



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
MINUTES • NOVEMBER 13, 2017

Regular Meeting

Main Council Room

6:30 PM

400 Witherspoon Street, Princeton, NJ 08540

I. STATEMENT CONCERNING NOTICE OF MEETING

The following is an accurate statement concerning the providing of notice of this meeting and said statement shall be entered in the minutes of this meeting. Notice of this meeting as required by Sections 4a, 3d, 13 and 14 of the Open Public Meetings Act has been provided to the public in the form of a written notice. On November 9, 2017 at 5:30 p.m., said notice was posted on the official bulletin board in the Municipal Building, transmitted to the Princeton Packet, the Trenton Times, the Town Topics and filed with the Municipal Clerk.

II. ROLL CALL

The Deputy Clerk then called the roll.

PRESENT: Howard (6:56 PM), Crumiller, Miller, Liverman, Butler, Quinn, and Lempert

ABSENT:

Also Present: Marc Dashield, Administrator, Jeff Grosser, Assistant Administrator, Lucille Davy, Assistant Municipal Attorney, Council Elect Leticia Fraga and Council Elect David Cohen

III. 6:30 P.M. CLOSED SESSION

1. 17-351 Closed Session Resolution

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

2. Appointments to Boards, Commissions and Committees

IV. 7:00 P.M. OPEN SESSION

V. PLEDGE OF ALLEGIANCE

The audience participated in the pledge of allegiance.

VI. ANNOUNCEMENTS

Councilwoman Howard had no announcements.

Councilman Liverman announced sad news that Corner House lost a really decent person that used to work and do all their annual brochures, literature and advertising; which

some of you may have known him, Pat Lyons. Mr. Lyons also worked for Nassau Presbyterian Church, he retired and died suddenly just the other day. The service will be December 9, 2017 at 1:00pm at Trinity Church. For over 10 years he volunteered countless hours, was chair of the Princeton Alcohol and Drug Alliance for 4 years and he really will be missed.

Councilman Miller had no announcements.

Council President Crumiller had no announcements.

Councilwoman Butler announced that the Dillon Youth Basketball registration is ongoing the deadline to register is coming soon. There is a new community bus trip scheduled for December 17, 2017 to Six Flags Holiday in the Park and registration is ongoing for that trip. The Longwood Gardens trip in early December is sold out. Other than that we are winterizing all of the restrooms and water fountains that are in the parks; almost done but have a few more to go. Council President Crumiller asked if the trips are for adults. Ms. Butler stated that the Longwood Gardens trip is sold out and is an adult trip. The holiday trip to Six Flags, if you are not 15 year of age or older, you must be accompanied by an adult.

Councilman Quinn had no announcements.

Mayor Lempert announced that on November 20, 2017 at 7:00pm, next Monday evening, there will be a meeting with our parking consultants to talk about their work so far on the parking study. One thing to note about this meeting is that it will not be held at 400 Witherspoon Street, but at the Nassau Inn, to make it easier for the merchants to attend and hopefully it is not to remind people that it's hard to find a place to park in the town. There will be the open house from 6:30pm to 7:00pm and the presentation will start at 7:00pm.

No staff announcements.

VII. PROCLAMATIONS

1. 2017 Small Business Saturday

Mayor Lempert stated that everyone should remember that Small Business Saturday is the day after Black Friday and encouraged everyone to support our local shops and shop local. Mayor Lempert stated that Princeton tries to celebrate Small Business Saturday every year which falls on her birthday, November 25th, this year and you can celebrate her birthday by shopping locally.

2. Giving Tuesday

Mayor Lempert stated that Giving Tuesday is a newer holiday and is a day to celebrate philanthropist and volunteerism where people give whatever they are able to give. It is an opportunity to encourage citizens to serve others throughout this holiday season and during any other times of the year. Giving Tuesday this year is going to be on November 28th, 2017.

VIII. 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.

Ray Wadsworth announced that he and the Monsignor are having a Blue Mass at St. Paul's Church on November 30, 2017 at 10:00am for the Police Department, Fire Department and First Aid Squad. All throughout Mercer County and other districts are welcome and would like to invite Princeton Mayor and Council to come and support the men and women of the Police Department, Fire Department and First Aid Squad. Mr. Wadsworth stated that this would be the first time in town, or around this area of this type of event, but it has been held in the cathedral in Trenton or in Patterson. Mr. Wadsworth felt that this should be done here for our men and women that are out on the road day and night.

IX. REPORTS

Councilwoman Howard had no report.

Councilman Liverman had no report.

Councilman Miller had no report.

Council President Crumiller had no report.

Councilwoman Butler stated that she would like to communicate with whomever from Council is on the Emergency Services Committee and was informed that it is Councilwoman Howard and Mayor Lempert. She congratulated all the people that ran in the marathon last Sunday and stated that even though she knew about the half marathon, which was well advertised, she was trapped in traffic and could not get to her tennis lesson on time. She stated she could not get out on Alexander Street so she zipped around and got caught on Nassau Street for about 40 minutes in bumper to bumper traffic and could not get out to Route 1. While sitting in the traffic it gave her time to think about the fact that we only have 7 ways in and out of Princeton and if this had been an emergency, obviously a terrible emergency you would call for an ambulance, but you could be in a similar situation. It also got her thinking about the potential of storms and how quickly we can become isolated, and maybe the people on the Planning Board know where she is heading with this. At the Planning Board's last meeting they took West Drive off as a possible avenue in and out town even knowing that the University is going to be coming with a proposal to develop Alexander. Ms. Butler would like for the Emergency Services Committee to take up the issue of access in and out of town and believes that they have not looked at that issue prior to the Planning Board making a decision. She knows that there are environmental concerns with West Drive but are not boycotting the bridge, which will have much greater environmental concerns than a road through West Drive; she just wanted to put this out there as a safety issue.

Councilman Miller stated that the Local Emergency Planning Committee did take up the question of the roads leading in and out of town because in one storm we were cut off completely for a brief period of time for several hours. We looked at that and looked at alternative ways of getting across Route 1, with none of which worked quite well. Mr. Miller stated that it is worth considering once again because it happened once it is quite possible it may happen once again.

Councilman Quinn stated that in a major weather emergency West Drive would be impassable. The road is owned by the University which has no plans to develop it. All of the stakeholder groups, not just the neighbors who have anything to say about West Drive, thought that it was not an appropriate east/west connection. Mr. Quinn stated that Ms. Butler's point on Alexander Bridge is well taken and he knows that there has been preliminary discussions at the Complete Streets Committee and the Bike Advisory Committee regarding the Alexander Bridge; point well taken. West Drive could be an east/west connection some time down the road but doubting for the environmental reasons that were cited that it would be West Drive.

Councilwoman Butler stated that she is asking the Emergency Committee to take a look at it because we can be easily trapped; it does not have to be a weather emergency. Alexander could be trapped, there could be any number of reasons that some areas would be clear. Mr. Quinn stated that the University's planned bike pad and golf cart bridge over Carnegie Lake would offer at least some escape route, not for motor vehicles and not suitable for emergencies, but he thinks it is a concern.

Councilwoman Howard informed Council that Bob Gregory is in the audience and stated that at the next LEPC meeting the access to the municipality should be a recurring item and will be discussed.

Mayor Lempert stated it looks like the camera is set up but she doesn't know if it is recording. She wanted to apologize to anyone that may be watching this that it will not be live. There was a problem with the recording technology tonight and it is not able to broadcast live but wanted to have a recording of the meeting.

Councilman Quinn had no report.

Mayor Lempert reported that she wanted to thank the Spirit of Princeton for the Veteran's Day ceremony today. In attendance was Councilman Liverman, Councilman Miller who also is a veteran and Councilman Quinn. The weather was not particularly lovely but it was a really wonderful ceremony and she thanked them for putting this on every year for the community. Mayor Lempert also reported on the fact she has been invited to represent Princeton at an upcoming summit of mayors in Chicago, which is the Climate Mayor's Network. On June 12, 2017 Council passed a resolution that affirmed Princeton's support for the goals of the Paris agreement saying we want to work with other US cities, so this will be a continuation of that work. At the summit there is going to be some sort of signing ceremony where we would be asked to sign on essentially to uphold the goals of the Paris agreement locally and to pledge to a specific action, which some of the things

are falling within some of the things we are already doing; one being complete streets, improving access to bicycling and to transit, there other things that are about measuring emissions which we expect to be doing with the climate action plan and some of that work has already started.

Councilman Quinn was reminded that he should report that the Circulation Element of the Master Plan was ok'd by the Planning Board recently. The comment from Ms. Butler about West Drive was that West Drive was removed but added were a lot of information and routes that put bike and pedestrians on the same footing as motor vehicles, so it's sort of a landmark for those who believe in the complete street concept that Council has endorsed. Mr. Quinn gave a tip of the hat to Mr. David Cohen, who will be joining Council soon on the dais that did a lot of the heavy lifting for a task force of the Master Plan Subcommittee integrating recommendations from the Parson Brinkelhoff report into the circulation element which is a great document. We will not become Portland overnight but it's certainly a sufficient milestone.

Mayor Lempert stated that she had another report that she will be at the New Jersey League of Municipalities Conference for most of the rest of the week along with several staff members. She will be presiding over a session on storm water because they are very interested in hearing about our storm water ordinance and future plans and it is a good opportunity to hear what other communities are doing and will report back to Council. Finally she reported that Councilwoman Howard has just been appointed to be part of Governor-Elect Murphy's transition team and will advise him on health care and she is very proud and fortunate to have her on our team and to have Princeton so well represented on the transition team. Congratulations to Councilwoman Howard.

Councilwoman Butler asked when you go to the League of Municipalities she noticed on a local news outlet there was an article about the bills to strengthen the Open Public Record Acts and Open Public Meetings and if you have any intention of being involved at the League of Municipality. Ms. Butler stated that this jugged her mind and asked if Princeton and the Mercer County Clerk's Association have taken a position. Mayor Lempert responded that the legislation is a piece of legislation that sounds like mom and apple pie but when you dig down deep into it there communities that have real concerns about it. Unfortunately, this has not happen in Princeton, but it has been used as a tool to grind government to a halt. The Clerk's offices are concerned and you want to have a policy that makes sense and we all recognize the importance of being open and transparent as possible but also recognize that you have something we can comply with. Council President Crumiller stated that she needed to get informed of the Open Public Records Act. Mr. Quinn stated that he will be attending a session on Open Public Records Act while in Atlantic City for the New Jersey League of Municipalities and will report back to Council.

No Staff reports.

X. PRESENTATION

1. Princeton Public Library Annual Update, Brett Bonfield, Executive Director

Brett Bonfield, Executive Director gave an annual update on the Princeton Public Library.

Mr. Quinn asked for a legal opinion from the attorney since he is a library employee and Mr. Miller's, wife who is a Library Trustee, should they remain on the dais. Ms. Davy, Assistant Attorney, stated that this is a presentation and Council will not be taking any formal action so there is no reason for Mr. Quinn or Mr. Miller to be recused.

Mr. Bonfield thanked Mayor and Council for the opportunity to talk about the Library's accomplishments this year which will be primarily informative. Mr. Bonfield talked about, 2Reimagine, the 2nd floor renovation which was the primary defining element of 2017 with the reopening of the second floor at the end of March. Mr. Bonfield discussed some other major accomplishments in 2017 and what is planned for 2018. The second floor was a complete redesign with access to the second floor being closed down for about nine months. The second floor has been a tremendous success and the library has really upped their game in being recognized as true leaders in events, lectures and classes that are new for the library. Also, he acknowledged the new community engagements coordinator, Kim Dorman, whom is approaching her one year anniversary, and the partnerships (with the Police Department, Human Services, Health Department and Housing Authority) that have taken place or have been greatly expanded because of her work.

(Presentation appended to this set of minutes)

Councilwoman Howard thanked Mr. Bonfield and asked him to comment in general terms on the types of issues that come in the front doors that the social worker helps with. He responded that they are not offering any therapy services, but referral services. A lot of work that Susan Hoskin, Director, and her team are doing at the Senior Center, the Library does as well. All the work that Elisa Niera, Human Services Director, is doing around immigration or around issues of poverty or lack of access to resources, the library does the exact same thing. They don't want people to have to deal with the frustration of having to go from agency to agency repeating the same story, they want to have that arranged right on the spot so that they know you're coming and know how they can help and that is a level of services that everyone deserves.

Councilman Liverman thanked Mr. Bonfield for a very detailed report and asked what does he sees as their major financial worries for 2018. Mr. Bonfield responded that they are coming off a campaign to help create the second floor. The second floor was funded with 92 percent private funding and 8 percent of public funding and after a campaign you give your donors a little bit of time to support other causes and to get excited about the next thing you will be doing. There is also a new Director of Development, Lisa Hamm, and it is going to take her some time to get to know the primary donors in the organization so they are expecting another year that could be slightly quieter in terms of fundraising. The library, in general, has its

budget made up of 75% of public funding and 25% that comes from private donations, so they may be slightly down. They also have some capital expenses that defer maintenance so they can be focused on other areas in the library and they are concerned with the HVAC system, it is expensive and it may not make it through the summer. They are concerned with that from a financial prospective. On a whole it is a very strong library in terms of its funding and a wonderful public/private partnership and does not have any huge challenges that is expected financially.

Councilman Miller wanted to compliment the Friends of the Library and the Library on a very successfully gala couple of weeks ago it was a wonderful event. Mr. Miller stated that Council will be starting the 2018 budget process and each year going through the library's budget the 2 hour parking is reviewed and the cost of the parking asked Mr. Bonfield to think about the effect on the library may be if the 2 hour parking went away. It is a reasonable question is if the 2 hour parking is necessary to sustain participation in the library after all this time. Mr. Bonfield thanked Mr. Miller on the compliment of the gala and it was a very successful event. In terms of parking Mr. Bonfield hopes it comes up on November 20th at the meeting with the parking consultant on the affect it may have and by looking at other areas that may be similar to the library and encounter similar questions and hopes they will be able to give some guidance.

Council President Crumiller followed up it may be a policy question that the parking should come out of the library's budget instead of the municipal budget if the library wanted to retain the parking. Ms. Crumiller stated that the number of kids that are taking place in the reading program was higher than the total enrollment in the public schools (4,200 kids) and it led her to wonder how many non-resident versus resident cardholders and in other programs an estimate of residents versus non-resident participation. Mr. Bonfield responded that they have roughly 30,000 cardholders and about 25,000 are residents.

Councilwoman Butler inquired if with the ballot initiative on the library repairs is the HVAC something that would qualify for that and Mr. Bonfield said yes it's possible but he would have to go back and look at it. He said that there are other pieces that they were thinking and but for the HVAC they are partnering with Sustainable Princeton in terms of doing an energy audit to see if there are other pieces that they qualify for, they are looking at every possible way to pay for it. It does require a 50-50 match

XI. ORDINANCE PUBLIC HEARINGS

Mayor Lempert read by title the proposed ordinance and stated that it is to help clean up some language in the Department of Emergency and Safety Services. Mayor Lempert open the public hearing and asked if anyone wish to speak on this ordinance, seeing no one the public hearing portion was closed.

1. 2017-55 An Ordinance by the Municipality of Princeton Amending Chapter 2 of the “Code of the Borough of Princeton, New Jersey, 1974” And “Code of the Township of Princeton, New Jersey, 1968” (Department of Emergency and Safety Services)

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

Mayor Lempert read by title the proposed ordinance and before public hearing is open it was announced that internally have noticed some issues with this ordinance that has to be reworked because the changes are substantial that will require reintroduction and will be at the next meeting November 27, 2017 but the public hearing is on the agenda for tonight and anyone is welcome to speak on this ordinance. Mayor Lempert opened the public portion and seeing no one closed the public hearing.

2. 2017-56 An Ordinance by the Municipality of Princeton Concerning the Princeton Fire Department and Amending Chapter 8 of the “Code of the Township of Princeton, New Jersey, 1968” and the “Code of the Borough of Princeton, New Jersey, 1974”

RESULT: **DEFEATED**
MOVER: Jo Butler, Councilwoman
SECONDER:
AYES:

Mayor Lempert read by title the proposed ordinance and remind everyone is the old Tash house next to the Mary Moss playground and Habitat for Humanity is working on building an affordable housing duplex. Mayor Lempert open the public hearing and asked if anyone wish to speak on this ordinance, seeing no one the public hearing portion was closed.

3. 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

Councilwoman Butler stated that at the introduction of this Ordinance there were a couple of errors that were going to be corrected but the copy of the agreement does not look corrected. So in the document The Municipally Sponsored Affordable Housing Agreement, Page 2, under the Purpose of Agreement, it is still referring to them as *detached affordable housing units* also under the Due Diligence. Council President Crumiller added that the ordinance does not have any errors in it, the agreements that have some errors that can be changed after the fact, unlike the ordinance. Mr. Dashield stated that they have the old document attached and it was

revised after the meeting. Ms. Butler asked if it makes any difference if the documents are incorrect. Lucille Davy, Assistant Municipal Attorney, replied that the ordinance provides for the signing of an agreement and those changes can be made. The ordinance is correct as it is drafted and Council recognizes that these changes are going to be made; they were made, Trishka made those changes but for some reason those versions are not the ones before Council. The changes were noted and they will make sure they are made before the agreement is signed. Mayor Lempert clarified that Council is voting on the ordinance tonight not the language and Council President Crumiller asked that the corrected versions be included in the minutes.

(Corrected Affordable Housing Agreement appended to this set of minutes)

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

Mayor Lempert read by title the proposed ordinance and open the public hearing and asked if anyone wish to speak on this ordinance, seeing no one the public hearing portion was closed.

4. 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.”

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

XII. RESOLUTIONS

1. 17-352 Resolution Authorizing a two-year Contract with IXP Corporation for Telecommunications Services in the amount of \$864,840.00 per year with an option to extend the Contract for three additional years for the amount of \$864,840.00 per year

Marc Dashield, Administrator, began by acknowledging all of the hard work of all the emergency personnel attending the meeting tonight. He also expressed his appreciation for the extreme professionalism that has been demonstrated by our current dispatchers and the Teamsters union as we have gone through this process. He has taken a hard look and extraordinary efforts to do a good analysis of this process because it is an important process. The process began in January 2017 as part of the 2017 budget process and the 911 dispatch was identified as an area where the municipality could obtain some

additional monetary savings and additional efficiencies. To that end they began an evaluation process for dispatch services and it was determined that we would seek an RFP process to do a full evaluation of the process. In August the municipality received one proposal from IXP Corporation. After the police and administration reviewed all of the factors and all of the impacts their evaluation has determined that weighing the pro's and con's we can provide both a quality dispatched service and still at the same time provide a cost savings to our taxpayers. Based on this information it recommended to Council to move forward and accept the proposal provided by IXP Corporation.

(Memo appended to these set of minutes)

Council President Crumiller asked if the current employees will be able to apply for a new position and is it likely they will be hired with IXP Corporation. Mr. Dashield responded that under the current contract that was one of the requirements of the RFP was to ask that question and IXP has indicated that they would be open for our employees and they will encourage all of our employees to make applications to the IXP Corporation and they don't see any reason why they should not be accepted.

The following individuals spoke against Resolution 17-352 awarding the contract to IXP Corporation for telecommunication services and maintaining the current telecommunications services and staff were: Derwin Kieffer, President, PBA 130; Henry Pannell; Frank Pinelli; Ray Wadsworth; Benjamin Gulick; Jeffrey Spear, 492 North Harrison Street; Susan Wiley; Jim Bennett; and Kyle Randall.

Mayor Lempert closed the public portion.

Councilman Liverman inquired that someone mentioned 39 dispatchers in 4 years in the town of Lawrenceville and he was wondering if it was true. Mr. Dashield responded that was one of the concerns they had was turnovers and he reached out to IXP and they reported that they had a 14 percent turnover in the last 12 months; which is roughly 4 people.

Council President Crumiller wanted to clarify that part of the deal would be that current employees could be hired at their current salary and Mr. Dashield stated there is more detail to that but he believes they would initially be offer their current salaries, but would have to confirm that with IXP.

Councilwoman Howard inquired about how much oversight and management the department spends now on dispatch and what freeing up those resources might mean for the Police Department. Mr. Dashield answered that currently there is a police lieutenant that spends about 60 percent of their time just dealing with dispatch issues, under the new proposal there would be not only a full-time dispatchers but also some part-time dispatchers. He would see that actually even increasing the amount of time needed for supervision, scheduling and things of that sort. Freeing up that time for a lieutenant can open up some additional duties and responsibilities during the day and possibilities in the future, looking at the organization as a whole.

Councilwoman Butler asked Mr. Dashiield when he went back to dispatch they came back with a proposal that had significant savings, that if nothing was done, it was within \$447 but that included part-time people. Mr. Dashiield said it would include adding 2 additional personnel, which would make 7 personnel plus part-time employees. Part of her concern with the proposal is it would not be a sustainable solution over time because part of the problem with part-time people is perhaps turnovers and in time there would be the recognition that all we are doing is hiring people and not giving them health care. In terms of the timing we are down to about the fewest number of people we have had on dispatch in quite some time, and so if Council is looking at making the transition we are about at the lowest number of people that would be impacted as we can do. She also thinks that as far back as 2009 there has been discussion about the direction dispatch is going and she thinks Council can postpone the decision and find themselves in a position where they left money on the table and it's more painful down the road for employees, it may not get any better. So as difficult as it might be, she thinks it's the right time.

Councilman Liverman stated that there is also some opportunity. Right now there isn't any advancement for dispatchers but there would be room for advancement within the company; you could go from one level to the next and receive training. You can also receive a 401K package and various other things. He has spoken to people in Lawrenceville in regards to how they feel about the service and they could not tell there was a change. It's not an easy decision but it's a decision that, when it comes to the taxpayers, to dollar bills and safety they have to look at the entire picture.

Councilman Miller also said it is not an easy decision. He has lived in the town for 60 years and during that 60 year period he has had to use 9-1-1 a couple of times and the service has been great. Many of the arguments he has heard tonight are the same argument that were laid out against consolidation. It is not an easy decision because he knows many of the people who are involved in dispatch by name, as individuals and he knows families that are related one way or another to the dispatchers but he also knows that his duty as a Councilmember is to all the residents of the community and to the nearly 10,000 homes that pay property tax in the community. The cost benefit of what is being talked about tonight is important and it is important to the people who live in those 10,000 homes in Princeton so for that reason he is supporting the resolution.

Councilman Quinn said he does not really have anything more to add, his colleagues have spoken eloquently and this is a very difficult decision to make and his concern is that we seem to be getting different stories about the experience in Lawrence. He thinks Mr. Miller spoke eloquently about our need not to minimize the potential cost savings.

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

2. 17-353 Resolution Authorizing a One-year Contract Extension with Eastern Armored Services, Inc. for Armored Car Services in the amount of \$100,224.00 From January 1, 2018 to December 31, 2018

Council held discussion in regards to the expense of the contract and will take into consideration other alternatives for next year.

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

3. 17-354 Resolution Authorizing a Professional Services Agreement with Looney, Ricks & Kiss, Inc. for Neighborhood Character and Zoning Implementation in an Amount Not to Exceed \$83,500.00

Yina Moore, 19 Green Street, stated that it is good to hear that the planning process for the rezoning of our neighborhoods is going to continue. One of her concerns has always been the extent of input by the neighborhoods. She encourage that this contract become a little more participatory in terms of the neighborhood level so that the idiosyncrasies of each neighborhood are understood but they will still have different zones. As a result of some of the challenges and lack of response in terms of the neighborhood participatory effort on the other contract the Witherspoon-Jackson Development Corporation is really interested in initiating such a participatory process don't know if this consultant will do that but don't know what other consultants were considered in that process. It's clear that we don't get before ourselves on what to call it, whether it is form-based or not, that's not the approach here otherwise when we really don't need to do much work. What she would like to consider is a neighborhood participatory process that generates zoning, that addresses form content systems and adaptation that respects our aesthetics in terms of the historic system of the Witherspoon-Jackson neighborhood base but also addresses the social fabric and the economic contexts. Ms. Moore asked Council to make sure it is a broad-brush in terms of what the objectives of the contract are.

Mayor Lempert responded that the intention is that there will be several workshop meetings that are in the proposal. The Consultants are planning to come to Planning Board meetings and Council meetings too. One of the things that the old consultant did was he had the website which will be moved over to the new municipal website and that will give us control to keep on updating that. There are some great resources on there. One of the things they have heard very loud and clear at a lot of the workshop meetings we've had over the course of the past year was "get on with it". Those are two things that are the challenges they want to balance; that they are hearing from everybody, that what they are doing is the right solution or at least the best solution they can do at the moment and then also not just keep having workshop after workshop but really putting a deadline on ourselves to produce an ordinance.

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

4. 17-355 Resolution Endorsing Application for Designation of a Special Deer Management Area and the Application for Community Based Deer Management Plan For 2017-2018

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

XIII. CONSENT AGENDA

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

1. 17-356 Resolution Amending Resolution 17-283 a Contract for Extraordinary Unspecifiable Services to Technology Management Consulting approved on September 11, 2017 to be Amended as Mitchell Darer, Technology Management Consulting for a Geographic Information System Implementation Plan in an Amount not to Exceed \$19,000.00
2. 17-357 Resolution Authorizing an Amendment to Resolution 2017-255 to Increase the Professional Services Agreement With SWM Consulting, LLC by \$11,760.00 for a Total Contract Amount Not to Exceed \$20,957.00 for the Preparation of Environmental Permits on the Cherry Valley Road Improvement Project
3. 17-358 Resolution Authorizing a Professional Services Agreement with SWM Consulting, LLC in the Not to Exceed Amount of \$12,600.00 for Regular Dam Inspections and Reporting Related to Regional Detention Basin Site G, Mountain Lakes Upper Dam, Mountain Lakes Lower Dam, Mountain Lake Pond and Smoyer Dam
4. 17-359 Resolution Authorizing Public Health Shared Services Partnership Agreement with Mercer County for Public Health Preparedness and Response, Not to Exceed \$0
5. 17-360 Resolution Authorizing 2018-2019 Municipal Alliance Grant Application in the Amount of \$28,056.00

6. 17-361 Resolution Authorizing the Sale of An Affordable Unit, 47 Billie Ellis Lane in the amount of \$83,477.00
7. 17-362 Resolution Authorizing the Sale of An Affordable Unit, 218 Brickhouse Road in the amount of \$28,784.00
8. 17-363 Resolution Approving Transfer of Funds in Accordance with N.J.S.A. 40A:4-58
9. 17-364 Resolution in Support of Extending the Temporary Protected Status, Exempting from Deportation People from Countries with Significant Violence and Political Strife
10. 17-365 Resolution Authorizing Appointments to Boards, Commissions and Committees
11. 17-366 Resolution Approving Firefighter Membership Application for Devin A. Davis
12. 17-367 Resolution Approving Firefighter Membership Application for Mac B. Naggar
13. Release of performance guaranty to Princeton University in the amount of \$106,758.00 (Letter of Credit) and \$11,862.00 (cash) for the Butler Tract Demolition at Harrison Street (Block 8701 Lot 1) Administrative Waiver
14. Release of cash performance guaranty to Princeton University in the amount of \$34,738.00 for 286 Alexander Street (Block 11501, Lot 5) Administrative Waiver for Parking Lot, Lighting, Landscape and Drainage
15. Release of performance guaranty to Princeton University in the amount of \$174,300.12 (Letter of Credit) and \$19,366.68 (cash) for 2-4 Nassau Street Demolition of Existing Parking Garage and Development
16. Payment of Bills and Claims

XIV. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)

XV. ADJOURNMENT

A motion to adjourn at 9:25 p.m. was made by Councilwoman Howard, seconded by Councilman Quinn and carried unanimously by those present.

Respectfully Submitted,

Delores A. Williams
Deputy Municipal Clerk

Princeton Public Library Annual Update

For the Mayor and Council of Princeton

Brett Bonfield, Executive Director
Princeton Public Library

November 13, 2017

Executive Summary

- 2Reimagine (2nd floor renovation)
- Other Major Accomplishments
- 2017 Organizational Plan (Summary)

Accomplishments

2Reimagine (2nd Floor Renovation)



Accomplishments

2Reimagine (2nd Floor Renovation)



Accomplishments

2Reimagine (2nd Floor Renovation)



Accomplishments

2Reimagine (2nd Floor Renovation)



Accomplishments

2Reimagine (2nd Floor Renovation)



Accomplishments

Events, Lectures, Classes (New)

- Hygge
- Jazz Month
- Picnics at Redding Circle and Community Park
- Solar Eclipse
- Kids Coalition Series
- Technology Classes
- Welcoming Week (Citizenship Day)
- Election Discussion Series
- Princeton & Slavery
- Vietnam Series
- Voices of Princeton

Accomplishments

Events, Lectures, Classes (Ongoing)

- Princeton Environmental Film Festival
- Summer Reading: 4,201 Children; 118 events
- Book Groups: Black Voices, Contemporary Fiction, Historical Fiction, Mysteries
- English Conversation Classes
- Princeton Children's Book Festival
- Princeton Student Film Festival
- Festival Cultural Latino
- Code for Princeton Hackathon

Accomplishments

Author Events

- Krista Tippett
- Patrick Phillips
- Kwame Anthony Appiah
- Michael Lemonick
- Geraldine Brooks
- Kay Redfield Jamison
- Sharon Draper
- Robbert Dijkgraaf
- David Baron
- Christina Baker Kline
- Pia de Jong
- Emmet Gowin
- Danielle Allen
- Isabel Allende

Accomplishments

Engagement & Partnerships (Selected)

- Community Engagement Coordinator: PACE and Community Affairs; Police Department; Witherspoon Jackson Neighborhood Association; Human Services; Health Department; Housing Authority
- Social Work intern
- Spanish-language services
- Story classes in Mandarin, Spanish, Brazilian Portuguese, French, German, Italian, Japanese, Russian

Accomplishments

Engagement & Partnerships (Selected)

- Princeton Executive Directors Collaborative: Migrations; Youth Summit; Princeton Area Fundraising Events calendar
- Next Beyond Words benefit: November 3, 2018 at the Peter B. Lewis Center for the Arts, featuring author, journalist and social observer Fran Lebowitz. Introduction by Pulitzer Prize-winner Tracy K. Smith.
- 350 volunteers (plus ~70 staff and ~10 Seminary students)

Accomplishments

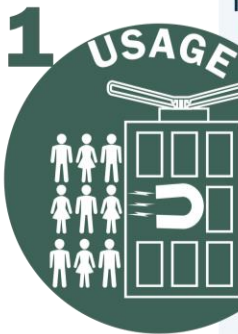
Collection, Technology, Experience

- Neighborhoods (2nd floor)
- Catalog and Stackmap
- Hoopla and Kanopy
- Mobile App
- Free cards for all Princeton Public School students
- Simplified loan rules (including online renewal)
- Online booking for study rooms
- Laptop lending
- Better WiFi access and 1GB fiber (3x improvement)

2017 Organizational Plan

- Objectives: Usage; Usefulness; Connectedness; Effectiveness; Resources
- Key Results (20)
- Evidence-based and Measurable
- Presented at American Library Association Annual Conference

2017 Organizational Plan



Analyze, increase and broaden the user base for the library's physical and virtual space, collections, services, and programs.

INCREASE TOTAL USER BASE by increasing gate count 5 percent and attendance at programs 10 percent.

INCREASE LIBRARY VISITS among 2-4 currently underserved demographic groups (e.g., age, ethnicity, etc.) by identifying key groups and addressing at least one barrier to library visitation per group.

COMPLETE THE 2REIMAGINE RENOVATION on time and on budget.

INCREASE USE of renovated Second Floor each quarter in 2017 and relative to prior use.



Increase the library's value to Princeton residents.

INCREASE CIRCULATION count for print by 3 percent, electronic by 10 percent, and multimedia by 3 percent.

INCREASE CONVERSION of infrequent borrowers (<5 print and multimedia items/year) to moderate or heavy borrowers (5+ print and multimedia items/year) by 5 percent.

MEASURE AND INCREASE SATISFACTION and breadth of use associated with real and virtual library visits, with particular focus on Net Promoter Score and the renovated Second Floor.

ASSESS, DEVELOP, AND EXPAND SERVICES offered by the library that are not offered by other community organizations (e.g., access to technology, privacy instruction, non-English language materials, unique classes, and discussions).

REINFORCE THE PERCEPTION of the library as a hub for community information by measuring and increasing referrals to area resources.

Promote excellence by securing the necessary resources to support the library's vision and mission.



Increase connectedness and learning by developing multiple literacies, social engagement and economic development.

LITERACIES: Measure and increase library members' use of programs, collections, and services devoted to language, cultural, and environmental literacy.

SOCIAL ENGAGEMENT: Measure and increase participation in programs focused on cross-demographic interaction.

ECONOMIC DEVELOPMENT: Measure and increase library members' use of programs, collections, and services devoted to financial literacy, job development, and entrepreneurship and investment.

INCREASE NUMBER of (5 percent) and attendance at (10 percent) library programs offered in conjunction with community partners.



Increase staff and volunteer satisfaction and effectiveness.

MEASURE AND INCREASE STAFF ENGAGEMENT and inter-departmental communication and collaboration to exceed relevant benchmarks as assessed by staff surveys.

INCREASE STAFF SKILLS and professional engagement by increasing participation in trainings, conferences, and other professional development activities.

INCREASE DIVERSITY of staff, volunteers, donors, and stakeholders (racial, ethnic, and language diversity).

IMPROVE VOLUNTEER ENGAGEMENT by providing more opportunities for them to explore their ideas and leverage their talents as assessed by targeted surveys.



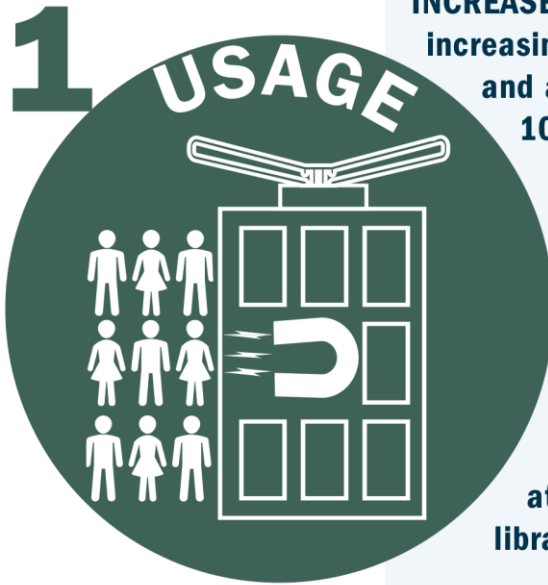
Promote excellence by securing the necessary resources to support the library's vision and mission.

INCREASE TOTAL number of Annual Fund donors to 1,000 and contributions to \$200,000.

LAUNCH PLANNED GIVING campaign and increase number of donors by 10.

CREATE STRATEGIC PLAN for next endowment campaign.

2017 Organizational Plan



Analyze, increase and broaden the user base for the library's physical and virtual space, collections, services, and programs.

INCREASE TOTAL USER BASE by increasing gate count 5 percent and attendance at programs 10 percent.

INCREASE LIBRARY VISITS among 2-4 currently underserved demographic groups (e.g., age, ethnicity, etc.) by identifying key groups and addressing at least one barrier to library visitation per group.

COMPLETE THE 2REIMAGINE RENOVATION on time and on budget.

INCREASE USE of renovated Second Floor each quarter in 2017 and relative to prior use.

2017 Organizational Plan



Increase the library's value
to Princeton residents.

INCREASE CIRCULATION count for print by 3 percent, electronic by 10 percent, and multimedia by 3 percent.

INCREASE CONVERSION of infrequent borrowers (<5 print and multimedia items/year) to moderate or heavy borrowers (5+ print and multimedia items/year) by 5 percent.

MEASURE AND INCREASE SATISFACTION and breadth of use associated with real and virtual library visits, with particular focus on Net Promoter Score and the renovated Second Floor.

ASSESS, DEVELOP, AND EXPAND SERVICES offered by the library that are not offered by other community organizations (e.g., access to technology, privacy instruction, non-English language materials, unique classes, and discussions).

REINFORCE THE PERCEPTION of the library as a hub for community information by measuring and increasing referrals to area resources.

2017 Organizational Plan



Increase connectedness and learning by developing multiple literacies, social engagement and economic development.

LITERACIES: Measure and increase library members' use of programs, collections, and services devoted to language, cultural, and environmental literacy.

SOCIAL ENGAGEMENT: Measure and increase participation in programs focused on cross-demographic interaction.

ECONOMIC DEVELOPMENT: Measure and increase library members' use of programs, collections, and services devoted to financial literacy, job development, and entrepreneurship and investment.

INCREASE NUMBER of (5 percent) and attendance at (10 percent) library programs offered in conjunction with community partners.

2017 Organizational Plan



Increase staff and volunteer satisfaction and effectiveness.

MEASURE AND INCREASE STAFF ENGAGEMENT

and inter-departmental communication and collaboration to exceed relevant benchmarks as assessed by staff surveys.

INCREASE STAFF SKILLS and professional engagement by increasing participation in trainings, conferences, and other professional development activities.

INCREASE DIVERSITY of staff, volunteers, donors, and stakeholders (racial, ethnic, and language diversity).

IMPROVE VOLUNTEER ENGAGEMENT by providing more opportunities for them to explore their ideas and leverage their talents as assessed by targeted surveys.

2017 Organizational Plan

Promote excellence by securing the necessary resources to support the library's vision and mission.



INCREASE TOTAL number of Annual Fund donors to 1,000 and contributions to \$200,000.

LAUNCH PLANNED GIVING campaign and increase number of donors by 10.

CREATE STRATEGIC PLAN for next endowment campaign.

2018 Organizational Plan

- Key Performance Indicators (~10)
- SMART Criteria: Specific, Measurable, Attainable, Relevant, Time-frame
- Final plan by early December
- Create 3-year strategic plan in 2018

RECORD & RETURN TO:

Mason, Griffin & Pierson, P.C.
101 Poor Farm Road
Princeton, NJ 08540
609-921-6543

Prepared by:

Edwin W. Schmierer, Esq.

**Declaration of Covenants, Conditions and Restrictions
Implementing Affordable Housing Controls on Property**

This Declaration of Covenants, Conditions and Restrictions is made and dated on _____, 2017, by **Habitat for Humanity, Burlington County and Greater Trenton-Princeton, New Jersey Affiliate, Inc.**, a nonprofit housing corporation of the State of New Jersey with offices at 530 Route 38, Maple Shade, New Jersey 08052 ("Habitat").

Whereas, Habitat acquired certain real property designated as **Lot 71 in Block 15.02** on the Princeton Municipal Tax Map (the "Property") on _____; and,

Whereas, Habitat acquired the Property for the purpose of constructing at least two (2) for sale single family affordable housing units (the "Affordable Housing Project"); and,

Whereas, pursuant to the Fair Housing Act (P.L. 1985, c. 222) (the "Act"), municipalities in the State of New Jersey are required to provide their fair share of housing that is affordable to low and moderate income households in accordance with the provisions of the Act; and,

Whereas, the Municipality of Princeton ("Princeton") administers the Princeton Affordable Housing Program for the purpose of meeting its fair share affordable housing obligation in accordance with the provisions of the Act; and,

Whereas, Habitat and Princeton wish to restrict the Property for use as low or moderate income affordable housing for income qualified individuals; and,

Whereas, Habitat and Princeton have entered into a Municipally Sponsored Affordable Housing Agreement, pursuant to which Princeton conveyed the Property to Habitat at private sale for nominal consideration pursuant to N.J.S.A. 40A:12-21(l) to facilitate affordable housing production and in consideration of Habitat executing and recording this Declaration restricting the Property for affordable housing purposes; and,

Whereas, Habitat and Princeton agree that this Declaration shall implement affordable housing controls on the Property, and shall ensure that the Property remains affordable to low or moderate income affordable housing for income qualified individuals for a period of at least thirty (30) years from the date the deed of conveyance vesting title to the Property in Habitat is recorded in the Office of the Mercer County Clerk; and,

Whereas, pursuant to this Declaration, the Property shall be part of the Princeton Affordable Housing Program, subject to the rules and regulations of the Princeton Affordable Housing Program and the New Jersey Council on Affordable Housing ("COAH"); and,

Whereas, the Affordable Housing Project shall provide Princeton with credits for the two (2) for sale single family units toward Princeton's fair share affordable housing obligation pursuant to COAH requirements; and,

Whereas, pursuant to the terms of the Agreement, Habitat shall execute and record this Declaration following the recording of the deed of conveyance vesting title to the Property in Habitat; and,

Now Therefore, for good and valuable consideration, the receipt and sufficiency of which are acknowledged by Habitat, the Property shall be subject to the following covenants, conditions and restrictions which shall run with the land and bind Habitat, its successors, heirs and assigns:

I. Purpose

It is the intent and purpose of this Declaration to ensure that the affordable housing controls contained herein are implemented and recorded to restrict the Property as affordable housing for low or moderate income qualified individuals, and that the

Property remains part of the Princeton Affordable Housing Program, subject to the rules and regulations of the Princeton Affordable Housing Program and the rules and regulations of COAH, so as to bind Habitat, its successors, heirs and assigns, to comply with the declarations, covenants, conditions and restrictions contained herein, of which Habitat shall be required to notify all future parties taking title to the Property.

II. Affordable Housing Covenants

The sale and use of the Property is governed by rules and regulations governing controls on affordability, which are found in the New Jersey Administrative Code, Title 5, Chapter 93, Subchapter 9 (N.J.A.C. 5:93-1 et seq.), and Chapter 80, Subchapter 26 (N.J.A.C. 5:80-26.1 et seq.), and the rules and regulations of the Princeton Affordable Housing Program, as the same may hereafter be amended and supplemented (collectively, the "Regulations"). Consistent with the Regulations, the following covenants and restrictions shall bind the Property for a period of at least **thirty (30) years** commencing on the date this Declaration is recorded in the Office of the Mercer County Clerk (the "Control Period"):

1. The Property shall be restricted for use as low or moderate income housing for income qualified individuals, and shall be part of the Princeton Affordable Housing Program, and subject to the rules and regulations of the Princeton Affordable Housing Program and COAH, and any other rules and regulations applicable to affordable housing in the Municipality of Princeton and State of New Jersey, as the same may be amended and supplemented from time to time, for the duration of the Control Period, as the same may be extended pursuant to agreement of the parties or pursuant to law.
2. Habitat shall construct two (2) for sale family duplex units and shall provide Princeton with two (2) credits toward its COAH affordable housing obligation and be responsible for obtaining variance approvals, if necessary, for the proposed units.
3. The Affordable Housing Project shall consist of two (2) for sale single family units which Habitat shall maintain occupancy by low or moderate income qualified individuals. Habitat covenants and agrees that occupants of the Property must be income qualified in accordance with the guidelines of the Princeton Affordable Housing Program and COAH. Habitat will provide information as may be requested by Princeton or its designated administrative agent regarding the qualifications of the individuals to occupy the Property.
4. Habitat acknowledges that COAH does not have guidelines for affirmative marketing for Habitat units. Habitat shall sell the units to low or moderate income qualified individuals in accordance with Habitat's "sweat equity" guidelines.
5. The affordable housing restrictions implemented by this Declaration shall continue after any subsequent conveyance of the Property; however, Habitat shall include in any future deed conveying title to the Property any and all affordable housing restrictions as may be required by the Princeton Affordable Housing Program and COAH.
6. No improvements may be made to the Property that would affect its bedroom configuration or otherwise impact Princeton's affordable housing credits for the Affordable Housing Project.
7. The affordable housing declarations, covenants conditions, and restrictions implemented by this Declaration and by incorporation, N.J.A.C. 5:80-26.1 et seq. and N.J.A.C. 5:93-9.1 et seq., shall remain in effect despite entry and enforcement of any judgment of foreclosure with respect to the Property.

III. Remedies for Breach of Affordable Housing Covenants

A breach of the affordable housing covenants, conditions, and restrictions contained in this Declaration will cause irreparable harm to the Princeton Affordable Housing Program, and to the public, in light of the public policies set forth in the Act, the rules and regulations of COAH, and Princeton’s obligation for the provision of low and moderate income housing. Accordingly:

- 1. In the event of a threatened breach of any of the covenants set forth herein by Habitat or by any successor in interest or other owner of the Property, Princeton or its designated administrative agent shall have all rights and remedies provided at law or in equity, including but not limited to the right to seek injunctive relief or specific performance.
- 2. Upon the occurrence of an actual breach of any of the covenants set forth herein by Habitat or by any successor in interest or other owner of the Property, Princeton or its designated administrative agent shall have all rights and remedies provided at law or in equity, including but not limited to forfeiture, foreclosure, acceleration of all sums due under any mortgage, recouping of any funds from a sale in violation of this Declaration, diverting of rent proceeds from illegal rentals, injunctive relief to prevent further violation of this Declaration, entry on the premises, and specific performance.

The covenants, conditions, and restrictions contained in this Declaration shall run with the land and shall bind Habitat, its successors, heirs and assigns.

The authorized corporate officers of Habitat sign this Declaration as of the date at the top of the first page.

Witness/Attest:

Habitat for Humanity, Burlington County, NJ

Affiliate

By: Lori Leonard

Title: Executive Director

STATE OF NEW JERSEY) ss.
COUNTY OF MERCER)

I CERTIFY that on _____, 2017, _____ personally came before me, the subscriber, and acknowledged under oath, to my satisfaction, that this person is the _____ of Habitat, Inc. the corporation named in this Instrument; that this person well knows the corporate seal of the said corporation, and that the seal affixed to said Instrument is the seal of said corporation; that the said seal was so affixed and the said Instrument was signed and delivered by Lori Leonard, who at the date thereof is the Executive Director of Habitat Inc., the corporation named herein, who acknowledged that he/she signed, sealed and delivered the same as his/her voluntary act and deed, and as the voluntary act and deed of said corporation, by virtue of authority from its governing board; and, that the deponent, at the same time, subscribed his/her name to said Instrument as an attesting witness to the execution thereof.

Sworn to and Subscribed before me
this ____ day of _____, 2017.

Notary Public



MEMORANDUM

Office of the Administrator, Marc D. Dashield
Princeton Municipal Building
400 Witherspoon Street
Princeton, N.J. 08540
609-924-5176

Date: November 8, 2017
To: Mayor and Council
From: Marc D. Dashield, Administrator
Subject: Resolution to Authorize Contract IXP - Telecommunication Services

In 2017 the Municipality identified police dispatch services as an area where additional cost savings may be uncovered through the use of a managed service contract. As a result, a request for proposals was developed to solicit proposals from managed service providers to staff the emergency communication center. On August 8, 2017, the Municipality received one proposal for these services from IXP Corporation. IXP proposed a two-year agreement with an option to extend the contract an additional three years. IXP proposes dispatch services at a fixed price for a five-year period in the amount \$72,070.00 per month (\$864,840 annually).

Price Component	Year 1	Year 2	Year 3	Year 4	Year 5
Fees for Specified Services	\$852,000.00	\$852,000.00	\$852,000.00	\$852,000.00	\$852,000.00
Fees for Performance Bond	\$12,840.00	\$12,840.00	\$12,840.00	\$12,840.00	\$12,840.00
Total Price	\$864,840.00	\$864,840.00	\$864,840.00	\$864,840.00	\$864,840.00

The proposed price includes the management of staff, recruiting, hiring and training, travel, and other customary business expenses such as printing and telephone charges. The price is also inclusive of any routine overtime, which includes backfilling positions for sickness, vacation and predictable changes in everyday operations.

Current Operations:

The Princeton Police Department is a Public Safety Answering Point (PSAP) for the Municipality. The Communications Center is supervised by a police lieutenant and is currently staffed by ten (10) public employees with five (5) vacancies. The Center provides emergency and non-emergency call service 24 hours a day, seven days a week and 365 days a year. The Communications Center handles all police, fire and ambulance calls for service via 9-1-1 and regular telephone lines. Additionally, the Communications Center of the Princeton Police Department is the primary calling center for the Police Department and handles telephone calls for other bureaus in the Department as well as answering general questions of the public. The Communications Center also handles walk-in requests for services. The Communications Center is the central point of contact for the Police Department.

To provide these services the Municipality appropriates the following:

Employee Cost	\$724,395.00
Overtime Expenses	\$85,000.00
Other Benefits	\$18,000.00
Medical, Pension and other employees expenses	\$390,764.41

Total Municipal Expense \$1,218,159.41

The Request For Proposals Requirements:

Under the requirements of the request for proposals, IXP will be required to provide the following:

- Establish and staff an organization to operate the Communications Center based on a staffing model agreed upon by the Municipality.
- Develop and provide position descriptions, job requirements, recruiting, testing and hiring processes to fill all required positions for the Communications Center.
- Develop a training program that is consistent with the requirements of the State of New Jersey and the municipal selected emergency medical dispatch protocol.
- Institute a continuous quality improvement program for its operation of the Communications Center
- Provide twenty-four hour coverage of the Communications Center seven days a week and perform site supervisory functions.
- Provide weekly meetings with the department on the Communications Center's operations and provide monthly performance reports.

Summary of Key Responses to Request for ProposalsStaffing:

- IXP proposes the following staffing model that would provide three shifts (days 06:00 -14:00, evenings 14:00 – 22:00 and nights 22:00 to 06:00) with a two-person minimum staffing level. The chart below outlines IXP's proposed staffing by day. The staffing model includes a site supervisor and a Communications Center training officer. IXP has indicated that they plan to staff the Communications Center using the schedule below.

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
Days	2	2	2	3	2	2	2
Evenings	2	2	2	3	2	2	2
Nights	2	2	2	3	2	2	2

Job Description, Recruitment and Hiring:

- IXP proposes to provide position descriptions, job requirements, a strategic recruitment, testing procedures and hiring processes to fill all required positions in the Communications Center. All proposed hires of IXP will be subject to municipal approval.

Organizational Policies and Standard Operating Procedures:

- IXP proposes to provide organizational policies and standard operating procedures for review and approval by the municipality.

Quality Improvement Program:

- IXP proposes to provide a quality improvement program that would include the following:
 - Twice a month meetings with the Chief of Police or designee during the implementation phase and once a month after the implementation
 - Provide monthly statistical reports on performance and activities
 - Develop "Feedback" forms to track issues

Proposed Implementation Plan

First 30 Days After Notice to Proceed	
Policies and Procedures	
Gather and review existing agency policies and procedures	
Update Policies and Procedures	
Customize IXP Call Taking Guides for Princeton	
Staffing	
Post Job Openings	
Applicants Respond	
Applicant Testing	
<ul style="list-style-type: none"> • Schedule testing sessions 	
<ul style="list-style-type: none"> • Conduct testing sessions 	
<ul style="list-style-type: none"> • Receive test scores 	
Conduct in-person interviews for passing candidates	
Training	
Develop New Hiring Training Manual	
<ul style="list-style-type: none"> • Policies and Procedures 	
<ul style="list-style-type: none"> • Mission Statement, Vision Statement and Core Values 	
<ul style="list-style-type: none"> • Code of Ethics 	
30 Days to 60 Days	
Staffing	
<ul style="list-style-type: none"> • Conduct background checks 	
<ul style="list-style-type: none"> • Prepare and send offer letters 	
<ul style="list-style-type: none"> • Distribute new hire information packets 	
Training	
IXP Delivered Training	
<ul style="list-style-type: none"> • IXP Orientation 	
<ul style="list-style-type: none"> • 9-1-1 Telecommunicator training and certification 	
<ul style="list-style-type: none"> • Emergency Medical Dispatch training and certification 	
<ul style="list-style-type: none"> • Active Shooter (FEMA online course) 	
<ul style="list-style-type: none"> • CJIS Training 	
<ul style="list-style-type: none"> • CJIS Security & Integrity 	
<ul style="list-style-type: none"> • NIMS Certification (FEMA online course) 	
Computer Aided Dispatch	
Day 60 Full Operations	

Union Counter Proposal

To move to a managed service delivery method the municipality would have to take personnel actions to lay-off the existing employees. Since the current employees are all members of the Teamsters bargaining unit, the Administration has engaged the union concerning the potential for personnel actions which may be required as a result of awarding a contract to provide this service. The Teamsters indicated that they would provide a counteroffer to any proposal provided by a third party. Upon receiving the proposal, the municipality shared with the union the proposed savings and requested a proposal. The municipality received a number of proposals. The one proposal that provided the most potential was a proposal to refigure their union contract to allow for the following staff arrangement (seven full time and three part-time communicators). The proposal is outlined below.

Costs for Dispatch Services with Seven Full-Time and Three Part Time Communications Officers
Desk Covered with Two Communications Officers 24/7

Salaries

3 @ \$73,285	\$219,855^
1 @ \$66,623	66,623^^
1@ \$69,285	69,285^
1@ \$60,457	60,457^^
1 @ \$51,398	51,398
3 @ \$25/hr (2496 hours)	62,400
OT@ \$47/hr (1944 hours)	91,368*
Total	\$621,386

Health/RX/Dental

7 x \$19,853 (average cost) \$138,971

Other Expense

SSN 70% of \$55,646	\$38,952
SUI 70% of \$1,000	700
Pension 70% of \$82,517	57,762
WC 70% of 18,392	12,874
PTO 70% of \$4,420	3,094
Total	\$113,382

Total for Salaries and Benefits for seven full time and 3 part-time employees \$873,739

Difference (+\$8,899) over submitted proposal**

*Overtime is calculated at the highest rate

**If only 413 hours of the 1944 hours of overtime were worked by a per diem or part-timer at the \$25/hour rate you would save \$9,086 which would make this equal to the proposal. Any additional hours would result in a savings to the town.

^Salary based on working the current 12 hour shifts

^^Salary based on working 8 hour shifts

To evaluate the union's proposal, we have conducted an in-depth analysis of the cost of the union's proposal over five-years. Our final cost differs from the union's proposal because the union used estimates for benefits while our analysis used the actual cost.

The five-year cost of providing dispatch services based on the union's proposal is estimated below.

2018	2019	2020	2021	2022
915,930.72	942,183.55	964,970.58	984,209.74	994,826.62

A full summary of estimated cost can be found in Appendix A. Based on the union proposed cost, IXP continues to provide significant savings over the union's proposal. IXP's proposal saves an estimated \$477,921.23 over five years. Further, the union's proposal does not include the expense of a Police Lieutenant who supervises the Communications Center. In addition, the analysis does not take into account some additional long-term costs associated with retirement health insurance.

Below you will find the summary of the evaluation of the union's proposal versus IXP proposal:

MANAGED SERVICE DISPATCH (OUTSOURCED)

ADVANTAGES:

- Approximately \$1.7 million savings over 5 years
- Maintains steady cost forecast over term of contract
- Decreased police management investment
- Reduces time needed for recruiting and hiring
- Minimizes need for in-house training requirements
- Provides on-site supervisor Monday through Friday
- Provides on-site training officer
- Provides monthly performance reports to municipality
- Overtime is included in contract
- Personnel problems are dealt with by vendor

DISADVANTAGES:

- Considerable exposure during "ramp-up" process (Training IXP personnel on department systems and procedures, will need to cover with police officers during this process)
- Considerable exposure at end of contract if decision is made to return to municipal dispatch
- Inexperienced dispatchers will have considerable "learning curve"
- Use of different communications officers on part time or per diem basis is a concern, will never become experienced in Princeton
- Potential loss of control over management decisions
- Potential loss of personalized services
- Uncertainty regarding future of consolidated private dispatch center off-site
- Harm to morale and welfare of current employees who are laid off

MUNICIPAL DISPATCH

ADVANTAGES:

- Approximately \$1.2 million savings under current proposal
- Current employees are very experienced (three have excess of 25 years)
- Current employees have relationships with all branches of emergency response (Police, Fire, EMS, OEM) and are trusted
- Understand nuances of Princeton processes
- Experience with current systems, know officers and other personnel and what is required of each
- The municipality retains decision making capability on all aspects of the operation
- Municipality has investment in these officers with regard to training and development
- Current CBA terminates at the end of 2017, union is interested in concessions for increased savings

DISADVANTAGES:

- Current operation requires an investment in police supervision (approximately 60% of a Lieutenant's duties)
- There is no direct supervision within the dispatch center
- Department would need to recruit and hire to cover the operations moving forward
- Have historically had management and personnel issues.
- Will need to maintain certifications, training and development internally
- Cost forecast is not as "flat" as managed model
- Municipality incurs cost of overtime
- Suggested model assumes all employees are available at all times (sickness, injury, other long-term unanticipated leave)

The staff has reviewed IXP's proposal and finds the proposal is satisfactory and the vendor has demonstrated a capacity to provide the services requested. Therefore, I recommend the acceptance of the proposal from IXP.

APPENDIX A

(Cost Analysis-IXP Proposal)

APPENDIX A

Employee	2018 Salary & Wage	2019 Salary & Wage	2020 Salary & Wage	2021 Salary & Wage	2021 Salary & Wage
Hunter, Neil	74,384.10	75,499.86	76,632.36	77,781.84	78,948.57
Kelly, Brian	74,384.10	75,499.86	76,632.36	77,781.84	78,948.57
Luck, John	67,621.91	68,636.24	69,665.78	70,710.77	71,771.43
Pannell, Henry	74,384.10	75,499.86	76,632.36	77,781.84	78,948.57
Seeley, Stephen	72,557.30	75,499.86	76,632.36	77,781.84	78,948.57
New	52,169.56	54,508.08	56,902.88	59,360.50	61,876.86
Ferry, James	62,897.30	65,395.68	66,376.62	67,372.26	70,008.80
New	21,112.00	21,428.68	21,750.11	22,076.36	22,407.51
New	21,112.00	21,428.68	21,750.11	22,076.36	22,407.51
New	21,112.00	21,428.68	21,750.11	22,076.36	22,407.51
Overtime	94,800.71	96,222.72	97,666.07	99,131.06	100,618.02
SS/Med	46,304.60	47,439	48,295.85	49,167.51	50,203.49
ER SUI	1,005.00	1,005.00	1,005.00	1,005.00	1,005.00
Pension	62,760.42	64,286.52	65,443.08	66,620.26	68,015.97
WC	15,342.58	15,715.66	15,998.39	16,286.17	16,627.37
Medical	153,983.03	162,688.68	171,837.15	177,199.75	171,682.88
Union Proposal	915,930.72	942,183.55	964,970.58	984,209.74	994,826.62
IXP Proposal	864,840.00	864,840.00	864,840.00	864,840.00	864,840.00
Difference	51,090.72	77,343.55	100,130.58	119,369.74	129,986.62
Municipal Cost	1,218,159.41	1,218,159.41	1,218,159.41	1,218,159.41	1,218,159.41
Union Proposed Savings	302,228.69	275,975.86	253,188.83	233,949.67	223,332.79
IXP Proposed Savings	353,319.41	353,319.41	353,319.41	353,319.41	353,319.41

Difference Between
Proposals
Over Five Years
477,921.23

Union
1,288,675.82
IXP
1,766,597.05



RESOLUTION 17-351

Closed Session Resolution

RESOLUTION
OF THE MAYOR AND COUNCIL
OF PRINCETON

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

BE IT RESOLVED by the Mayor and Council of Princeton:

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

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

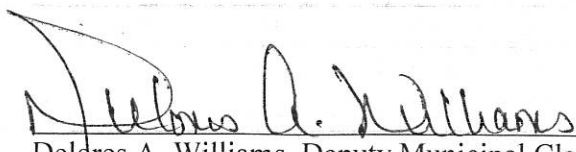
Matters involving employment and contract negotiations, and matters falling within the attorney-client privilege, regarding:

Personnel - Appointments to Boards, Commissions and Committees

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

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

I, Delores A. Williams, Deputy Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held November 13, 2017.


Delores A. Williams, Deputy Municipal Clerk



RESOLUTION 17-352

Resolution Authorizing a two-year Contract with IXP Corporation for Telecommunications Services in the amount of \$864,840.00 per year with an option to extend the Contract for three additional years for the amount of \$864,840.00 per year

WHEREAS, pursuant to Resolution 17-202 adopted on June 26, 2017, the Council authorized the Municipality, through its Administrator, to solicit proposals through the competitive contracting provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-4.1 *et seq.*, for purposes of the procurement of "911 Emergency Dispatch Services" ("Services") from a qualified vendor; and

WHEREAS, on August 8, 2017, and consistent with the Request for Proposal Documents issued by the Municipality, one (1) vendor submitted a proposal to render the Services - IXP Corporation, with offices located at Princeton Forrestal Village, 103 Main Street, Princeton, New Jersey 08540; and

WHEREAS, IXP Corporation has proposed to render the Services to the Municipality for an initial term of two years, with the option to extend the contract for an additional three-year term, for the cost of \$864,840.00 annually (\$72,070.00 per month); and

WHEREAS, the Administrator and appropriate personnel from the Police Department have evaluated IXP Corporation's proposal and based thereon have determined that it is consistent with the Municipality's Request for Proposal documentation, will result in significant savings to Princeton and is most advantageous to the Municipality, price and other factors considered; and

WHEREAS, the Administrator recommends that the Council awards a contract to IXP Corporation for the reasons set forth above and the reasons set forth in the report recommending

an award to IXP Corporation; and

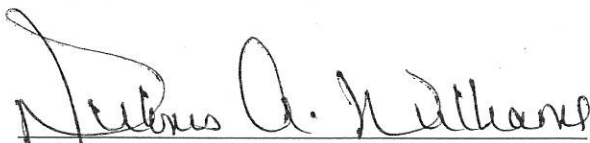
WHEREAS, the Chief Financial Officer has certified that there are sufficient funds available for this purpose in 01-201-25-250-273 contingent on CY 2018 budget.

NOW, THEREFORE, BE IT RESOLVED by the Princeton Council on this 13 day of November, 2017 that:

1. The above preamble is incorporated herein as if set forth at length.
2. The Council hereby awards the contract for "911 Dispatch Services" to IXP Corporation, with offices located at Princeton Forrestal Village, 103 Main Street, Princeton, New Jersey 08540, for an initial term of two years, subject to an optional three-year extension, for the cost of \$864,840.00 annually (\$72,070.00 monthly).
3. The Mayor and Deputy Clerk are hereby authorized and directed to execute an Agreement with IXP Corporation consistent therewith.
4. A copy of this Resolution, and the executed Agreement, shall be placed on file in the office of the Municipal Clerk.

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

I, 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 November 13, 2017.


 Delores A. Williams, Deputy Municipal Clerk



RESOLUTION 17-353

Resolution Authorizing a One-year Contract Extension with Eastern Armored Services, Inc. for Armored Car Services in the amount of \$100,224.00 From January 1, 2018 to December 31, 2018

WHEREAS, the Municipality of Princeton has determined the need for Armored Car Services; and

WHEREAS, the Municipality solicited bid proposals in 2014 for the Armored Car Services, Princeton Council awarded a 24-month contract ending on December 31, 2016, and a one-year extension ending on December 31, 2017, to Eastern Armored Services, Inc. for the following services: 5-day per week transfers from Monument Hall & Witherspoon Building, Processing of Coin Revenue from Municipal Parking Meter Operations, Processing of Cash Cassettes from Municipal Parking Garage Operations, and Processing of Note Safes generated from Alexander Street Dinky Rail Station and Coin Boxes from Alexander Street Parking Meter Operations; and

WHEREAS, Eastern Armored Services, Inc. has provided satisfactory service through the term of this contract; and

WHEREAS, it is the recommendation of the Municipal Engineer that the Eastern Armored Services, Inc., contract be extended for a second and final twelve-month service period of January 1, 2018 through December 31, 2018, utilizing Bid Item #1A and #2A for 5-day per week transfers at \$15,840.00; Bid Item #1B for Processing of Coin Revenue from Municipal Parking Meter Operations at \$41,076.00; Bid Item #1C for Processing of Cash Cassettes from Municipal Parking Garage Operations at \$28,908.00; and Bid Item #1D for Processing of Note Safes generated from Alexander Street Dinky Rail Station and Coin Boxes from Alexander

Street Parking Meter Operations at \$14,400.00; which results in a total annual contract amount of \$100,224.00, which sum represents the same amount under the existing contract; and

WHEREAS, the contract, as extended, will be subject to the same terms and conditions set forth in the existing contract between the parties; and

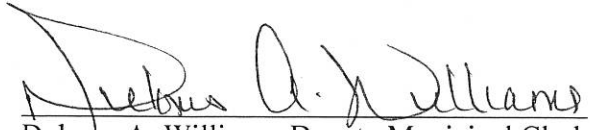
WHEREAS, the Municipality's Chief Financial Officer has certified that funds are available for the purposes set forth herein.

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

1. The foregoing "Whereas" clauses are incorporated herein as if fully restated.
2. The existing contract between Princeton and Eastern Armored Services, Inc. of 2145 Nottingham Way, Trenton, N.J. 08650 is hereby extended for an additional twelve-month term at an amount not to exceed \$100,224.00, subject to the same terms and conditions set forth in the original contract between the parties.
3. The total value of the forty-eight month contract, as extended, shall be \$400,896.00, as set forth in the attached bid tabulation. The Mayor and Municipal Clerk are hereby authorized and directed to execute an amendment to the original contract on behalf of the Municipality.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Ms. Butler		X			X			
Ms. Crumiller		X		X	X			
Ms. Howard		X			X			
Mr. Liverman		X			X			
Mr. Miller		X	X		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 November 13, 2017.



Delores A. Williams, Deputy Municipal Clerk

ATTACHMENTS:

- 2017 Armored Car Services(DOCX)
- 2018 Armored Car Agreement (DOCX)



RESOLUTION 17-354

**Resolution Authorizing a Professional Services Agreement with
Looney, Ricks & Kiss, Inc. for Neighborhood Character and Zoning
Implementation in an Amount Not to Exceed \$83,500.00**

WHEREAS, the municipality of Princeton desires to retain the services of a professional planner, James Constantine, PP - Principal in Charge for Looney, Ricks & Kiss (LRK) for the purposes of addressing the issues (Building Height, Grading, Massing, Garages, Coverage, Landscaping, Use & Density Controls) and creating zoning ordinance(s) as described in the November 6, 2017 LRK proposal attached) [PROPOSAL] which resulted from the recent Princeton Neighborhood Character & Zoning Study , on behalf of Princeton; and

WHEREAS, the Princeton Neighborhood Character and Zoning Study group has reviewed the proposal and recommends to Council this proposal be awarded to LRK; and

WHEREAS, LRK, has provided a proposal to Princeton for purposes of the preparation of the STUDY for the not to exceed contract amount of \$83,500 for the following services:

Task 1: Analysis of Existing Work Product & Buildings	\$27,000.00
Task 2: Analysis of Potential Ordinance Amendments	29,000.00
Task 3: Public Meetings	7,000.00
Task 4: 3D Models	20,000.00

for a term of December 1, 2017 through May 31, 2018.

WHEREAS, Princeton has a need to acquire these services without a 'fair and open process' as defined by P.L. 2004, c.19, "Local Unit Pay-to-Play Law" and in connection therewith, LRK 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 to section 2-87 of the Princeton Code (collectively, the "Pay-to-Play Forms"); and

WHEREAS, the agreement shall be for an amount not to exceed \$83,500, as more specifically detailed in LRK's proposal; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to pay for said services in line item 01-201-21-180-299; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40:A11-5(1)(a)(i), authorizes

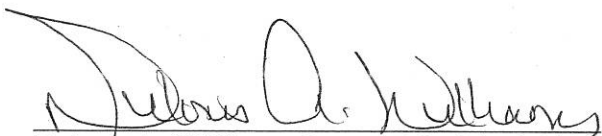
Princeton to award this agreement as a professional services agreement, without public bidding.

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

1. The Mayor and Deputy Clerk of Princeton are hereby authorized and directed to execute an agreement with LRK (James Constantine, PP) for the preparation of zoning ordinances consistent with this Resolution and the above "Whereas" clauses.
2. This agreement is being awarded without competitive bidding as a professional services agreement under the provisions of *N.J.S.A. 40A:11-5(1)(a) (i)*.
3. LRK shall be paid a fee not to exceed \$83,500. The term of the agreement shall be December 1, 2017 through May 31, 2018.
4. A copy of this Resolution, the Pay-to-Play Forms and the agreement shall be placed on file in the Office of the Clerk.
5. Notice of this action shall be published in the official newspaper as required by law.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Ms. Butler		X		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 November 13, 2017.



Delores A. Williams, Deputy Municipal Clerk

ATTACHMENTS:

- Dachfield Neighborhood Character 11-7-17 (DOCX)
- rev 1 lrk psa (DOCX)



RESOLUTION 17-355

Resolution Endorsing Application for Designation of a Special Deer Management Area and the Application for Community Based Deer Management Plan For 2017-2018

WHEREAS, P.L. 2000, c. 46 ("deer management law") authorizes municipalities and the New Jersey Division of Fish and Wildlife to develop and implement site specific community-based deer management plans; and

WHEREAS, in 2000, the municipality formerly known as the Township of Princeton ("the Township") developed and began to implement a multi-year community-based deer management plan pursuant to the deer management law to combat the negative impacts of the overpopulation of deer in the Township; and

WHEREAS, the Township's goal was to reduce the size of the deer herd to approximately 350 overwintering deer and maintain it at that level; and

WHEREAS, as of January 1, 2013, the Township of Princeton and 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 desires to continue the deer management and deer removal program formerly implemented by the Township in order to reduce the size of the deer population to a manageable level; and

WHEREAS, Princeton finds that it continues to be necessary to employ alternate deer management methods in addition to traditional hunting in order to maintain the deer population at or near goal level, and to that end wishes to apply to the New Jersey Division of Fish and Wildlife and the New Jersey Fish and Game Council for a special deer management permit

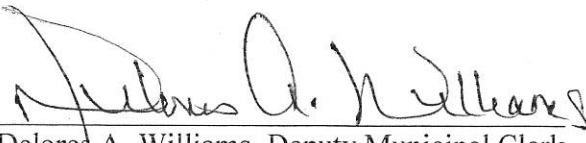
pursuant to P.L. 2000, c. 46;

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

1. The preamble to this Resolution is incorporated herein and made a part hereof as if set forth in full.
2. Princeton hereby adopts and endorses the Application for Designation of a Special Deer Management Area and the Application for Community Based Deer Management Plan for 2017-2018, copies of both of which are on file in the Office of the Princeton Clerk, and authorizes the submission of both applications to the New Jersey Division of Fish and Wildlife.
3. The Mayor, Clerk, Administrator and Municipal Attorney are hereby authorized to undertake any and all acts and sign any and all documents as may be deemed necessary and prudent in order to enable the implementation of Princeton's 2017-2018 community-based deer management plan.

Councilperson	Absent	Present	1 st	2 nd	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		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 November 13, 2017.


Delores A. Williams, Deputy Municipal Clerk



RESOLUTION 17-356

Resolution Amending Resolution 17-283 a Contract for Extraordinary Unspecifiable Services to Technology Management Consulting approved on September 11, 2017 to be Amended as Mitchell Darer, Technology Management Consulting for a Geographic Information System Implementation Plan in an Amount not to Exceed \$19,000.00

WHEREAS, Princeton wishes to retain the services of a qualified consulting firm to assist the Municipality of Princeton referred to herein as Princeton to develop a town-wide Geographic Information System (GIS) implementation plan; and

WHEREAS, Mitchell Darer, Technology Management Consulting has the expertise to provide said services to Princeton and is qualified to render same; 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, Mitchell Darer, Technology Management Consulting has completed and filed with Princeton the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8, Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 and affidavit pursuant section 2-87 of the Princeton Code (collectively, the “Pay-to-Play Forms”); and

WHEREAS, the agreement shall be for an amount not to exceed \$19,000.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to pay for said services in account 01-201-20-111-299; and

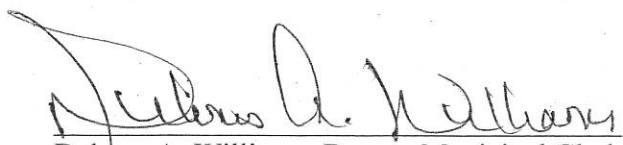
WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-5(1)(a)(ii) et seq.*, authorizes Princeton to award this agreement as an extraordinary unspecifiable service agreement, without public bidding.

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 Deputy Municipal Clerk are hereby authorized and directed to execute an agreement with the Mitchell Darer, Technology Management Consulting consistent with this Resolution and the above "Whereas" clauses.
2. The agreement is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" in accordance with the Local Public Contracts Law, *N.J.S.A. 40A:11-5(1)(a)(ii)*, for the reasons set forth in the "Whereas" clauses and in the Administrator's Certification of Extraordinary Unspecifiable Service, which reasons are incorporated herein as if fully restated.
3. Mitchell Darer, Technology Management Consulting shall be paid a fee by Princeton up to an amount not to exceed \$19,000.00 for the service outline the proposal dated September 7, 2017.
4. A copy of this Resolution, the Administrator's Certification of Extraordinary Unspecifiable Service and the agreement shall be placed on file in the Office of the Clerk.
5. A notice of this action shall be published in the official newspaper as required by law.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Ms. Butler		X			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 November 13, 2017.


 Delores A. Williams, Deputy Municipal Clerk



RESOLUTION 17-357

Resolution Authorizing an Amendment to Resolution 2017-255 to Increase the Professional Services Agreement With SWM Consulting, LLC by \$11,760.00 for a Total Contract Amount Not to Exceed \$20,957.00 for the Preparation of Environmental Permits on the Cherry Valley Road Improvement Project

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

WHEREAS, 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 professional 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 amended to increase the total fee by \$11,760.00 for a total not to exceed contract amount of \$20,957.00; and

WHEREAS, Princeton has a need to acquire these services without a "fair and open

process” as defined by P.L. 2004, c.19, the “Local Unit Pay-to-Play Law” and in connection therewith, SWM Consulting, LLC. has completed and filed with Princeton the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8, Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 and affidavit pursuant section 2-87 of the Princeton Code (collectively, the “Pay-to-Play Forms”); and

WHEREAS, 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 Deputy Clerk are hereby authorized and directed to amend Resolution 2017-255 and its appurtenant supplemental professional services agreement with SWM Consulting, LLC for additional services, consistent with this Resolution and the above “Whereas” clauses.
2. SWM Consulting, LLC shall be paid a fee not to exceed \$20,957.00. The agreement shall expire on June 30, 2018.

3. A copy of this Resolution, the Pay-to-Play Forms and the agreement shall be placed on file in the Office of the Clerk.
4. A notice of this action shall be published in the official newspaper as required by law.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Ms. Butler		X			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 November 13, 2017.


 Delores A. Williams, Deputy Municipal Clerk

ATTACHMENTS:

- CVR Amendment to Resolution 2017-255 (DOCX)
- Amended Agmt for Resolution 255 (DOCX)
- SWM Proposal 2017 Exhibit A (PDF)
- Exhibits B and C to Standard PSA (DOCX)



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 11/13/17 06:30 PM

Department: Engineering

RESOLUTION 17-358

Resolution Authorizing a Professional Services Agreement with SWM Consulting, LLC in the Not to Exceed Amount of \$12,600.00 for Regular Dam Inspections and Reporting Related to Regional Detention Basin Site G, Mountain Lakes Upper Dam, Mountain Lakes Lower Dam, Mountain Lake Pond and Smoyer Dam

WHEREAS, the municipality of Princeton desires to retain the services of a professional engineer for purposes of dam inspections on behalf of Princeton; and

WHEREAS, SWM Consulting, LLC has provided a proposal to Princeton for purposes of performing the sought-after dam inspection and reporting services for the not to exceed contract amount of \$12,600.00 and term of one year; 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 has completed and filed with Princeton the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8, Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 and affidavit pursuant section 2-87 of the Princeton Code (collectively, the “Pay-to-Play Forms”); and

WHEREAS, the agreement shall be for an amount not to exceed \$12,600.00, as more specifically detailed in SWM Consulting, LLC’s proposal; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in account 04-215-17-037-076-325 to pay for said services; and

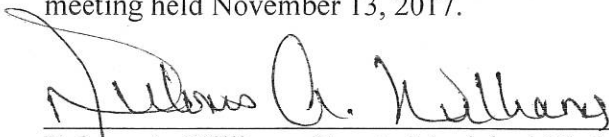
WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), authorizes Princeton to award this agreement as a professional services agreement, without public bidding.

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

1. The Mayor and Deputy Clerk are hereby authorized and directed to execute an agreement with SWM Consulting, LLC for dam inspection services consistent with this Resolution and the above "Whereas" clauses.
2. The agreement is awarded without competitive bidding as a professional services agreement as authorized under *N.J.S.A. 40A:11-5(1)(a)(i)*.
3. SWM Consulting shall be paid a fee not to exceed \$12,600.00. The term of the agreement shall be one year.
4. A copy of this Resolution, the Pay-to-Play Forms and the agreement shall be placed on file in the Office of the Clerk.
5. A notice of this action shall be published in the official newspaper as required by law.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Ms. Butler		X			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 November 13, 2017.


 Delores A. Williams, Deputy Municipal Clerk



RESOLUTION 17-359

Resolution Authorizing Public Health Shared Services Partnership Agreement with Mercer County for Public Health Preparedness and Response, Not to Exceed \$0

WHEREAS, Princeton desires to enter into a shared service partnership agreement in connection with certain activities as hereafter more particularly stated, and

WHEREAS, the services to be performed are uniform shared services which are exempt from public bidding under the Local Public Contracts Law.

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

The Mayor and Clerk are hereby authorized to enter into a shared service partnership with the **County of Mercer, Mercer County Division of Public Health, 640 South Broad Street, McDade Administration Building, P.O. Box 8068, Trenton, New Jersey** to provide consultant services to Princeton from **September 1, 2017 through August 31, 2020**, as hereafter more particularly stated.

1. The contract so authorized shall require the Provider to ensure an adequate and appropriate level of countywide participation and collaboration for public health preparedness and response to bioterrorism, outbreaks of infectious disease, and other related duties as cited in the proposed shared services partnership agreement (attached), for a total contract amount not to exceed **\$0**. Under this Agreement, Provider shall at all times act as an independent professional contractor and shall have no authority to act as an agent or representative of Princeton or to enter into any financial or other contractual commitment on behalf of Princeton without the written approval of same granted in accordance with law.

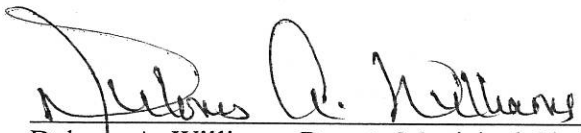
2. The form of contract shall include standard provisions common to professional service agreements entered into by Princeton and shall be subject to approval by the Princeton Attorney.

3. The contract shall be entered into without competitive bidding for professional services under the provisions of the Local Public Contracts Law because the subject services will be performed by a person or persons authorized by law to practice a recognized profession and whose practice is regulated by law.

4. A copy of this Resolution and the agreement shall be placed on file in the Office of the Clerk.

Councilperson	Absent	Present	1 st	2 nd	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 November 13, 2017.


Delores A. Williams, Deputy Municipal Clerk**ATTACHMENTS:**

- Council Memo - Public Health Preparedness 2017-2020 (DOCX)
- Shared Services Health (DOCX)



RESOLUTION 17-360

**Resolution Authorizing 2018-2019 Municipal Alliance Grant
Application in the Amount of \$28,056.00**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Princeton Council of the Municipality of Princeton, County of Mercer, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, Princeton was approved for a Municipal Alliance grant for the July 1, 2018 through June 30, 2019 grant term; and

WHEREAS, funding has been made available to Princeton Alcohol and Drug Alliance in the amount of \$28,056.00 for the period of July 1, 2018 to June 30, 2019, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the funding.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of Princeton do hereby authorize the submission of the grant for the 2017-2018 Municipal Alliance grant in the amount of:

DEDR	\$28,056.00
Cash Match	\$7,014.00
In-Kind	\$21,042.00

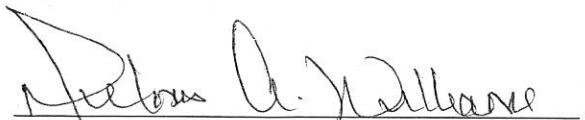
The Princeton Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____

Liz Lempert, Mayor

Councilperson	Absent	Present	1 st	2 nd	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 November 13, 2017.



Delores A. Williams, Deputy Municipal Clerk

ATTACHMENTS:

- MemoMunicipal Alliance (DOC)
- County Memo (PDF)
- Municipal Alliance Form 1A- Signatures (DOCX)
- Form 8- Budget Template (XLS)



RESOLUTION 17-361

Resolution Authorizing the Sale of An Affordable Unit, 47 Billie Ellis Lane in the amount of \$83,477.00

WHEREAS, as part of its Affordable Housing Program, Princeton has the option of selling 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, an income qualified household wishes to purchase an affordable unit located at 47 Billie Ellis Lane; and

WHEREAS, the Princeton Housing Board has discussed this sale and recommends that the Mayor and Council of Princeton sell the unit located at 47 Billie Ellis Lane, (Block 802, Lot 1.0137 Qual.: c047) for the sum of \$83,477.00, in order to continue to make the unit available to income-eligible households; and

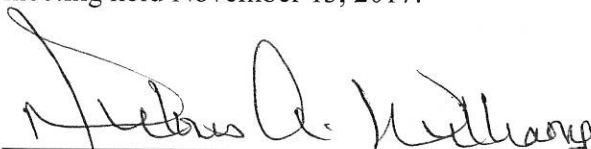
WHEREAS, the Mayor and Council of Princeton wish to follow the recommendation of the Princeton Housing Board and sell the unit located at 47 Billie Ellis Lane.

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

1. The Mayor and Council of Princeton authorize the sale of the affordable housing unit located at 47 Billie Ellis Lane, in the sum of \$83,477.00.
2. The Mayor and Clerk of Princeton are hereby authorized to execute any and all documents necessary in order to sell the affordable housing unit located at 47 Billie Ellis Lane 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 CFO, upon its adoption.

Councilperson	Absent	Present	1 st	2 nd	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 November 13, 2017.

A handwritten signature in black ink, appearing to read "Delores A. Williams", written over a horizontal line.

Delores A. Williams, Deputy Municipal Clerk

ATTACHMENTS:

- 47 BE Memo (DOC)
- 47 BE HB Resolution to sell (DOC)



RESOLUTION 17-362

Resolution Authorizing the Sale of An Affordable Unit, 218 Brickhouse Road in the amount of \$28,784.00

WHEREAS, as part of its Affordable Housing Program, Princeton has the option of selling 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, an income qualified household wishes to purchase an affordable unit located at 218 Brickhouse Road; and

WHEREAS, the Princeton Housing Board has discussed this sale and recommends that the Mayor and Council of Princeton sell the unit located at 218 Brickhouse Road, (Block 9801, Lot 3.218) for the sum of \$28,784.00, 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 sell the unit located at 218 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 sale of the affordable housing unit located at 218 Brickhouse Road, in the sum of \$28,784.00.
2. The Mayor and Clerk of Princeton are hereby authorized to execute any and all documents necessary in order to sell the affordable housing unit located at 218 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 CFO, upon its adoption.

Councilperson	Absent	Present	1 st	2 nd	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 November 13, 2017.


Delores A. Williams, Deputy Municipal Clerk

ATTACHMENTS:

- 218 BH Memo (DOC)
- 218 BH HB Resolution to sell (DOC)



RESOLUTION 17-363

**Resolution Approving Transfer of Funds in Accordance with N.J.S.A.
40A:4-58**

WHEREAS, there appears a surplus in the following attached accounts over and above the demand deemed to be necessary for the balance of the current year.


NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of Princeton, County of Mercer, State of New Jersey that in accordance with the provisions of N.J.S.A. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and are hereby transferred to the accounts mentioned as being insufficient to meet the current demands, and the Chief Financial Officer is hereby authorized to do so.

<u>From</u>	<u>To</u>	
Administration - OE	Zoning - S&W	\$12,000
Administration - OE	Fire Inspection - S&W	\$15,000
Animal Control - S&W	Animal Control - OE	\$15,000

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Borough Clerk to the Chief Financial Officer.

Councilperson	Absent	Present	1 st	2 nd	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 November 13, 2017.


Delores A. Williams, Deputy Municipal Clerk

ATTACHMENTS:

- memo mayor council transfer nov 2017 (DOCX)



RESOLUTION 17-364

**Resolution in Support of Extending the Temporary Protected Status,
Exempting from Deportation People from Countries with Significant
Violence and Political Strife**

WHEREAS, Princeton is home to a large immigrant population that strengthens our community and economy; and

WHEREAS, Princeton's immigrant residents include individuals from Nicaragua, Honduras, El Salvador, Haiti, and other countries around the world who have been granted Temporary Protected Status (TPS) by the federal government; and

WHEREAS, TPS provides protection from deportation, and employment authorization to individuals from countries that have experienced armed conflict, drug and gang violence, genocide, environmental disaster, or other life-threatening conditions; and

WHEREAS, TPS protections must be regularly renewed to remain in effect; and

WHEREAS, the Federal Administration has indicated that it is strongly considering non renewal of TPS, thereby placing hundreds of thousands of individuals at risk of imminent deportation, and depriving them of the means to make a living and support their families; and

WHEREAS, TPS holders are integrated into our welcoming community and make valuable contributions to Princeton; and

WHEREAS, conditions in TPS designated countries remain dangerous and unsafe such that deportation to those countries would place individuals and their families at grave risk; and

WHEREAS, an end to TPS would harm the Princeton community by disrupting the lives of long-term community residents, and harm its economy;

WHEREAS, Princeton, like the whole of the United States, is a vibrant and healthy community because of its diversity and multiculturalism, not despite it.

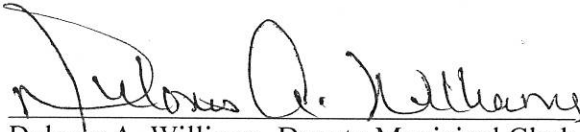
THEREFORE BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the Municipality of Princeton hereby calls upon President Trump and the Department of Homeland Security Secretary to renew TPS protections for all eligible individuals; and

BE IT FURTHER RESOLVED that Princeton's Council urges members of the U.S. Congress to work on a meaningful legislative proposal that would provide access to permanent status for long-time TPS holders; and,

BE IT FURTHER RESOLVED that the Municipal Clerk be and hereby is requested to forward a suitably authorized copy of this resolution to all members of U.S. congressional delegations from New Jersey, and the President of the United States, and the Secretary of Homeland Security.

Councilperson	Absent	Present	1 st	2 nd	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 November 13, 2017.


 Delores A. Williams, Deputy Municipal Clerk



RESOLUTION 17-365

Resolution Authorizing Appointments to Boards, Commissions and Committees

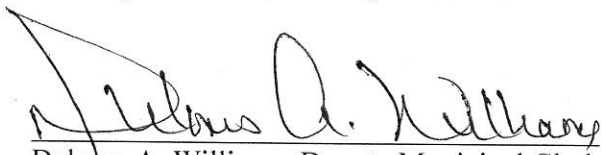
BE IT RESOLVED by the Mayor and Council of Princeton:

The following appointments are hereby made:

Name and Board	Term
Jeffrey Oakman, Zoning Board Member	1/1/2019
James Davidge, Zoning Board, Alternate I	1/1/2019

Councilperson	Absent	Present	1 st	2 nd	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 November 13, 2017.


Delores A. Williams, Deputy Municipal Clerk



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 11/13/17 06:30 PM

Department: Clerk

RESOLUTION 17-366

**RESOLUTION
OF THE MAYOR AND COUNCIL
OF PRINCETON
FOR
DEVIN A. DAVIS**

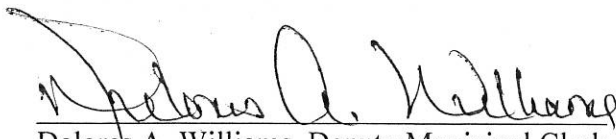
WHEREAS, Devin A. Davis has met all requirements of Borough of Princeton Code of Laws, Chapter 14, Section 25(a) through 25(f) as a member of the Engine Company #1; and

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

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

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Ms. Butler		X			X			
Ms. Crumiller		X			X			
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 November 13, 2017.


Delores A. Williams, Deputy Municipal Clerk



RESOLUTION 17-367

**RESOLUTION
OF THE MAYOR AND COUNCIL
OF PRINCETON
FOR
MAC BEAN NAGGAR**

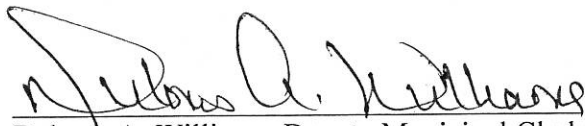
WHEREAS, Mac Bean Naggar has met all requirements of Borough of Princeton Code of Laws, Chapter 14, Section 25(a) through 25(f) as a member of the Engine Company #1; and

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

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

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Ms. Butler		X			X			
Ms. Crumiller		X			X			
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 November 13, 2017.


Delores A. Williams, Deputy Municipal Clerk