



**PRINCETON**  
**MAYOR AND COUNCIL OF PRINCETON**  
**MINUTES • OCTOBER 9, 2017**

**Regular Meeting**

**Main Council Room**

**6:00 PM**

400 Witherspoon Street, Princeton, NJ 08540

**I. STATEMENT CONCERNING NOTICE OF MEETING**

The following is an accurate statement concerning the providing of notice of this meeting and said statement shall be entered in the minutes of this meeting. Notice of this meeting as required by Sections 4a, 3d, 13 and 14 of the Open Public Meetings Act has been provided to the public in the form of a written notice. On January 10, 2017 at 11:00 a.m. said schedule was posted on the official bulletin board in the Municipal Building, transmitted to the Princeton Packet, the Trenton Times, the Town Topics and filed with the Municipal Clerk.

**II. ROLL CALL**

The Municipal Clerk then called the roll.

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

**ABSENT:** Councilman Miller

**ALSO PRESENT:** Marc Dashield, Administrator, Jeffrey Grosser, Assistant Administrator, Trishka Cecil, Municipal Attorney and Police Chief Nicholas Sutter

**III. 6:00 P.M. CLOSED SESSION**

1. 17-316 Closed Session Resolution

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

2. Teamsters Union Negotiations

3. Contract Negotiations Trinity Church Parking Lot Lease Agreement

**IV. 7:00 P.M. OPEN SESSION**

**V. PLEDGE OF ALLEGIANCE**

The audience participated in the pledge of allegiance.

**VI. ANNOUNCEMENTS**

Councilwoman Howard announced that on October 10, 2017 the Flu Clinic will be at the Suzanne Patterson Center from 1-6 p.m.

Councilman Liverman announced that the Unity Walk was held on October 7, 2017.

Council President Crumiller announced that Ace Hardware will be handling the leaf bag distribution.

Councilwoman Butler had no announcements.

Councilman Quinn announced that on October 8, 2017 the Latino Culture Festival was held at Hinds Plaza and also announced that Sustainable Princeton has again received silver certification from Sustainable New Jersey.

Mayor Lempert announced that a Parking Study meeting will be held on November 20, 2017 and that two goal setting meeting have been scheduled on October 18, 2017 with Health, Youth and Social Services Committees and on October 24, 2017 with the Planning and Transportation Committees.

## **VII. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

1. Please use the sign-up sheet on the podium. After everyone who signed up has had the opportunity to speak, the Mayor will invite any additional comments from members of the public. Please line up at the podium if you plan to speak and limit your remarks to 3 minutes. No immediate action will be taken on any public comment issue.

Ms. Lisa Wu, Elm Court, said she pleads with Council to extend the FreeB Bus to include Sundays because a lot of seniors needing to go to Church would benefit from it and it would be nice to have transportation provided to them. She said she wanted to know what was the decision of Council concerning what she asked about at three previous meetings concerning the nutrition lunch program. Mayor Lempert said she and Mr. Grosser met this morning with Ms. Hoskins from the Senior Center on finding a location and they are hoping to be able to do that soon. Ms. Wu said that she was told that December 2015 was the last time they served meals in Princeton and wanted to know an approximate time when it may happen. Mayor Lempert responded that she hoped it would be a matter of months and not a matter of years. Mayor Lempert also noted that at the October 23, 2017 Council meeting a presentation on the FreeB Bus schedule will be made.

Yael Niv, Princeton Progressive Action Group, addressed Council to present their mission and vision statement (Comments attached).

Leighton Newlin, Birch Avenue addressed Council concerning crosswalk's and pedestrian safety, saying that the crosswalks are dangerous and that the people crossing are assuming every car is going to stop and suggested that Princeton have a collaboration effort with Princeton University about this problem. Council President Crumiller commented that the Greater Mercer Transportation Management Association and Princeton Police Department are working together on the Street Smart Campaign and a lot of it is geared to pedestrian safety.

## **VIII. PRESENTATION**

1. Heritage Trail -Shirley Satterfield and Robert Hillier

Shirley Satterfield and Robert Hillier, reviewed with Council the Heritage Trail Through Princeton's African American Historic District plan and noted that there are approximately 20 sites within, and in some cases, contiguous to the Historic District in the plan. The plan is to map out the tour route in the most effective and smoothly connected way to tell the history and to mark each site with a 16" x 24" stainless steel or aluminum plaque mounted on the building or on a pylon in front of the building. (Presentation attached).

**IX. REPORTS**

Councilwoman Howard had no reports.

Councilman Liverman said that the Youth Advisory Committee met and are interested in areas of sustainability. He reached out to Sustainable Princeton and they suggested areas for the youth to focus on which were: anti idling education and enforcement campaign, EPA waste, adopt a green purchasing policy, energy tracking and management and to participate in the Mercer County Green Fair.

Council President Crumiller had no reports.

Councilwoman Butler reported that the Fall/Winter Recreation Brochure is out and online and that the Dillion Basketball program has been extended to include 10<sup>th</sup> graders. She also said that a first aid and CPR course will be held on October 24 and 25, 2017, and that the Mary Moss Playground construction documents should go out to bid the week of October 23, 2017.

Councilman Quinn had no reports.

Mayor Lempert said that regarding requests for art donations and public art displays that it would be helpful to have a standing arts committee to handle these requests and if Council supports the idea she will bring a resolution to Council for a Public Arts Committee. Ms. Butler said she supports the idea and suggests a member of Recreation be included. Mayor Lempert also reported that they are continuing with an application for the Bloomberg Mayors Challenge and have focused the application around food waste, how to make it cleaner and working with local farmers are just a few of the ideas they are working on. She also said that a meeting was held with Josh Zinder and the Princeton Merchants Association concerning signage and that their suggestions would be referred to the Historic Preservation Commission. Mayor Lempert also reported that the Lewis Center has opened at Princeton University and that the University Campus Plan will be issued in late November and will come before Council in early December. She also said that the meeting with President Eisgruber will be held in early 2018. She said she also wanted to report that Princeton University is working with groups in the community to put together the Princeton Slavery Project.

No staff reports.

**X. ORDINANCE INTRODUCTIONS**

1. 2017-55 An Ordinance By The Municipality Of Princeton Amending Chapter 2 Of The "Code Of The Borough Of Princeton, New Jersey, 1974" And "Code Of The Township Of Princeton, New Jersey, 1968" (Public Hearing November 13, 2017)

Mayor Lempert read by title the proposed ordinance.

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

2. 2017-56 An Ordinance By The Municipality Of Princeton Concerning The Princeton Fire Department And Amending Chapter 8 Of The “Code Of The Township Of Princeton, New Jersey, 1968” And The “Code Of The Borough Of Princeton, New Jersey, 1974” (Public Hearing November 13, 2017)

Mayor Lempert read the proposed ordinance by title.

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

## XI. RESOLUTIONS

1. 17-317 Resolution Terminating Trinity Church Parking Lot Lease

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

## XII. CONSENT AGENDA

Mayor Lempert removed Resolution 17-322 from the consent agenda.

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

1. 17-318 Resolution approving the request of the Princeton First Aid and Rescue Squad (PFARS) to waive application fees in the amount of \$2,865.00 and \$4,250.00 for in-house staff review charges with the exception of the \$2,000.00 to be paid by PFARS to be held in escrow for charges for the Zoning Board Attorney in connection with Preliminary/Major Site Plan with Variances for construction of a new emergency services facility

2. 17-319 Resolution Authorizing Additional Funding for Final Payment in connection with the Sprinkler Repairs at Washington Oaks in the amount of \$1,301.26
3. 17-320 Resolution to Authorize Voluntary Participation in the Financial Incentive Pilot Program Encouraging Employees to Enroll in State Health Benefits Programs Tiered Medical Plans
4. 17-321 Resolution Proclaiming October 20, 2017 as Community Media Day
5. 17-322 Resolution Authorizing Appointments to Boards, Commissions and Committees
6. 17-323 Resolution Approving Firefighter Membership Application for Richard Godlewski
7. Payment of Bills and Claims

Resolution 17-322 Resolution Authorizing Appointment to Boards, Commission and Committees

Mayor Lempert recommended amending the resolution to add Dr. Vrunda Patel to the Board of Health. Councilwoman Howard made a motion to approve the amended resolution. The motion was seconded by Councilman Liverman and carried unanimously by those present.

### **XIII. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)**

### **XIV. ADJOURNMENT**

A motion to adjourn at 8:30 p.m. was made by Council President Crumiller, seconded by Councilman Liverman and carried unanimously by those present.

Respectively submitted,

Kathleen K. Brzezynski, Municipal Clerk

Hi my name is Yael Niv and I am speaking on behalf of the Princeton Progressive Action Group. Many of you know us, we got together after the election, and we come to council meetings and sit there...

I wanted to present the group's newly crafted vision and mission statements, so that you can know how you can utilize us. The mission statement reads:

"The Princeton Progressive Action Group works to ensure that Princeton is an environmentally sustainable town where access to opportunity is shared fairly by socially, racially and economically diverse people." That is our vision. To realize this vision,

"PPAG advocates for municipal plans, programs, policies, and projects that increase availability of: housing for all ages and incomes; safe streets for all ages and means of transport; services that support learning, recreation, and community engagement; and economic initiatives that support employment and thriving and sustainable local businesses."

In short, our goal is to help Princeton, and the council – you – keep the big picture of our shared values in mind when decisions are being made. It is all too easy to take each decision in its own right, and eventually find ourselves moving away from our values and the big picture of how we want Princeton to be. We are here to help ensure that does not happen.

What are our shared values? I can state them best through what they are not: many of us are appalled by what we hear of travel bans, a wall, and revoking the immigration status of people who are hard-working and committed members of our society. But when we look inward, to our own community, we have to be honest about whether at Princeton we are really living our values of openness and generosity to others. Do we have an invisible wall around our own town, that keeps those who are not wealthy enough, who do not have a certain background, away? Are we living our own values when contributing members of our town – the teachers in our schools, the employees in our service sector, cannot afford to live in town?

We at PPAG believe in the progressive values of equal opportunity – the children of our school teachers should be able to enjoy the excellent school system we have without a lengthy commute; our older community members should not have to move away from their supportive environment as they age, and we do not want to price our children out of living here when they grow up even if their career is not extremely lucrative.

Yes, this means supporting more density and a more walkable and livable town. We support growth, diversity and density so that we can look our children in the eye and know that we are living the values that we teach them. We support growth because it is the right thing to do – to share our wealth of a great town with others who only want the best for their kids, and who are willing to work hard for that, and also because newcomers make for a dynamic, interesting, vibrant, rejuvenating town. The world changes around us all the time – if we try to stand in place and resist the forward progress, we will be left behind.

Finally, as an example, I want to remark on a specific issue that has come up before you recently: the senior housing development planned for North Harrison Street. Fire safety is obviously important, for any new development, but this is where we need to view decisions within the larger picture: what is safer, more environmentally conscious, and fairer to our older community members than living nearby, in a location where they can walk to amenities, and where they can afford to age in place in their community? While all fire safety codes should be adhered to, we should make sure to not add hurdles to this development that will end up making it unnecessarily expensive or even unfeasible.

Advance Information about Monday's Presentation by Shirley Satterfield and Bob Hillier

## **The Heritage Trail Through Princeton's African American Historic District**

With the Witherspoon-Jackson Community having been identified as Princeton's 20th Historic District, it is important that the sites that were important to the history of the African American community be identified, marked, and appropriately described so that they can become part of a walking self-tour of the neighborhood.

Over the years, Shirley Satterfield has developed historic data and many photographs as background for her lectures on the history of the community and her tours through it. The intent in developing the Heritage Trail is to permanently record and display with attractive graphics the story that Shirley has been telling for years.

There are approximately 20 sites within and in some cases contiguous to the designated Historic District. Each site has its story to tell. The plan is to map out the tour route in the most effective and smoothly connected way to tell the history and to mark each site with a 16"X 24" stainless steel or aluminum plaque mounted on the building or on a pylon in front of the building.

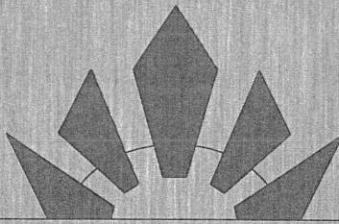
Etched into each plaque would be a slightly abstracted photo of the subject building in its original condition, if possible. There would be a written history of the site, as prepared by Shirley. At the bottom, the plaque would have a map of the entire historic district marked by "you are here" flags and identification of the next site to be visited on the tour...this is provided to keep the prospective audience engaged.

Much of what could be on the plaques could also be more comprehensively presented in a "phone app". We are exploring how to arrange this "High Tech" approach to further describe the history of the Witherspoon-Jackson Historic District.

It is contemplated that each plaque can be sponsored by a foundation, a corporation, or a retail business in Princeton thus providing the financial support that this Heritage Trail presentation will require to become a reality.

Aside from the program of historical plaques, there are other ways in which to identify this historic district. Such simple measures as changing the colors on the street signs for the district would give the overall district the distinctions that it needs to be truly recognized and honored for its importance to the Town of Princeton and its history.

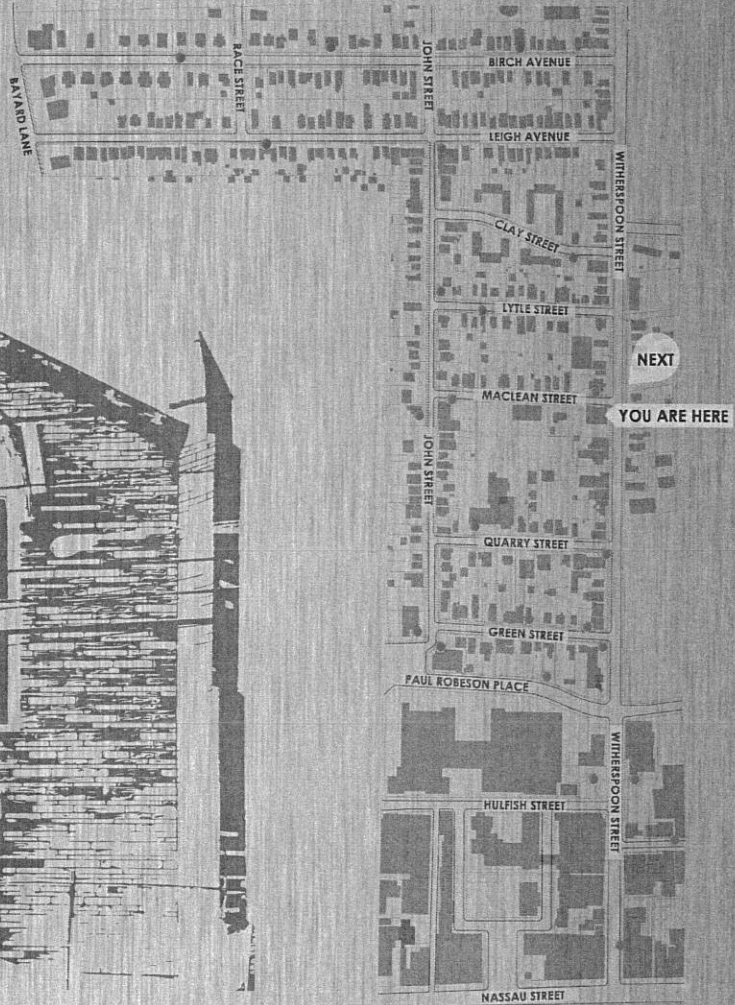
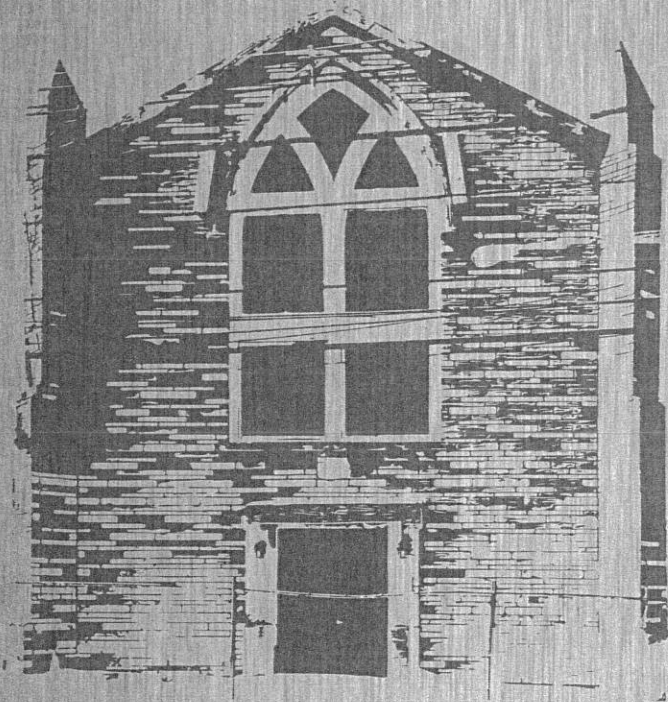




## HERITAGE TOUR

### THE WITHERSPOON - JACKSON COMMUNITY

A SELF-GUIDED TOUR OF THE  
WITHERSPOON-JACKSON  
COMMUNITY WHICH DATES BACK  
TO 1726 AND IS PRINCETON'S  
20TH HISTORIC DISTRICT



### MT. PISGAH AME CHURCH

Mt. Pisgah AME Church, 170 Witherspoon Street

Oldest African American Church in Princeton

Organized in 1832 by Samson Peters, A minister in the Trenton NJ AME Church.

The congregation met in a house on Witherspoon Street until 1835 when

The first church structure was built; The present church was built in 1850.

*-Witherspoon-Jackson Historical and Cultural Society*

THIS PLAQUE DONATED BY "SPONSOR"



**HISTORIC SITES OF AFRICAN AMERICAN LIFE IN PRINCETON, NEW JERSEY**  
**RESEARCHED AND COMPILED BY**  
**SHIRLEY A. SATTERFIELD**

-1-

**"THE CITIZEN"**

"The Citizen" was a newspaper that was dedicated  
to the Moral, Intellectual and Industrial improvement  
of the Negro race.

it was published every Friday at 9 Witherspoon Street  
by W. H. DePaur and Henry J Austin, the local Negro Editor.

Before there was a publishing company  
it was a grocery store owned by  
Mr. DePaur

-2-

**WILLIAM "SPORT" MOORE'S ANTIQUE FURNITURE AND SECOND-HAND CLOTHING STORES**

William Moore moved from Hillsboro, North Carolina to Princeton  
and bought the properties at 4,6 and 10 Spring Street  
He was a successful owner of a second-hand clothing store on one side  
and an antique store on the other side.

When he sold the buildings, his daughter, Christine Moore Howell  
owned a beauty salon on the left side and, in later years,  
Rex Gorleigh had his art studio

**CHRISTINE MOORE HOWELL'S BEAUTY SALON AND COSMETIC LABORATORY**

For 28 years Christine Moore Howell operated a Beauty Salon and Cosmetic Laboratory  
in this side of the building that her father, William Moore, owned.

It is stated that she catered to the very high class and in the rear of her  
salon she produced her hair and skin care products.

She studied beauty culture in the United States and Europe.  
In 1935, she helped to create New Jersey's State Board of Beauty Culture  
and served as a State Commissioner of that Board.

-3-

**ALBERT E. HINDS PLAZA**

Located next to the Princeton Public Library  
In honor of Mr. Albert E. Hinds,  
an ordinary man who gave extraordinary  
service to the Princeton Community  
The designs on the open gates at the plaza  
represent his life and service

-4-

**GRIGGS CORNER**

Witherspoon & Hulfish Streets  
Location of Mr. Burnett Griggs'  
Imperial Restaurant  
The restaurant serviced the Princeton Community

for 42 years

-5-

**PAUL ROBESON PLACE**

Formally Jackson Street

In the 1960's

houses were demolished to make a thoroughfare  
that extended from Wiggins Street to Route 206  
First renamed Avalon Place

-6-

**WITHERSPOON (COLORED) YM/WCA**

102 Witherspoon Street

The "Y" became a branch of the  
National YMCA in 1917

and moved into the building on 102 Witherspoon Street  
second construction of this building was built in 1938-39

In addition to the four churches, the "Y" was a  
focal point of the Black community until the  
1950's when the YM/WCA were integrated  
Now the building houses the Arts Council of Princeton/  
the Paul Robeson Center for the Arts

-7-

**THE PAUL ROBESON HOUSE IN PRINCETON**

110 Witherspoon Street

Birthplace of Paul Leroy Bustill Robeson,  
Scholar, Athlete, Lawyer, Activist, Singer,

Now the property of Witherspoon Street Presbyterian Church

Being restored to be a  
Beacon in the African American Community  
To serve as a Cultural Center in Princeton  
and to memorialize the life and achievements  
of "Princeton's Native Son"

-8-

**ROBESON FAMILY HOUSE**

13 Green Street

In 1901 Reverend William Drew Robeson  
moved his family to this house  
when he was dismissed as a minister  
from Witherspoon Street Presbyterian Church

-9-

**FIRST BAPTIST CHURCH OF PRINCETON**

John Street & Paul Robeson Place  
The congregation met in a home on Green Street  
a home on Witherspoon Street  
then at the Odd Fellows Hall on Witherspoon Street  
The first church structure was built  
and the corner stone laid in 1885  
as Bright Hope Baptist Church  
in 1930 the church's name changed to  
The First Baptist Church

**-10-**

**DOROTHEA'S HOUSE**

120 John Street  
Established and dedicated to Dorothea Van Dyke McLane  
On February 6, 1913  
Dorothea assisted the Italian immigrants who came to Princeton-  
many as stone masons for the building at Princeton University  
Many Italian families settled in the Witherspoon-Jackson Community

**-11-**

**HENRY J. AUSTIN HOUSE/ROBERT BALL'S CANDY STORE**

**-12-**

**WITHERSPOON SCHOOL FOR COLORED CHILDREN**

Quarry Street  
Built in 1908 for African American children who  
attended the school on Witherspoon Street  
Kept the name instead of calling it Quarry Street School  
In 1948 the "Princeton Plan" integrated the schools  
and Witherspoon school became the junior high school  
for students in Princeton Borough  
the building is now an apartment complex called  
"The Waxwood" – named after the school's principal

**-13-**

**MASONIC TEMPLE**

Corner of John and Maclean Streets  
Was built by the Elks Club in 1913  
and later taken over by the Masons  
The Masonic Temple has been sold  
and will hold 10 apartments

**-14-**

**CHARCOAL INN**

184 John Street  
Owned by William Teague and William Green  
A social club for colored men called "Nemderoloc"

-15-

**CHARLES ROBINSON AMERICAN LEGION POST NO. 218**

28 Lytle Street

Colored American Legion named in honor of  
Charles Robinson, a World War II soldier  
who was the first Princetonian to lose his life in the Armed Services

-16-

**MARY MOSS PLAYGROUND (JOHN STREET WADING POOL)**

Witherspoon & Lytle Streets

John Street Wading Pool was built in the early 1940's,

The pool was provided in 1946

For the Colored children who were not welcomed

In other playgrounds in Princeton

On June 28, 1954 Mrs. Mary Moss became a  
Veteran Staff Member and Supervisor of the playground

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**STORES ON LEIGH AVENUE**

-18-

**PRINCETON NURSERY SCHOOL**

78 Leigh Avenue

Founded by Mrs. Margaret Matthews-Flinsch in 1929  
for the neighborhood children whose parents worked,  
many as domestics and laborers

Today the nursery school services children  
from diverse backgrounds

-19-

**HOUSES MOVED FROM BAKER STREET**

-20-

**ELKS HOME – Lodge 178**

124 Birch Avenue

In 1937 the Elks, a Fraternal Organization, moved from the Masonic Temple

To a building on Birch Avenue

The building was purchased by the Elks in 1948

-21-

**MORNING STAR CHURCH OF GOD IN CHRIST**

43 ½ Birch Avenue

Pentecostal congregation worshipped in a small house  
next to the present church

The church was chartered  
on the 4<sup>th</sup> Sunday in June 1941



Present church building was constructed in 1952

-22-

**LONNIE BARCLAY & ANDREW TEAGUE'S ICE & WOOD PLANT**

(old) Clay Street

In the early 1940's to the 1950's  
Mr. Barclay and Mr. Teague provided ice and wood  
for homes and many business establishments  
In Princeton

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**WITHERSPOON SCHOOL FOR COLORED CHILDREN**

Corner of Witherspoon and Maclean Streets  
Established in 1837 to educate the Colored children  
From kindergarten to eighth grade  
In 1908 a school was built on Quarry Street  
This first school building became Douglass Hall  
Named after Frederick Douglass the Abolitionist  
It is now an apartment building

-24-

**MT. PISGAH AME CHURCH**

170 Witherspoon Street  
Oldest African American Church in Princeton  
Organized in 1832 by Samson Peters,  
a minister in the Trenton, NJ AME Church  
The congregation met in a house on Witherspoon Street  
until 1835 when the first church structure was built  
The present church was built in 1850

-25-

**COLORED CEMETERY**

Entrance on Witherspoon Street  
across the street from Mt. Pisgah AME Church  
The Princeton Cemetery, established in 1757,  
Is owned by Nassau Presbyterian Church  
The Colored section of the cemetery  
was established in 1807

**WITHERSPOON STREET PRESBYTERIAN CHURCH**

Church of Colour in Princeton)

(First Presbyterian

124 Witherspoon Street  
Established in 1840  
Slaves left worship at First Presbyterian Church (Nassau Presbyterian)  
to start a church of their own  
Reverend William Drew Robeson (Paul Robeson's father)  
was the minister from 1880-1901



## Mayor and Council

400 Witherspoon Street  
Princeton, NJ 08540

Meeting: 10/09/17 06:00 PM

Department: Clerk

### RESOLUTION 17-316

## Closed Session Resolution

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

BE IT RESOLVED by the Mayor and Council of Princeton:

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

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

Matters involving employment and contract negotiations, and matters falling within the attorney-client privilege, regarding:

1. Contract Negotiations - Teamsters Union
2. Contract Negotiations - Trinity Church Parking Lot Lease Agreement
3. Litigation - Estate of Lewis, et al v. Princeton Borough
4. Personnel - Board, Commissions and Committees

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

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							
Mr. Quinn		X	X		X			
Mayor Lempert		X						

I, Kathleen K. Brzezynski, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held October 9, 2017.

Kathleen K. Brzezynski, Municipal Clerk





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**RESOLUTION 17-317**

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**Resolution Terminating Trinity Church Parking Lot Lease**

WHEREAS, on October 24, 1985, the Rector, Warden and Vestrymen of Trinity Church, Princeton, New Jersey, a religious corporation of the State of New Jersey (the “Church”), and the Mayor and Council of the former Borough of Princeton, a municipal corporation of the State of New Jersey located in Mercer County (the “Borough”), entered into a Lease Agreement (the “Lease”), under which the Church leased to the Borough a portion of paved land adjacent to the Church’s staff parking area, which portion of paved land was situated at the southwesterly corner of the Church’s property within the Borough, as detailed and initialed by the parties to the Lease on a map entitled “Trinity Church New Parking Site Plan, 33 Mercer Street, Princeton, New Jersey,” dated June 7, 1985, revised August 16, 1985 (the “Map”), a copy of which Map was incorporated by reference into the Lease, for the purpose of making such land available for public parking and exit and egress onto the Church’s property from public roadways (the “Paved Area”); and

WHEREAS, the Paved Area today comprises sixteen parking spaces set aside for Princeton residents who hold permits for those spaces (only six of which are currently being used), and the remainder comprises metered parking spaces; and

WHEREAS, pursuant to an Addendum dated March 28, 1995, the Lease was extended for a ten-year term; and

WHEREAS, on November 16, 2007, the Church and the Borough entered into a further addendum (the “2007 Addendum”) that extended the Lease for an additional ten-year term, and amended the Lease in order to provide for automatic renewals every ten years thereafter; and

WHEREAS, the 2007 Amendment stated that “after October 24, 2017, either the Church

or the Borough may terminate the Lease upon written notice to the other party, provided such notice of termination is received by the non-terminating party not less than six months prior to the termination of the Lease renewal term”; and

WHEREAS, by letter dated September 27, 2017 from Paul Jeanes, III, Rector of Trinity Church Princeton, to Marc D. Dashfield, Princeton Administrator, the Church advised Princeton of its “intention to terminate or modify the current parking lease agreement between Trinity and the Municipality of Princeton”; and

WHEREAS, notwithstanding that the Church failed to provide Princeton with its written notice of termination at least six months prior to October 24, 2017, as required by the lease, Princeton is willing to accept the Church’s desire to terminate the Lease, on the terms and conditions set forth below;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Princeton on this 9<sup>th</sup> day of October, 2017, as follows:

1. The 1985 Lease between Trinity Church and the former Borough of Princeton, as subsequently amended in 1995 and 2007, is hereby terminated, as requested by Trinity Church in its September 27, 2017 letter, without prejudice to Princeton and the Church discussing the possibility of a future parking arrangement.
2. In consideration of Princeton agreeing to allow the Church to terminate the Lease notwithstanding the Church’s failure to abide by the agreed-upon termination provisions of the 2007 Addendum, the Church will allow the six current permit holders to continue using their spaces in the Trinity Church lot until June 30, 2018, at no further cost to Princeton.
3. Princeton will remove all of its meter heads and poles from the Trinity Church lot at a time to be mutually agreed upon by the Church and Princeton staff.

4. When signed below by the Mayor of Princeton and the Rector of Trinity Church Princeton, this resolution shall constitute a formal termination of the Lease, on the terms and conditions set forth in the foregoing paragraphs 1 through 3.
5. The Mayor, Clerk, Administrator, Attorney, and other appropriate staff and officials are hereby authorized and directed to undertake any and all acts and to execute and all other documents as may be deemed reasonably necessary to effectuate the terms hereof.

ATTEST

MUNICIPALITY OF PRINCETON

---

 Kathleen Brzezynski, Clerk

By:

---

 Hon. Liz Lempert, Mayor

WITNESS


TRINITY CHURCH PRINCETON

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 By: Paul Jeanes, III, Rector

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		X			
Mr. Liverman		X		X	X			
Mr. Miller	X							
Mr. Quinn		X			X			
Mayor Lempert		X						

I, Kathleen K. Brzezynski, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held on October 9, 2017.




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 Kathleen K. Brzezynski, Municipal Clerk



## Mayor and Council

400 Witherspoon Street  
Princeton, NJ 08540

Meeting: 10/09/17 06:00 PM

Department: Clerk

### RESOLUTION 17-318

**Resolution approving the request of the Princeton First Aid and Rescue Squad (PFARS) to waive application fees in the amount of \$2,865.00 and \$4,250.00 for in-house staff review charges with the exception of the \$2,000.00 to be paid by PFARS to be held in escrow for charges for the Zoning Board Attorney in connection with Preliminary/Major Site Plan with Variances for construction of a new emergency services facility**

WHEREAS, Princeton First Aid and Rescue Squad (PFARS) has made application to the Princeton Zoning Board of Adjustment for a Preliminary/Major Site Plan with Variances for construction of a new emergency services facility; and


WHEREAS, Stevens & Lee is representing PFARS on this application and on their behalf, in a letter dated October 5, 2017 are requesting that Princeton Council waive all application fees and escrows in connection with this application in the amount of \$9,115.00;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of Princeton approve the request to waive application fees in the amount of \$2,865.00 and \$4,250.00 for in-house staff review charges with the exception of the \$2,000.00 to be paid by PFARS to be held in escrow for charges for the Zoning Board Attorney in connection with Preliminary/Major Site Plan with Variances for construction of a new emergency services facility.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to Stevens & Lee, Jack West, Princeton Land Use Engineer, Derek Bridger, Princeton Zoning Officer and Sandra Webb, Princeton Chief Financial Officer.

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

I, Kathleen K. Brzezynski, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held October 9, 2017.

  
Kathleen K. Brzezynski, Municipal Clerk



**RESOLUTION 17-319**

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**Resolution Authorizing Additional Funding for Final Payment in connection with the Sprinkler Repairs at Washington Oaks in the amount of \$1,301.26**

WHEREAS, upgraded fire sprinklers have been installed in the affordable housing units in the Washington Oaks community in Princeton; and

WHEREAS, the Mayor and Council authorized deferred loans as affordability assistance for certain units in Washington Oaks to assist with the payment of the fire sprinkler upgrades by Resolution 17-176 at a meeting held on June 12, 2017; and

WHEREAS, those receiving loans have executed notes and mortgages to guarantee the repayment of each loan at the time of the resale of the affordable unit; and

WHEREAS, the amounts specified in Resolution 17-176 represented preliminary fees for the sprinkler upgrades for each unit; and

WHEREAS, final invoices have been issued for the work and supplemental funding is required to satisfy the final amounts.

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

1. The Mayor and Council of Princeton hereby authorize additional funding for final payment in connection

with the sprinkler repairs for the following properties in the following amounts:

213 Brickhouse .....	\$144.47
225 Brickhouse .....	\$154.64
231 Brickhouse .....	\$218.77
234 Brickhouse .....	\$154.64
415 Brickhouse .....	\$126.13
416 Brickhouse .....	\$144.47
421 Brickhouse .....	\$160.23
431 Brickhouse .....	\$197.91


Total.....\$1,301.26

2. Funding for the amounts above shall be drawn from the Princeton Affordable Housing Trust Fund as a form of affordability assistance.

3. A certified true copy of this Resolution shall be furnished to the Princeton Affordable Housing Coordinator and the Princeton Chief Finance Officer.

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

I, Kathleen K. Brzezynski, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held October 9, 2017.

  
Kathleen K. Brzezynski, Municipal Clerk





STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY  
DIVISION OF PENSIONS & BENEFITS  
STATE HEALTH BENEFITS PROGRAM  
P.O. BOX 299 TRENTON, NEW JERSEY 08625-0299

HA-0992-0917

**RESOLUTION**

A RESOLUTION for Local Employers to offer an incentive under the State Health Benefits Program.

**BE IT RESOLVED:**

The

PRINCETON

CORPORATE NAME OF EMPLOYER

8140-00

SHBP EMPLOYER LOCATION NUMBER

We agree to voluntarily participate in the Financial Incentive Program granting financial incentives to subscribers who select enrollment into tiered-network medical plans otherwise known as Horizon Blue Cross Blue Shield of New Jersey's OMNIA Plan or Aetna's Liberty plan. We agree that the management and administration of this incentive program shall be solely our responsibility.

The terms of the Incentive Program described above shall include:

- The Incentive Program shall be available to subscribers who are first time enrollees in a tiered-network medical plan beginning Plan Year 2018 and continuing for two plan years through December 31, 2019;
- The Incentive Program does not extend to participants enrolled under P.L. 2005, c. 375 (certain over-age adult children) and COBRA;
- Participation is voluntary at the option of the employer;
- The financial incentive for eligible employees shall be:
  - \$1,000 for **Single member coverage** when changing to a tiered-network plan.
  - \$1,250 for **Member/Spouse coverage** when changing to a tiered-network plan.
  - \$1,250 for **Parent/Child coverage** when changing to a tiered-network plan.
  - \$2,000 for **Family coverage** when changing to a tiered-network plan.
- The incentive amount shall be paid within the first quarter of Plan Year 2018 and is reportable income; and
- The incentive shall be forfeited and returned to the employer if the subscriber fails to remain enrolled for at least two plan years, except that if a subscriber is made ineligible for healthcare through layoff, involuntary separation, reduction to part-time status, or classification into an ineligible position. If a subscriber voluntarily retires or changes health plans due to a catastrophic or emergency health need as determined by the employer after a full year, then the incentive shall be forfeited on a pro-rata basis.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by

the: Princeton Council on the 9th day of October, 2017

CORPORATE NAME OF EMPLOYER

SIGNATURE

Municipal Clerk

OFFICIAL TITLE

400 WITHERSPOON ST PRINCETON

STREET ADDRESS

CITY

NJ

STATE

08540

ZIP CODE

609

AREA CODE

924-9183

TELEPHONE NUMBER

30-0746654 000

EMPLOYER'S STATE SOCIAL SECURITY IDENTIFICATION NUMBER

275

NUMBER OF EMPLOYEES



## Mayor and Council

400 Witherspoon Street  
Princeton, NJ 08540

Meeting: 10/09/17 06:00 PM

Department: Clerk

### RESOLUTION 17-321

## Resolution Proclaiming October 20, 2017 as Community Media Day

**WHEREAS**, the sharing of ideas and information helps to build common understanding and common values within a community; and

**WHEREAS**, access to information in today's media environment is critical for the healthy functioning of our community; and

**WHEREAS**, community media organizations provide a means for diverse communities to tell their stories, hear each other's stories, and create new stories together; and

**WHEREAS**, community media organizations provide information to the community that is not covered by mainstream commercial media; and

**WHEREAS**, community media organizations provide people with the skills necessary for the creation, sharing, and consumption of knowledge and ideas through media; and

**WHEREAS**, community media is an important resource for participating in local democratic policy and processes; and

**WHEREAS**, community media connects community organizations, schools, and local governments to their constituents; and

**WHEREAS**, in many communities, people are not aware of the diverse and valuable programming on public, education, and government access channels or community radio channels; and


**WHEREAS**, communities will benefit from increased general awareness of, viewing audiences for, and creators of media content created by and for the community;

**NOW, THEREFORE, BE IT RESOLVED** that October 20, 2017 is hereby proclaimed as Community Media Day within Princeton, NJ, and all people are hereby called upon to promote the importance of community media, training available at Princeton Community TV and programming available on the Princeton area Public, Educational and Government Access Channels.

**BE IT FURTHER RESOLVED**, that Princeton Community TV plays a vital role in the building our community by encouraging conversations about our common interests, increasing discourse around policy issues, fostering understanding of local cultures, and sharing information to improve our lives.

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

I, Kathleen K. Brzezynski, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held October 9, 2017.

  
Kathleen K. Brzezynski, Municipal Clerk





## **RESOLUTION 17-322**

### **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
Welmoet Bok van Kammen, Shade Tree Commission	1/1/2020
Patricia Hyatt, Shade Tree Commission, Alternate I	1/1/2018
Raymond DeVoe, Shade Tree Commission, Alternate II	1/1/2022
Vrunda Patel, Board of Health, Alternate II	1/1/2019
Lew Goldstein, Princeton Community Television Board	n/a

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		X			
Mr. Liverman		X		X	X			
Mr. Miller	X							
Mr. Quinn		X			X			
Mayor Lempert		X						

I, Kathleen K. Brzezynski, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held October 9, 2017.

Kathleen K. Brzezynski, Municipal Clerk