



**PRINCETON**  
**MAYOR AND COUNCIL OF PRINCETON**  
**MINUTES • OCTOBER 23, 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 Deputy Clerk then called the roll.

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

**ABSENT:**

**ALSO PRESENT:** Marc Dashield, Administrator, Jeff Grosser, Assistant Administrator, Trishka Cecil, Municipal Attorney, Bob Hough, Director of Infrastructure and Operations and Deanna Stockton, Municipal Engineer

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

1. 17-324 Closed Session Resolution

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Tim Quinn, Councilman
<b>SECONDER:</b>	Jo Butler, Councilwoman
<b>AYES:</b>	Howard, Crumiller, Miller, Liverman, Butler, Quinn

2. Contract Negotiations - IXP Corporation

3. Negotiations - Princeton Community Television

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

**V. PLEDGE OF ALLEGIANCE**

The audience participated in the pledge of allegiance.

**VI. ANNOUNCEMENTS**

Mayor Lempert first apologized and stated that there is a problem with the projection system and tonight there are a couple of presentations that will not be able to be projected onto the screen. Mayor Lempert informed the audience that they can log into the

Princeton Wifi, Princeton Hotspot, and under “agenda” to see all the materials and there are additional printouts available in the rear of the room.

Councilwoman Heather Howard had no announcements.

Councilman Lance Liverman announced that he was invited this week to speak at the Stuart Country Day School to some pretty bright young ladies in regards to issues like rentals, fair housing and the empty stores around the Princeton area and why they are empty and what can the town do to bring people back to the stores in Princeton. The young ladies stated that Princeton Council and the Mayor are doing a great job.

Councilman Bernie Miller announced that Councilman Quinn, the Mayor and himself had the honor of cutting the ribbon at the Municipal Solar Array on River Road which is now fully operational and providing about 3 mega-watts and about 25 to 28 percent of the peak electricity demands of the Stony Brook Regional Sewerage Authority. Mr. Miller stated it did not take a village to build a solar array but it took a dedicated group of elected officials over a long period of time to stand behind the project and make it possible. Mr. Miller thanked present Council and members of the former Borough Council and Township Committee who supported this and helped to make it possible. Mayor Lempert also wanted to thank Councilman Miller because this never would have happened without him.

Council President Jenny Crumiller had no announcements.

Councilwoman Jo Butler announced that the next time Council meets, on November 13, 2017, the election will have taken place and she encouraged everyone to go out and vote on Tuesday, November 7, 2017.

Councilman Tim Quinn announced that it was a pleasure being joined by Council President Crumiller and Mayor Lempert at the dedication ceremony for the new piece of fire equipment which was held on October 14, 2017. Mr. Quinn stated he was unaware of the tradition of pushing the apparatus into the bay, which was a nice event and reminds us how lucky we are to have a volunteer force that is dedicated to our safety and to realizing tax savings by not having a paid force.

Mayor Liz Lempert announced Council's goal setting process for 2018 has started with a meeting last week with the chairs of our commissions having to do with social services and a second meeting with chairs on Tuesday morning, October 24, 2017 at 8am in the Community Room that relates to planning, transportation and the environment. The meeting is open to the public for those that may be interested and are welcome to attend. Also, Mayor Lempert announced that this Friday, October 27, 2017 she will hold a “Meet the Mayor” session in the lobby of the Princeton Public Library from 8:30 am to 10 am for anyone that has an issue or anything else they would like to discuss.

No Staff announcements.

**VII. APPROVAL OF MINUTES**

## 1. Closed Session July 24, 2017

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jo Butler, Councilwoman
<b>SECONDER:</b>	Heather Howard, Councilwoman
<b>AYES:</b>	Howard, Crumiller, Miller, Liverman, Butler, Quinn

## 2. July 24, 2017

Councilwoman Butler moved the minutes but raised a question about a line through one of the resolutions and asked if it meant that it was withdrawn. Deputy Clerk Williams responded that Ms. Butler was correct that the resolution was withdrawn from the meeting.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jo Butler, Councilwoman
<b>SECONDER:</b>	Heather Howard, Councilwoman
<b>AYES:</b>	Howard, Crumiller, Miller, Liverman, Butler, Quinn

## 3. August 16, 2017

Councilwoman Butler stated that this is not a correction but believes that the minutes are correct in stating that Mr. Hillier stated that he sold the building in March and that is what he said however; the deed shows that he actually sold the building on August 8, 2016 so that was almost a year from the meeting which meant he misspoke and asked Counsel on how we would make note of this. Ms. Butler stated that it is important for the public record if someone at some future date is interested in pursuing this and looking back to find out information on this. Ms. Butler wanted to know if this could be included but is aware that the minutes cannot be changed since it is a reflection of what happened at that time and asked if there is such a thing as an addendum to where you can state that is not correct factually. Attorney Cecil stated that the correction of the record taken place would be reflected in tonight's meeting minutes.

<b>RESULT:</b>	<b>APPROVED [5 TO 0]</b>
<b>MOVER:</b>	Jo Butler, Councilwoman
<b>SECONDER:</b>	Heather Howard, Councilwoman
<b>AYES:</b>	Howard, Miller, Liverman, Butler, Quinn
<b>ABSTAIN:</b>	Crumiller

## 4. August 21, 2017

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

5. September 11, 2017

Councilwoman Butler asked a question on this set of minutes that dealt with the parking report and at the time there was an understanding that a draft report would be available before the October 4th meeting and Council would have a draft a couple weeks ahead of the meeting. The meeting is now scheduled for the end of November and she asked if Council would receive a draft two weeks prior to the meeting. Ms. Stockton stated that the consultant would have the draft to Council the first week of November.

**RESULT:**       **APPROVED [5 TO 0]**  
**MOVER:**       Heather Howard, Councilwoman  
**SECONDER:**   Lance Liverman, Councilman  
**AYES:**         Howard, Miller, Liverman, Butler, Quinn  
**ABSTAIN:**     Crumiller

**VIII. AWARD OF RECOGNITION**

1. JaZams, Joanne Farrugia and Dean Smith

Mayor Lempert stated that this is a special portion of the meeting where individuals and organizations are recognized for going above and beyond to make Princeton the special community it is. Mayor Lempert recognized Joanne Farrugia and Dean Smith from JaZams Toy Store which is out of a story book and it is a magical place. JaZams is one of the places that gives Princeton such a wonderful sense of place and Joanne and Dean are also people who can always be counted on to collaborate with so many other municipal partners. They have been great with this year's parklet and she encouraged everyone to stop by; it is a wonderful example of collaboration with a lot of creativity. They have been a willing partner with the Arts Council on so many great events for the town (the pop n space next door, the Halloween parade and the summer block party). They partnered with the Princeton Public Library on the children's book festival and just incredible generosity. They have shown their total commitment to supporting local business, not just for themselves, but for the other local businesses in town. There are not too many people that will buy and buy locally, but they are a living example of that and how to do it and how to do it with such spirit is wonderful. Mayor Lempert stated she loves talking with them because they remind you about the important things in life which is to have fun, to play and find joy which we all need to be reminded of. JaZams is a place whenever you walk in to the store you feel like a little kid so for all those reasons...thank you.

2. YWCA Breast Cancer Resource Center, Dr. Cheryl Rowe-Rendleman, Board President, Judith D. Hutton, CEO and Paula Flory, BCRC Director



Councilwoman Jo Butler introduced the representatives of the YWCA Breast Cancer Resource Center who are Dr. Cheryl Rowe-Rendleman, Judith D. Hutton, and Margaret Coppola. Ms. Butler thanks to the large pink bows around town it should not have gone unnoticed that October is Breast Cancer Awareness month. Ms. Butler stated on behalf of Council she is delighted to acknowledge the important contribution of the Breast Cancer Resource Center to so many people in our community. One in eight women will be diagnosed with breast cancer and we are so fortunate to have the leading breast cancer support facility in the area located in our town doing their good work. Their unique and comprehensive approach to breast cancer support includes: fitness and wellness, information, and outreach education has had a positive impact on thousands of women over the years. They offer support groups, fitness and wellness classes, wig and prosthesis boutique, head shaving and empowerment programs, private counseling, transportation and companion program, guest speaker series and a patient assistance fund designed to help patients/survivors manage the emotional and physical aspects of the breast cancer journey. Ms. Butler mentioned a few statistics to drive home some important work and the lives they touch. The transportation program recorded 11,235 treatment miles travel, the wellness program had 128 participants, they fitted 187 wigs and prostheses, there were 132 support group participants, they shaved 11 women's head and distributed more than 3,500 informational packets. It is important to note that the doors are open to anyone that is diagnosed with breast cancer it doesn't matter where you call home they serve the Greater Princeton region, they are not bound by geographic. However, like all good nonprofit they are bound by finances and raising the awareness about breast cancer in October also means calling attention to opportunities to make a difference for this organization. If you or someone you know has been touched by a breast cancer diagnosis she encouraged visiting the website and to do your part to help this great organization.

Ms. Hutton thanked Council and stated that the pink is such an awareness for the organization that breast cancer exists and they will be around until there is a cure and until that time everyone is welcome to come to the Breast Cancer Resource Center.

#### **IX. 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.

Mayor Lempert stated that even though this is on the agenda there are representatives here tonight from Habitat for Humanity and they may not be able to stay for the entire meeting and invites them to come forward and introduce themselves and speak on the ordinance introduction. Ms. Lori Leonard, CEO of Habitat for Humanity, of Burlington County and Greater Trenton and Princeton stated she was accompanied by David Cummings, Director of Construction and Family Services Homeowner Services Director, Ashley Griffith. Ms. Leonard

informed Council and residents on how excited they are in moving forward with this project that was originally started with the Trenton Area Habitat and since they merged they have taken over, and in conjunction with Council, have developed what they believe to be a great model for a duplex at 31 Lytle Street and is trying to fit in everything that everyone wants and doing the best job with that.

Frances Zeitler, 50 Princeton Avenue, stated she lived in Princeton for 50 years, first as a resident of the former Princeton Borough and now Princeton. She stated that over the years she got to know the names and faces of the men and women of the police department and the communication dispatch center that dispatches messages. She feels safe in the town because she knows them and they know her. She is asking Council to not outsource the communication services. Mayor Lempert informed Ms. Zeitler that the issue would be on the November 13, 2017 Council meeting and she is welcome to come then.

Betty Wolfe, 50 Hawthorne Avenue, representing Princeton Community Housing, thanked Council in advance for item #10 on the Consent Agenda which announces the support of "Building a Thriving New Jersey". Ms. Wolfe informed Council that they are joining thirty communities and counties already supporting this. For the past 10 years or so the state budget has been decreasing to the point of eliminating funding for affordable housing meanwhile the state has formally reasserted its recognition of the need for affordable housing. We all certainly feel that it's high time that the budget reflected the importance of this item for the state so the people who work and live here in New Jersey can afford to do that. Sadly we are among the top of the states with foreclosure for homeowners, high rentals and for some are dealing with millennials who live with their parents longer than they do in less expensive states for housing.

Linda Auerbach, 212 Redding Circle, wanted to bring to the attention of Council that while she was at the library she went to use the traffic signal on the northeast corner of Witherspoon Street and Wiggins Street, the cross street is Paul Robeson Place (the signal itself works perfectly), the problem is the ramp that slopes down when one is crossing from one side of Witherspoon Street to the other. It is in pretty bad repair. Ms. Auerbach stated that she tripped and giving the speed with which people are coming out of Paul Robeson Place, 30 or 35 mph sometimes, (even though the stated speed limit is 15 mph within the vicinity of that intersection) anyone who is not aware of that disrepair can fall into traffic.

## **X. REPORTS**

### **1. FreeB Schedule Final Route Changes**

Council President Crumiller advised that she is speaking as the liaison to the Public Transit Advisory Committee and that on July 24, 2017 the committee came before Council and provided ridership numbers that supported a decision to reduce the number of trips to the Dinky Station. At a second meeting the consultant tweaked the schedule even further so she advised that she will not be going into the actual details of the schedule but wanted everyone to know that people are looking at the

schedule carefully. If anyone is interested in what tweaks were made they can contact her and she has a synopsis of them; the tweaks have to deal with giving a little more time to get off the FreeB and get on the Dinky for the times when we do service the Dinky.

To recap the decision for individuals who were not at the meeting in July, Council President Crumiller stated that ridership on the commuter route has been declining for several years and at the same time ridership on the neighborhood route, which is the daytime route they are expanding, has been steadily increasing. The first one or two trips on the neighborhood route, in the morning, have been close to over capacity at times and requests have been made for the neighborhood route to be extended into the evening hours, so they are seeing a demand for an expanded service. To address the needs of the people living and working in the community the two services are being combined in the following manner: reducing the number of morning trips to the Dinky station to 3 loops (these are the loops with the historically highest numbers of riders), they are going to serve the stops in the vicinity of Redding Circle and Princeton Community Housing early in the morning so that individuals can go to the Princeton Shopping Center and the downtown, extending the service of neighborhood stops to the early evening, the two routes in the evening will go to the Dinky Station and the overall service will run from about 6:00am until about 8:15pm.

The one thing the committee could not agree upon, so they asked Council to weigh in, was whether there should be one mid-morning stop at the Dinky Station so that the people who are serviced by the neighborhood loop could go to the Dinky station one time during the day. There are several reasons for the stop which include individuals who want to go to New York or to that area but a drawback to including that one stop is it would add 10 minutes to that one loop; all routes take 70 minutes but that one mid-morning route would take 80 minutes.

Councilman Liverman asked if there has been any resistance from the public. Council President Crumiller responded that they did a survey of existing riders and most people wanted more service.

Councilman Quinn inquired what the ridership is like in mid-morning routes to the Dinky now. Council President Crumiller responded that in the morning on the Dinky loop there is one or two people but in the neighborhood route, at some point, it could be as high as 20.

Faye Reiter, Chair of the Public Transit Advisory Committee, stated that in terms of the results of the survey, the main thing people wanted was service earlier in the morning and later in the day. However, the idea of a mid-morning run would be an experiment to see if there were other people in the community that were interested in getting to the Dinky. That was the main reason and it would be difficult without trying it to determine whether or not there was a market for it. It was a compromise in between because currently we only offer rides to the Dinky for commuters that

are commuting to the Dinky to go to work in most cases, but there are many other reasons to take the Dinky. There is a whole art center in that community, also McCarter Theater and restaurants. It is an experimental idea.

Councilman Miller asked how the changed schedule would be publicized; how would people be made aware that there have been changes made to the schedule. Council President Crumiller and Ms. Reiter responded that there will be flyers that will go out to everyone who takes the bus currently, it will be posted on our website, they can do a Letter to the Editor and it could be posted at the library, in bus shelters and in the newspaper. Mayor Lempert added that the "Go Princeton" campaign should also help with publication.

Councilman Miller also asked what progress is being made about having electronic information at the bus stops indicating when the next bus is to be expected. Council President Crumiller responded that we do have that now; it has just been put online and you can download the app, "Transloc Rider", it's the rider app and it shows where the bus is and you can look at it on your smart phone.

Mayor Lempert asked Council if anyone else from Council wanted to comment on the subject before opening it up for public comment. Seeing no one she took a show of hands to see how many people from the public wanted to speak on the matter and asked them to line up. The floor was opened up to the public.

Kip Cherry, 24 Dempsey Avenue, distributed to Council a handout and stated that the FreeB has long been an underutilized resource. Many potential users have not understood how they can use it, misunderstood its two schedules and routes, and found that the commuter service failed to efficiently connect with the Dinky and critical New Jersey Transit commuter trains. The new schedule reduces the number of commuter express runs in the morning from 6 to 3 but at the same time the remaining 3 runs have better schedules that hopefully will ensure that commuters get to the critical trains heading into New York on a timely basis; mainly the 6:31am, the 6:35am and the 7:05am express trains. Ms. Cherry said there is a major opportunity here and she hopes that commuters on any of these trains will pay particular attention to the new proposed FreeB schedule and how the FreeB links to the Dinky and express trains for Manhattan. In addition, she hopes that the new schedules can contain a highlighted box that shows how the FreeB connects to the Dinky and then connects to New York City trains in the early morning; which was the information in the handout distributed to Council. This would be an additional matrix to be embedded in the schedule; an informational matrix that lays out the whole commuter route. She suggested the schedule matrix might work well if it is inserted at the bottom of the FreeB schedule. With the clear illustration they are hoping that some commuters to New York who haven't tried the FreeB will give the FreeB/Dinky connection a chance. She also asked for the professional schedulers working on the new schedule to take one more look at the transfer times. Ms. Cherry stated that they support the "matinee" FreeB, thinks it is a good idea and a real effort should be made to try and get the "matinee" FreeB to work. With regards

to the Saturday service, which was eliminated from the October 10th version of the schedule, she feels that the Saturday service is very important for both towns' people and students and would like to see it continued. Lastly, in terms of real transit overall, eventually the American Cyanamid site will be developed. It is a huge site on Rt. 1 and it will cause a lot of traffic. A lot of the intersections to cross Rt. 1 will probably be cut off so the rail is all the more precious because it is the railroad that crosses without any hindrance. Rail has a great future and she asked that Council keep that in mind when they think about the FreeB and how it feeds into the Dinky.

(Handout appended to this set of minutes)

Councilwoman Butler asked Ms. Cherry who is the "we" she kept referring to during her discussion on the FreeB schedule, was she representing someone. Ms. Cherry responded that she was representing everybody who is interested in maintaining the Dinky.

Molly Sullivan, stated that she thinks the Dinky is the best kept secret in Princeton especially for any commuters to New York City. She stated that it is a fantastic service and can't believe more people don't use it. What she doesn't understand is that there is this proposal to change the schedule that would decrease the commuting times, but how can there be a proposed change based on data for something that isn't marketed. Ms. Sullivan thinks it is great that they are doing a marketing campaign it just seems very backwards. She suggested doing the marketing campaign first, giving it a few months at least, collecting the data (which is the real data) and then making an accurate decision. She thinks the town will lose out on so much, that it frankly is a stupid decision and asked Council to please reconsider this and follow, in her opinion more logical steps; first you market, then collect data and then make a proposal or put out a proposal. Council President Crumiller responded that Ms. Sullivan is correct that marketing is a really good idea and over the years since the FreeB has been in existence we have marketed it and had campaigns to push for it in the past, but haven't done so in a few years.

Mayor Lempert also responded that we do have a marketing campaign that is underway, that's being planned, called "Go Princeton", and part of the feedback of that campaign was that we want to have a FreeB schedule that works really well or is as well as we think they can make it, so that when people ride it they have a good experience. You don't want to market something that is not quite working as well as it can but this is not the first time the FreeB schedule has been tweaked. The tweaking that is happening right now is a result of the marketing campaign. She encouraged the Transit Committee, after the "Go Princeton" campaign, to take a look in a year or a year and a half and see what the ridership is like and if we need another tweak. Mayor Lempert concluded acknowledging Ms. Sullivan's points are well taken but they need to do both. Council President Crumiller added that for people who don't know the "Go Princeton" campaign is a marketing campaign. A consultant has been hired to help us with marketing the campaign and it will include

a website and a brochure to make things simpler for people who want to make connections and it's going to be about public transit in Princeton.

Ted Moss, driver of the FreeB, presented Council with a handout and stated he has been operating the FreeB for the last 6 years and has seen it grow from 35 people in the midday up to 130. He thinks it's a big mistake to cut out the first run of the Dinky at night, the 5:25pm. Redding Circle is the number one pick up on the FreeB. You are guaranteed anything between 4 and 20 people on that first stop, the 10:08am. During the first run of the Dinky, at night, you are guaranteed 4 to 12 people. The sheets that were distributed will back up the figures. The second run on the Dinky at night is also very important, the third should be skipped and the fourth is important. If you're going to cut the runs from 6 to 3 those are the three runs to keep. The 5:25pm is the most heavily rode FreeB.

(Handout appended to this set of minutes)

Mr. Moss also pointed out that on the new proposed schedule there is no break between the day shift and the night shift. There has always been a break in between the two shifts; there needs to be time to pre-inspect the bus and in case someone from the night shift calls out. There are substitutions but sometimes you can't get a substitute and for someone to have to drive 13-14 hours without a break is ludicrous. He also recommended finishing at 8:42pm instead of 8:12pm, so that there is a 30 minute break and it is basically the same time they would finish on the old schedule. Mr. Moss also suggested cutting back on stops that people don't go. If you are going to do that for the commuter you need to do that on the mid-day too because there are stops in there that people just don't go.

Mayor Lempert responded that Mr. Moss is a source of very important information and recommended that before making any more changes to the schedule the committee should talk to him and get the feedback on the numbers they have been looking at. Council President Crumiller agreed and stated that Joan from Greater Mercer County TMA is the scheduler and who figured this out so it's probably more efficient to talk with her and the committee. Council is not equipped to tweak the schedule up here on the dais. Mr. Moss also discussed his concern over the lack of heat on the bus. There is only heat from the third seat forward, there is absolutely no heat in the back of the bus. Rev. Dr. John, from Trinity Church and a frequent rider of the FreeB, wrote a letter back in July to the committee about the heat and it's now October and nothing has been done. Mr. Moss stated the heater was never connected and he has complained about it from October 2016 until now but nothing has been done.

Mayor Lempert thanked him for bringing the matter to her attention. This is the first time she and Mr. Dashield are hearing of it so the message must not have gotten through but they will address it right away. Faye Reiter replied that the message did get thru to the committee, they have discussed it and Don Mayer-Brown, Project Manager, said he was looking into the matter.

The last subject Mr. Moss wanted to address was Copperwood. He ventured into Copperwood on a trial basis for 90 days and only had 10 pick-ups so Copperwood was cut loose and the people were told to come to the top of the hill shelter on Bunn Drive. Since it has been cut loose there has been 4 people who have rode the bus thru Copperwood. He heard that at a meeting that took place last Thursday 10 people showed up and stating just the opposite. When you come out of PCV there is a stop sign and he's facing that shelter 99-144% of those people are coming from the Village not Copperwood. He wanted to let Council know what the real deal is.

Councilman Liverman informed Mr. Moss that they have received several compliments from people that we have one of the nicest driver's on the FreeB. Council President Crumiller seconded that and said that they have also received similar compliments in the survey and Council thanked him.

Dave Micholson, 281 Jefferson Road, urged Council to tell the committee to go back and work harder on it. He doesn't think the schedule is ready to go and that it has been fully assessed.

Paul Anderson, 172 Nassau Street, rides the FreeB routinely and thinks the idea of a single schedule with a single route has real promise. He likes the last evening run and uses it despite the fact that he is not going to the Dinky. He would prefer for that route to continue, urged Council to consider moving the last run to where it is now or a bit later and to provide the driver with a break. He also feels there has been very little communication to the ridership, the town or anything; the library has a schedule from 2 years ago posted, need to post what we are now doing before we change it. One of the advantages to the new schedule, which he does praise, is getting it all on a single sheet of paper.

Li Chen, 49 Dogwood Hill, has been taking the FreeB in the morning and evening commute for over a year and has found that it is the best thing in Princeton. She said it will be very inconvenient if the routes are cut from 6 to 3 and it will make her commute even longer.

Linda Auerbach, 212 Redding Circle, inquired why the New Jersey Transit 606 route stopped going up to Redding Circle. She stated that a woman from the MTA, on the FreeB bus this morning, advised her that it was cut out so it would not "step on the FreeB's toes". Ms. Auerbach asked Council if this was true or not and Council President Crumiller responded that she had not heard such a thing and she would look into it.

Isabelle Chu, 291A Franklin Avenue, stated she got upset when the survey was sent out and only a few days later there was a draft of the new schedule. She feels that the statistics were not being considered. The 5:30pm in the evening is very popular and she is very sorry that it has to be either or, the FreeB for commuters or the

FreeB to seniors. Ms. Chu stated that the ridership has grown over the years and if there is more advertisement there would be more people who would ride the FreeB.

Dosier Hammond, 87 Leigh Avenue, stated he is a member of the Transport Committee but he is speaking on his own views. He has rode the Dinky for 19 years to get into NY. He did not use the FreeB but thinks it's a great thing to get there. What we have been faced with is a continual decline in the commuter Dinky/Free B connection to the Dinky over the last 4-5 years. He agrees that it has not been marketed well enough, publicized well enough or not enough schedules there but at the same time we have to look at the neighborhood routes which have grown without any marketing and have reached capacity especially early in the morning but throughout the day. Every month during their meetings the ridership is looked at comparing this month this year versus this month last year and this month a year ago and unfortunately the Dinky ridership for the commuter route has gone down over time and the trend has continued. It is down 10 or 20 percent from last year. He wants people to know that they really have looked at the figures very closely and kept the municipal budget in mind. Mr. Hammond thinks in the future we have to look as a town at expanding the FreeB service and also promoting the service to not only around town but to the Dinky and everywhere else because it is becoming more popular and because of the traffic in town.

Mayor Lempert asked if anyone else from the public wanted to speak, seeing no one, she brought the discussion back to Council, asking if anyone had strong feelings on the matinee run. Councilwoman Butler said that she thinks the fact that we would call it the matinee run says it all. We have limited resources and we call it the FreeB but it is being paid for by other taxpayers and most of what we do all over town in everything we do is have the people who use it pay. So this misnomer that it is free to the people who are using the service, it is not free to the overall town. She hopes that when we think of expanding the service we will also think about the break point at which we can ask people who use the service to actually contribute towards running it. She also feels that the details of the schedule is not really a Council decision. Councilwoman Howard agreed stating that we don't want seven elected members of Princeton Council deciding stops and timing. She doesn't think it serves the public well and would rather leave it to the experts who hear from the people. Councilman Liverman said the committee did a great job but the schedule needs a little more tweaking based on what was heard tonight.

Ms. Reiter inquired about where the committee stand in terms of the next step; do they have to tweak and come back before Council. Mayor Lempert recommended it go back to the committee, see if they can come to some sort of consensus and move forward on ways or the other. She thinks it is helpful to come back to Council, not for a vote, but for a report or presentation so they know when there is a new schedule and we use the meeting to help publicize it because we want to know what is going on and be able to communicate what the new schedule is.

### **Council Reports**



Councilwoman Heather Howard had no report.

Councilman Lance Liverman reported Affordable Housing has been trying to move with showing some of the affordable housing units that can be purchased and it seems to be working. As of today, it looks like they may have sold one unit. The homes have been on the market for 1 ½ to 2 years because it is hard to find people to buy these homes because they are small units, like efficiencies. Councilwoman Butler inquired what the inventory is and Councilman Liverman responded that he thinks it might be 4 units. Mr. Dashield confirmed that there are 4 units and 3 of them are under contract. Council President Crumiller inquired about the remaining unit's price, where it is located and how many bedrooms it has, just so people will have the information. Councilman Liverman responded that the unit's price is based on the individual's income, it is a one bedroom efficiency and it is located in Billie Ellis, Griggs Farm.

Councilman Bernie Miller had no report.

Council President Jenny Crumiller had no report.

Councilwoman Jo Butler had no report.

Councilman Tim Quinn reported that the Master Plan Subcommittee of the Planning Board met on 10/11/2017 for a work session about the circulation element of the Master Plan and the Community Room was overflowing with people who were interested in the fact that West Drive was included in the circulation element but in the conservation element was slated for preservation. The full Planning Board discussion will be considering the circulation element on 11/2/2017 and the Master Plan's Subcommittee recommendation was to remove West Drive from the circulation element after hearing testimony from the neighbors and also largely based on the inconsistency and the checkered history of West Drive's inclusion.

Mayor Liz Lempert announced that she was at the Rededication of the Community Stage at the Arts Council. They have a theatre space up on the second floor and they have a lot of programming that they are planning for "almost free" events with all different sorts of organizations in town. It is a really great space and resource. Secondly, she attended a conference in New Haven with Shawna Webber who is the Princeton University Director for the Office of Sustainability and several members of Sustainable Princeton. It was a conference on Town and Gown partnerships for sustainable initiatives. There were really great communities there and some interesting presentations on how those communities partnered with their respective universities especially in areas around transportation, storm water management and climate action. All the sessions were really relevant to Princeton and they came back with some interesting ideas. One of the more interesting was the Davis Campus bus program, they use these London double-decker buses and they are all driven by the students so they keep their costs low. Lastly, she reported that

yesterday was the 4<sup>th</sup> or 5<sup>th</sup> annual Hackathon at the Princeton Public Library and she was a judge with Brett Bonfield, Marc Pfeiffer from DCA and Bob McQueen, IT Director for Princeton. There were some really great app's and teams that were put together and the winning entry was done by high school kids who did a community calendar website. It still needs a little bit of work but it was a great start. It's a great event, they are a lot of fun, they have a really wonderful sense of community and for a lot of people who normally don't get involved or come to meetings this is a way for them to contribute and think about the issues we have and how they might be able to apply their technical skills.

### **Staff Report**

Deanna Stockton provided an update on the bike share implementation in town. Council approved a license agreement with Zagster to expand bike share from the University side of Nassau Street into the town. Originally they were looking at 4 stations and due to some issues with one of the locations they are now currently on track to launch 3 stations, with 20 bikes total on October 31, 2017. The three locations that they are proposing are out front of 400 Witherspoon Street, Hinds Plaza and Chambers Street. There has been a notification put out via Princeton Police Department that the existing bike racks at Hinds Plaza, that are located on the Witherspoon side of the Plaza, will be relocated on Wednesday of this week in order to allow for the Zagster bike racks to be installed in that same location. They are asking anyone that has bikes chained up at those bike racks in Hinds Plaza to please go out and move them. There are quite a few that are in disrepair with flat tires and rusty chains that look like they have not moved in quite a while. If they do not relocate the bikes on their own the police will come thru, cut the chains and Public Works will take them away and wait to see if anybody will come to retrieve the bikes. Councilwoman Butler inquired about where individuals will go to retrieve the bikes and Mr. Hough responded that they are usually kept at River Road. Councilwoman Bulter also stated that she wished the police would sweep all the bike racks in town. There are so many bikes around town in that condition (flat tires, broken chains, etc.) that haven't moved in years and they are chained not just to the bike racks. Ms. Stockton said she would pass that on to the police.

Jeff Grosser, Assistant Administrator, reported back on a successful site visit for National Public Health accreditation. Last week they participated in a site visit with some peer site visitors from around the country that came in after a culmination of 3 years of going through the accreditation process where they checked for conformity with documentation, to visit the Health Department and check them against other health departments throughout the country. He thanked Mayor Lempert, Councilwoman Howard and Deanna Stockton, Municipal Engineer, for participating in some interviews. Everyone did a great job and he is really proud of the Health Department for coming together and going thru the process. The next steps, they should be finding out probably mid-November, at the earliest, and the latest in February what our accreditation status is.

Mayor Lempert also reported that the 206 bridge project is going on schedule. The members of the Historic Preservation Committee were out there laying a plaque and a time capsule with some material. It has been a wonderful partnership with the State, with the Historic Preservation members, Engineering and the police. We could not have asked for a smoother project given how complicated it was going into it. All the work that was done on the front end has paid off. The bridge is scheduled to open the first week in November. Deanna Stockton confirmed that November 3, 2017 is the official date and they will wait to see if there are any early announcements.

Mayor Lempert provided an internal report that the website group had a preview of the new site and it looks really great and they are really excited. As part of that, if everyone can look at their own page, the departments are looking at their own page but as Councilmembers you have your own page, and if there are any categories of content or anything you think should go up there, everyone would have a similar format, this is the time to think about it and get your ideas to her or Council President Crumiller. They will feed it in so as the pages are being designed they can get the layout correct.

## **XI. ORDINANCE INTRODUCTIONS**

1. 2017-57 An Ordinance by Princeton Pursuant to N.J.S.A. 40A:12-21(L) Authorizing the Conveyance For Nominal Consideration to Habitat For Humanity, Burlington County and Greater Trenton-Princeton, New Jersey Affiliate, Inc., Block 15.02, Lot 71 Princeton Municipal Tax Map

Mayor Lempert asked Marc Dashield, Administrator, to give some background on the ordinance. He stated that as Council is aware we have indicated that the property at 31-33 Lytle Street was approved for affordable housing and Habitat for Humanity will partner with us. Before Council is the ordinance which will convey the property and along with that an agreement with us and Habitat concerning they will build 2 units there that would be affordable units and also COAH qualified units for us. One note he wanted to make, in the agreement there are some minor corrections that need to be made, some references that are basic type-o's that we can correct, but the ordinance itself is fine.

Councilman Quinn inquired about the period of time it calls for 30 years from the date of declaration and typically with affordable we try for it to be in perpetuity. Trishka Cecil, Municipal Attorney, responded that it says at least 30 years and in both the declaration of conveyance and in the affordable housing agreement it also says that everything has to be in accordance with the UHAC regulations which is what governs the length and those do say until released by Council, so it is all built in.

Mayor Lempert wanted to thank Mr. Dashield and Habitat for Humanity for working successfully on this project and for all the work that was put in.

Councilwoman Butler had a question regarding the two units and the way they are described; it almost made it sound like they are two free-standing units. She wanted to know if they were two separate dwellings or is it still one house. She thought the language that described it made it sound like it was two detached units. Mayor Lempert said it should be two attached units and inquired about the page. Councilman Quinn responded that it's under "Due Diligence", number 3 in the Municipally Sponsored Affordable Housing Agreement and that he had the same question. He stated that in the last paragraph on page 2, it says "*at least 2 for sale single family detached affordable housing units*". Councilwoman Butler reconfirmed they are not condos and recommended that they look back throughout the ordinance because it's in there more than once. Ms. Cecil said that they will take out the word "detached".

Councilman Liverman wanted to thank Habitat for Humanity for doing a great job, it was a tough spot to put a unit and two lovely families will thank them too.

Mayor Lempert opened the floor to anyone who wanted to speak on the ordinance.

Kip Cherry, 24 Dempsey, was thrilled to hear about the back-to-back units. She is still hoping, haven't heard where we are with the historic porch, which is still in storage and in good condition and ready to be reused. The committee has not seen the contract but they will be very excited to get two families on to the property. Mayor Lempert and Mr. Dashield informed Ms. Cherry that there are drawings hanging on the wall in the back of the meeting room if she wanted to take a look at them.

<b>RESULT:</b>	<b>INTRODUCED [UNANIMOUS]</b>	<b>Next: 11/13/2017 6:30 PM</b>
<b>MOVER:</b>	Bernard Miller, Councilman	
<b>SECONDER:</b>	Jenny Crumiller, Council President	
<b>AYES:</b>	Howard, Crumiller, Miller, Liverman, Butler, Quinn	

Mayor Lempert stated that she sees Jim Nawn waiting in the back for an item at the very end of the agenda, #15 on the consent agenda, and asked if there is a motion to amend the agenda to move up item #15 from the consent agenda. A motion was made by Councilman Miller, seconded by Councilman Liverman and passed unanimously.

2. 17-346 Resolution Authorizing a Place to Place Transfer of Liquor License 1114-33-024-009, Main Streets Eats, LLC, 301 North Harrison Street to 277 Witherspoon Street

Councilman Miller asked Jim Nawn about the schedule for the restaurant. Jim Nawn, from Skillman, stated that the name of the restaurant is Two 7's and he hopes that it will be opening in early December; it's under construction and things are going along according to schedule. Council President Crumiller stated she heard a rumor that it's going to be a Mexican restaurant and Mr. Nawn responded that generally speaking it would be. He stated that they had a hard time articulating what it will be but it will make sense when you walk in.

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

3. 2017-58 An Ordinance by the Municipality of Princeton Regulating Handicapped Parking on Chestnut Street and Amending the “Code of the Township of Princeton, New Jersey, 1968” and “Code of the Borough of Princeton, New Jersey, 1974.”

Councilwoman Butler questioned “how do we ever know if people move, does someone follow up and the spots are removed’. She feels like we have added spots but they never go away. Deanna Stockton, Municipal Engineer, responded that she didn’t know if we follow up but we can make a note of that and make it part of our normal process. Ms. Butler also asked if there is a list of how many spaces have been granted over the years and Ms. Stockton responded that we do. Council President Crumiller stated that she thinks it’s a good idea to have a periodic review of all of the spaces. Ms. Stockton also mentioned that while we are putting the spots in based on a specific persons request it’s not a reserved space for that person so if there is anybody else with a valid placard they can use that space; it just puts someone in the vicinity of the need.

**RESULT:** INTRODUCED [UNANIMOUS] **Next: 11/13/2017 6:30 PM**  
**MOVER:** Jenny Crumiller, Council President  
**SECONDER:** Heather Howard, Councilwoman  
**AYES:** Howard, Crumiller, Miller, Liverman, Butler, Quinn

## **XII. ORDINANCE PUBLIC HEARINGS**

1. 2017-51 An Ordinance by the Municipality of Princeton Concerning Conditional Uses in Residential Zoning Districts and Amending the “Code of the Township of Princeton, New Jersey, 1968” and the “Code of the Borough of Princeton, New Jersey, 1974”.

Mayor Lempert opened the public hearing on Ordinance 2017-51.

Hearing no one Mayor Lempert closed the public hearing.

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

2. 2017-52 An Ordinance by the Municipality of Princeton Revising the Definition of Floor Area to Address Cathedral Ceiling Space, and Amending the “Code of the Borough of Princeton, New Jersey, 1974” and the “Code of the Township of Princeton, New Jersey, 1968”

Mayor Lempert stated that this was a cleanup ordinance from when they defined floor area it wasn't considering the impact on commercial spaces, so that is what this ordinance addresses more clearly.

Mayor Lempert opened the public hearing on Ordinance 2017-52.

Hearing no one Mayor Lempert closed the public hearing.

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

3. 2017-53 An Ordinance by the Municipality of Princeton Concerning Land Use Fees And Amending Chapter 10B of the "Code of the Township of Princeton, New Jersey, 1968"

Mayor Lempert opened the public hearing on Ordinance 2017-53.

Hearing no one Mayor Lempert closed the public hearing.

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

4. 2017-54 An Ordinance by the Municipality of Princeton Authorizing the Acquisition of Easements for Traffic Signal Improvements at the Intersection of North Harrison Street and Hamilton Avenue From Block 31.03, Lot 60 (277 Hawthorne Avenue), Block 31.02, Lot 75.02 (88 North Harrison Street), Block 32.07, Lot 177 (200 Hamilton Avenue) and Block 32.12, Lot 1 (Queenston Commons) for a Total Amount Not to Exceed \$25,000.00

Councilwoman Butler stated that of the four ordinances this was one that she actually heard feedback from residents and asked if Ms. Stockton could talk about the process for doing this and the federal grant money.

Ms. Stockton responded that this ordinance is related to the "Safe Routes to School" project that they have been working on since 2015 with the New Jersey Department of Transportation. We have federal funds to replace the traffic signals at this intersection, as well as Harrison and Franklin, to have the latest pedestrian heads and audible push buttons at each of the intersections. As part of that improvement they looked at the handicapped accessible ramps at each corner of those intersections and it was found in preliminary design. Because this is a federal project the federal process requires that first you go through preliminary design. In preliminary design you get a general sense of what the project is going to be, if you have appropriate right-of-way, if utility services are adequate and you go through an environmental documentation process. We went through that process with our consultant, Parsons Brinkerhoff. Then we moved into the next stage of final design.

When you go through final design, at the end of that process, not only does Department of Transportation and the federal highway administration look at the final design but we also have to certify that we have all of the right-of-way that we need; that it is actually in the municipality's possession. So when the survey came back, they found that the existing sidewalk at the intersection of Harrison and Hamilton is not completely within our possession. Some of that existing sidewalk is actually on private property of each of those four property owners, so what is being proposed is to get a permanent easement over the lands at each of those corners. Sometimes it is just a triangle for a sight distance triangle in other locations it is a triangle combined with a long rectangular sliver of land to encompass where the existing sidewalk is. Since it is a federal funded project we have to comply with the federal requirements to get the easements so part of that process includes negotiations. Because of the size of each of the easements we had the Tax Assessor look at the value of what that property would be. Based on comparisons with other properties it looked to be under \$10,000 each for the right-of-ways. For the easements we can go through a process where we do not have to have a formal appraisal done by an outside agency. The Tax Assessor can put together comparable recent sales to use as the comparisons for us and then in that way he then sets what he estimates the value of each of the easements to be. We have that put together and they have reached out to each of the property owners to sit down and have a discussion about it. Because the federal process does allow for negotiation we have a number that we are thinking of but there is also provisions for rounding of numbers and negotiations. The number that we set forth in the ordinance does have some level of contingency in there for that negotiation process. If need be, if through negotiations, if it is found that we do not have enough set aside for the four easements then we can always come back and ask for additional funding if necessary.

Councilman Liverman inquired if there have been any objections from the four homeowners. Ms. Stockton responded that they just sent out the initial letter stating that they found this condition and they want to meet to discuss it. It's a chicken and the egg question of do you put the money in place first so you can then go and have the discussion or do you have the conversations first and then put the money in place. With legal advice they went the route of ordinance the funds first and will then have the conversations. Councilman Liverman also inquired if there are any fences or things of that sort that need to be replaced and Ms. Stockton responded none that she was aware of.

Mayor Lempert opened the public hearing on Ordinance 2017-54.

Hearing no one Mayor Lempert closed the public hearing.

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

### XIII. RESOLUTIONS

1. 17-325 Resolution Requesting the New Jersey Department of Transportation to Install Pedestrian Cross Signals at Washington Road and Nassau Street, Nassau Street and Witherspoon Street and Nassau Street and University Place

Councilwoman Howard inquired if there has been any conversations with the State since the tragic accident. Mayor Lempert replied that she called them the next morning and expressed that this has been something that we have been asking for, for a while (the all pedestrian cross signal), and they were interested in seeing a copy of the police report. The last time they looked at it, they rejected the possibility but they didn't say absolutely no that they wouldn't look at it again. Mayor Lempert wanted to make it clear that the traffic signal is not under the municipality's control because Nassau Street is a state highway so it is ultimately under the jurisdiction of the Department of Transportation and they make the decision. This is why we have the resolution and we are trying to appeal to them.

Councilwoman Butler inquired about University Place and Nassau Street being listed; it struck her as a little funny with University Place; is a scramble signal really necessary. Ms. Stockton responded that there is concern about the traffic volumes that are turning left from University Place on to Route 27 going towards 206. That left turning movement coincides with the pedestrian movement so there is an inherent potential conflict between the pedestrians and the left turning vehicles. It was something that was discussed in Traffic Safety that they would like to have the Department of Transportation investigate and study.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lance Liverman, Councilman
<b>SECONDER:</b>	Heather Howard, Councilwoman
<b>AYES:</b>	Howard, Crumiller, Miller, Liverman, Butler, Quinn

2. 17-326 Resolution Authorizing the Extension of the Existing Contract with Central Jersey Waste and Recycling, Inc. for Solid and Bulky Waste Collection for One (1) Year - 2018 in an Amount Not to Exceed \$414,666.00

Councilwoman Butler inquired why this is a one year contract when we typically do it in three's. Mr. Hough responded that the initial contract was for two years and last year Council extended for one year, we're doing another one and we will have the opportunity to do a third one for the fifth year of the contract next year. We have been going year by year with them so that if they create a problem or have an issue it's easier for us to get out of the contract. Mayor Lempert made a suggestion to Council to consider for next year, the idea of switching to a whole different model which is a "pay as you throw". It takes about a year to get all the education in place and make sure people know what the system is going to be. Next year would be an opportunity to talk about it and put it in place, extend it for a final year, do education that year and then be ready. If we don't do it next year then we are talking about going into another 3year/5-year contract and it's hard to switch the way we do it. We have a window of opportunity and she encouraged everyone to think about it as we think about goals if this is something we want to take on.



Councilwoman Butler asked Mr. Hough as we renew the contract is there an opportunity to talk with them about the incredible amount of garbage liquid that spews on to the streets when they pick up. Mr. Hough responded that we can talk to them and all the other vendors that collect, including ourselves.

David Cohen, commented as a member of the Planning Board Master Plan subcommittee, in the re-examine meeting they had a week and a half ago one of the items that was suggested as an edit to the reexamination report was the suggestion that we should be looking at pricing strategies to optimize waste disposal. It did not make it into the final draft but if there a way to get some support from Council in terms of getting that back into the reexamination report it seems very apt to that kind of “pay as you throw” strategy they were talking about.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Lance Liverman, Councilman

**SECONDER:** Bernard Miller, Councilman

**AYES:** Howard, Crumiller, Miller, Liverman, Butler, Quinn

3. 17-327 Resolution Authorizing a Contract Award to Edward H. Cray in the Not to Exceed Amount of \$95,150.00 for Traffic Signal Maintenance and Construction Services for a Fourteen-Month Term Ending on December 31, 2018

Councilman Miller inquired if this is a possible candidate for shared services with other municipalities. Ms. Stockton responded that it definitely is and with the University as well. Mr. Miller also asked who will follow up with it and Ms. Stockton responded that they have a couple of methods of how to follow up. One is with the University, they have a meeting scheduled in November to talk with them about traffic signals and some other infrastructure-type related issues. She has also been speaking with a traffic engineer whom they have been working with who would be willing to assist us in reaching out to the other municipalities. They can do it definitely but it does require some leg work between all the various municipalities to follow up on a shared service agreement of that type. The contract they are awarding does not preclude including additional signals if we do in fact get a shared service agreement in place.

Councilwoman Butler asked Mr. Dashield if this will be in the 2018 budget because this is an expense we didn't previously have; it's a lot of money. Mr. Dashield responded that he believed that some of it is in the budget and the additional expense we would have to find money for in the 2018 budget. Ms. Stockton added that it is coming out of a “Miscellaneous Infrastructure” account that Engineering keeps for things that happen to pop up during a budget cycle, so we do have a somewhat undesignated account we could use, it just means that if we needed it for something else the money wouldn't be there. Mayor Lempert added that it was her understanding that we are just changing the contractor, essentially. We used to use a contractor through Mercer County and there was money in the budget for unforeseen issues with the traffic signals. Mercer County cancelled that, so now we are on our own. So it's still the same amount but we were paying Mercer County.

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

4. 17-328 Resolution Approving a Contract for Extraordinary and Unspecifiable Services To White Buffalo, Inc. For Specialized Deer Management Services in an Amount Not to Exceed \$120,000.00 and for Distance Sampling in an Amount Not to Exceed \$11,000.00

Councilwoman Butler inquired about what the “extraordinary and unspecifiable services” means. Ms. Cecil explained that it’s a type of no-bid contract. It does not fall under the category of professional services contracts, that’s only with the licensed professions. It is the type of service that you really can’t quantify and reduce to uniform specifications. There is a certain qualitative evaluation that has to take place.

Councilwoman Howard added that they have been periodically updating Council and the public on the plan for the deer hunt this winter and the Animal Advisory Committee did meet and approve the plan, so this is effectuating the plan that the advisory committee approved. Ms. Cecil added that at Council’s November 13<sup>th</sup> meeting they will have the actual community based deer management plan application on the agenda for endorsement.

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

5. 17-329 Resolution Authorizing the Purchase of Affordable Housing Unit, 133 Brickhouse Road in the amount of \$86,299.00

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

6. 17-330 Resolution Authorizing the Purchase of Municipal Building and Employee Safety and Security Equipment and Installation Services from Various Vendors in the Amount of \$76,705.00

Councilwoman Butler asked if an explanation could be provided on what this entails. Mr. Dashiield responded that this resolution authorizes improvements that would provide keyless access to all of the employee areas throughout the municipal buildings. Right now in a number of our departments there are no locks to prevent someone from going into those areas. This will make sure they are all key accessed to get in or get out of those buildings. Mr. Hough elaborated that one area in

particular is the Finance Department; they need additional security. Unfortunately all the systems don't necessarily talk to each other between the Witherspoon building and the old Borough building, there needs to be some work in regards to that. We are also going to have this all controlled through the Police Dispatch so that if there was ever an incident in any of the buildings, dispatch will be able to lock down a building, lock down areas, which cannot be done right now. The Chief, Mr. Hough, Mr. Gregory, Mr. McQueen and Mr. Dashield worked on it together to put together this plan which will make all of our facilities much more secure than they currently are. Councilwoman Butler inquired whose idea was this, what was the genesis, was this recommended by some sort of municipal best practices or was there some threat. Mr. Hough responded that it was something that they started discussing a year and a half ago, in the climate we live in certain things were happening, and concerns were raised by many employees concerning the security of the buildings both during the day and at night, so they looked into it. Quite a bit of time kicking around a couple of ideas and Mr. McQueen took the lead on this. He spent a lot of time and looked at some of the things the public schools do as far as these situations and thought this was the best plan we can do for the value of the money. Mr. Dashield added that as part of his training as a member of our joint insurance fund that's one of the things they were looking at, some training in terms of safety and security of all of our buildings based on the climate we currently have and that was one of the recommendations. He also stated that just walking through the building he noticed some "opportunities" for some real issues, particularly in our Finance area, that needs to be corrected. Councilman Miller asked if it included the Recreation Department and other functions that are housed in the Recreation building. Mr. Hough responded that it included the Recreation and IT Building, along with Monument Hall and Witherspoon Hall. In the future they looked at it as a system that could potentially be expanded to include a lot of the satellites like John Street, where the Department of Public Works staff is and the parking garage. It is a system we could expand but right now the guts is these two main campuses. Councilwoman Butler stated budget-wise, she does not recall this being discussed in the 2017 budget. Mr. Dashield responded that there was actually money in the previous capital budget for improvements to the security system for the doors along with capital funds that we have for each one of the buildings were combined for this project.

Council President Crumiller asked if this would improve the locks because the locks for the doors get stuck when it's rainy. Mr. Hough stated there are door issues that both staff and the door people are looking into. Part of it is a hardware issue with the doors so we are trying to get it so we are not replacing the entire door because that would be expensive, but they are working on it and are aware of it. It is two doors right now; a lot of usage.

<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, Miller, Liverman, Butler, Quinn

7. 17-331 Resolution Endorsing a Request to the New Jersey Department of Transportation to Support a Speed Limit Reduction on Mercer Road Between the Former Borough Municipal Boundary Near Lovers Lane and Quaker Road From 45 Miles Per Hour to 35 Miles Per Hour

Councilwoman Butler addressed a question to Council President Crumiller, stating this was approved by the Traffic Safety Committee and why only to Quaker Bridge when we have some incidents beyond Quaker Bridge out to Province Line. Council President Crumiller responded that it's a two-step process and that doing it this way it is more likely we will get approval from the County. Ms. Stockton confirmed and that the approval comes from the State. It's going to be a two stage process. If you look at the development adjacent to each of those sections of roadway, so the piece between Quaker and Lovers Lane, is developed its designated as suburban residential it differs from the portion that was in the former Borough because you do not have as much frontage of residential buildings. Then if you move south to that next section from Quaker towards the southern boundary it's less suburban, maybe more tending to a rural development and you also don't have all the other features like curvatures, slopes, schools, and state parks within that stretch. What they wanted to do was try to get the section from Quaker to Lovers reduced as much as we possibly can and felt that southern section might hamper that goal just because of the change in the character of the roadway. So we are looking at doing a second phase for that southern section as coming in as a 40 mph speed limit if possible. She has had preliminary discussions with Lawrence to see if they may consider that then for their portion between Bristol Meyers Squibb and their northern boundary line; looking at trying to address the whole area.

Councilwoman Butler stated that, when using the 85% rule, it does not meet the criteria we have used formerly when other people have requested consideration of a reduction of a speed limit on their road. Ms. Stockton stated they always refer back to the 85<sup>th</sup> percentile, we then have to look at what other opportunities are there to ask for reductions. In this case we have quite a few with the adjacent development and in other locations there may not be enough features that warrant a reduction below the 85<sup>th</sup> percentile. Councilwoman Howard asked what the time frame, does it sit at the state. Ms. Stockton responded that once we send it off to the State they have 90 days to respond back. If they do not respond back we can move ahead and make the ordinance change. If they do respond back, hopefully it is in an affirmative response, and we can still move ahead.

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

#### **XIV. CONSENT AGENDA**

Councilman Liverman made a motion to accept the Consent Agenda noting that Council already voted on Resolution #17-346 of the Consent Agenda earlier in the meeting. Mayor Lempert asked Ms. Stockton if she needed item Resolution #17-335 removed and Ms. Stockton confirmed. Councilman Liverman added the removal of item Resolution #17-335 on the Consent Agenda to his motion as well. Mayor Lempert stated Resolution #17-335 will come back to Council at a later date due to it needing more work.

**RESULT:**       **ADOPTED [5 TO 1]**  
**MOVER:**       Lance Liverman, Councilman  
**SECONDER:**   Bernard Miller, Councilman  
**AYES:**         Howard, Crumiller, Miller, Liverman, Quinn  
**NAYS:**         Butler

1. 17-332 Resolution Approving Chapter 159 Special Item of Revenue for Department of Justice's Asset Forfeiture Fund in the amount of \$73,101.85
2. 17-333 Resolution Approving Chapter 159 Special Budget Item for Community Stewardship Grant in the amount of \$30,000.00
3. 17-334 Resolution Authorizing Chapter 159 Special Budget Item for Body Armor in the amount of \$4,838.64
4. 17-335 Resolution Authorizing a Corrected Supplemental Professional Services Agreement with SWM Consulting, LLC. in an Amount Not to Exceed \$20,957.00 for the Preparation of Environmental Permits on the Cherry Valley Road Improvement Project and Closing Resolution No. 2017-255 for the Same Services - **Removed**
5. 17-336 Resolution to Support and Participate in the Volunteer Tuition Credit Program (P.L. 1998, c. 145)
6. 17-337 Resolution Authorizing the Award of a Contract to Ben Shaffer Recreation, Inc., State of New Jersey Contract #16-Fleet-00135, for a Stern-Williams Model # 7730 Drinking Fountain with Bottle-Filler for use at Mary Moss Playground in the Amount of \$3,223.14
7. 17-338 Resolution Authorizing the Execution of Certain Documents in Connection with the Collateral Assignment of the Power Purchase Agreement and the Solar Lease Agreement by and between Princeton, Stony Brook Regional Sewerage Authority and NJR Clean Energy Ventures II Corporation

8. 17-339 Resolution Authorizing the Execution of Amendment No. 2 to the Power Purchase Agreement between Princeton, Stony Brook Regional Sewerage Authority And Geopeak Energy in Connection with the Princeton-Stony Brook Regional Sewerage Authority Solar Initiative
9. 17-340 Resolution Approving the Request of the Princeton Charter School to waive Application Fees in the amount of \$840.00 and \$355.00 for In-house Staff Review Charges with the Exception of the amounts to be paid by Princeton Charter School to be held in Escrow for Charges for the Planning Board Attorney
10. 17-341 Resolution in Support of Building A Thriving New Jersey
11. 17-342 Resolution Authorizing Appointments to Boards, Commissions and Committees
12. 17-343 Resolution Authorizing Subsidy Payment to Affordable Housing Seller, 433 Brickhouse Road, \$1,997.00
13. 17-344 Resolution Authorizing Princeton Affordable Housing Program, Home Rehabilitation Grant # 2017-1 G, Not to Exceed \$1,400.00
14. 17-345 Resolution Approving the Temporary Road Closing of Prospect Avenue Between Washington Road and Olden Street for TruckFest 2018 on April 21, 2018 from 10:00 a.m. to 4:00 p.m.
15. 17-347 Resolution Continuing In Effect Until Merged Ordinances of The “Code of The Township of Princeton, New Jersey, 1968” And The “Code of The Borough Of Princeton, 1974”
16. 17-348 Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate to Bulwark Systems, LLC
17. 17-349 Resolution Authorizing a Refund of a Tax and Sewer Duplicate Payment for Block 4603, Lot 18, 95 Dodds Lane, for the 1st Quarter Tax Year 2018 in the amount of \$4,434.29
18. 17-350 Resolution Authorizing the Release of Performance Bond No. CA-3953356 to Top Line Construction Corporation for Improvements to Mount Lucas Road without the Requirement for a Maintenance Bond
19. Partners of White Oak, LLC. for a 40% Reduction of the Performance Guaranty in the Amount of \$56,660.16 for White Oak Drive (Block 2102, Lots 16.01, 17 and 18) Preliminary and Final Major Subdivision
20. Release of Maintenance Guaranty to Church & Dwight, Parking Lot Expansion
21. Release of the Performance Bond in the amount of \$350,968.76 for 301 North Harrison Street (Block 17401, Lot 1) Major Site Plan to PNC Bank contingent upon receipt of a two year Maintenance Guaranty in the amount of \$52,645.31, which is 15% of the original performance guaranty
22. Release of the Cash Maintenance Guaranty in the amount of \$3,664.80 to Princeton University for 8 Dickinson Street (Block 44.01 Lots 28 and 31) Minor Site Plan with Variances and Preservation Plan

## 23. Payment of Bills and Claims

Mayor Lempert asked if Councilwoman Butler if she would like the opportunity to explain why she voted “nay” on passing the Consent Agenda. Ms. Butler stated she would have asked to have the legal bills removed and ask about the Charter School. She has an issue with the legal bills, she has had ongoing conversations with Councilwoman Howard and Mr. Dashield, so she will just write a memo about her concerns about the form of the billing, the block billing that happens and in spite of repeated requests she thinks we have a situation in which the current bills don’t accurately reflect some things that occurred.

**XV. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)****XVI. ADJOURNMENT**

A motion to adjourn at 9:39 p.m. was made by Councilwoman Butler, seconded by Council President Crumiller and carried unanimously by those present.

Respectfully Submitted,

Delores A. Williams  
Deputy Municipal Clerk

**Proposed Morning Commuter Express Travel Princeton to New York  
Via the FreeB and the Dinky**

FreeB				Dinky	NJT
Shopping Center Lvs	Spruce Circle Lvs	Palmer Square Lvs	Princeton Station Arv	Princeton/Princeton Junction Lvs/Arv	Princeton Junction/NYC Lvs/Arv
600 via Harrison	605	609	614	626/631	637/734
630 via Harrison	635	639	644	651/656	702/758
700 via Harrison	705	709	714	716/721	727/828



# First Run 526 Dinky fm

DATE	Passengers
10-10-17	5
10-9-17	7
10-6-17	9
10-5-17	5
10-11-17	8
10-12-17	6
10-13-17	5
10-16-17	4
10-17-17	7
10-18-17	8 = 64

## Second Run 605 Dinky fm

DATE	Passengers
10-10-17	7
10-9-17	1
10-6-17	1
10-5-17	6
10-11-17	6
10-12-17	5
10-13-17	5
10-16-17	7
10-17-17	8
10-18-17	5 = 56

## Third Run 635 pm

10-10-17	6
10-9-17	1
10-6-17	4
10-5-17	2
10-11-17	2
10-12-17	2
10-13-17	4
10-16-17	0
10-17-17	2
10-18-17	1 = 24

## PSRC

DATE	Passengers	tips
10-5-17	2	12
10-6-17	7	12
10-9-17	1	12
10-10-17	6	12
10-11-17	3	12
10-12-17	0	12
10-13-17	2	12
10-16-17	1	12
10-17-17	2	12
10-18-17	1	12
10-9-17	0	12
	<u>25</u>	<u>120</u>



**RESOLUTION 17-324**

**RESOLUTION  
OF THE MAYOR AND COUNCIL  
OF PRINCETON**

**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:

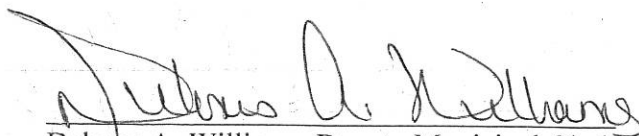
Matters involving employment and contract negotiations, and matters falling within the attorney-client privilege, regarding:

1. Negotiations Princeton Community Television
2. Contract Negotiations – IXP Corporation

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	X			
Ms. Crumiller		X			X			
Ms. Howard		X			X			
Mr. Liverman		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 October 23, 2017.

  
Delores A. Williams, Deputy Municipal Clerk



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**RESOLUTION 17-325**

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**Resolution of the Mayor and Council of Princeton  
Requesting the New Jersey Department of Transportation to Install  
Pedestrian Cross Signals at Washington Road and Nassau Street,  
Nassau Street and Witherspoon Street and Nassau Street and  
University Place**

**WHEREAS**, the New Jersey Department of Transportation (NJDOT) funded a study entitled “Princeton Borough Crosswalk Improvement Plan” with the final report issued by Parsons Brinckerhoff in May 2007. A short term NJDOT action recommended in the study was to “Initiate a signal timing study for the following three intersections: Route 206 at Route 27 (MP 0.0.), Route 27 at Witherspoon Street, and Route 27 at Vandeventer Street / Washington Road. This study should evaluate the potential for reducing motor vehicle / pedestrian conflicts at the Route 206 (Bayard Lane) crosswalk and at the other intersections, potentially through the use of all-red or leading pedestrian phases”; and

**WHEREAS**, Princeton officials from the former Princeton Borough and the consolidated Municipality of Princeton have advocated previously for all-pedestrian signals at key intersections along Nassau Street; and

**WHEREAS**, on October 10, 2017, a pedestrian was struck and killed in the crosswalk on Washington Road at Nassau Street by a vehicle making a left turn; and

**WHEREAS**, NJDOT and Princeton have “complete streets” policies which call for designing roads with the safety of all users in mind; and

**WHEREAS**, a pedestrian scramble signal enables pedestrians to have their own phase, with no traffic movements, which decreases the likelihood of drivers crashing into pedestrians; and

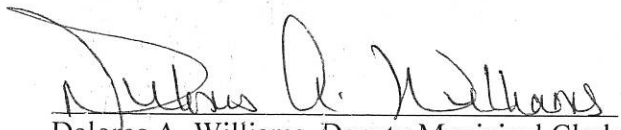
**WHEREAS**, there are no pedestrians during the auto phases, which increases the throughput of the turning movements for cars; and

**WHEREAS**, exclusive pedestrian timing has been shown to reduce pedestrian crashes by 50 percent in some downtown locations with heavy pedestrian volumes and low vehicle speeds.

**THEREFORE, BE IT RESOLVED** that the Mayor and Council of Princeton request that the New Jersey Department of Transportation install all-pedestrian scramble signals at the intersections of Nassau (NJ 27) / Washington / Vandeventer, Nassau (NJ 27) and Witherspoon, and Nassau (NJ 27) and University Place and that a certified copy of this resolution be sent to the Richard T. Hammer, New Jersey Department of Transportation Commissioner, Department of Transportation, P.O. Box 600, Trenton, NJ 08625-0600.

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			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 October 23, 2017.

  
Delores A. Williams, Deputy Municipal Clerk



**Mayor and Council**

400 Witherspoon Street  
Princeton, NJ 08540

Meeting: 10/23/17 06:00 PM  
Department: Public Works

**RESOLUTION 17-326**

**Resolution of the Mayor and Council of Princeton  
Authorizing the Extension of the Existing Contract with Central Jersey  
Waste and Recycling, Inc. for Solid and Bulky Waste Collection for  
One (1) Year - 2018 in an Amount Not to Exceed \$414,666.00**

**WHEREAS**, the Mayor and Council of Princeton adopted on January 12, 2015 Resolution 15 - 25 that awarded a contract to Central Jersey Waste and Recycling, Inc. for the collection of solid and bulky waste for the Princeton community, and

**WHEREAS**, the Mayor and Council of Princeton adopted on October 24, 2016 Resolution 16 - 294 that extended for one (1) year the above referenced contract to Central Jersey Waste and Recycling, Inc. for the collection of solid and bulky waste for the Princeton community in 2017, and

**WHEREAS**, the current contract with Central Jersey Waste and Recycling, Inc. is due to expire on January 31, 2018, and

**WHEREAS**, the staff of the Department of Infrastructure and Operations, the Department that oversees and administers the collection of solid and bulky waste, recommends to Mayor and Council that the existing contract be extended for one (1) year, from February 1, 2018 until January 31, 2019, in accordance with the provisions of the existing contract, and

**WHEREAS**, staff recommends that the contract extension be for a sum totaling Four Hundred Fourteen Thousand Six Hundred Sixty-six Dollars (\$414,666.00) for 2018 (unit price of \$76.79 per ton); and

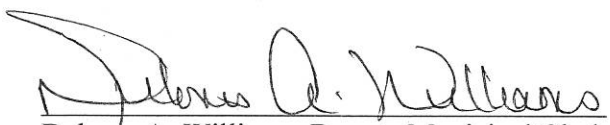
**WHEREAS**, the Chief Financial Officer has certified that sufficient funds in the amount of \$414,666.00 are available for these 2018 services through the following Operating Account: 01-201-26-305-273 Garbage & Trash Removal.

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

1. The Mayor and Council of the Municipality of Princeton hereby extend the existing Contract for a one (1) year period commencing February 1, 2018 through January 31, 2019 to Central Jersey Waste and Recycling, Inc., 432 Stokes Avenue, Ewing, New Jersey 08638 in the amount of Four Hundred Fourteen Thousand Six Hundred Sixty-six Dollars (\$414,666.00) per year.
2. The Mayor and Deputy Clerk are hereby authorized and directed to execute said Contract extension on behalf of Mayor and Council for the Princeton Community.

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 October 23, 2017.



Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- Memo.M&C.CJ.Garbage.2018ContractExtension.October23,2017CouncilMeeting (DOC)
- 2018ContractExtension.Garbage.CentralJersey.Oct23,2017 (RTF)



**RESOLUTION 17-327**

**Resolution of the Mayor and Council of Princeton  
Authorizing a Contract Award to Edward H. Cray in the Not to Exceed  
Amount of \$95,150.00 for Traffic Signal Maintenance and Construction  
Services for a Fourteen-Month Term Ending on December 31, 2018**

**WHEREAS**, pursuant to a duly advertised notice to bidders under the New Jersey Local Public Contracts Law ("LPCL"), the Engineering Department solicited bids but did not receive any bids at the August 17, 2017 bid opening for Traffic Signal Maintenance and Construction Services; and

**WHEREAS**, Princeton has advertised a second time for said services and received bids in accordance with the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-2 et seq.*; and

**WHEREAS**, Princeton has 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 Edward H. Cray, Inc. of Trenton, New Jersey with the following bid prices:

Initial fourteen month term	\$95,150.00
Year 2019	\$95,150.00
Year 2020	\$96,525.00
Total bid amount	\$286,825.00

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

**WHEREAS**, sufficient funds are available for this capital project bid award, as certified by Sandra Webb, Chief Financial Officer, from capital accounts #01-201-20-111-283 and 04-

215-17-037-076-325; and

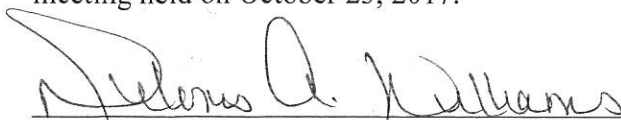
**WHEREAS**, the Municipal Engineer recommends that the Contract be awarded to Edward H. Cray, Inc. for the initial fourteen month term with the option to renew for up to two one-year terms for 2019 and 2020 as provided for in the Bid Specifications and Contract.

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

1. The Mayor and Deputy Municipal Clerk are hereby authorized and directed to enter into a contract with Edward H. Cray, Inc. (hereinafter referred to as "Contractor") for traffic signal repair services consistent with this Resolution and the above "Whereas" clauses.
2. Edward H. Cray, Inc. shall be paid a fee not to exceed \$95,150.00 for the initial fourteen month term, expiring on December 31, 2018.
3. A copy of this Resolution 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			
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 on October 23, 2017.

  
 Delores A. Williams, Deputy Municipal Clerk





**Mayor and Council**

400 Witherspoon Street  
Princeton, NJ 08540

Meeting: 10/23/17 06:00 PM

Department: Clerk

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**RESOLUTION 17-328**

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**Resolution of the Mayor and Council of Princeton  
Approving a Contract for Extraordinary and Unspecifiable Services To  
White Buffalo, Inc. For Specialized Deer Management Services in an  
Amount Not to Exceed \$120,000.00 and for Distance Sampling in an  
Amount Not to Exceed \$11,000.00**

WHEREAS, from 2000 through 2012, the municipality formerly known as the Township of Princeton ("the Township") implemented a deer management and deer removal program throughout the Township in an effort to reduce its white-tailed deer population to a healthy and manageable level; and

WHEREAS, in connection with the implementation of the Township's deer management plan approved in 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2011 and 2012 by the New Jersey Division of Fish and Wildlife and the Fish and Game Council, the Township procured specialized deer removal and deer management services from White Buffalo Inc. ("Contractor") without a "fair and open process" as defined by P.L. 2004, c. 19, the "Local Unit Pay-to-Play Law"; and

WHEREAS, as of January 1, 2013, the Township of Princeton and the Borough of Princeton consolidated pursuant to the New Jersey Municipal Consolidation Act, *N.J.S.A. 40:43-66.35* to become the new municipality of Princeton ("Princeton"); and

WHEREAS, Princeton desired to continue the Township's deer management program, and received approval of its plan from the New Jersey Division of Fish and Wildlife and the Fish and Game Council every year since consolidation, which included the procurement of specialized deer removal and deer management services from Contractor; and

WHEREAS, Princeton now wishes to continue to procure specialized deer removal and deer management services from Contractor without a "fair and open process" in order to continue its deer management and deer removal program, including the performance of a population estimate in late fall/early winter 2017 using a method referred as "distance sampling"; and

WHEREAS, the Contractor has submitted a proposal dated 4 October 2017, a copy of which is attached hereto, offering to provide said deer removal and deer management services and distance sampling to Princeton for the not-to-exceed amount of one hundred and twenty thousand dollars (\$120,000.00) for the deer removal and deer management services, and eleven thousand dollars (\$11,000.00) for the distance sampling; and

WHEREAS, Princeton's Chief Financial Officer has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

WHEREAS, Contractor will complete and file with Princeton a Campaign Contributions Affidavit as required by *N.J.S.A. 19:44A-20.2 et seq.* certifying that Contractor has not made any prohibited contributions to a candidate committee or municipal committee representing the elected officials of Princeton; and

WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, authorizes the award of this contract without public bidding on the basis that it is a contract for the performance of extraordinary, unspecifiable services; and

WHEREAS, Contractor has demonstrated since 2000 that it is uniquely qualified to fulfill Princeton's needs in connection with its deer management and deer removal program by reason of its many years of experience nationally and in Princeton with deer removal and management and distance sampling, and its proven safety record and success rate; and

WHEREAS, the Administrator has certified that this contract is in compliance with the statutes and regulations concerning the award of contracts for extraordinary, unspecifiable services in accordance with *N.J.S.A. 40A:11-5(1)(a)(ii)* and *N.J.A.C. 5:34-2.1 et seq.*; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this purpose;

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

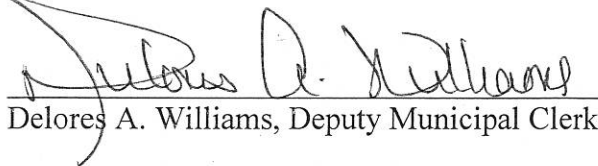
1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with White Buffalo, Inc., a Connecticut nonprofit corporation with its principal place of business at 26 Davison Road, Moodus, Connecticut 06469, for deer removal and deer management services and for distance sampling, for an amount not to exceed one hundred and twenty thousand dollars (\$120,000.00) for the deer removal and deer management services, and eleven thousand dollars (\$11,000.00) for the distance sampling, and for a term beginning upon the execution of the agreement and ending on April 15, 2018.

2. A copy of this Resolution, the Certification of Contract Value, the Campaign Contributions Affidavit, the Certification of Extraordinary, Unspecifiable Services and the executed Agreement shall be placed on file in the Office of the Clerk.

3. A notice of this action shall be published in the Princeton Packet, 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			
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 October 23, 2017.

  
 Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- Memo to M&C White Buffalo 2017 (DOCX)
- WB Agreement 2017 (DOCX)
- WB Exhibits B&C (PDF)



**Mayor and Council**

400 Witherspoon Street  
Princeton, NJ 08540

Meeting: 10/23/17 06:00 PM  
Department: Affordable Housing

**RESOLUTION 17-329**

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**Resolution of the Mayor and Council of Princeton  
Authorizing the Purchase of Affordable Housing Unit,  
133 Brickhouse Road in the amount of \$86,299.00**

WHEREAS, as part of its Affordable Housing Program, Princeton has the option of purchasing affordable housing units which are a part of the Princeton Affordable Housing Program when they are available for resale in order to continue to make said units available to income-eligible households; and

WHEREAS, the owner of the affordable unit located at 133 Brickhouse Road wishes to sell the unit; and

WHEREAS, the Princeton Housing Board has discussed this purchase and recommends that the Mayor and Council of Princeton purchase the unit located at 133 Brickhouse Road, (Block 9801, Lot 3.133) for the sum of \$ 86,299.00, in order to continue to make the unit available to income-eligible households; and

WHEREAS, the Mayor and Council of Princeton wish to follow the recommendation of the Princeton Housing Board and purchase the unit located at 133 Brickhouse Road.

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

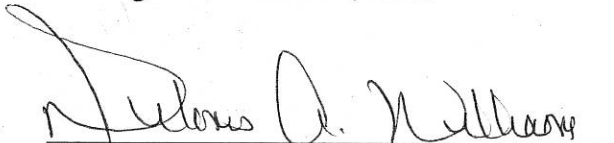
1. The Mayor and Council of Princeton authorize the purchase of the affordable housing unit located at 133 Brickhouse Road, in the sum of \$86,299.00.
2. The Mayor and Clerk of Princeton are hereby authorized to execute

any and all documents necessary in order to purchase the affordable housing unit located at 133 Brickhouse Road in order to continue to make said unit available to income-eligible households.

3. A certified true copy of this resolution shall be furnished by the Princeton Clerk to the Princeton Housing Board and Mrs. Maureen Fullaway, the Princeton Affordable Housing Manager, and to Sandra Webb, Princeton Chief Financial Officer, upon its adoption.

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 October 23, 2017.

  
 Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- 133 BH Memo (DOC)
- 133 BH HB Resolution to purchase (DOC)



**RESOLUTION 17-330**

**Resolution of the Mayor and Council of Princeton  
Authorizing the Purchase of Municipal Building and Employee Safety  
and Security Equipment and Installation Services from Various  
Vendors in the Amount of \$76,705.00**

**WHEREAS**, the Department of Information Technology ("Department") in conjunction with the Police Department, the Office of Emergency Management and the Department of Infrastructure and Operations recommends that the Municipality of Princeton ("Princeton") purchase additional access control equipment and installation services for the safety and security of the municipal buildings, municipal employees and visitors; and

**WHEREAS**, the Department has researched vendors that would achieve the Department's goals and determined that the sought-after equipment and installation services must be procured through various vendors in order to be compatible with the existing systems at various municipal buildings; and

**WHEREAS**, pursuant to N.J.S.A. 40A: 11-3 (as adjusted), a New Jersey municipality may purchase goods and services without public bidding under the Local Public Contracts Law; and

**WHEREAS**, the Department recommends that following vendors be used for the purchase of additional access control equipment and installation services:

All Secure Lock and Safe, Hillsborough, New Jersey in the amount of \$29,005.00;

Automatic Communications Alarm Company, Raritan, New Jersey in the amount of \$28,200.00;

Woodward Property Group, Martins Creek, Pennsylvania in the amount of \$19,500; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds in the amount

of \$76,705 are available for this purchase through the following:

Capital Account 04-215-13-021-125-339 Monument Hall Re-keying (Ordinance 2013-21 Various Capital Improvements) in the amount of \$10,000; and

Capital Account 04-215-15-007-011-307 Security Cameras - All Buildings (Ordinance 2015-7 Various Improvements) in the amount of 10,000; and

Capital Account 04-215-15-007-011-303 Monument Hall Repairs (Ordinance 2015-7 Various Improvements) in the amount of \$25,000.00; and

Capital Account 04-215-15-007-011-304 Witherspoon Building Repairs (Ordinance 2015-7 Various Improvements) in the amount of \$31,705.00.

**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. Contracts for the purchase of additional access control equipment and installation services are awarded to:
  - All Secure Lock and Safe, Hillsborough, New Jersey in the amount of \$29,005.00;
  - Automatic Communications Alarm Company, Raritan, New Jersey in the amount of \$28,200.00;
  - Woodward Property Group, Martins Creek, Pennsylvania in the amount of \$19,500without public bidding as permitted by law.
3. The Mayor and Clerk are hereby authorized and directed to execute a Purchase Order with All Secure Lock and Safe, Hillsborough, New Jersey; Automatic Communications Alarm Company, Raritan, New Jersey; and Woodward Property Group, Martins Creek, Pennsylvania.
4. A copy of this Resolution, the Pay-to-Play Forms and the Purchase Order for each vendor 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			
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 October 23, 2017.

Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- Memo.M&C.Safety&SecurityMunicipalBuildings.October23,2017 (DOC)
- BuildingSafety&Security.VendorQuotations.Oct23,2017Mtg (PDF)





**Mayor and Council**

400 Witherspoon Street  
Princeton, NJ 08540

Meeting: 10/23/17 06:00 PM

Department: Engineering

**RESOLUTION 17-331**

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**Resolution of the Mayor and Council of Princeton  
Endorsing a Request to the New Jersey Department of Transportation  
to Support a Speed Limit Reduction on Mercer Road Between the  
Former Borough Municipal Boundary Near Lovers Lane and Quaker  
Road From 45 Miles Per Hour to 35 Miles Per Hour**

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**WHEREAS**, Mercer Road between the former Borough municipal boundary near Lovers Lane and Quaker Road is bounded on each side by residential development, the Princeton Battlefield State Park, and the Princeton Friends School, on the north end by a 25 mile per hour speed limit and on the south end by a narrow bridge with horizontal and vertical curvatures resulting in a warning speed of 15 miles per hour; and

**WHEREAS**, the Princeton Traffic Safety Committee and the Municipal Engineer recommend for traffic safety purposes the reduction of the speed limit along Mercer Road between the former Borough municipal boundary near Lovers Lane and Quaker Road from 45 miles per hour to 35 miles per hour; and

**WHEREAS**, Princeton Police agree that this reduction is warranted due to many factors enumerated in the attached report entitled "Mercer Road Speed Limit Reduction Request Data" including but not limited to the presence of a New Jersey State Park (Princeton Battlefield) spanning both sides of the roadway with two midblock pedestrian crosswalks, the presence of an elementary school at the corner with Quaker Road, the location of an established school bus stop at Parkside Drive, and numerous motor vehicle crashes.

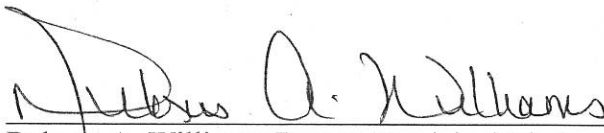
**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Princeton support the recommendation from the Princeton Traffic Safety Committee and the Municipal Engineer to reduce the speed limit along Mercer Road between Lovers

Lane and Quaker Road from 45 miles per hour to 35 miles per hour.

**BE IT FURTHER RESOLVED** that a certified true copy of the this Resolution shall be furnished to the New Jersey Department of Transportation Bureau of Traffic Engineering and Investigation, P.O. Box 600, Trenton, New Jersey 08625.

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			
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 on October 23, 2017.

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

**ATTACHMENTS:**

- Mercer Road speed limit memo (DOCX)
- Mercer speed report (PDF)
- Mercer Road (PDF)



# Mayor and Council

400 Witherspoon Street  
Princeton, NJ 08540

Meeting: 10/23/17 06:00 PM

Department: Finance

## RESOLUTION 17-332

### Resolution of Mayor and Council of Princeton Approving Chapter 159 Special Item of Revenue for Department of Justice's Asset Forfeiture Fund in the amount of \$73,101.85

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for equal amount.

#### SECTION 1.

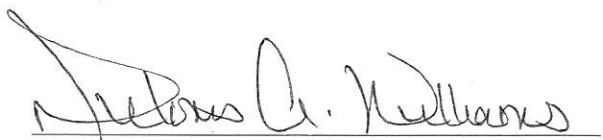
**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of Princeton hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the sum of \$73,101.85 is now available as a miscellaneous revenue anticipated from **"Department of Justice's Asset Forfeiture Fund"** and

#### SECTION 2.

**BE IT FURTHER RESOLVED**, that a like sum \$73,101.85 be and the same is hereby appropriated under the caption of **"Department of Justice's Asset Forfeiture Fund"**

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 October 23, 2017.

  
Delores A. Williams, Deputy Municipal Clerk



## Mayor and Council

400 Witherspoon Street  
Princeton, NJ 08540

Meeting: 10/23/17 06:00 PM

Department: Clerk

### RESOLUTION 17-333

## Resolution of Mayor and Council of Princeton Approving Chapter 159 Special Budget Item for Community Stewardship Grant in the amount of \$30,000.00

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for equal amount.

### SECTION 1.

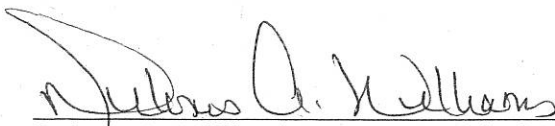
**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of Princeton hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the sum of \$30,000 is now available as a miscellaneous revenue anticipated from “NJ DEP - Community Stewardship Incentive Program Grant” and

### SECTION 2.

**BE IT FURTHER RESOLVED**, that a like sum \$30,000 be and the same is hereby appropriated under the caption of “NJ DEP - Community Stewardship Incentive Program Grant”

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 October 23, 2017.

  
Delores A. Williams, Deputy Municipal Clerk



**Mayor and Council**

400 Witherspoon Street  
Princeton, NJ 08540

Meeting: 10/23/17 06:00 PM

Department: Finance

**RESOLUTION 17-334**

**Resolution of the Mayor and Council of Princeton  
Authorizing Chapter 159 Special Budget Item for Body Armor in the  
amount of \$4,838.64**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for equal amount.

**SECTION 1.**

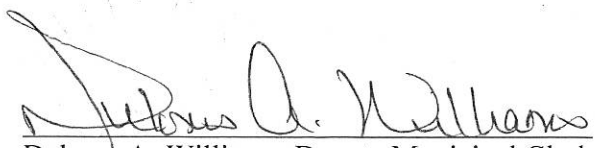
**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of Princeton hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the sum of \$4,838.64 is now available as a miscellaneous revenue anticipated from "**Body Armor**" and

**SECTION 2.**

**BE IT FURTHER RESOLVED**, that a like sum \$4,838.64 be and the same is hereby appropriated under the caption of "**Body Armor**"

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			
Mr. Miller		X	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 October 23, 2017.

  
Delores A. Williams, Deputy Municipal Clerk



**Mayor and Council**

400 Witherspoon Street  
Princeton, NJ 08540

Meeting: 10/23/17 06:00 PM

Department: Engineering

**RESOLUTION 17-335**

**Resolution Authorizing a Corrected Supplemental Professional Services Agreement with SWM Consulting, LLC. in an Amount Not to Exceed \$20,957.00 for the Preparation of Environmental Permits on the Cherry Valley Road Improvement Project and Rescinding Resolution No. 2017-255 for the Same Services**

**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**, the Mayor and Council approved Resolution 2017-255 on August 7, 2017 in the amount of \$9,197.00, based on a February 7, 2017 fee estimate, for a supplemental services agreement with SWM Consulting, LLC. in order to secure a Delaware & Raritan Canal Commission (DRCC) permit for said project; and

**WHEREAS**, the Engineering Department has found that the fee estimate included in Resolution 2017-255 was a draft number and the final fee estimate and proposal dated June 21, 2017 is the final cost; and

**WHEREAS**, the Engineering Department recommends that Resolution 2017-255 and its appurtenant supplemental professional services agreement be rescinded and a new supplemental services agreement in the amount of \$20,957.00 SWM Consulting, LLC. be approved for the same services; 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**, 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 rescind Resolution 2017-255 and its appurtenant supplemental professional services agreement in the amount of \$9,197.00 with SWM Consulting, LLC. for additional services, consistent with this Resolution and the above “Whereas” clauses.
2. The Mayor and Clerk are hereby authorized and directed to execute an agreement with SWM Consulting, LLC. for additional services, consistent with this Resolution and the above “Whereas” clauses.
3. 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).



4. SWM Consulting, LLC. shall be paid a fee not to exceed \$20,957.00. The agreement shall expire on June 30, 2018.
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.
6. A notice of this action shall be published in the official newspaper as required by law.

PULLED



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

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 October 23, 2017.

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Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- Revised PSA -SWM Consulting Memo and Agreement - 10-11-2017 (DOC)
- Updated Proposal for Professional Engineering Services - SWM Consulting - Cherry Valley Road (PDF)



**RESOLUTION 17-336**

**Resolution of the Mayor and Council of Princeton  
to Support and Participate in the Volunteer Tuition Credit Program  
(P.L. 1998, c. 145)**

**WHEREAS**, the Governing Body of Princeton in the County of Mercer, deems it appropriate to enhance the recruitment and retention of volunteer firefighters in Princeton and;

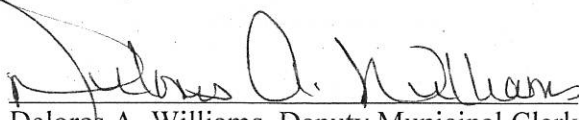
**WHEREAS**, the State of New Jersey has enacted P.L., 1998. C.145 which permits municipal governments to allow their firefighters to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government;

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of Princeton in the County of Mercer that the Volunteer Tuition Credit Program as set forth in P.L., 1998. C. 145 is herewith adopted for the volunteer firefighters in the municipality.

**BE IT FURTHER RESOLVED**, that Princeton's Director of Emergency Services is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145. A copy of which is herewith made part of this resolution.

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 October 23, 2017.

  
Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- Volunteer tuition memo (DOCX)
- vtc\_descrip\_with\_forms (PDF)



**RESOLUTION 17-337**

**Resolution of the Mayor and Council of Princeton  
Authorizing the Award of a Contract to Ben Shaffer Recreation, Inc.,  
State of New Jersey Contract #16-Fleet-00135, for a Stern-Williams  
Model # 7730 Drinking Fountain with Bottle-Filler for use at Mary Moss  
Playground in the Amount of \$3,223.14**

**WHEREAS**, the Princeton Recreation Department wishes to purchase a Stern-Williams model # 7730 water fountain with bottle-filler for use at Mary Moss Playground; and

**WHEREAS**, Ben Shaffer Recreation, Inc. has been awarded State of New Jersey Contract #16-FLEET-00135 for Stern-Williams model # 7730 water fountain with bottle-filler; and

**WHEREAS**, the cost of a Stern-Williams model # 7730 water fountain with bottle-filler is \$3,223.14; and

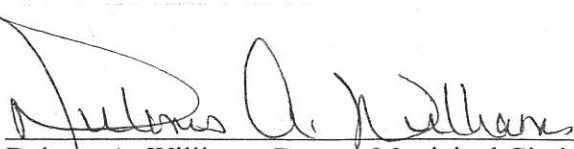
**WHEREAS**, the appropriate monies are provided in Capital Account 04-215-13-021-121-346, Mary Moss Playground reconstruction; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available to pay for said purchases.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of Princeton authorize the Administrator and staff to purchase the above Stern-Williams model # 7730 water fountain with bottle-filler for use at Mary Moss Playground under State of New Jersey Contract #16-FLEET-00135 in the amount of \$3,223.14.

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 October 23, 2017.

  
Delores A. Williams, Deputy Municipal Clerk



**RESOLUTION 17-338**

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**Resolution of the Mayor and Council of Princeton  
Authorizing the Execution of Certain Documents in Connection with  
the Collateral Assignment of the Power Purchase Agreement and the  
Solar Lease Agreement by and between Princeton, Stony Brook  
Regional Sewerage Authority and NJR Clean Energy Ventures II  
Corporation**

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**WHEREAS**, the Princeton and Stony Brook Regional Sewerage Authority (the "Authority"), collectively, previously expressed their desire to work cooperatively together to obtain proposals from private solar developers for the financing, design, construction, installation, operation and maintenance of a solar renewable energy project ("Renewable Energy Project") to be located on certain lands owned by Princeton and servicing certain facilities owned by the Authority by entering into a Shared Services Agreement, dated April 27, 2015; and

**WHEREAS**, Princeton, on behalf of the Authority administered a procurement process pursuant to the competitive contracting provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., by issuing a *Request for Proposals for a Developer of Photovoltaic Systems on Lands Owned by Princeton and Serving Stony Brook Regional Sewerage Authority, Princeton, Mercer County, New Jersey*, dated May 8, 2015 (the "RFP"); and

**WHEREAS**, following the completion of a detailed evaluation of the proposals received in response to the RFP, as well as interviews with each respondent, the Evaluation Team developed the Evaluation Report, dated July 23, 2015; and

**WHEREAS**, the Evaluation Report recommended that the team of Geopeak Energy / Altec Building Solutions / Eznergy be selected as the Successful Respondent to the RFP under proposal Option 1b; and

**WHEREAS**, via a Resolution dated July 27, 2015, the Mayor and Council authorized the Evaluation Team to complete a Power Purchase Agreement and a Lease Agreement as well as any other ancillary documents necessary to effectuate the intent of this resolution; and

**WHEREAS**, via a Resolution dated September 28, 2015, the Mayor and Council authorized the execution of the Power Purchase Agreement and the Lease Agreement as well as any other ancillary documents necessary to effectuate the intent of said resolution; and

**WHEREAS**, via a Resolution dated July 25, 2016, the Mayor and Council authorized the execution of Amendment No. 1 to the Power Purchase Agreement, dated August 17, 2016 which, among other things, provided Princeton with additional time to address the necessary landfill cap maintenance; and

**WHEREAS**, via a Resolution dated March 27, 2017, the Mayor and Council authorized GeoPeak's assignment of the Power Purchase Agreement, as amended, and the Lease Agreement

to NJR Clean Energy Ventures II Corporation ("NJR") pursuant to Section 13.1 of the Amended Power Purchase Agreement; and

**WHEREAS**, NJR now desires to collaterally assign the Power Purchase Agreement, as amended, and the Lease Agreement to Wells Fargo Equipment Finance, Inc. ("Wells"); and

**WHEREAS**, a collateral assignment by NJR is authorized under the terms and conditions of the 13.2 of the Power Purchase Agreement and Section 10 of the Lease Agreement; and

**WHEREAS**, in furtherance of the collateral assignment by NJR to Wells, NJR has asked that Princeton and the Authority execute a Collateral Assignment of the Solar Lease Agreement and an Acknowledgement and Confirmation Certificate in connection with the Power Purchase Agreement, both documents are attached hereto as **Exhibit A**;

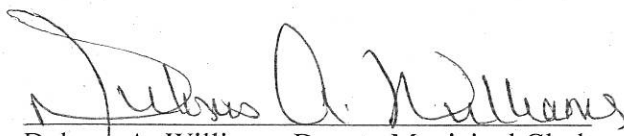
**NOW, THEREFORE, BE IT RESOLVED by the Princeton Mayor and Council, as follows:**

1. The aforesaid recitals are incorporated herein as if set forth at length.
2. The Mayor and Chief Financial Officer of Princeton are hereby authorized and directed, on behalf of Princeton, subject to the advice and counsel of Princeton's Special Energy Counsel and Energy Consultant, to execute the Collateral Assignment of the Solar Lease Agreement and an Acknowledgement and Confirmation Certificate in a form substantially similar to the forms attached hereto as **Exhibit A**, as well as any other ancillary documents necessary to effectuate the intent of this resolution.

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

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 October 23, 2017.

  
Delores A. Williams, Deputy Municipal Clerk



**Mayor and Council**

400 Witherspoon Street  
Princeton, NJ 08540

Meeting: 10/23/17 06:00 PM

Department: Planning

**RESOLUTION 17-339**

**Resolution of the Mayor and Council of Princeton  
Authorizing the Execution of Amendment No. 2 to the Power Purchase  
Agreement between Princeton, Stony Brook Regional Sewerage  
Authority And Geopeak Energy in Connection with the Princeton-  
Stony Brook Regional Sewerage Authority Solar Initiative**

**WHEREAS**, the Princeton and Stony Brook Regional Sewerage Authority (the "Authority"), collectively, previously expressed their desire to work cooperatively together to obtain proposals from private solar developers for the financing, design, construction, installation, operation and maintenance of a solar renewable energy project ("Renewable Energy Project") to be located on certain lands owned by Princeton and servicing certain facilities owned by the Authority by entering into a Shared Services Agreement, dated April 27, 2015; and

**WHEREAS**, Princeton, on behalf of the Authority administered a procurement process pursuant to the competitive contracting provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., by issuing a *Request for Proposals for a Developer of Photovoltaic Systems on Lands Owned by Princeton and Serving Stony Brook Regional Sewerage Authority, Princeton, Mercer County, New Jersey*, dated May 8, 2015 (the "RFP"); and

**WHEREAS**, following the completion of a detailed evaluation of the proposals received in response to the RFP, as well as interviews with each respondent, the Evaluation Team developed the Evaluation Report, dated July 23, 2015; and

**WHEREAS**, the Evaluation Report recommended that the team of Geopeak Energy / Altec Building Solutions / Energy be selected as the Successful Respondent to the RFP under proposal Option 1b; and

**WHEREAS**, via a Resolution dated July 27, 2015, the Mayor and Council authorized the Evaluation Team to complete a Power Purchase Agreement and a Lease Agreement as well as any other ancillary documents necessary to effectuate the intent of this resolution; and

**WHEREAS**, via a Resolution dated September 28, 2015, the Mayor and Council authorized the execution of the Power Purchase Agreement and the Lease Agreement as well as any other ancillary documents necessary to effectuate the intent of said resolution; and

**WHEREAS**, via a Resolution dated July 25, 2016, the Mayor and Council authorized the execution of Amendment No. 1 to the Power Purchase Agreement, dated August 17, 2016 which, among other things, provided Princeton with additional time to address the necessary landfill cap maintenance; and

**WHEREAS**, via a Resolution dated March 27, 2017 the Mayor and Council authorized GeoPeak's assignment of the Power Purchase Agreement, as amended, and the Lease Agreement to NJR Clean Energy Ventures II Corporation ("NJR") pursuant to Section 13.1 of the Amended



Power Purchase Agreement; and

**WHEREAS**, via Resolution dated October 23, 2017, the Mayor and Council authorized the collateral assignment of the Power Purchase Agreement and Solar Lease Agreement by NJR to Wells Fargo Equipment Finance, Inc. ("Wells"); and

**WHEREAS**, NJR has now completed construction of the Renewable Energy Project; and

**WHEREAS**, the parties to the Power Purchase Agreement wish to memorialize the final system size of the Renewable Energy Project; and

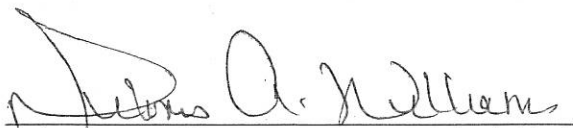
**NOW, THEREFORE, BE IT RESOLVED by the Princeton Mayor and Council, as follows:**

1. The aforesaid recitals are incorporated herein as if set forth at length.
2. The Mayor and Chief Financial Officer are hereby authorized and directed, on behalf of Princeton, subject to the advice and counsel of Princeton's Special Energy Counsel and Energy Consultant, to execute Amendment No. 2 to the Power Purchase Agreement in a form substantially similar to the form attached hereto as **Exhibit A**, as well as any other ancillary documents necessary to effectuate the intent of this resolution.

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

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 October 23, 2017.

  
 Delores A. Williams, Deputy Municipal Clerk



**Mayor and Council**

400 Witherspoon Street  
Princeton, NJ 08540

Meeting: 10/23/17 06:00 PM

Department: Clerk

**RESOLUTION 17-340**

**Resolution of the Mayor and Council of Princeton  
Approving the Request of the Princeton Charter School to waive  
Application Fees in the amount of \$840.00 and \$355.00 for In-house  
Staff Review Charges with the Exception of the amounts to be paid by  
Princeton Charter School to be held in Escrow for Charges for the  
Planning Board Attorney**

WHEREAS, Princeton Charter School has made application to the Princeton Planning Board for trailer installation; and

WHEREAS, Princeton Charter School will be making application to the Princeton Planning Board which will involve the construction of four classrooms, a cafeteria/all purpose room and related site improvements; and

WHEREAS, Brown, Maskowitz and Kallen, PC, is representing Princeton Charter School on these applications and on their behalf, in a letter dated October 4, 2017 are requesting that Princeton Council waive all application fees and escrows in connection with this application;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of Princeton approve the request to waive application fees in the amount of \$840.00 and \$355.00 for in-house staff review charges with the exception of the amounts to be paid by Princeton Charter Schools to be held in escrow for charges for the Planning Board Attorney in connection with the above referenced projects.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to Brown, Maskowitz and Kallen, PC, Ilene Cutroneo, Assistant to the Planner, 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		
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 October 23, 2017.

Delores A. Williams, Deputy Municipal Clerk





**Mayor and Council**

400 Witherspoon Street  
Princeton, NJ 08540

Meeting: 10/23/17 06:00 PM

Department: Clerk

**RESOLUTION 17-341**

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**Resolution of Mayor and Council of Princeton  
in  
Support of Building A Thriving New Jersey**

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*Whereas, everyone around New Jersey has felt the impact of the 2008 recession, the foreclosure crisis and Superstorm Sandy, all of which took an enormous toll on our communities, from our infrastructure to our businesses to the neighborhoods where we work and live; and,*

*Whereas, the State of NJ still ranks number one in standard foreclosures and number one in zombie foreclosures; and,*

*Whereas, the State of NJ is the fifth most expensive place to rent a two bedroom apartment in America; and,*

*Whereas, the State of NJ has more millennials living at home than any other in state in the union; and,*

*Whereas, according to the most recent United Way ALICE report, 37 percent of households in New Jersey cannot afford basic needs like housing, child care, health care, food or transportation; and,*

*Whereas, the number of unsheltered homeless individuals rose by 48 percent last year; and,*

*Whereas, our families, friends and neighbors are the heart of our state and the backbone of our economy, but if we can't afford to live here, we can't get our economy back on track; and,*

*Whereas, by building homes we can afford and revitalizing our communities, we can create thousands of new jobs, support businesses and boost economic activity, all across the state; and,*

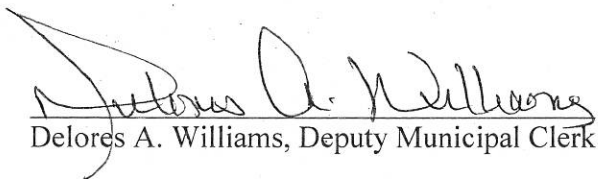
*Whereas, we can build a thriving New Jersey by making sure we can afford homes in the communities where we work and live,*

*Therefore be it resolved that the Mayor and Council of Princeton support the Build A Thriving New Jersey effort and urge the next leaders of New Jersey to invest \$600 million into homes we can afford, so that all of us can continue to call New Jersey home; and,*

*Be it further resolved that a copy of this resolution will be shared with candidates for the Legislature and those running for Governor, as well as the Housing Community Development of New Jersey, and our district's elected representatives.*

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 October 23, 2017.



Delores A. Williams, Deputy Municipal Clerk



**RESOLUTION 17-342**

**Resolution of the Mayor and Council of Princeton  
Authorizing Appointments to Boards, Commissions and Committees**

BE IT RESOLVED by the Mayor and Council of Princeton:

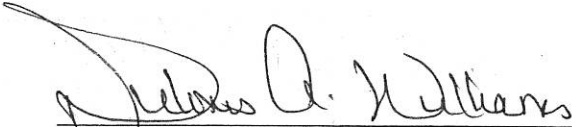
The following appointments are hereby made:

**Name and Board**

Ben Stentz, IT Steering Committee  
Andrew Levine, IT Steering Committee  
Robert Gregory, IT Steering Committee

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 October 23, 2017.

  
Delores A. Williams, Deputy Municipal Clerk



**Mayor and Council**

400 Witherspoon Street  
Princeton, NJ 08540

Meeting: 10/23/17 06:00 PM  
Department: Affordable Housing

**RESOLUTION 17-343**

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**Resolution of Mayor and Council of Princeton  
Authorizing Subsidy Payment to Affordable Housing Seller,  
433 Brickhouse Road, \$1,997.00**

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WHEREAS, as part of Princeton Affordable Housing Program, upon the resale of affordable housing units, subsidies are required if the new purchase price is less than the resale price, in order for the affordable seller to receive the resale price, plus any appreciation based upon the increase in the regional income median guidelines from the date of purchase to the date of sale; and

WHEREAS, 433 Brickhouse Road, Princeton, New Jersey is a unit which is a part of the Affordable Housing Program; and

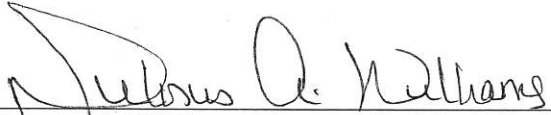
WHEREAS, in order to facilitate the resale of this affordable unit, Princeton is called upon to provide a subsidy not to exceed \$1,997.00

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

1. As recommended by the Princeton Housing Board, in order to facilitate the resale of 433 Brickhouse Road, Princeton has made available the sum of \$1,997.00 as an affordable seller subsidy from the Princeton Affordable Housing Trust Fund.
2. This Resolution shall relate to the date of closing, November 6, 2017.
3. A certified true copy of this resolution shall be furnished by the Princeton Clerk to the Princeton Housing Board and Mrs. Maureen Fullaway, the Princeton Affordable Housing Manager, upon its adoption.

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 October 23, 2017.

  
 Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- 433 Brickhouse Rd Memo (DOC)
- 433 Brickhouse Road Council resolution to purchase (DOC)



**RESOLUTION 17-344**

**Resolution of the Mayor and Council of Princeton  
Authorizing Princeton Affordable Housing Program, Home  
Rehabilitation Grant # 2017-1 G, Not to Exceed \$1,400.00**

**WHEREAS**, the Princeton Housing Board administers a Rehabilitation Grant Program as part of the Princeton Affordable Housing Program; and

**WHEREAS**, said Board is responsible for making recommendations to the Princeton Mayor and Council concerning rehabilitation grants for individuals participating in the Affordable Housing Program; and

**WHEREAS**, Applicant #2017-1G, applied to the Housing Board for rehabilitation grant assistance; and,

**WHEREAS**, the Princeton Housing Board has reviewed and recommends approving this request for rehabilitation grant funding:

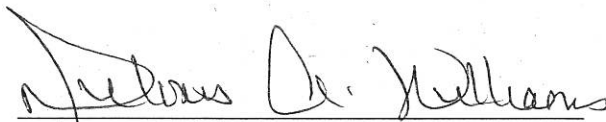
**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of Princeton as follows:

1. The Mayor and Council of Princeton, utilizing funds for rehab grant assistance through the Princeton Affordable Housing Trust Fund, hereby authorize a grant to Applicant #2017-1G for a sum not to exceed \$1,400.00.
2. The owner of a property located at 126 Brickhouse Road (Block 9801 Lot 3.126) shall execute a Mortgage and Mortgage Note in favor of Princeton for repayment of the balance of the grant at the time of resale, transfer of the property, borrowing against the property, or renting out or vacating the property, if the full ten years has not passed at the time of occurrence of any of these events.

3. A certified true copy of this resolution shall be furnished upon its adoption by the Princeton Clerk to the Princeton Affordable Housing Manager.

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 October 23, 2017.



Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- Memo (DOC)
- 126 BH Resolution Rehab loan Housing Board (DOC)



**RESOLUTION 17-345**

**Resolution of Mayor and Council of Princeton  
Approving the Temporary Road Closing of Prospect Avenue Between  
Washington Road and Olden Street for TruckFest 2018 on  
April 21, 2018 from 10:00 a.m. to 4:00 p.m.**

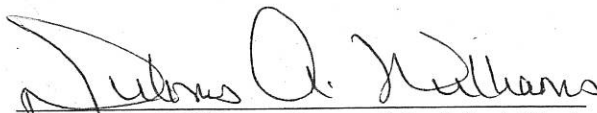
WHEREAS, a request has been made for the temporary closure of Prospect Avenue between Washington Road and Olden Street on April 21, 2018 between the hours of 10:00 a.m. and 4:00 p.m. for Truckfest 2018; and

WHEREAS, this request has been reviewed by the Princeton Police Department;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Princeton do hereby approve the temporary closure of Prospect Avenue between Washington Road and Olden Street on April 21, 2018 between the hours of 10:00 a.m. and 4:00 p.m. for Truckfest 2018.

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 October 23, 2017.

  
Delores A. Williams, Deputy Municipal Clerk





**RESOLUTION 17-346**

**Resolution of the Mayor and Council of Princeton  
Authorizing a Place to Place Transfer of Liquor License  
#1114-33-024-009, Main Streets Eats, LLC, 301 North Harrison Street  
to 277 Witherspoon Street**

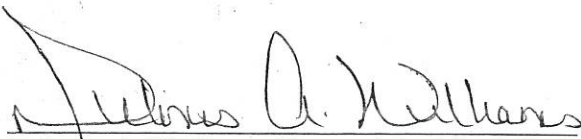
**WHEREAS**, an application has been filed for a place-to-place transfer of Plenary Retail Consumption License 1114-33-024-009, Main Street Eats, LLC for a premise located at 301 North Harrison Street; and

**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 October 23, 2017 the place to place transfer of Plenary Retail Consumption License 1114-33-024-009, Main Street Eats, LLC, 301 North Harrison Street, Princeton, NJ from its former location to a new location at 277 Witherspoon Street, Princeton NJ and does hereby direct the Deputy Municipal Clerk to endorse the license certificate.

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			
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 October 23, 2017.

  
Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- Main Street Memo (DOCX)



**Mayor and Council**

400 Witherspoon Street  
Princeton, NJ 08540

Meeting: 10/23/17 06:00 PM

Department: Clerk

**RESOLUTION 17-347**

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**Resolution of the Mayor and Council of Princeton  
Continuing In Effect Until Merged Ordinances of The "Code of The  
Township of Princeton, New Jersey, 1968" And The "Code of The  
Borough Of Princeton, 1974"**

WHEREAS, the Borough of Princeton and Township of Princeton pursuant to the provisions of the New Jersey Municipal Consolidation Act, *N.J.S.A. 40:43-66.35* consolidated as a single municipality named "Princeton" on January 1, 2013; and

WHEREAS, the Municipal Consolidation Act at *N.J.S.A. 40:43-66.64* authorizes consolidating municipalities to adopt a resolution continuing in effect their former ordinances while those ordinances are being merged; and

WHEREAS, the Princeton Council on January 1, 2013 adopted such a resolution continuing in effect the "Code of the Township of Princeton, New Jersey, 1968" and the "Code of the Borough of Princeton, New Jersey, 1974" while a new code for Princeton was prepared; and

WHEREAS, the Local Option Municipal Consolidation statute at *N.J.S.A. 40A:65-26b(6)* provides that consolidating municipalities may continue to use their former municipal boundaries "to continue local ordinances that existed prior to consolidation that the governing body deems necessary and appropriate," provided that "the need for any such differentiation shall be reviewed by the governing body every five years and shall only be continued upon the affirmative vote of the full membership of the governing body"; and

WHEREAS, it has been nearly five years since the former Borough and former Township consolidated and the Council voted to continue in effect the local ordinances of the two former municipalities; and

WHEREAS, although considerable progress has been made, there are still several chapters of the former Township and former Borough codes that remain to be merged; and

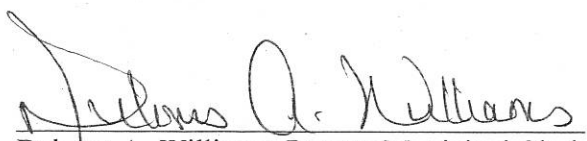
WHEREAS, it is therefore necessary to continue in effect the ordinances of the former Borough and former Township, until such as time as their consolidation is complete;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Princeton on this 23<sup>rd</sup> day of October, 2017, as follows:

1. The Mayor and Council hereby continue to make effective for the consolidated municipality of Princeton the provisions of the "Code of the Township of Princeton, New Jersey, 1968" and the "Code of the Borough of Princeton, New Jersey, 1974."
2. Said codes shall remain in full force and effect in Princeton as provided for by law until such time as their provisions have been fully reviewed, harmonized and consolidated.
3. In accordance with *N.J.S.A. 40A:65-26b(6)*, once all of the provisions of said codes have been consolidated, but in no event later than the end of 2022, the Mayor and Council shall re-review the need for any further continuance of the two codes.

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 October 23, 2017.

  
 Delores A. Williams, Deputy Municipal Clerk



RESOLUTION 17-348

**Resolution of Mayor and Council of Princeton  
Authorizing the Issuance of a Duplicate Tax Sale Certificate to  
Bulwark Systems, LLC**

**WHEREAS**, the Tax Collector of Princeton has previous issued a tax sale certificate to Bulwark System, LLC dated December 13, 2013 covering premises commonly known and referred to as Block 17.02 Lot 44, 135 John Street, certificate number 2013-01;

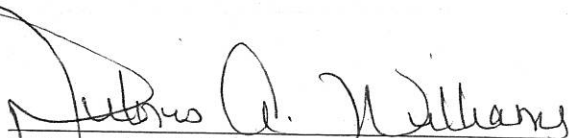
**WHEREAS**, the purchaser of the above mentioned tax sale certificate has indicated to the Tax Collector that they have lost the original Tax Sale Certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto,

**NOW, THEREFORE**, be it resolved by the Mayor and Council of Princeton that the Tax Collector be and is hereby authorized, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all accordance with the requirements of Chapter 99 of Public Laws 1997.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word Duplicate" 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			
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 October 23, 2017.

  
Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- AFFIDAVIT FOR DUP CERT#2013-01 (PDF)
- memo dup tax sale cert 2013-01 (DOC)



**Mayor and Council**

400 Witherspoon Street  
Princeton, NJ 08540

Meeting: 10/23/17 06:00 PM

Department: Tax Collector

**RESOLUTION 17-349**

**Resolution of the Mayor and Council of Princeton  
Authorizing a Refund of a Tax and Sewer Duplicate Payment for Block  
4603, Lot 18, 95 Dodds Lane, for the 1st Quarter Tax Year 2018 in the  
amount of \$4,434.29**

**WHEREAS**, the 2017 Extended Tax Duplicate listed Block 4603 Lot 18, is owned by Christian and Celine Hartmanshenn;

**WHEREAS**, 2018 1st qtr. Tax and sewer should be refunded \$4,434.29 for a duplicate due to the property being paid by the homeowner twice online in error and;

**WHEREAS**, it is the desire of the Mayor and Council of Princeton to refund bl-4603 lt-18 in the amount of \$4,434.29 for 1st qtr. 2018

**NOW, THEREFORE, BE IT RESOLVED** on this 18<sup>th</sup> day of October 2017, by the Mayor and Council of Princeton, County of Mercer, State of New Jersey, that the following tax of \$4,434.29 amount is to hereby be refunded and the Princeton Tax Collector is authorized to adjust her records.

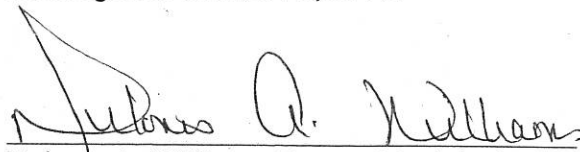
2018

\$4,434.29

Block 4603 Lot 18  
Location-95 Dodds Lane

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 October 23, 2017.

  
Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- memo 2017 refund dup CITN BL-4603 LT-18 (DOC)



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**RESOLUTION 17-350**

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**Resolution of the Mayor and Council of Princeton  
Authorizing the Release of Performance Bond No. CA-3953356 to Top  
Line Construction Corporation for Improvements to Mount Lucas  
Road without the Requirement for a Maintenance Bond**

**WHEREAS**, pursuant to duly advertised Notice to Bidders in accordance with the New Jersey Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, bids were received and a construction contract awarded to Top Line Construction Corporation for Improvements to Mount Lucas Road for a contract amount of two million seventy-nine thousand four hundred twenty-six dollars and thirteen cents (\$2,079,426.13); and

**WHEREAS**, on April 13, 2015, the Mayor and Council of Princeton approved Change Order #1 in the amount of two hundred thousand dollars and zero cents (\$200,000.00) for this project; and


**WHEREAS**, the Engineering Department advises that the project construction is complete and recommends final payment and the release of the performance bond; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of Princeton that the final contract amount of two million two hundred seventy-nine thousand four hundred twenty-six and thirteen cents \$2,279,426.13), as amended by the previously approved Change Order #1, is hereby approved for Improvements to Mount Lucas Road.

**BE IT FURTHER RESOLVED** by the Mayor and Council of Princeton that project performance bond no. CA-3953356 be released to Top Line Construction Corporation and a maintenance bond will not be required.

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 October 23, 2017.



Delores A. Williams, Deputy Municipal Clerk

**ATTACHMENTS:**

- MEMO - Mt Lucas Performance Bond Release (DOCX)