

**Approved Minutes
Open Session
Of the Mayor and Council of the Borough of Princeton
January 6, 2008**

Reorganization Meeting 12:00 Noon

Present: Council President Margaret Karcher, Councilwoman Winifred Benchley, Councilman David Goldfarb, Councilman Andrew Koontz, Councilman Roger Martindell, Councilwoman Barbara Trelstad, and Mayor Mildred Trotman

Absent: None

Staff Present: Borough Administrator Robert W. Bruschi, Borough Attorney Michael J. Herbert, Borough Engineer Carl E. Peters, Borough Engineer Christopher M. Budzinski, Borough Police Chief Anthony V. Federico, Assistant Borough Attorney Karen L. Cayci, Borough Clerk Andrea Lea Quinty, and Deputy Borough Clerk Delores A. Williams

Mayor Trotman called the meeting to order at 12:00 noon and read **Agenda Item A, Call to Order and Open Public Meeting Act Statement** as follows:

“This meeting is called to order pursuant to the provisions of the Open Public Meetings Law. This meeting of January 6, 2008, advertised in the Trenton Times and Princeton Packet, posted on the bulletin board in the Borough of Princeton municipal building and has remained continuously posted as the required notices under the statute. In addition a copy of this notice is and has been available to the public and is on file of the Office of the Municipal Clerk. Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.”

Mayor Trotman asked all present to rise for the salute to the flag.

Mayor Trotman acknowledged more than 40 years of support by “seventh council member,” Charles St. John, who passed away in December 2007. She asked everyone to join her in a moment of silence commemorating Mr. St. John’s life.

Mayor Trotman read **Agenda Item C, Public Presentation**, and asked if anyone present wished to address the Council with an item not on the agenda.

Martin Lombardo, Nassau Street, again asked Council to consider appointing a citizen police review board to assist Council in evaluating police powers and responsibilities. In particular, Mr. Lombardo questioned the need for two armed police forces in a town encompassing 1.8 square miles.

Seeing no one further from the public, Mayor Trotman closed the public presentation.

The Borough Clerk called the roll of the 2007 Borough Council.

Mayor Trotman took a moment to recognize distinguished visitors:

Senator Shirley Turner
Assemblyman Reed Gusciora
Assemblywoman Bonnie Watson Coleman
Freeholder Tony Carabelli
Freeholder Tony Mack
Surrogate Diane Gerofsky

Mayor Trotman read **Agenda Item E, Oath of Office for Mayor 2008** (*four-year term*).

Assemblywoman Bonnie Watson Coleman administered the oath of office while Mayor Trotman's son and grandson, Marvin Jr. and Marvin III, respectively held the bible.

Mayor Trotman read **Agenda Item F, Oaths of Office for Common Council 2008** (*three-year terms*).

Roger Martindell asked his son, Morgan, to hold the Bible while Mayor Trotman administered to him the oath of office for a three-year term on Common Council.

Councilman Martindell thanked Mayor, Council, and Borough voters for their support.

Andrew Koontz introduced his wife, Laurie Harmon, who held the Bible while Mayor Trotman administered to him the oath of office for a three-year term on Common Council.

COUNCILMAN ANDREW KOONTZ'S REORGANIZATION REMARKS

Thank you, Mayor Trotman and fellow Members of Council. I want to thank the voters of this wonderful community for again trusting me to serve on this Council.

Three years ago, when I was sworn in for my first full term, I talked about some of my priorities. I spoke about our neglected parks, and called for a commitment to do something for these important open spaces. I suggested then that a non-profit organization might be established to solicit funding, outside of tax revenue, for our parks.

We've come a long way. Most significantly, we have rehabilitated Pine Street Park, and are well underway with a complete overhaul of Potts Playground, thanks to a generous grant courtesy of County Executive Brian Hughes and the Mercer County Freeholders. A non-profit organization, the Princeton Parks Alliance, has matured into a strong advocate and fundraiser for our parks and has fulfilled another goal mentioned three years ago by Mayor Joseph O'Neill - the permanent illumination of the Princeton Battle Monument.

The coming year will bring new challenges, challenges that will require important decisions by this Council. First is the Harrison Street Park project. Last year, Council engaged a firm to develop design and construction documentation for the phased rehabilitation of this park. I am pleased to report that there has been significant progress, and the neighborhood has received the work done so far very well. In the coming months, we will consider the next phases of the work, which will certainly involve a commitment of capital. I look forward to working with my colleagues to move this exciting project forward. The second challenge I'd like to mention is the Recreation Master Plan. We will be receiving this plan in the coming year, and while it will demand many different decisions, I'd like to highlight one in particular. It is clear even in the data-gathering phase that there is a strong sentiment for our Recreation Department to be reformed as a full Parks and Recreation Department. We need to recognize that there is much more to this idea than simply changing a name. If we decide to pursue this goal, there will need to be comprehensive organizational changes that will include employees in municipalities, the make-up and purpose of the current Recreation Board, ordinance amendments, and many budgetary changes. Such a change will only be possible if the current thaw in the relationship between the Borough and the Township continues to hold. Let's also bear in mind that the department as it is constituted today does its job very well, and in those circumstances we should proceed with great caution. But recognizing all that, I support the concept of a Princeton Parks and Recreation Department as a way to better ensure the wise stewardship of all of our open spaces and look forward to working with my colleagues on this important issue.

The past 4 years on this Council has truly been a pleasure, and a lot of the reason for that goes to the entire Borough staff, but to two people especially, Bob Bruschi and Lea Quinty. I can't thank them enough. I'd like to thank all of my colleagues up here for putting up with me, especially my running mates, Mayor Trotman and Roger Martindell. Finally, I want to thank my wife, Laurie Harmon, for her constant help. God bless you all and have a wonderful 2008.

Mayor Trotman thanked residents James Floyd (Township) and Mark Freda for their active participation in local matters.

The Borough Clerk called the roll of the 2008 Borough Council.

Mayor Trotman read **Agenda Item H, Election of Council President.**

Councilwoman Benchley nominated Margaret T. Karcher for the office of Council President for 2008; Councilwoman Trelstad seconded. Borough Council approved the nomination unanimously.

Mrs. Karcher thanked her colleagues on Council for their support of her in the role of Council President. She also thanked Mayor Trotman for her tutelage, stating her loyalty to the mayor and support of the mayor's concerns. Council President Karcher addressed the relationship between Borough and Township. Recognizing the enthusiasm and warmth of Borough's relationship with its sister city in France and Township's relationship with its sister city in Italy, Council President Karcher noted that Borough shares borders with only the Township of Princeton. In every way possible, Borough and Township are closely tied together. Council President Karcher committed to lead a renewed effort in 2008 to establish a working rapport with Township.

Mayor Trotman read **Agenda Item I, New Business (1-5) — Resolutions 2008-R01, 2008-R02, 2008-R03, 2008-R04, and 2008-R05** as follows:

**RESOLUTION 2008-R01
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE 2008 MEETING CALENDAR**

WHEREAS, N.J.S.A. 10:4-8 requires the adoption, posting and distribution of an Annual Notice of Meetings; and

WHEREAS, N.J.S.A. 10:4-8 requires that an Annual Notice of meetings be set at least once a year; and

WHEREAS, N.J.S.A. 10:4-8 requires that the Annual Notice to be delivered to two newspapers which have been designated by the Mayor and Council to receive such notices; and

WHEREAS, Closed Session meetings will start at 6:30 PM with Open Meetings starting at 7:30 PM; and

NOW THEREFORE BE IT RESOLVED that the 2008 Meeting Schedule of the Mayor and Governing Body of the Borough of Princeton is as follows:

January 6, 2008	Reorganization
January 8, 2008	Regular Meeting
January 22, 2008	Regular Meeting
February 6, 2008**	Regular Meeting
February 12, 2008	Regular Meeting
February 26, 2008	Regular Meeting
March 4, 2008	Regular Meeting
March 11, 2008	Regular Meeting

March 25, 2008	Regular Meeting
April 1, 2008	Regular Meeting
April 8, 2008	Regular Meeting
April 22, 2008	Regular Meeting
May 6, 2008	Regular Meeting
May 13, 2008	Regular Meeting
May 27, 2008	Regular Meeting
June 4, 2008**	Regular Meeting
June 10, 2008	Regular Meeting
June 24, 2008	Regular Meeting
July 1, 2008	Regular Meeting
July 8, 2008	Regular Meeting
July 22, 2008	Regular Meeting
August 5, 2008	Regular Meeting
August 12, 2008	Regular Meeting
August 26, 2008	Regular Meeting
September 2, 2008	Regular Meeting
September 9, 2008	Regular Meeting
September 23, 2008	Regular Meeting
October 7, 2008	Regular Meeting
October 14, 2008	Regular Meeting
October 28, 2008	Regular Meeting
November 5, 2008**	Regular Meeting
November 12, 2008**	Regular Meeting
November 25, 2008	Regular Meeting
December 2, 2008	Regular Meeting
December 9, 2008	Regular Meeting
December 23, 2008	Regular Meeting

****Wednesday Meeting Dates [Presidential Election 2/5, Primary Election Day 6/3, General Election Day 11/4, Veterans Day 11/11]**

**RESOLUTION 2008-R02
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE 2008 COUNCIL APPOINTMENTS
TO BOROUGH COMMITTEES**

NOW BE IT RESOLVED that the Council members listed below are appointed to the Borough of Princeton committees revised for the year 2008 as follows:

FINANCE	Goldfarb*	Martindell	Karcher
PUBLIC SAFETY	Karcher* (Police)	Goldfarb (Fire)	Martindell
PUBLIC WORKS	Trelstad*	Trotman	Goldfarb
PERSONNEL	Koontz*	Trotman	Karcher

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each committee, the Office of the Municipal Clerk and posted on the municipal bulletin board.

*chair

**RESOLUTION 2008-R03
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE 2008 COUNCIL REPRESENTATIVES TO BOROUGH COMMITTEES**

NOW BE IT RESOLVED that the Council members listed below are appointed representatives to the Borough of Princeton committees as revised for the year 2008:

CABLE TELEVISION	Councilman Koontz
HEALTH	Councilman Koontz
LIBRARY	Mayor Trotman
PLANNING	Councilwoman Benchley
SHADE TREES	Councilwoman Benchley
TRAFFIC/TRANSPORTATION	Councilwoman Benchley
SEWER	Councilman Goldfarb
ALCOHOL/DRUGS	Councilwoman Karcher
HOUSING AUTHORITY	Councilman Goldfarb
HUMAN SERVICES	Councilwoman Trelstad
ENVIRONMENTAL	Councilwoman Trelstad
RECREATION	Councilman Koontz
AFFORDABLE HOUSING	Councilwoman Trelstad

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each committee, the Office of the Municipal Clerk and posted on the municipal bulletin board.

**RESOLUTION 2008-R04
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPOINTING A DEPUTY BOROUGH CLERK
FOR A ONE YEAR TERM**

WHEREAS, in accordance with Section 2-16 of the Borough Code, the Borough wishes to appoint a Deputy Borough Clerk,

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

Delores A. Williams is hereby appointed to serve as Deputy Borough Clerk for a one-year term effective January 1, 2008 through December 31, 2008.

**RESOLUTION 2008-R05
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPOINTING DEPUTY CHIEF FINANCIAL OFFICERS**

WHEREAS, the Borough wishes to appoint Deputy Chief Financial Officers,

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

Sandra L. Webb and Carol Coe are hereby appointed to serve as Deputy Chief Financial Officers for a one-year term effective January 1, 2008 through December 31, 2008.

Councilman Koontz moved to approve Resolutions 2008-R01, 2008-R02, 2008-R03, 2008-R04, and 2008-R05; Councilwoman Benchley seconded; Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (6) — Resolution 2008-R06** as follows:

**RESOLUTION 2008-R06
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR MUNICIPAL LEGAL SERVICES**

WHEREAS, the Mayor and Council of the Borough of Princeton has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Karen L. Cayci, Esq. HERBERT, VAN NESS, CAYCI AND GOODELL PC has submitted a proposal indicating they will provide the municipal legal services as the Borough Counsel as per the fee schedule attached; and

WHEREAS, Karen L. Cayci, has completed and submitted a Business Entity Disclosure Certification which certifies that HERBERT, VAN NESS, CAYCI AND GOODELL PC has not made any reportable contributions to a political or candidate committee in the Borough of Princeton in the previous one year, and that the contract will prohibit HERBERT, VAN NESS, CAYCI, AND GOODELL PC from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Princeton authorizes the Mayor and Borough Clerk to execute a contract with HERBERT, VAN NESS, CAYCI AND GOODELL PC as described herein for an amount not to exceed \$175,000 through December 31, 2008; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be published in the Princeton Packet as required by law within ten (10) days of its passage.

Councilman Koontz moved to approve Resolution 2008-R06, seconded by Councilwoman Trelstad. Council members Benchley, Karcher, Koontz, Martindell, and Trelstad voted in the affirmative. Councilman Goldfarb voted nay. Mayor Trotman proclaimed the resolution approved five to one.

Borough Engineer Carl Peters held the Bible while Mayor Trotman administered the oath as Borough general counsel and affordable housing counsel to Ms. Cayci.

Mayor Trotman read **Agenda Item I, New Business (7) — Resolution 2008-R07** as follows:

**RESOLUTION 2008-R07
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR LEGAL SERVICES OF BOROUGH
AFFORDABLE HOUSING ATTORNEY**

WHEREAS, the Mayor and Council of the Borough of Princeton has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Karen L. Cayci HERBERT, VAN NESS, CAYCI AND GOODELL PC has submitted a proposal indicating they will provide the municipal legal services as the Borough Counsel as per the fee schedule attached; and

WHEREAS, Karen L. Cayci has completed and submitted a Business Entity Disclosure Certification which certifies that HERBERT, VAN NESS, CAYCI AND GOODELL PC has not made any reportable contributions to a political or candidate committee in the Borough of Princeton in the previous one year, and that the contract will prohibit HERBERT, VAN NESS, CAYCI, AND GOODELL PC from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Princeton authorizes the Mayor and Borough Clerk to execute a contract with HERBERT, VAN NESS, CAYCI AND GOODELL PC as described herein for an amount not to exceed \$25,000 through December 31, 2008; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be published in the Princeton Packet as required by law within ten (10) days of its passage.

Councilman Koontz moved to approve Resolution 2008-R07, seconded by Councilwoman Benchley. Council members Benchley, Karcher, Koontz, Martindell, and Trelstad voted in the affirmative. Councilman Goldfarb voted nay. Mayor Trotman proclaimed the resolution approved five to one.

Mayor Trotman read **Agenda Item I, New Business (8) — Resolution 2008-R08** as follows:

**RESOLUTION 2008-R08
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPOINTING THE BOROUGH ENGINEER**

WHEREAS, in accordance with N.J.S.A. 40A:9-140 the Borough of Princeton wishes to appoint a Borough Municipal Engineer;

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

Christopher Budzinski is hereby appointed to serve as the Borough Engineer for a three year term commencing January 1, 2008 through December 31, 2010 the terms of compensation which shall be set forth in accordance with Borough Salary Ordinances.

Councilwoman Trelstad moved to approve Resolution 2008-R08, seconded by Councilman Koontz and approved unanimously by Borough Council.

Mayor Trotman administered the oath of office as Borough Clerk Andrea Quinty held the Bible.

Mayor Trotman read **Agenda Item I, New Business (9) — Resolutions 2008-R09** as follows:

**RESOLUTION 2008-R09
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPOINTING DANIEL L. TOMALIN AS CHIEF
OF THE PRINCETON FIRE DEPARTMENT**

WHEREAS, within the Borough of Princeton is established the Princeton Fire Department; and

WHEREAS, Chapter 14, Section 14-36 of the Code of the Borough of Princeton adopted on October 23, 2007 ordained that the Chief shall be recommended by the Princeton Fire Department Selection Appointment

Committee and the Deputy Chiefs shall be selected upon the recommendation of the members of the fire companies within the Fire Department and selection by the PFD Appointment Committee; and

WHEREAS, Chapter 14, Section 14-36 of the Code of the Borough of Princeton ordained that each candidate for Chief must provide proof of compliance with all training requirements deemed necessary under the Princeton Fire Departments Rules and Regulations as approved by Mayor and Council and provide copies of their training certificates to the Borough Clerk at the time their names are submitted by their Company to the Borough Clerk; and

WHEREAS, Chapter 14, Section 14-36 of the Code of the Borough of Princeton ordained that the PFD Chief's Appointment Committee will review each candidates qualifications to confirm compliance with the requirements of the position and will interview each candidate to assess the candidates fire fighting experience, knowledge, and to access each candidates perspective on what direction the department needs to move in and improvement and/or changes need to be made in the department; and

WHEREAS, the PDF Selection Appointment Committee met in December in the year 2007 and recommended the position of Fire Chief for a two year term which shall be hereby confirmed by the Mayor and Council of the Borough of Princeton.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that **Daniel L. Tomalin** be appointed and confirmed Chief of the Princeton Fire Department for the two year term beginning January 1, 2008 through December 31, 2009.

BE IT FURTHER RESOLVED, that Roy James and Truestar Urian be appointed and confirmed as Deputy Chiefs of the Princeton Fire Department for the two year term beginning January 1, 2008 through December 31, 2009 and within the first week of the first year of the term, the Chief of the Fire Department must establish the ranking of the two deputy chiefs.

Councilman Goldfarb moved to approve Resolution 2008-R09 and Councilman Koontz seconded. Councilman Goldfarb asked Council to thank Mr. Tomalin for his service to date. Mr. Tomalin's sons, DJ and Drew, held the Bible while Mayor Trotman administered the oath of office.

Mayor Trotman read **Agenda Item I, New Business (10) — Resolutions 2008-R10** as follows:

**RESOLUTION 2008-R10
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPOINTING NEIL SNYDER
AS THE MUNICIPAL TAX ASSESSOR**

WHEREAS, pursuant to N.J.S.A. 40A:9-146.4, the Borough is required to provide for the appointment of a Municipal Tax Assessor;

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

1. Neil Snyder is hereby appointed to serve as Municipal Tax Assessor for the Borough of Princeton for the term January 1, 2008 through June 30, 2008.

Councilman Goldfarb moved to approve Resolution 2008-R10, seconded by Council President Karcher, and approved unanimously by Borough Council.

Mayor Trotman read **Agenda Item I, New Business (11) — Resolution 2008-R11** as follows:

**RESOLUTION 2008-R11
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT**

FOR SPECIAL TAX COUNSEL

WHEREAS, the Mayor and Council of the Borough of Princeton has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Harry Haushalter, Esq. has submitted a proposal dated indicating he will provide legal services as Special Tax Counsel for \$165.00 an hour, not to exceed \$25,000; and

WHEREAS, the Harry Haushalter, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Harry Haushalter, Esq. has not made any reportable contributions to a political or candidate committee in the Borough of Princeton in the previous one year, and that the contract will prohibit Harry Haushalter, Esq. from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified that funds are available under Current Account Nos. 8-01-20-151-299; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Princeton authorizes the Mayor and Borough Clerk to execute a contract with Harry Haushalter, Esq. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be published in the Princeton Packet as required by law within ten (10) days of its passage.

Councilman Koontz moved to approve Resolution 2008-R11, seconded by Council President Karcher, and approved unanimously by Borough Council.

Mayor Trotman read **Agenda Item I, New Business (12) — Resolution 2008-R12** as follows:

**RESOLUTION 2008-R12
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPOINTING SUSAN F. SHAPIRO
AS THE MUNICIPAL COURT ADMINISTRATOR
FOR A ONE YEAR TERM**

WHEREAS, pursuant to N.J.S.A. 2B:12-10, the Borough is required to provide for the appointment of a Municipal Court Administrator;

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

1. Susan Shapiro is hereby appointed to serve as Municipal Court Administrator for the Borough of Princeton for the term January 1, 2008 through December 31, 2008.

Council President Karcher moved to approve Resolution 2008-R12, seconded by Councilwoman Benchley and approved unanimously by Borough Council.

Mayor Trotman read **Agenda Item I, New Business (13) — Resolution 2008-R13** as follows:

**RESOLUTION 2008-R13
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT**

FOR LEGAL SERVICES OF BOND COUNSEL

WHEREAS, the Mayor and Council of the Borough of Princeton has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year through December 31, 2008; and

WHEREAS, Edward J. McManimon, III, McManimon and Scotland, L.L.C. has submitted a proposal indicating they will provide the legal services as the Borough Municipal Bond Counsel as per the fee schedule attached; and

WHEREAS, McManimon and Scotland, L.L.C. has completed and submitted a Business Entity Disclosure Certification which certifies that McManimon and Scotland has not made any reportable contributions to a political or candidate committee in the Borough of Princeton in the previous one year, and that the contract will prohibit McManimon and Scotland from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified that funds are available under Various Capital Account Nos.; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Princeton authorizes the Mayor and Borough Clerk to execute a contract with McManimon and Scotland as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be published in the Princeton Packet as required by law within ten (10) days of its passage.

Councilman Goldfarb moved to approve Resolution 2008-R13, seconded by Council President Karcher, and approved unanimously by Borough Council.

Mayor Trotman read **Agenda Item I, New Business (14) — Resolution 2008-R14** as follows:

**RESOLUTION 2008-R14
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR AUDITING SERVICES**

WHEREAS, the Mayor and Council of the Borough of Princeton has a need to acquire auditing services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, William E. Antonides and Company has submitted a proposal indicating they will provide the auditing services for the fee of \$34,900.00; and

WHEREAS, William E. Antonides and Company has completed and submitted a Business Entity Disclosure Certification which certifies that William E. Antonides and Company has not made any reportable contributions to a political or candidate committee in the Borough of Princeton in the previous one year, and that the contract will prohibit William E. Antonides and Company from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified that funds are available under Current Account Nos. 7-01-20-135-281; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Princeton authorizes the Mayor and Borough Clerk to execute a contract with William E. Antonides and Company as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be published in the Princeton Packet as required by law within ten (10) days of its passage.

Councilman Koontz moved to approve Resolution 2008-R14 seconded by Council President Karcher, and approved unanimously by Borough Council.

Mayor Trotman read **Agenda Item I, New Business (15) — Resolution 2008-R15** as follows:

**RESOLUTION 2008-R15
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE 2008 HOLIDAY CALENDAR**

WHEREAS, the Borough of Princeton Personnel Policies and Practices Manual lists thirteen holidays with Borough offices closed and normal operations suspended; and

WHEREAS, one of those thirteen holidays shall be an assigned or floating holiday in place of General Election Day; and

WHEREAS, the Agreement Between The Blue Collar Workers Unit CWA, AFL-CIO and the Borough of Princeton requires an annual Holiday Calendar Resolution with the thirteenth holiday to be recommended by the Administrator and selected annually by the Borough; and

WHEREAS, the Borough Administrator has proposed the following holiday schedule for the year 2008;

New Years Day	Tuesday, January 1, 2008
Martin Luther King's Birthday	Monday, January 21, 2008
Presidents Day	Monday, February 18, 2008
Good Friday	Friday, March 21, 2008
Memorial Day	Monday, May 26, 2008
Independence Day	Friday, July 4, 2008
Labor Day	Monday, September 1, 2008
Veterans Day	Tuesday, November 11, 2008
Thanksgiving Day	Thursday, November 27, 2008
Day after Thanksgiving	Friday, November 28, 2008
Christmas Eve	Wednesday, December 24, 2008
Christmas Day	Thursday, December 25, 2008
(Floating Holiday)	Friday, December 26, 2008

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that the proposed 2008 Holiday Calendar is hereby approved.

Councilman Koontz moved to approve Resolution 2008-R15 seconded by Councilwoman Benchley, and approved unanimously by Borough Council.

Mayor Trotman read **Agenda Item I, New Business (16) — Resolution 2008-R16** as follows:

**RESOLUTION 2008-R16
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON**

**APPROVING THE 2008 COMMITTEE APPOINTMENTS
FOR A ONE YEAR TERM**

NOW BE IT RESOLVED that those listed below are appointed to the Borough of Princeton committees for a one year term as follows:

SEWER OPERATING COMMITTEE

Dudley Sippelle

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each committee and the Office of the Municipal Clerk.

Councilwoman Benchley moved to approve Resolution 2008-R16, seconded by Councilwoman Trelstad, and approved unanimously by Borough Council.

Mayor Trotman read **Agenda Item I, New Business (17) — Resolution 2008-R17** as follows:

**RESOLUTION 2008-R17
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE 2008 COMMITTEE APPOINTMENTS
FOR A TWO YEAR TERM**

NOW BE IT RESOLVED that those listed below are appointed as alternate members to the Borough of Princeton committees for a two-year term as follows:

**CONSTRUCTION BOARD OF APPEALS
HISTORIC PRESERVATION
ZONING BOARD OF ADJUSTMENT**

Henry F. Pannell (Alt 1)
William Howard (Alt 2)
Michael Floyd (Alt 1)

SITE PLAN REVIEW

Kevin Wilkes (Alt 1)

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each committee and the Office of the Municipal Clerk.

Councilman Koontz moved to approve Resolution 2008-R17, seconded by Councilwoman Benchley, and approved unanimously by Borough Council.

Mayor Trotman read **Agenda Item I, New Business (18) — Resolution 2008-R18** as follows:

**RESOLUTION 2008-R18
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE 2008 COMMITTEE APPOINTMENTS
FOR A THREE YEAR TERM**

NOW BE IT RESOLVED that those listed below are appointed to the Borough of Princeton committees for a three year term as follows:

AFFORDABLE HOUSING

Pierna Thayer
Robert Moore
Linda Sippelle

TRAFFIC AND TRANSPORTATION

Phyllis Teitelbaum
Fred Todd

HUMAN SERVICES

Stacy Mann
Wayne Meisel

PRINCETON ENVIRONMENTAL COMMISSION

Steve Hiltner

SLUDGE CAKE INCINERATION

David Goldfarb

JOINT CITIZENS OVERSITE COMMITTEE

Dudley Sippelle

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each committee and the Office of the Municipal Clerk.

Councilwoman Trelstad moved to approve Resolution 2008-R18, seconded by Council President Karcher, and approved unanimously by Borough Council.

Mayor Trotman read **Agenda Item I, New Business (19) — Resolution 2008-R19** as follows:

**RESOLUTION 2008-R19
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE 2008 COMMITTEE APPOINTMENTS
FOR A FOUR YEAR TERM**

NOW BE IT RESOLVED that those listed below are appointed to the Borough of Princeton committees for a four year term as follows:

ZONING BOARD OF ADJUSTMENT

Russell White
(to fill un-expired term)

CONSTRUCTION BOARD OF APPEALS

Ronica Bregenzer

**HISTORIC PRESERVATION REVIEW
COMMITTEE**

Kirsten Clark Thoft
Carolyn Robertson

JOINT RECREATION

Michael Finkelstein
Matt Frawley

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each committee and the Office of the Municipal Clerk.

Councilman Koontz moved to approve Resolution 2008-R19, seconded by Council President Karcher, and approved unanimously by Borough Council.

Mayor Trotman read **Agenda Item I, New Business (20) — Resolution 2008-R20** as follows:

**RESOLUTION 2008-R20
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE 2008 COMMITTEE APPOINTMENTS
FOR A FIVE YEAR TERM**

NOW BE IT RESOLVED that those listed below are appointed to the Borough of Princeton committees for a five year term as follows:

HOUSING AUTHORITY

David DeGeorge

LIBRARY BOARD OF TRUSTEES

Alison Lahnston
(un-expired term through 1-1-2009)

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each committee and the Office of the Municipal Clerk.

Council President Karcher moved to approve Resolution 2008-R20, seconded by Councilwoman Trelstad, and approved unanimously by Borough Council.

Mayor Trotman read **Agenda Item I, New Business (21) — Resolution 2008-R21** as follows:

**RESOLUTION 2008-R21
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE 2008 COMMITTEE APPOINTMENTS
FOR A SIX YEAR TERM**

NOW BE IT RESOLVED that those listed below are appointed to the Borough of Princeton committees for a six year term as follows:

SITE PLAN REVIEW ADVISORY BOARD

Ricardo Bruce

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each committee and the Office of the Municipal Clerk.

Councilman Koontz moved to approve Resolution 2008-R21, seconded by Councilwoman Benchley, and approved unanimously by Borough Council.

Mayor Trotman read **Agenda Item I, New Business (22) — Resolution 2008-R22** as follows:

**RESOLUTION 2008-R22
OF THE MAYOR AND COUNCIL
DESIGNATING THE DEPOSITORIES FOR THE
BOROUGH OF PRINCETON FOR THE YEAR 2008**

BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that the following depositories will be utilized for the year 2008 by the Borough of Princeton for all monies of the Borough of Princeton coming into the hand of the Chief Financial Officer:

1. Bank of America
2. Wachovia Bank
3. Sovereign Bank
4. PNC Bank of New Jersey
5. New Jersey Cash Management Fund
6. Chase Bank
7. Commerce Bank
8. Bank of Princeton

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Clerk.

Councilman Koontz moved to approve Resolution 2008-R22, seconded by Council President Karcher, and approved unanimously by Borough Council.

Mayor Trotman read **Agenda Item I, New Business (23–27) — Resolutions 2008-R23, 2008-R24, 2008-R25, 2008-R26, and 2008-R27** as follows:

**RESOLUTION 2008-R23
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
DESIGNATING THE OFFICIAL NEWSPAPERS FOR
THE BOROUGH OF PRINCETON FOR THE YEAR 2008**

BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that the **Princeton Packet** and **The Times of Trenton** are hereby designated as the official newspapers of this body to receive schedule, revisions in schedule and notices of meetings and any other business of this body during 2008 as required by the Open Public Meetings Act.

RESOLUTION 2008-R24

**OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
DIRECTING THE CHIEF FINANCIAL OFFICER TO IMPLEMENT
THE APPROVED CASH MANAGEMENT PLAN**

WHEREAS, N.J.S.A. 40A:5-14 requires that the governing body must approve, by a majority vote, an annual cash management plan,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that the Cash Management Plan, attached hereto, is hereby approved for the calendar year 2008 and that the Chief Financial Officer is directed to implement said Cash Management Plan in accordance with all applicable statutes.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Clerk.

**CASH MANAGEMENT PLAN OF THE BOROUGH OF PRINCETON
IN THE COUNTY OF MERCER, NEW JERSEY**

I. STATEMENT OF PURPOSE

This Cash Management Plan (the “Plan” is prepared pursuant to the provision of N.J.S.A.40A:5-14 in order to set forth the basis for the deposits (“Deposits”) and investment (“Permitted Investments”) of certain public funds of the Borough of Princeton, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity, (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough of Princeton:

Current Fund, Regular Trust Fund, Unemployment Trust Fund, Assessment Trust Fund, General Capital Fund, Affordable Housing Utility Fund, General Insurance Trust fund, Flexible Spending Trust Fund, Public Assistance Trust Fund, Law Enforcement Trust Fund, Landfill Closure Escrow Account, Open Space Tax Fund, Developer Escrow Fee Fund, Payroll Account, Zoning Planning Escrow Account, Parking Utility Operating Account and Parking Utility Capital Account, Grant Fund

B. It is understood that this plan is not intended to cover certain funds and accounts of the Borough of Princeton, specifically:

The following departments: Clerk, Municipal Court, Public Assistance Petty Cash Funds.

DESIGNATION OF OFFICIALS OF THE BOROUGH OF PRINCETON AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Borough of Princeton and the Deputy Chief Financial Officer (the “Designated Official”) are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such deposits or any Permitted Investments, such officials of the Borough of Princeton are directed to supply to all depositories or any other parties with whom the deposits or Permitted investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

PNC Bank — New Jersey, Bank of America, Wachovia Bank, Sovereign Bank, New Jersey Cash Management Fund, Chase Bank, Commerce Bank, **Bank of Princeton** and any other bank meeting the requirements of the Governmental Unit Deposit Protection Act, N.J.S.A. 17:9-41, et seq. (“GUDPA”)

All such depositories shall acknowledge in writing receipt of this plan by sending a copy of such acknowledgment to the Designated Officials (s) referred to in Section III above.

V. AUTHORIZED INVESTMENTS

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this plan, to the extent not otherwise held in Deposits, in the following permitted investments:

- 1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- 2) Government Money Market Mutual Funds;
- 3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- 4) Bonds or other obligations of the local unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- 5) Bonds or other obligations, having maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by local Units;
- 6) Local government investment pools;
- 7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
- 8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs 1) and 3) of this subsection A;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 197-, c.236 (C.17:9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For the purposes of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund

An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270. 2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270. 2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940,” 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool

An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270. 2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270. 2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;

(d) which is in compliance with rules adopted pursuant to the “Administrative Procedure Act, “ P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

(e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

(f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the state of New Jersey Cash Management Fund, or through the use of a national or State Bank located within this state, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (c.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investment or otherwise as follows:

New Jersey Wastewater Treatment Trust Loan proceeds:

Interest earned may not exceed 7.238994%.

VI. CONFLICTS OF INTEREST

None of the Designated Official(s) listed in Section III above, or any governing body member of the Borough of Princeton has any conflict of interest with respect to the banks, financial institutions or brokerage firms listed in Sections IV above, except for the following:

NONE

VII. SAFEKEEPING, CUSTODY, PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Princeton, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investment in the name of the Borough of Princeton to assure that there is not unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a “delivery versus payment” method to insure that such permitted Investments are either received by the Borough of Princeton or by a third party custodian prior to or upon the release of the Borough of Princeton’s funds.

To assure that all parties with whom the Borough of Princeton deals with either by way of Deposits or Permitted Investment are aware of the authority and the limits set forth in this plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that plan in writing, a copy of which shall be on file with the Designated Official(s).

VIII. REPORTING REQUIREMENTS.

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Borough of Princeton a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of Princeton as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The Class of type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.

- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough of Princeton.

IX. TERM OF PLAN

This plan shall be in effect from January 1, 2008 to December 31, 2008. Included with this plan is a resolution of the governing body of the Borough of Princeton approving this Plan for such period of time. The Plan may be amended from time to time to the extent that any amendment is adopted by the governing body of the Borough of Princeton, the Designated Official is directed to supply copies of the amendment to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

**RESOLUTION 2008-R25
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INVEST
BOROUGH FUNDS AS PERMITTED BY LAW**

BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that the Chief Financial Officer be and hereby is authorized, with the approval of the Administrator and Councilperson in charge of finance, to invest surplus funds of the Borough as he or she may deem advisable at rates of interest that are in his or her opinion to the best advantage of the Borough in such depositories and securities as are legal instruments for municipalities, and that all such investments shall be reported to the Mayor and Council at its next public meeting.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Clerk

**RESOLUTION 2008-R26
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE, SELL AND DELIVER BOND
OBLIGATIONS IN ACCORDANCE WITH THE NEW JERSEY LOCAL BOND LAW FOR 2008**

WHEREAS, the Borough of Princeton during 2008 shall issue obligations pursuant to the New Jersey Bond Law, N.J.S.A. 40A:201, et seq.; and

WHEREAS, said law permits the Borough of Princeton to designate by resolution a Chief Financial Officer who shall be authorized to sell and execute said financial obligations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that the Chief Financial Officer of the Borough of Princeton is hereby authorized on behalf of said Borough to execute, sell and deliver obligations in accordance with the New Jersey Local Bond Law during 2008.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Clerk.

**RESOLUTION 2008-R27
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AUTHORIZING THE TAX ASSESSOR TO FILE APPEALS ON BEHALF OF THE BOROUGH OF
PRINCETON IN CONJUNCTION WITH THE BOROUGH ATTORNEY'S OFFICE**

WHEREAS, the Borough of Princeton on occasion must file tax appeals; and

WHEREAS, under State Statute N.J.S.A. 54:3-21, a Tax Assessor can only file the appeal on behalf of the municipality if authorized by resolution to do so; and

WHEREAS, the Mayor and Council of the Borough of Princeton has determined that it is in the Borough's best interest for the Tax Assessor to file the necessary documents.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that Neal Snyder, Borough Tax Assessor, be and hereby is authorized to file appeals on behalf of the Borough of Princeton in conjunction with the Borough Attorney's office.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer, Borough Attorney and the Municipal Clerk.

Councilwoman Benchley moved to approve Resolution 2008-R23, Resolution 2008-R24, Resolution 2008-R25, Resolution 2008-R26, and Resolution 2008-R27. Councilman Koontz seconded and Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (28) — Resolution 2008-R28** as follows:

**RESOLUTION 2008-R28
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE CURRENT FUND
TEMPORARY BUDGET FOR 2008**

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or Payments are to be made prior to the final adoption of the 2008 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided: and

WHEREAS, the date as this resolution is within the first thirty days of January 2008 and;

WHEREAS, the total appropriations in the 2008 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$5,165,000.00

WHEREAS, twenty-six and one quarter percent of the total appropriations in the 2007 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2007 budget is the sum of \$5,175,330.00

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made attached hereto and that a certified copy of this resolution be transmitted to the Chief Financial Officer and Division of Local Government Services for their records;

Councilman Goldfarb moved to approve Resolution 2008-R28, seconded by Council President Karcher. Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Karcher, Benchley, Goldfarb, Koontz, Martindell, and Trelstad voted in the affirmative. Mayor Trotman proclaimed the resolution approved.

Mayor Trotman read **Agenda Item I, New Business (29) — Resolution 2008-R29** as follows:

**RESOLUTION 2008-R29
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE AFFORDABLE HOUSING OPERATING
TEMPORARY BUDGET FOR 2008**

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2008 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided: and

WHEREAS, the date as this resolution is within the first thirty days of January 2008 and;

WHEREAS, the total appropriations in the 2008 budget, exclusive of any appropriations made for interest and debt redemption charges, is the sum of \$25,500.00

WHEREAS, twenty-six and one quarter percent of the total appropriations in the 2007 budget, exclusive of any appropriations made for interest and debt redemption charges in said 2007 budget is the sum of \$25,676.00

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made attached hereto and that a certified copy of this resolution be transmitted to the Chief Financial Officer and Division of Local Government Services for their records;

Councilman Goldfarb moved to approve Resolution 2008-R29, seconded by Council President Karcher. Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council Members Karcher, Benchley, Goldfarb, Koontz, Martindell, and Trelstad voted in the affirmative. Mayor Trotman proclaimed the resolution approved.

Mayor Trotman read **Agenda Item I, New Business (30) — Resolution 2008-R30** as follows:

**RESOLUTION 2008-R30
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE PARKING UTILITY OPERATING
TEMPORARY BUDGET FOR 2008**

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2008 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided: and

WHEREAS, the date as this resolution is within the first thirty days of January 2008 and;

WHEREAS, the total appropriations in the 2008 budget, exclusive of any appropriations made for interest and debt redemption charges, is the sum of \$350,000.00

WHEREAS, twenty-six and one quarter percent of the total appropriations in the 2007 budget, exclusive of any appropriations made for interest and debt redemption charges in said 2007 budget is the sum of \$573,924.00

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made attached hereto and that a certified copy of this resolution be transmitted to the Chief Financial Officer and Division of Local Government Services for their records;

Councilman Koontz moved to approve Resolution 2008-R30, seconded by Councilwoman Benchley. Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council Members Karcher, Benchley, Goldfarb, Koontz, Martindell, and Trelstad voted in the affirmative. Mayor Trotman proclaimed the resolution approved.

Mayor Trotman read **Agenda Item J — Mayor's Annual Address**.

During her annual address, Mayor Trotman thanked the guests for attending, thanked Council members for their support, emphasized the importance of help from volunteers, and mentioned Mr. Peters's enormous contribution during his 24 years of service as Borough Engineer. Mayor Trotman listed accomplishments of 2007 and plans for 2008.

Mayor's Address 1-6-08

Mildred T. Trotman

Happy New Year to all of you and thank you for joining us today. To Council, thank you for the support you've given me this past year. Together we will continue to work to make Princeton Borough the best it can be for all of us. To all the volunteers, without whom we simply could not exist and function as we try to keep Princeton Borough inviting to all who live, work, and visit in Princeton, THANK YOU, THANK YOU, THANK YOU. Elected officials are often the ones who

are congratulated on jobs well done — we know but for the enormous amount of talent, knowledge, experience, and energy spent by the volunteers year after year Princeton would not function as well as it does, nor survive without paying the price financially for the same services that we are so fortunate to get from our volunteers. You bring your skills and expertise to the many difficult issues and tasks we face and we are all the better for your addition. Thank you hardly seems adequate, but it is sincerely meant.

2007 was a productive year for us.

- For the 3rd year in a row, we kept the budget under 5% (an average of 3.2%), and we did that while, 1) maintaining the health, welfare, and safety of our residents, which is the responsibility of M/C, 2) without depleting our reserves, and 3) not increasing our workforce.
- We received approximately \$200,000 in Grant money in our continuous effort to give the taxpayer as much relief as possible.
- We have maintained the quality and level of service to our citizenry without increasing our workforce, except police department which I will talk about a bit later.
- We launched a new web site for which we received Honorable Mention (only three weeks after launch) from the NJ League of Municipalities in the 46th Annual Municipal Public Information Contest.
- We passed the Stormwater Ordinance.
- We instituted the Volunteer Fire Department Incentive Program.
- We completed the Potts Park Renovation.
- We reorganized our Engineering and SOC offices after the retirement of Mr. Peters, our Engineer who served the Borough for some 24 years.
- The pergola was installed.
- We partnered with the Mercer County Board of Freeholders in a Polling Place Accessibility Grant and used the proceeds for handicapped accessible doors at the Hook and Ladder Firehouse, and automatic swing door entry at the Suzanne Paterson Senior Center.
- We continued our community relationships with our neighbors in town and when necessary reaching out across the borders to the State and Mercer County when we have Jazzfeast, Communitiversity, hang banners along Nassau Street, work with the Spirit of Princeton during one of their many activities each year, and continue our positive relationship with the Borough Merchants.
- In April, 2007, to the delight of many, the Albert E. Hinds Memorial Plaza was officially approved by M/C recognizing the life and history of one of Princeton's finest who died at the age of 104 in April, 2006.
- In June the Supreme Court ruled in favor of the Cottage Club being a certified historic site meaning it qualified for tax-exempt status; however, soon after the Legislature voted in favor of a bill that would create specific regulatory mandates on private clubs such that the Cottage Club would not qualify. We want to thank our legislative Representatives for all their support in this endeavor. That decision by the Legislature may be challenged by the Cottage Club. Stay tuned.
- In September, 2007, the lighting of the Princeton Battle Monument was celebrated by many, including Anne O'Neill who came back to Princeton to witness the dream of her late husband, Mayor Joe O'Neill, who had begun the process of raising funds for the necessary money to light the monument. Thank you to Princeton Parks Alliance, spearheaded by Andrew Koontz, for picking up this project and seeing it through to its fruition.
- Early on in the year the Princetons were given a \$60,000 Grant from the NJ Municipal Land Use Center at TCNJ. A Steering Committee made up of Princeton Twp. and Princeton Borough residents, and representatives from throughout the community was formed with a mission to help make Princeton a sustainable community. I was a signatory to the U.S. Mayors Climate Protection Agreement to further promote this mission. Citizen involvement has been quite positive and we will continue to encourage residents to respect the environment, live healthier lifestyles, and be more creative in sustaining our community.
- We adopted the Princeton Borough Crosswalk Improvement Plan (funded by a Grant from NJDOT) in November, 2007, recognizing the importance of effective pedestrian crossings to the overall walking environment, and because Princeton Borough is one of the most pedestrian-oriented environments in New Jersey. Thank you to the Traffic and Transportation Committee and others who worked on this.
- During 2007 we had the opportunity to continue discussions with NJDOT on issues of concern to all of us, most notably in 2007 the New Jersey Access Network Exclusion Request, Routes 206 and 27. We will continue to press for relief from the trucks that traverse our roadways through our residential/historic districts, on roadways too narrow to pull the trucks over for violations. We do appreciate all the support from our legislative representatives on our behalf in this endeavor. While I am not as optimistic about the outcome as I once was, we will continue the effort and the Commissioner did leave the door open to some compromise.
- We have been informed that the shuttle vehicle promised Princeton Borough will not be available until July, 2008. In discussions with the University they indicated a desire to explore the potential for helping the Borough get started prior to receiving the vehicle from New Jersey Transit — a trial run if you will. This would also allow the Borough to work out any kinks in the operation of running a shuttle/jitney system. We certainly plan to follow up on that.

Unfortunately, we did not begin Building C of the Redevelopment Project; the Arts Council did not move back to 102 Witherspoon Street; we did not finalize the zoning for the Merwick tract; and Hullfish North has put off groundbreaking of its project until later this month. However, there is every reason to be optimistic that all projects will take place sometime during the beginning of this year.

I mentioned earlier that we had increased the number of staff in the police department, we added two officers. I feel this was necessary to make sure that Princeton Borough is as safe as it can possibly be, and is in a position to be as pro-active, and as anticipatory of events as it can possibly be. Those officers will properly staff a new Community Services Unit which will provide community based pro-active policing. This unit will support the regular patrol force by conducting bicycle patrols, traffic enforcement and foot patrol duties throughout our community, and conduct greater community youth outreach in an effort to help prevent illegal gang activities in our community.

2008 will have its challenges as does every other year. We will be faced with the new State Budget Law which does not permit municipal taxes to be increased more than 4%. We will have to work with the new numbers from COAH's 3rd round; we have the PBA Labor Agreement to negotiate; we have already begun the revaluation process, the specs are complete to be sent out to the state approved bidders with inspections to commence throughout the year, and property owners should receive a new assessment notice in the fall.

WE will continue to set policy that we feel is in the best interest of Princeton Borough, and prioritize the issues in a way that is fair and balanced to all.

WE will continue to try to find ways to work with our business community and downtown stakeholders to make this an all inclusive community where everyone is heard. There is much work to be done and I will do everything within my power to improve the quality of life for all of our residents.

In closing, let me say every year we are required to do more with less, do more with less, and every year we meet that requirement. How long can we continue to do that? I don't have the answer, but I will tell you that we will continue to try and I am optimistic that we will succeed.

It is an honor and privilege to represent you and as I look forward to the challenges ahead, I take this opportunity to remind you that the more input we as elected representatives get from you, the better the end result. I look forward to working with all of you in 2008.

Thank you to the staff for continuing to work with me as we strive to serve Princeton Borough.
Best wishes to all of you for a Healthy and Happy New Year. Please join us at the firehouse on Witherspoon Street for food and festive conversation

Councilman Koontz moved to adjourn; Councilwoman Benchley seconded. There being no further business, Mayor Trotman adjourned the open session meeting 1: 05 P.M.

Respectfully submitted,

Andrea Lea Quinty
Borough Clerk