works and the Princeton Sewer Operating Committee for the sum of \$196,765.30 is hereby awarded to Labrie Enviroquip Group whose local dealership is Sanitation Equipment Corp., Totowa, New Jersey without public bidding as permitted by law.
3. The Mayor and Clerk are hereby authorized and directed to execute an "End User Agreement" with Labrie Enviroquip Group whose local dealership is Sanitation Equipment Corp., Totowa, New Jersey pursuant to the terms of its nationally-recognized and accepted cooperative purchasing agreement with the NJPA.
4. The form and terms of the End User Agreement shall be consistent with this resolution is subject to the approval of the Municipal Attorney's office.
5. A copy of this Resolution, the Pay-to-Play Forms and the Agreement shall be placed on file in the Office of the Clerk.

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

I, Delores A. Williams, Deputy 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 August 7, 2017.





Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- Memo.M&C.Labrie(Sanitation).Aug7,2017Meeting (DOCX)
- Labrie - NJPA Agreement (PDF)
- Sanitation Quote - June 30, 2017 (PDF)
- SEC BUSINESS REGISTRATION 001 (JPG)
- EndUserAgreement.Labrie(Sanitation).Aug7,2017(DOCX)
- Agreement.Exhibit B - Affirmative Action Attachment (DOCX)
- Agreement.Exhibit C - BRC and Use Tax (DOCX)



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**RESOLUTION 17-244**

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**Resolution Authorizing the Award of a Contract to Kubota Tractor Corporation (through Harter Equipment, Millstone, New Jersey) via the National Joint Powers Alliance® (NJPA) Contract for "Medium Duty and Compact Construction and Maintenance Equipment with Related Attachments, Accessories, and Supplies, Contract #042815-KBA" for a New 2017 Kubota KX057-4R3A Mini Excavator for use by the Department of Public Works and the Princeton Sewer Operating Committee in the Amount of \$73,731.65**

**WHEREAS**, the Department of Infrastructure and Operations ("Department") recommends that the Municipality of Princeton ("Princeton") procure a new 2017 Kubota KX057-4R3A Mini Excavator for use by the Department of Public Works and the Princeton Sewer Operating Committee; and

**WHEREAS**, the Department has researched vendors that would achieve the Department's goals and determined that the sought-after vehicles may be procured through a nationally-recognized and accepted cooperative purchasing contract in effect until May 19, 2019 between National Joint Powers Alliance ("NJPA") and Kubota Tractor Corporation, whose local dealership is Harter Equipment, Millstone Township, New Jersey ("Kubota / Harter"); and

**WHEREAS**, Princeton is a member of the NJPA (Princeton Member ID # - 28187); and

**WHEREAS**, pursuant to N.J.S.A. 52:34-6.2b(3) (as amended by P.L. 2011, c.139) and LFN 2012-10, a New Jersey municipality may purchase goods and services without public bidding under the Local **PUBLIC** Contracts Law through the use of a nationally-recognized and accepted cooperative purchasing contract that has been developed utilizing a competitive bidding or contracting process by another contracting unit within New Jersey or another state; and

**WHEREAS**, NJPA is a regional organization of governmental units operating under the

laws of the State of Minnesota and is itself a government corporation and agency pursuant to the laws of Minnesota; and

**WHEREAS**, the subject cooperative purchasing contract was awarded by NJPA to Kubota utilizing a competitive contracting process; and

**WHEREAS**, also pursuant to N.J.S.A. 52:34-6.2b.(3) (as amended by P.L. 2011, c.139) and LFN 2012-10, prior to making purchases under nationally-recognized and accepted cooperative purchasing contracts, the municipality must determine that the use of the cooperative purchasing contract shall result in cost savings after all factors, including charges for service, material, and delivery, have been considered; and

**WHEREAS**, the Department has determined that Princeton's use of the NJPA cooperative purchasing contract to procure the sought-after new mini excavator will result in cost savings to Princeton; and

**WHEREAS**, consistent with the NJPA cooperative purchasing contract and needs of Princeton, Kubota / Harter has submitted a proposal to provide a new 2017 Kubota KX057-4R3A Mini Excavator for use by the Department of Public Works and the Princeton Sewer Operating Committee within 90 days of execution of purchase order for same, for the sum of \$73,731.65; and

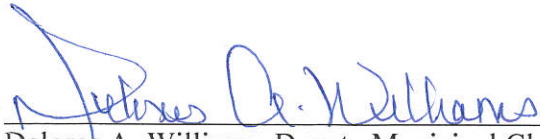
**WHEREAS**, the Chief Financial Officer has certified that sufficient funds in the amount of \$73,731.65 are available for this purchase through Capital Account 04-215-17-031-089-310 (\$75,000.00), Track Mini Excavator & Accessories (Ordinance 2017-31 Sewer Trust).

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

1. The foregoing “Whereas” clauses are hereby incorporated as if fully restated.
2. A contract for the purchase of a new 2017 Kubota KX057-4R3A Mini Excavator for use by the Department of Public Works and the Princeton Sewer Operating Committee for the sum of \$73,731.65 is hereby awarded to Kubota Tractor Corporation whose local dealership is Harter Equipment, Millstone Township, New Jersey without public bidding as permitted by law.
3. The Mayor and Clerk are hereby authorized and directed to execute an “End User Agreement” with Kubota Tractor Corporation, whose local dealership is Hater Equipment, Millstone Township, New Jersey pursuant to the terms of its nationally-recognized and accepted cooperative purchasing agreement with the NJPA.
4. The form and terms of the End User Agreement shall be consistent with this resolution is subject to the approval of the Municipal Attorney’s office.
5. A copy of this Resolution, the Pay-to-Play Forms and the Agreement shall be placed on file in the Office of the Clerk.

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

I, Delores A. Williams, Deputy 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 August 7, 2017.



Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- Notice of Intent to Award-HarterEquip-Kubota (DOCX)
- Memo.M&C.Kubota(Harter),Aug7,2017Meeting (DOCX)
- Kubota - NJPA Agreement (PDF)
- HarterQuote.July18,2017.MiniExcavator (PDF)
- Harter.CertificateofBusinessRegistration (PDF)
- Harter.W9 FORM (PDF)
- EndUserAgreement.HarterKubota.Aug7,2017 (DOCX)
- Agreement.Exhibit B - Affirmative Action Attachment (DOCX)
- Agreement.Exhibit C - BRC and Use Tax (DOCX)





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**RESOLUTION 17-245**

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**Resolution Authorizing the Sharing of Predevelopment Costs with Princeton Community Housing for the Provision of 40 Additional Affordable Units at Princeton Community Village**

**WHEREAS**, the Municipality of Princeton desires to provide affordable housing within the Princeton Community, and;

**WHEREAS**, Princeton is working with Princeton Community Housing (PCH), a non-profit provider of affordable housing in the Princeton Community, to provide affordable housing at a site owned by PCH known as Princeton Community Village, and;

**WHEREAS**, both the Municipality of Princeton and PCH have identified land within the Princeton Community Village site where 40 additional units of affordable housing could be built, and;

**WHEREAS**, the 40 additional affordable housing units are included in the draft Princeton's Housing Element and Affordable Housing Plan, and;

**WHEREAS**, PCH anticipates needing the services of an architect, civil engineer, environmental expert, attorney, financial expert, and appraiser as well as application fees and contingency funds to assist in the construction of 40 new affordable housing units at Princeton Community Village as outlined in the attached Affordable Housing Predevelopment Budget agreement, dated 6/13/17, and;

**WHEREAS**, the predevelopment costs are estimated to be \$376,750.00 and PCH has requested that Princeton contribute one-half of the these costs or \$188,375.00 toward this study, and;

**WHEREAS**, PCH will contract with the necessary professional and Princeton will share the costs, and;

**WHEREAS**, the above services are a professional service and may be charged against Princeton's Affordable Housing Trust Fund and may be awarded without competitive bidding and;


**WHEREAS**, the Chief Financial Officer has certified that \$188,375.00 is available from the Affordable Housing Developers Escrow Account Reserve for Affordable Housing Section 10B-340, Account Number 40-221-55-000-007, and;

**WHEREAS**, the predevelopment costs are an eligible expenditure under the Affordable Housing Developer Escrow Account to assist in the new construction of affordable housing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipality of Princeton authorizes the expenditure of \$188,373.00 from the Affordable Housing Trust Fund to assist in the predevelopment costs of providing 40 additional affordable housing units at Princeton Community Village.

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

I, Delores A. Williams, Deputy 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 August 7, 2017.



Delores A. Williams  
Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- memo to Dashield (PDF)



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**RESOLUTION 17-246**

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**Resolution Authorizing the Award of the 2017 Striping Contract to  
Straight Edge Striping, Bound Brook, NJ in the Amount Not to Exceed  
of \$78,050.00**

**WHEREAS**, the Municipality of Princeton ("Princeton") has advertised for and received bids in accordance with the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A.* 40A:11-1 *et seq.* for the 2017 Striping Project; and

**WHEREAS**, Princeton received three (3) bids to undertake and complete said work; and

**WHEREAS**, in reviewing said bids, Princeton has determined that the lowest responsive and responsible bidder is Straight Edge Striping of Bound Brook, NJ in the amount of \$78,050.00; and

**WHEREAS**, Princeton has appropriated funds for this capital project; and

**WHEREAS**, sufficient funds are available for this bid award from capital accounts # 04-215-13-021-076-306, 04-215-13-021-076-329, 04-215-15-007-076-347, and 04-215-16-020-076-351, as certified by Sandra Webb, Chief Financial Officer; and

**WHEREAS**, Princeton wishes to award a contract to undertake and complete said work to the aforementioned lowest responsive and responsible bidder.

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


1. The Mayor and Clerk of Princeton are hereby authorized and directed to enter into an agreement with Straight Edge Striping of Bound Brook, NJ for a sum not to exceed

\$78,050.00 to undertake and complete various striping improvements, all in accordance with the terms and conditions with the Bid Documents which are on file in the office of the Clerk.

2. A certified true copy of this Resolution shall be furnished upon its adoption to Straight Edge Striping of Bound Brook, NJ.

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

I, Delores A. Williams, Deputy 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 August 7, 2017.

  
 Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- 2017 Striping - Bid Award Recommendation Memo & Contract (PDF)
- 2017 Striping - Bid Tabulation (PDF)
- Contract (DOCX)





**Mayor and Council**

400 Witherspoon Street  
Princeton, NJ 08540

Meeting: 08/07/17 07:00 PM

Department: Clerk

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**RESOLUTION 17-247**

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**Resolution Opposing the Construction and Installation of a  
Compressor Station for Connection to the Transco Pipeline by  
Williams on the Proposed Route 27 Location Owned by Trap Rock**

WHEREAS, Williams is an energy Infrastructure company that operates the Transco Natural Gas Pipeline which transports natural gas from South Texas to New York City, and

WHEREAS, Williams is proposing the Northeast Supply Enhancement Project for construction and installation of a compressor station (Facility # 206) for connection to the Transco Pipeline on a portion of the Trap Rock Quarry property located near the intersection of Route 27 and Promenade Boulevard to supply the Brooklyn and Rockaway areas of New York at the request of their customer, "Natural Grid", and

WHEREAS, the residents of Princeton live in close proximity to the proposed Williams Transco Compressor Station at the Trap Rock Quarry within the Township of Franklin; and

WHEREAS, Williams has not yet identified the specifications and comprehensive exhaust output on chemical constituents of compressor air emissions including intensity, frequency and duration; and

WHEREAS emissions from compressor stations include nitrogen oxides, particulate matter, carbon monoxide, volatile organic compounds and hazardous air pollutants such as formaldehyde and benzene which have been shown to cause respiratory conditions, cancer and cardiovascular conditions; and

WHEREAS modeling shows that emissions from the proposed compressor station could negatively impact air quality in Princeton; and

WHEREAS the proposed compressor station poses risks to wetland and water quality in the Carter's Brook area; and

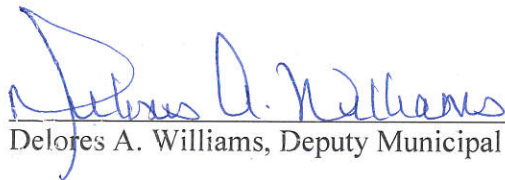
WHEREAS safety concerns have been raised regarding the placement of the compressor station adjacent to a property where blasting of rock occurs regularly as well as the lack of first responders and equipment needed in case of a fire or explosion at the site; and

WHEREAS New York's energy needs could alternatively be approached through increased energy efficiency and the use of renewable energy sources, eliminating the need to install the proposed compressor station,

NOW THEREFORE BE IT RESOLVED THAT the Mayor and Council of Princeton opposes the construction and installation of the proposed compressor station and urges the members of United States Congress, United States Senate and New Jersey legislature to oppose this application.

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

I, Delores A. Williams, Deputy 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 August 7, 2017.



Delores A. Williams, Deputy Municipal Clerk



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**RESOLUTION 17-248**

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**Resolution Urging the State Legislature to Extend the 2% Cap on  
Police and Fire Arbitration Contract**

**WHEREAS**, local municipalities require specific tools to address the rising cost of municipal government; and

**WHEREAS**, in July 2010 the Governor and New Jersey State Legislature enacted a permanent 2% cap on municipal and school board tax levies with limited exceptions that did not include police and fire arbitration contract awards; and

**WHEREAS**, salary costs, to a great extent, drive property tax increases; and

**WHEREAS**, in December 2010 the Legislature unanimously approved and the Governor enacted a temporary 2% cap on police and fire arbitration contract awards in an effort to control increasing salary costs and provide a solution to assist local governments in keeping property taxes down and cost under control; and

**WHEREAS**, the December 2010 legislation included an April 1, 2014 sunset on the 2% arbitration cap while the 2% property tax levy remained permanent for municipalities and school boards; and

**WHEREAS**, in June 2014 the Legislature unanimously approved and the Governor enacted an extension to December 31, 2017 for the 2% arbitration cap, however, the 2% property tax levy cap continues to remain permanent, without an exemption for police and fire arbitration contract awards; and

**WHEREAS**, municipalities continue efforts to contain costs and provide vital services to residents within the 2% property tax levy while the New Jersey economy remains sluggish and taxpayers struggle to keep their homes and pay their taxes; and

**WHEREAS**, we recognize that this change in arbitration reform needs a longer time to mature in order to see the benefits of the legislation and its actual impact on the cost of local government budgets and the impact on taxpayers; and

**WHEREAS**, the final report and recommendations of the Police and Fire Public Interest Arbitration Impact Task Force, which was established in the December 2010 legislation, is not due until the same day as the expiration of the cap on interest arbitration awards, December 31, 2017; and

**WHEREAS**, we recognize it is now time for our taxpayers to benefit directly from these cost saving measures as many police and fire contracts will come due for negotiation after the sunset date, and

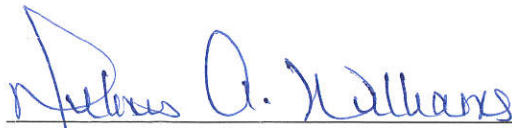
**WHEREAS**, if the cap on interest arbitration expires while the 2% levy cap remains in effect, municipalities will be forced to reduce or eliminate municipal services in order to fund interest arbitration awards;

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Municipality of Princeton urges the State Legislature to extend the 2% cap on Police and Fire Arbitration Contract Awards for 5 more years at which time the Legislature will have hard data to examine and then make a final decision as to whether this law should be made permanent; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution is forwarded to Assembly Representatives Jack Ciattarelli and Andrew Zwicker and Senator Christopher Bateman, the Commissioner of the Department of Labor, the Lieutenant Governor and the Governor of State of New Jersey and the League of Municipalities.

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

I, Delores A. Williams, Deputy 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 August 7, 2017.



Delores A. Williams, Deputy Municipal Clerk





**RESOLUTION 17-249**

**Resolution Authorizing Deed Restrictions for 56 Affordable Rental Units Within the Avalon Bay Development**

**WHEREAS**, Avalon Princeton, LLC has received approval from the Princeton Planning Board to construct a rental development located at 243 Witherspoon Street and designated as Block 7101, Lots 8-14 on the Princeton Tax Map; and

**WHEREAS**, within said development consisting of 280 units, 56 will be affordable rental units and a part of the Princeton Affordable Housing Inventory; and

**WHEREAS**, in order to ensure the affordability of these units, the Princeton Planning Board approval required that the property be deed restricted; and

**WHEREAS**, the parties, therefore, wish to deed restrict for at least 30 years these rental units.

**NOW, THEREFORE, BE IT RESOLVED** by the Princeton Council as follows:


1. The Mayor and Clerk of Princeton are hereby authorize and directed to execute a Deed Restriction with covenants restricting rentals, conveyance and improvements to provide that 56 affordable rental units within the Avalon Bay Development are deed restricted affordable housing units. The Deed Restriction authorized by this Resolution is on file in the Office of the Municipal Clerk and may be inspected during regular office hours.

2. A certified true copy of this Resolution shall be furnished upon its adoption to Avalon Bay Communities, Inc., 517 Route 1 South, Suite 5500, Iselin, New Jersey 08830, Attn. Ronald S. Ladell, Esq., Senior Vice President.

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

I, Delores A. Williams, Deputy 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 August 7, 2017.





Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- MemoEWSDeedRestriction(PDF)
- Deed (PDF)



**RESOLUTION 17-250**

**Resolution Authorizing a Place to Place - Expansion of Premises  
Liquor License Transfer to 20 Bayard B&B LLC d/b/a The Peacock Inn**

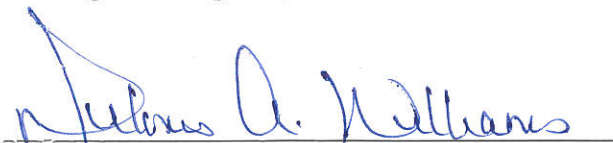
**WHEREAS**, an application has been filed for a place-to-place transfer of Plenary Retail Consumption License 1114-33-016-005, 20 Bayard B&B LLC trading as The Peacock Inn for the purpose of expanding the premises under wherein the sale, service and storage of alcoholic beverages are authorized; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Princeton does hereby approve, effective August 7, 2017 the expanding the premises of Plenary Retail Consumption License 1114-33-016-005, 20 Bayard B&B LLC, trading as The Peacock Inn, 20 Bayard Lane, Princeton, NJ to place under the license the area delineated in the application form and the sketch of the licensed premises attached thereto,

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

I, Delores A. Williams, Deputy 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 August 7, 2017.

  
Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- PeacockMemo (DOCX)



**RESOLUTION 17-251**

**Resolution Authorizing Appointments to Boards, Commissions and Committees**

BE IT RESOLVED by the Mayor and Council of Princeton:

The following appointments are hereby made:

Name and Board

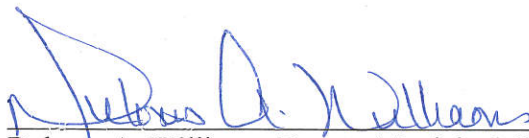
Term

Larry Logan, Construction Board of Appeals

4 years

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

I, Delores A. Williams, Deputy 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 August 7, 2017.

  
Delores A. Williams, Deputy Municipal Clerk



**RESOLUTION 17-252**

**A Resolution Authorizing the Refund of Property Taxes for the Year 2017 for 100% Disabled on Block 6803 Lot 1.13, 221 Bayard Lane in the amount of \$2,329.56 and the billing of \$10,893.78 should be cancelled and the 2018 Preliminary Tax Bills**

**WHEREAS**, the 2017 Extended Tax Duplicate listed Block 6803 Lot 1.13, is owned by Jones, Trevor & Stewart Gillian;

**WHEREAS**, the 2017 Extended Tax Duplicate listed Block 6803 Lot 1.13 property location 221 Bayard Lane, and;

**WHEREAS**, the property is exempt for 2017 for the new owner Christopher S. and Michelle Ieva;

**WHEREAS**, the current owners Christopher S. and Michelle Ieva have over paid for 2017 for the 1<sup>st</sup> qtr. in the amount of \$2,329.56 and the billing of \$10,893.78 should be cancelled and the 2018 preliminary tax bills;

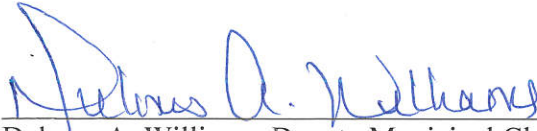
**WHEREAS**, it is the desire of the Mayor and Council of Princeton to refund the above listed property taxes in the amount of \$2,329.56 for the prorated 1<sup>st</sup> qtr. 2017 and cancel the billing of \$10,893.78 and the 2018 preliminary.

**NOW, THEREFORE, BE IT RESOLVED** on this 7th day of August 2017, by Mayor and Council of Princeton, County of Mercer, State of New Jersey, that the following property taxes are refunded and the Princeton Tax Collector is authorized to adjust her records, and is hereby released from the collection of the same.

2017                      \$2,329.56                      Block 6803 Lot 1.13

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

I, Delores A. Williams, Deputy 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 August 7, 2017.



Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- memo 2017 100% D refund adj BL-6803 lt-1.13 (DOC)





**RESOLUTION 17-253**

**Resolution Authorizing a Sewer Adjustment for Block 7102 Lot 2X,  
291 Witherspoon Street for 2017 in the amount of \$118.80**

**WHEREAS**, the 2017 Extended Tax Duplicate listed Block 7102 Lot 2 X, is owned by Fellowship In Prayer;

**WHEREAS**, 2017 sewer should be reduced by \$118.80, and;

**WHEREAS**, it is the desire of the Mayor and Council of Princeton to adjust bl-7102 lt-2 X in the amount of \$118.80 for 2017

**WHEREAS**, 291 Witherspoon St has documented a water leak in 2016 and is being billed for the usage in 2017 and;

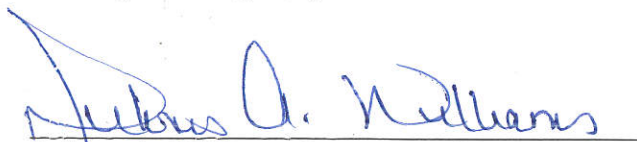
**WHEREAS**, it is the desire of the Mayor and Council of Princeton to cancel the above listed sewer in the amount of \$118.80 for the tax year 2017, and adjust the preliminary 2018 bill.

**NOW, THEREFORE, BE IT RESOLVED** on this 7<sup>th</sup> day of August, 2017, by the Mayor and Council of Princeton, County of Mercer, State of New Jersey, that the following sewer amount is hereby canceled and the Princeton Tax Collector is authorized to adjust her records, and is hereby released from the collection of the same.

2017                      \$118.80                      Block 7102 Lot 2 X  
Location-291 Witherspoon St.

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

I, Delores A. Williams, Deputy 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 August 7, 2017.

  
Delores A. Williams, Deputy Municipal Clerk



**RESOLUTION 17-254**

**Resolution Authorizing the Cancellation of 2017 Taxes for Block 601 Lot 2, 224 Cherry Valley Road in the amount of \$1,091.47 and the 2018 Preliminary Tax Bills**

**WHEREAS**, the 2017 Extended Tax Duplicate listed Block 601 Lot 2, is owned by Te-ning & Mary K. Chin;

**WHEREAS**, the 2017 Extended Tax Duplicate listed Block 601 Lot 2 property location 224 Cherry Valley Rd., and;

**WHEREAS**, the property is exempt for 2017 for the new owner Princeton;

**WHEREAS**, the 2017 3<sup>rd</sup> & 4<sup>th</sup> qtr. billing of \$1,091.47 should be cancelled and the 2018 preliminary;

**WHEREAS**, it is the desire of the Mayor and Council of Princeton to cancel the above listed property taxes in the amount of \$1,091.47 for the 3<sup>rd</sup> & the qtr. 2017 and cancel the 2018 preliminary tax bills.

**NOW, THEREFORE, BE IT RESOLVED** on this 7th day of August 2017, by Mayor and Council of Princeton, County of Mercer, State of New Jersey, that the following property taxes are cancelled and the Princeton Tax Collector is authorized to adjust her records, and is hereby released from the collection of the same.

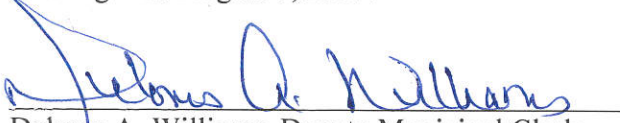
2017

\$1,091.47

Block 6803 Lot 1.13

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

I, Delores A. Williams, Deputy 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 August 7, 2017.

  
Delores A. Williams, Deputy Municipal Clerk



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**RESOLUTION 17-255**

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**Resolution Authorizing a Supplemental Professional Services Agreement with SWM Consulting, LLC. in an Amount Not to Exceed \$9,197.00 for the Preparation of Environmental Permits on the Cherry Valley Road Improvement Project**

**WHEREAS**, the Municipality previously entered into a Professional Services Agreement, dated September 10, 2012, with SWM Consulting, LLC. to analyze existing road conditions, prepare alternative stormwater management plans and assist in preparing the required New Jersey Department of Environmental Protection (NJDEP) applications, Flood Hazard and Freshwater Wetlands application support materials and environmental reports permits for the Cherry Valley Road Improvement Project; and

**WHEREAS**, securing said permit with Delaware & Raritan Canal Commission (DRCC). SWM Consulting, LLC. will meet with DRCC and prepare reports and provide assistance with the application and prepare for NJDEP FHA Permit; and

**WHEREAS**, SWM Consulting, LLC has provided a proposal to Princeton for purposes of performing the sought-after environmental services for the not to exceed contract amount of nine thousand one hundred ninety seven dollars (\$9,197.00); 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, SWM Consulting, LLC. 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 \$9,197.00, as more specifically detailed in SWM Consulting's proposal; and

**WHEREAS**, a Resolution for an Amended Shared Services Agreement with Township of Montgomery for these additional consulting services was approved by both Municipalities in June 2017, providing for Princeton and Montgomery to split the costs of this work equally, fifty percent (50%) each; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available to pay for said services in account 04-215-15-007-076-338; 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.

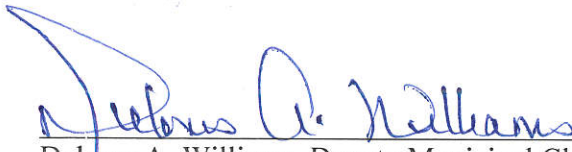
**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Municipality of Princeton, County of Mercer, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with SWM Consulting, LLC. for additional environmental services, 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. SWM Consulting, LLC. shall be paid a fee not to exceed \$9,197.00. The agreement shall expire on December 31, 2017.
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 <sup>st</sup>	2 <sup>nd</sup>	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		X			
Mr. Quinn		X			X			
Mayor Lempert		X						

I, Delores A. Williams, Deputy 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 August 7, 2017.



Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- Supplemental PSA -SWM Consulting Memo and Agreement - 7-24-17 (DOC)





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**RESOLUTION 17-256**

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**Resolution Authorizing the Award of a Contract for Emerald Ash Borer (EAB) Pesticide Application to Robert Wells Tree & Landscape, Inc in an Amount Not to Exceed \$9,648.00**

**WHEREAS**, the Municipality of Princeton has solicited bid proposals for the application of pesticide for the treatment of publicly owned ash trees for the protection against Emerald Ash Borer (EAB) and to delay ash tree mortality; and

**WHEREAS**, all bid proposals were opened on July 27, 2017; and

**WHEREAS**, Princeton received the following bids:

Robert Wells Tree & Landscape, Inc., Princeton, New Jersey in the amount of \$9,648.00;

Davey Tree Expert Co., Morris Plains, New Jersey in the amount of \$10,720.00;

Bartlett Tree Experts, Princeton, New Jersey in the amount of \$36,984.00; and

**WHEREAS**, it is the recommendation of the Director of Infrastructure and Operations that the contract be awarded to Robert Wells Tree & Landscape, Inc., Princeton, New Jersey 08540 as the lowest responsible bidder; and

**WHEREAS**, Princeton's Chief Financial Officer has certified that funds, in the amount of \$9,648.00, are available to pay for said services under Capital Account 04-215-17-037-075-322 Ash Tree Removal / Treatment (Ordinance 2017-37).

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

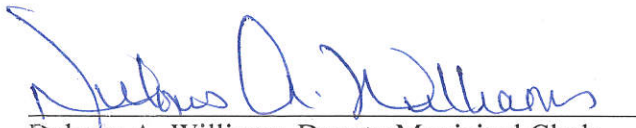
1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Robert Wells Tree & Landscape, Inc., Princeton, New Jersey 08540 for "2017 Professional Services for Emerald Ash Borer (EAB) Pesticide Application," consistent

with this Resolution and the above "Whereas" clauses.

2. Robert Wells Tree & Landscape, Inc., Princeton, New Jersey 08540 shall be paid \$9,648.00. This amount is based on a Unit Price of \$1.44 per ML injected.
3. A copy of this Resolution, the Pay-to-Play Forms and the Agreement shall be placed on file in the Office of the Clerk.

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

I, Delores A. Williams, Deputy 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 August 7, 2017.



Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- Memo.MayorandCouncil.2017EABPesticide.BidAward.Aug7,2017mtg (DOC)
- Bid Summary - EAB Pesticide Application (XLSX)
- 2017EAB.Pesticide.Agreement-Wells (DOC)