#### **Approved Minutes**

#### **Open Session**

### Of the Mayor and Council of the Borough of Princeton

October 14, 2008

Regular Meeting Closed Session 7:00 P.M. Open Session 7:30 P.M.

Present: Council President Margaret Karcher, Councilman David Goldfarb,

Councilman Andrew Koontz, Councilman Roger Martindell,

Councilwoman Barbara Trelstad, Councilman Kevin Wilkes (arrived 7:04

P.M.), and Mayor Mildred Trotman

Absent: None

Staff Present: Borough Administrator Robert W. Bruschi, Borough Attorney Karen L.

Cayci, Borough Engineer Christopher M. Budzinski, Police Lieutenant Sharon Papp, Chief Finance Officer Sandra L. Webb, Borough Clerk

Andrea Lea Ouinty

Mayor Trotman called the meeting to order at 7:00 P.M. and read the open public meetings statement as follows:

"This meeting is called to order pursuant to the provisions of the Open Public Meetings Law. This meeting of October 14, 2008, was included in a list of meetings sent to and advertised in the Princeton Packet and Trenton Times, 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 in the Office of the Borough Clerk. Proper notice having been given, the Borough Clerk is directed to include this statement in the minutes of this meeting,"

Mayor Trotman read **Agenda Item C, Resolution 2008-R238,** as follows:

### RESOLUTION 2008-R238 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON INTO CLOSED SESSION ON OCTOBER 14, 2008

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public forum from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances may presently exist; and

WHEREAS, the Governing Body wishes to discuss the following issues:

- 1. Personnel
- 2. Negotiations Princeton Township

WHEREAS, minutes will be kept and once the matter involving confidentiality of the above no longer requires that confidentiality, then minutes can be made public; and

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

Council President Karcher moved to approve, Councilwoman Trelstad seconded. Council members Karcher, Goldfarb, Koontz, Martindell, and Trelstad voted in the affirmative. Hearing no nay votes, Mayor Trotman proclaimed the resolution approved five to zero.

Borough Council recessed into closed session.

At 7:40 P.M. Council reconvened into open session.

Mayor Trotman asked all present to rise for Agenda Item D, Salute to the Flag.

Mayor Trotman read Agenda Item E, Approval of Minutes.

Presented for approval were the minutes of the open session of October 7, 2008.

Councilman Martindell pointed out a name change and Councilman Koontz moved to approve the minutes of the open session of October 7, 2008, with the change. Councilwoman Trelstad seconded and Council approved unanimously.

Mayor Trotman read **Agenda Item F, Summary** — **Closed Session Discussion** — *Robert W. Bruschi, Borough Administrator* 

Mr. Bruschi reported that Council discussed Township issues including library parking, Northridge, and fire department matters.

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

Councilman Martindell asked about the status of NHKT negotiations. Karen Cayci, Borough Attorney, said she expects to hear soon. Councilman Martindell asked about the status of the interlocal agreement with the township regarding reimbursement payments from Township to Borough. Mr. Bruschi replied that Council's resolution will be discussed by Township Committee at their next meeting.

Seeing no one further from the public, Mayor Trotman closed the public presentation and returned to Council.

Mayor Trotman read **Agenda Item H, Report (1)** — **Princeton Regional Health Department Annual Report** — *Dave Henry, Health Officer* 

Mr. Henry presented the Health Department's mission statement, described his department and its partners in the community—in particular, a long and distinguished relationship with the hospital—and listed mandates. Mr. Henry stated his group protects public health through inspection, enforcement, prevention, and education. In addition, Health reaches out with individual projects such as Spanish language dog brochures and educational programs on diabetes and high blood pressure.

Mr. Henry presented Health's extensive list of goals and objectives patterned after UMDNJ School of Public Health's strategic plan. He noted that the department is close to zero burden to taxpayers and expects to maintain its infrastructure into the future.

Mr. Henry did not anticipate capital purchases (computers—five years, vehicles—ten years). When the hospital moves away from Borough, Health will participate in its downtown satellite community/education substation.

Mr. Henry discussed Princeton Regional Health Department's strong relationships with other health agencies, in particular as related to emergency preparedness and disaster coordination (Somerset Medical Center). In case of a severe threat, Health has "police power" to implement procedures to protect the public.

Councilman Koontz moved to accept the Health report.

Dudley Sipprelle, 375 Nassau Street, asked about Councils plans for formation of an emergency management office. Mr. Henry stated that requests for proposal for a community emergency response plan are presently under review. He said Health, Police, University, and hospital have a focus group to move forward with emergency preparedness.

Councilwoman Trelstad seconded Councilman Koontz's motion to accept. Council agreed six to zero.

Mayor Trotman read **Agenda Item H, Report (2)** — **Monthly Police Report** — *Nicholas Sutter, Police Lieutenant* 

## RESOLUTION 2008-R239 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE MONTHLY CHIEF OF POLICE REPORT

**WHEREAS**, Anthony V. Federico, Chief of Police of the Borough of Princeton prepared a comprehensive report detailing the police activity for the month of August 2008; and

**WHEREAS**, the Mayor and Council reviewed said report at their Regular Meeting attended by Chief of Police Federico and made various inquiries of Chief Federico.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council hereby accept the August 2008 Monthly police report prepared by the Chief of Police.

Sharon Papp, Police Lieutenant, stepped in for Lt. Sutter.

Councilwoman Trelstad asked about inspections of construction sites and pedestrian stops. Lt. Papp undertook to speak to University police about informing students on foot to obey traffic lights.

Councilman Martindell asked about using the three suspended police officers in other functions in the Borough. Lt. Papp updated Council that one officer will face a disciplinary hearing; prosecution is still pending for a second officer; the third officer has been indicted. Mr. Bruschi

stated he has spoken to a police special counsel about Borough's options and he expects a resolution soon.

Councilman Koontz proposed a policy that suspended officers be put on "desk duty" to give taxpayers some value from the expense. Mr. Bruschi noted that that can be done and has been done, but this case is more cumbersome than past situations and staff is proceeding cautiously. The option only applies to the officer released from prosecution—Borough has no jurisdiction over the others.

Noting that the delay was due to the caseload at Mercer prosecutor's office, Councilman Martindell pointed out that Borough could have hired an independent special prosecutor to handle situations expeditiously. He wondered what Borough can do to get Mercer prosecutors to move forward (a letter to the attorney general?).

Councilwoman Trelstad suggested writing Governor Corzine explaining Borough's frustration and the tremendous burden on taxpayers. Mayor Trotman agreed to begin with a letter to the prosecutor.

Councilwoman Trelstad moved to accept the police report, Council President Karcher seconded, and Council accepted unanimously.

Mayor Trotman read **Agenda Item H, Report (3) — Quarterly Financial Report —** Robert W. Bruschi, Borough Administrator

Sandra Webb, Chief Finance Officer, explained that "billing lag" refers to timing differences between billing and posting. Councilman Martindell asked for some line item clarifications and Ms. Webb complied.

Councilman Koontz addressed the uniform construction code fees, suggesting budget decisions be based on *anticipated actual* revenue (maximum of 100% of previous year) rather than—automatically—100% of previous year.

Councilman Goldfarb commended the format of the report and requested additional information on fire housing.

Councilman Koontz moved to accept the budget report, Councilwoman Trelstad seconded, and Council accepted unanimously.

Mayor Trotman read by title **Agenda Item I, New Business (1)** — **Introduction and Authorization To Publish: Ordinance 2008-29,** <u>AN ORDINANCE AMENDING SECTION 17A-179 REGARDING THE CLASSIFICATION AND APPROVAL OF MINOR SITE PLANS OF THE CODE OF THE BOROUGH OF PRINCETON NEW JERSEY, 1974.</u>

Council President Karcher moved to introduce Ordinance 2008-29; Councilman Martindell seconded.

Christopher Budzinski, Borough Engineer, clarified publication procedure for approved site plans.

Mayor Trotman opened the public discussion and asked if anyone wished to address Council on this issue. Seeing no one, she closed the public discussion and returned to Council. Hearing no comment, Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Karcher, Goldfarb, Koontz, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the ordinance introduced with a public hearing to be held November 5, 2008.

Mayor Trotman read by title **Agenda Item I, New Business (2)** — **Introduction and Authorization To Publish: Ordinance 2008-30** <u>AN ORDINANCE AMENDING CHAPTER 30, SWIMMING POOLS OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974</u>

Councilman Koontz moved to introduce Ordinance 2008-30; Councilwoman Trelstad seconded.

Mr. Budzinski explained that the ordinance is the result of a "flood" of complaints about pool effluent. Mr. Bruschi suggested consulting Robert Hough, Manager of Princeton Sewer Operating Committee, before proceeding. Mr. Budzinski stated that Health Department would enforce for both construction and maintenance of pools based on complaints. Councilman Wilkes suggested amending pool applications, thereby informing pool construction companies who often do the follow-up maintenance.

Mayor Trotman opened the public discussion and asked if anyone wished to address Council on this issue. Seeing no one, she closed the public discussion and returned to Council. Hearing no comment, Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Karcher, Goldfarb, Koontz, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the ordinance introduced with a public hearing to be held November 5, 2008.

Mayor Trotman read by title **Agenda Item I, New Business (3)** — **Introduction and Authorization To Publish: Ordinance 2008-31** <u>AN ORDINANCE AMENDING CHAPTER 28, STREETS AND SIDEWALKS OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974</u>

Councilman Martindell moved to introduce Ordinance 2008-31; Councilwoman Trelstad seconded.

Mr. Budzinski clarified some language in the ordinance and Council discussed variations on numbers for new and existing buildings. Some minor changes in wording were made.

Mayor Trotman opened the public discussion and asked if anyone wished to address Council on this issue. Seeing no one, she closed the public discussion and returned to Council. Hearing no comment, Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Karcher, Goldfarb, Koontz, Martindell, Trelstad, and Wilkes voted in the affirmative.

Mayor Trotman proclaimed the ordinance introduced with a public hearing to be held November 5, 2008.

Mayor Trotman read **Agenda Item I, New Business (4)** — **Resolution 2008-R240** as follows:

# RESOLUTION 2008-R240 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE PLACEMENT OF BANNERS AS REQUESTED BY THE PRINCETON YWCA

**WHEREAS,** The Princeton YWCA has planned their annual Crafters Marketplace on November 22 and 23, 2008 at the John Witherspoon Middle School; and

**WHEREAS**, The Princeton YWCA has requested permission to install a banner over Washington Road in Princeton Borough, with the approval of the Office of Community and State Affairs at Princeton University, beginning Monday, **November 17th through Monday**, **November 24**th,2008 for the promotion of this event; and

**WHEREAS**, The Princeton University Department of Athletics has requested permission to install a banner over Washington Road in Princeton Borough, with approval of the Office of Community and State Affairs at Princeton University, beginning Monday, **November 17th through Monday, November 24**<sup>th</sup>, 2008 for the promotion of the Crafters Marketplace; and

WHEREAS, this banners will be promptly removed after use as required by Borough ordinances; and

**WHEREAS,** in accordance with Borough Ordinance 3-17 any banner that is removed by the Borough will be held by the Borough for thirty (30) days and then disposed of; and

**WHEREAS,** in accordance with Borough Ordinance 3-17 any applicant failing to remove a banner will not be permitted to display any banner for the succeeding two years; and

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council hereby approve placement of said banners on Washington Road in accordance with Borough Ordinances 3-14-3-17.

Councilman Koontz moved to approve Resolution 2008-R240, Councilman Goldfarb seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (5)** — **Resolution 2008-R241** as follows:

## RESOLUTION 2008-R241 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2007 has been filed by a Registered Municipal Accountant with the Borough Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "General Comments and Recommendations", and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "General Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of The Borough Of Princeton, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Councilwoman Trelstad moved to approve Resolution 2008-R241 and Council President Karcher seconded. Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Karcher, Goldfarb, Koontz, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the resolution approved.

Mayor Trotman read **Agenda Item I, New Business** (6) — **Resolution 2008-R242** as follows:

# RESOLUTION 2008-R242 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE CORRECTION ACTION PLAN FOR THE 2007 AUDIT REPORT

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the 2007 annual audit of the Borough of Princeton contained a recommendation requiring action; and

WHEREAS, the Chief Financial Officer in accordance with the requirements promulgated by the New Jersey Division of Local Government Services, Local Finance Notice 1992-15 and Single Audit Act, U.S. Office of Management and Budget Circular A-128, and New Jersey Office of Management and Budget Circular Letter 87-11, has developed a plan to address the recommendation listed by the Auditor.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Princeton that the Corrective Action Plan for the 2007 Annual Municipal Audit, hereto attached, is hereby approved and accepted.

Councilman Goldfarb moved to approve Resolution 2008-R242 and Council President Karcher seconded.

Councilman Goldfarb observed the seriousness of not making audit corrections promptly and that no correction should appear for a second year.

Hearing no further discussion, Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Karcher, Goldfarb, Koontz, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the resolution approved.

Mayor Trotman read **Agenda Item I, New Business (7)** — **Resolution 2008-R243** as follows:

# RESOLUTION 2008-R243 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON TO ESTABLISH A DEDICATED TRUST BY RIDER – UNIFORM FIRE SAFETY ACT PENALTY MONEYS

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

**WHEREAS**, N.J.S.A. 40A:4-39 allows municipalities to receive amounts for Uniform Fire Safety Act Penalty Moneys pursuant to N.J.S. 52:27D-192 et seq, and

**WHEREAS**, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

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

- 1. The Mayor and Council hereby request permission of the Director of Local Government Services to pay expenditures for the purposes above as per N.J.S.A. 40A:4-39.
- 2. The Borough Clerk of The Borough of Princeton is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

Councilwoman Trelstad moved to approve Resolution 2008-R243 and Councilman Goldfarb seconded. Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Karcher, Goldfarb, Koontz, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the resolution approved.

Mayor Trotman read **Agenda Item I, New Business (8)** — **Resolution 2008-R244** as follows:

# RESOLUTION 2008-R244 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON TO ESTABLISH A DEDICATED TRUST BY RIDER – DONATIONS-ACCEPTANCE OF BEQUESTS AND GIFTS

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

**WHEREAS**, N.J.S.A. 40A:4-39 allows municipalities to receive amounts for Donations – Acceptance of Bequests and Gifts pursuant to N.J.S. 40A:5-29; and

**WHEREAS**, the donations will be for the following purposes:

Park Maintenance Program Homeless Trust Program Shade Tree Maintenance Program Latin American Task Force Program **WHEREAS**, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

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

- 1. The Mayor and Council hereby request permission of the Director of Local Government Services to pay expenditures for the purposes above as per N.J.S.A. 40A:4-39.
- 2. The Borough Clerk of The Borough of Princeton is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

Councilman Goldfarb moved to approve Resolution 2008-R244 and Council President Karcher seconded. Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Karcher, Goldfarb, Koontz, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the resolution approved.

Mayor Trotman read **Agenda Item I, New Business (9)** — **Resolution 2008-R245** as follows:

## RESOLUTION 2008-R245 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON CHAPTER 159- SPECIAL BUDGET ITEM

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

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

#### SECTION 1.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Princeton hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the sum of \$9672.10 is now available as a miscellaneous revenue anticipated from "Solid Waste Administration-2008 Recycling Tonnage Grant" and

#### **SECTION 2.**

**BE IT FURTHER RESOLVED,** that a like sum \$9672.10 be and the same is hereby appropriated under the caption of "Solid Waste Administration-2008 Recycling Tonnage Grant"

Councilman Goldfarb moved to approve Resolution 2008-R245, Councilwoman Trelstad seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (10)** — **Resolution 2008-R246** as follows:

## RESOLUTION 2008-R246 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING FORM OF SPECIAL EMERGENCY RESOLUTION NJS 4A:4-53

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, by Revaluation of Property;and

WHEREAS, NJS4OA:4-53 provides that it shall be lawful to make such appropriation, which appropriation and/or the "special emergency notes" issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least <u>one-fifth</u> of the amount authorized pursuant to this act.

NOW, THEREFORE BE IT RESOLVED, that in accordance with the provisions of NJS 40A:4-55:

- 1. An emergency appropriation is hereby made for Assessor O/E in the total amount of \$308,010
- 2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$61,602.
- 3. That an "emergency note", not in excess of the amount authorized pursuant to law, be provided.
- 4. That such note shall be executed by Sandra L. Webb, Chief Financial Officer.
- 5. That said note shall be dated October 14, 2008, may be renewed from time to time provided that such note and any renewals shall mature and be paid in the amount of not less than one-fifth of the total amount appropriated by this resolution in each year after the authorization.
- 6. That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services
- 7. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

Councilwoman Trelstad moved to approve Resolution 2008-R246 and Council President Karcher seconded. Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Karcher, Goldfarb, Koontz, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the resolution approved.

Mayor Trotman read **Agenda Item J, Bill List for October 14, 2008** — **Resolution 2008-R247** as follows:

## RESOLUTION 2008-R247 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE OCTOBER 14, 2008 BILL LIST

WHEREAS, Sandra L. Webb has forwarded the bills received for payment by the Borough of Princeton for review and approval by the Mayor and Council; and

WHEREAS, the Borough Clerk has certified that the vouchers listed on the attached register are a follows:

CURRENT ACCOUNT (8-01)	1,026,971.32
` '	, ,
RESERVE ACCOUNT (7-01)	18,614.95
PARKING UTILITY OPERATING FUND (8-05)	13,828.47
PARKING UTILITY OPERATING FUND (7-05)	
AFFORDABLE HOUSING OPERATING ACCT (8-24)	7,004.26
IMPROVEMENT ASSESSMENT (8-11)	
AFFORDABLE HOUSING OPERATING ACCT (7-24)	
CAPITAL ACCOUNT (C-04)	424,860.99
PARKING UTILITY CAPITAL FUND (P-08)	5,965.00
ESCROW (E-30)	2,519.43
TRUST FUND (T-13)	73,544.44
GENERAL INSURANCE	
FLEXIBLE SPENDING FUND (5-22)	
MANUAL	3,890,568.89
ASSESSMENT TRUST FUND (5-11)	
GRANT (G-02)	750.00

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Princeton approve the bill list of October 14, 2008 as presented.

Councilman Koontz moved to approve Resolution 2008-R247, Councilman Martindell seconded, and Council approved unanimously.

Councilman Koontz moved to adjourn. There being no further business, Mayor Trotman adjourned the open session meeting at 9:10 P.M.

Respectfully submitted,

Andrea Lea Quinty Borough Clerk