

**Approved Minutes  
Open Session  
Of the Mayor and Council of the Borough of Princeton  
January 4, 2009  
Annual Reorganization Meeting  
12:00 NOON**

Staff Present: Borough Administrator Robert W. Bruschi, Borough Clerk Andrea Lea Quinty, Borough Engineer Christopher Budzinski

Mayor Trotman called the meeting to order at 12:00 N and read the open public meetings statement.

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

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

There were no public presentations.

Mayor Trotman read **Agenda Item D, Roll Call of 2008 Council** — *Andrea Lea Quinty, Borough Clerk*

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

Absent: None

Mayor Trotman read **Agenda Item E, Oaths of Office for Common Council 2009 (*three-year term*)** — **David Goldfarb and Barbara Trelstad**

Councilman Goldfarb introduced his father Sam who held the Bible while Mayor Trotman administered the oath of office for a three-year term on Common Council.

Councilwoman Trelstad introduced her granddaughter Elizabeth who held the Bible while Mayor Trotman administered the oath of office for a three-year term on Common Council.

Councilman Goldfarb thanked the residents of Princeton Borough, the professional staff of Borough government, members of Council present and past.

Councilwoman Trelstad expressed honor and privilege to serve the people of the Borough of Princeton. She commended Borough staff and looked forward to working with them and Council members.

Mayor Trotman read **Agenda Item F, Roll Call of 2009 Council** — *Andrea Lea Quinty, Borough Clerk*

Present: Councilman David Goldfarb, Councilwoman Margaret Karcher, Councilman Andrew Koontz, Councilman Roger Martindell, Councilwoman Barbara Trelstad, Councilman Kevin Wilkes, and Mayor Mildred Trotman

Absent: None

Mayor Trotman read **Agenda Item G, Election of Council President**

Councilman Goldfarb nominated Councilman Koontz to be Council President, noting Councilman Koontz's history of leadership and effectiveness. Councilman Wilkes seconded the nomination. Seeing no others, Mayor Trotman closed the nominations and called for a vote. Council members unanimously elected Councilman Koontz to be their President.

Mayor Trotman recognized government representatives present in the audience:

The Honorable Rush Holt, U. S. Congress  
The Honorable Shirley Turner, N. J. Senate  
The Honorable Tony Carabelli, Mercer County Freeholder  
The Honorable Pat Colavita, Mercer County Freeholder  
The Honorable Dan Benson, Mercer County Freeholder  
The Honorable Paula Covello, Mercer County Clerk  
The Honorable Diane Gerofsky, Mercer County Surrogate

Mayor Trotman thanked them for joining Council today and for their continuing representation.

Council President Koontz thanked his wife, Laurie Harmon, for her support.

Council President Koontz thanked staff and former Council President Karcher for her public service and passion for Princeton Borough. Council President Koontz, addressing Mayor Trotman and members of Council, said he was looking forward to working with each as they face the challenges of 2009 together. Noting the difficult budget year ahead, Council President Koontz spoke to volunteers and emphasized the value of their service to the *entire* community. He implored Princeton University to join with Borough to determine fair contribution. Council President Koontz said it is time to reorganize the Parks and Recreation Department. With new leadership emerging in Princeton Township, it is time for the two bodies to remember they are—in the words of Abraham Lincoln—"not enemies but friends. We must not be enemies. Though passion may have strained it must not break our bonds of affection."

Mayor Trotman recognized former mayor Marvin Reed and former Councilman Mark Freda in the audience.

Mayor Trotman read by title **Agenda Item H, New Business (1–5) — Resolutions 2009-R01, 2009-R02, 2009-R03, 2009-R04, and 2009-R05**, as follows:

**RESOLUTION 2009-R01  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
APPROVING THE 2009 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 2009 Meeting Schedule of the Mayor and Governing Body of the Borough of Princeton is as follows:

January 4, 2009	Reorganization	July 7, 2009	Regular Meeting
January 6, 2009	Regular Meeting	July 14, 2009	Regular Meeting
January 13, 2009	Regular Meeting	July 28, 2009	Regular Meeting
January 27, 2009	Regular Meeting		
February 3, 2009	Regular Meeting	August 4, 2009	Regular Meeting
February 10, 2009	Regular Meeting	August 11, 2009	Regular Meeting
February 24, 2009	Regular Meeting	August 25, 2009	Regular Meeting
March 3, 2009	Regular Meeting	September 1, 2009	Regular Meeting
March 10, 2009	Regular Meeting	September 8, 2009	Regular Meeting
March 24, 2009	Regular Meeting	September 22, 2009	Regular Meeting
April 7, 2009	Regular Meeting	October 6, 2009	Regular Meeting
April 14, 2009	Regular Meeting	October 13, 2009	Regular Meeting
April 28, 2009	Regular Meeting	October 27, 2009	Regular Meeting
May 5, 2009	Regular Meeting	<b>November 4, 2009**</b>	<b>Regular Meeting</b>
May 12, 2009	Regular Meeting	November 10, 2009	Regular Meeting
May 26, 2009	Regular Meeting	November 24, 2009	Regular Meeting
<b>June 3, 2009**</b>	<b>Regular Meeting</b>	December 1, 2009	Regular Meeting
June 9, 2009	Regular Meeting	December 8, 2009	Regular Meeting
June 23, 2009	Regular Meeting	December 22, 2009	Regular Meeting

**\*\*Wednesday Meeting Dates: Primary Election Day 6/2, General Election Day 11/3**

**RESOLUTION 2009-R02  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
APPROVING THE 2009 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 2009 as follows:

<b>FINANCE</b>	Goldfarb*	Martindell	Karcher
<b>PUBLIC SAFETY</b>	Karcher*	Goldfarb (Police)	Martindell (Fire)
<b>PUBLIC WORKS</b>	Trelstad*	Trotman	Goldfarb
<b>PERSONNEL</b>	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 2009-R03  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
APPROVING THE 2009 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 2009:

<b>CABLE TELEVISION</b>	Councilman Koontz
<b>HEALTH</b>	Councilman Koontz
<b>LIBRARY</b>	Mayor Trotman
<b>PLANNING</b>	Councilwoman Trelstad
<b>SHADE TREES</b>	Councilman Wilkes
<b>TRAFFIC/TRANSPORTATION</b>	Councilwoman Wilkes
<b>SEWER</b>	Councilman Goldfarb
<b>ALCOHOL/DRUGS</b>	Councilwoman Karcher
<b>HOUSING AUTHORITY</b>	Councilman Goldfarb
<b>HUMAN SERVICES</b>	Councilman Wilkes
<b>ENVIRONMENTAL</b>	Councilwoman Trelstad
<b>RECREATION</b>	Councilman Koontz
<b>AFFORDABLE HOUSING</b>	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 2009-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, 2009 through December 31, 2009.

**RESOLUTION 2009-R05  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
APPOINTING DEPUTY CHIEF FINANCIAL OFFICER**

**WHEREAS**, the Borough wishes to appoint a Deputy Chief Financial Officer,

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

Carol Coe is hereby appointed to serve as Deputy Chief Financial Officer for a one- year term effective January 1, 2009 through December 31, 2009.

Councilwoman Trelstad moved to approve Resolutions 2009-R01, 2009-R02, 2009-R03, 2009-R04, and 2009-R05. Councilman Goldfarb seconded and Borough Council approved unanimously.

Mayor Trotman read by title **Agenda Item H, New Business (6 and 7) — Resolutions 2009-R06 and 2009-07** as follows:

**RESOLUTION 2009-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 FOR YEAR 2009**

**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, 2009; 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.

**RESOLUTION 2009-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,

January 4, 2009

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, 2009; 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 Resolutions 2009-R06 and 2009-07, Councilwoman Trelstad seconded, and Council approved unanimously.

Mayor Trotman swore in Karen Cayci as Borough and Affordable Housing Counsel for 2009.

Mayor Trotman read by title **Agenda Item H, New Business (11) — Resolutions 2009-R11** as follows:

**RESOLUTION 2009-R11  
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, 2009; 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

January 4, 2009

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 through December 31, 2009 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 Martindell moved to approve Resolution 2009-R11, Councilwoman Trelstad seconded, and Council approved unanimously.

Mayor Trotman swore in Edward J. McManimon III as Bond Counsel for 2009.

Mayor Trotman read by title **Agenda Item H, New Business (8, 9, 10, 12, and 13) — Resolutions 2009-R08, 2009-R09, 2009-R10, 2009-R12, and 2009-R13** as follows:

**RESOLUTION 2009-R08  
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. 9-01-20-151-299; 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. through December 31, 2009 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.

**RESOLUTION 2009-R09  
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, 2009 through December 31, 2009.

**RESOLUTION 2009-R10  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
APPOINTING BOROUGH PROSECUTOR FOR THE YEAR 2009**

**WHEREAS**, the Borough, as required by New Jersey State Statute is to provide for the appointment of a Municipal Prosecutor;

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

1. Pursuant to N.J.S.A. 2B:25-4, Kenneth Lozier is hereby appointed to serve as Municipal Prosecutor for the term commencing January 1, 2009 through December 31, 2009 with compensation which shall be set forth in accordance with Borough Ordinance.

**RESOLUTION 2009-R12  
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. 9-01-20-135-281; 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.

**RESOLUTION 2009-R13  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
APPROVING THE 2009 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 2009;

New Years Day	Thursday, January 1, 2009
Martin Luther King's Birthday	Tuesday, January 19, 2009
Presidents Day	Monday, February 16, 2009
Good Friday	Friday, April 10, 2009
Memorial Day	Monday, May 25, 2009
Independence Day	Friday, July 3, 2009 (July 4)
Labor Day	Monday, September 7, 2009
Veterans Day	Wednesday, November 11, 2009
Thanksgiving Day	Thursday, November 26, 2009
Day after Thanksgiving	Friday, November 27, 2009
Christmas Eve	Thursday, December 24, 2009
Christmas Day	Friday, December 25, 2009
Floating Holiday	Thursday, December 31, 2009

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Princeton that the proposed 2009 Holiday Calendar is hereby approved.

Councilman Wilkes moved to approve Resolutions 2009-R08, 2009-R09, 2009-R10, 2009-R12, and 2009-R13. Councilwoman Karcher seconded and Council approved unanimously.

Mayor Trotman recognized former Borough Attorney Michael Herbert in the audience.

Mayor Trotman read by title **Agenda Item H, New Business (14, 15, 16, 17, and 18) — Resolutions 2009-R14, 2009-R15, 2009-R16, 2009-R17, and 2009-R18** as follows:

**RESOLUTION 2009-R14  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
APPROVING THE 2009 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:

<b>SEWER OPERATING COMMITTEE</b>	<b>Dudley Sipprelle</b>
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<b>CORNER HOUSE BOARD</b>	<b>Patrick Lyons</b>
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**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to each committee and the Office of the Municipal Clerk.

**RESOLUTION 2009-R15  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
APPROVING THE 2009 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:

**JOINT CABLE TELEVISION COMMITTEE**

Arthur Saylor  
Herbert Abelson

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

**RESOLUTION 2009-R16  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
APPROVING THE 2009 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:

<b>AFFORDABLE HOUSING</b>	Laurie Harmon
<b>CORNER HOUSE BOARD</b>	James Cole
<b>HUMAN SERVICES</b>	Pamela Hersh
<b>PRINCETON ENVIRONMENTAL COMMISSION</b>	Peter Michael Wolanin

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

**RESOLUTION 2009-R17  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
APPROVING THE 2009 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:

<b>ZONING BOARD OF ADJUSTMENT</b>	Marilyn Lynch
<b>CONSTRUCTION BOARD OF APPEALS</b>	German Martinez, Jr.
<b>HISTORIC PRESERVATION REVIEW COMMITTEE</b>	Regan Causey Tudor Jane Faggen

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

**RESOLUTION 2009-R18  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
APPROVING THE 2009 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:

<b>SHADE TREE COMMISSION</b>	Marie Rickman
<b>LIBRARY BOARD OF TRUSTEES</b>	Alison Lahnston
<b>PLANNING BOARD</b>	Gail Ullman

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

At Mayor Trotman's request, nominees in the audience rose for recognition during the vote.

Council President Koontz moved to approve Resolutions 2009-R14, 2009-R15, 2009-R16, 2009-R17, and 2009-R18. Councilwoman Trelstad seconded and Council approved unanimously.

Mayor Trotman read by title **Agenda Item H, New Business (19) — Resolution 2009-19** as follows:

**RESOLUTION 2009-R19  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
DESIGNATING THE DEPOSITORIES FOR THE BOROUGH OF PRINCETON  
FOR THE YEAR 2009**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Princeton that the following depositories will be utilized for the year 2009 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 Goldfarb moved to approve Resolutions 2009-R19, Council President Koontz seconded, and Council approved unanimously.

Mayor Trotman read by title **Agenda Item H, New Business (20, 21, 22, 23, and 24) — Resolutions 2009-R20, 2009-R21, 2009-R22, 2009-R23, and 2009-R24**, as follows:

**RESOLUTION 2009-R20  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF PRINCETON FOR THE YEAR  
2009**

**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 2009-R21  
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 2009 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, 2009 to December 31, 2009. 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 2009-R22 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 2009-R23  
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 2009**

**WHEREAS**, the Borough of Princeton during 2009 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 2009.

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

**RESOLUTION 2009-R24  
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 Karcher moved to approve Resolutions 2009-R20, 2009-R21, 2009-R22, 2009-R23, and 2009-R24. Councilwoman Trelstad seconded and Council approved unanimously.

Mayor Trotman read **Agenda Item H, New Business (25) — Resolution 2009-R25** as follows:

**RESOLUTION 2009-R25  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
APPROVING THE CURRENT FUND  
TEMPORARY BUDGET FOR 2009**

**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 2009 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 2009 and;

**WHEREAS,** the total appropriations in the 2009 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$5,521,100.00

**WHEREAS,** twenty-six and one quarter percent of the total appropriations in the 2008 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2008 budget is the sum of \$5,525,375.00

**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;

<b>Yr</b>	<b>Budget Acct</b>	<b>APPROPRIATIONS</b>	<b>Temp. Budget 01/04/09</b>
		<b>GENERAL GOVERNMENT</b>	
		Mayor & Council	
9-	01-20-110-101	Salaries and Wages	15,100.00
9-	01-20-110-299	Other Expenses	11,700.00
		Administrative and Executive	
9-	01-20-111-101	Salaries and Wages	86,600.00
9-	01-20-111-299	Other Expenses	20,500.00
9-	01-20-112-299	Other Expenses - Flu Program	2,900.00
		Municipal Clerk	
9-	01-20-120-101	Salaries and Wages	55,400.00
9-	01-20-120-299	Other Expenses	14,800.00
		Elections	
9-	01-20-121-101	Salaries and Wages	1,000.00
9-	01-20-121-299	Other Expenses	1,600.00
		Financial Administration	
9-	01-20-130-101	Salaries and Wages	44,100.00
9-	01-20-130-299	Miscellaneous Other Expenses	4,600.00
9-	01-20-135-299	Audit	0.00
		Assessment of Taxes	
9-	01-20-150-101	Salaries and Wages	11,900.00
9-	01-20-150-299	Other Expenses	3,100.00
		Collection of Taxes	
9-	01-20-145-101	Salaries and Wages	22,400.00
9-	01-20-145-299	Other Expenses	3,400.00
		Legal Services and Costs	
9-	01-21-180-299	Other Expenses	47,300.00
		Municipal Prosecutor	



9-	01-25-275-101	Salaries and Wages	0.00
9-	01-25-275-299	Other Expenses	9,800.00
		Engineering Services and Costs	
9-	01-20-165-101	Salaries and Wages	92,900.00
9-	01-20-165-299	Other Expenses	16,000.00
		Legal Services	
9-	01-20-151-299	Defense of Tax Appeals	2,600.00
		Municipal Court	
9-	01-43-490-101	Salaries and Wages	76,300.00
9-	01-43-490-299	Other Expenses	8,200.00
		Public Defender	
9-	01-43-495-101	Salaries and Wages	6,300.00
9-	01-43-495-299	Other Expenses	0.00
		Public Buildings and Grounds	
9-	01-26-310-101	Salaries and Wages	109,100.00
9-	01-26-310-299	Other Expenses	29,400.00
		Municipal Land Use Law	
		Planning Board (Joint)	
9-	01-20-180-299	Other Expenses	0.00
		Environmental Commission	
9-	01-27-335-299	Other Expenses	0.00
		Shade Tree Commission	
9-	01-26-313-101	Salaries and Wages	28,400.00
9-	01-26-313-299	Other Expenses	4,000.00
		Insurance	
9-	01-23-210-299	Liability Insurance	250,000.00
9-	01-23-215-299	Workers Compensation Insurance	212,000.00
9-	01-23-220-299	Employee Group Insurance	527,000.00
		<b>PUBLIC SAFETY</b>	
		Fire	
9-	01-25-265-101	Salaries and Wages	9,500.00
		Other Expenses	
9-	01-25-266-299	Fire Hydrant Service	41,600.00
9-	01-25-265-299	Miscellaneous Other Expenses	33,900.00
9-	01-25-267-299	Fire Facilities	24,600.00
		Losap Alternative	6,600.00
		Police	
9-	01-25-240-101	Salaries and Wages	881,400.00
9-	01-25-240-299	Miscellaneous Other Expenses	47,600.00
9-	01-25-241-299	Purchase of Police Cars	80,000.00
		Fire Inspectors	

9-	01-25-268-101	Salaries and Wages	66,000.00
9-	01-25-268-299	Other Expenses	4,500.00
9-	01-25-260-299	First Aid Organization - Contribution	14,300.00
		Emergency Management Services	
9-	01-25-252-299	Other Expenses	3,100.00
		<b>STREETS AND ROADS</b>	
		Road Repair and Maintenance	
9-	01-26-290-101	Salaries and Wages	173,700.00
9-	01-26-290-299	Other Expenses	25,800.00
		Street Lighting	
9-	01-31-435-299	Other Expenses	38,000.00
		Mechanics	
9-	01-26-315-101	Salaries and Wages	32,600.00
9-	01-26-315-299	Other Expenses	21,900.00
		Maintenance of Sewerage Facilities	
9-	01-31-455-101	Salaries and Wages	175,300.00
9-	01-31-455-299	Other Expenses	40,800.00
		Garbage and Trash Removal	
9-	01-26-305-299	Other Expenses	177,000.00
		Solid Waste Disposal	
9-	01-32-465-101	Salaries and Wages	22,300.00
9-	01-32-465-299	Other Expenses	45,200.00
		Park Maintenance	
9-	01-28-375-299	Other Expenses	3,900.00
		NJ PEOSHA	
9-	01-27-342-299	Other Expenses	300.00
		<b>HEALTH AND WELFARE</b>	
		Board of Health	
9-	01-27-330-101	Salaries and Wages	76,100.00
9-	01-27-330-299	Other Expenses	16,400.00
		Animal Control	
9-	01-27-340-101	Salaries and Wages	14,200.00
9-	01-27-340-299	Other Expenses	1,100.00
		Save Boarding Costs & Animal Care	
9-	01-27-341-299	Other Expenses	1,500.00
		Drug Abuse Program (Corner House)	
9-	01-27-360-299	Other Expenses	0.00
		<b>RECREATION AND EDUCATION</b>	
		Joint Recreation Board - Borough's Share	
9-	01-28-370-299	Other Expenses	0.00
		Celebration of Public Events	

9-	01-28-371-299	Other Expenses	2,000.00
		Senior Citizens Program	
9-	01-27-331-299	Other Expenses	29,300.00
		Department of Human Services	
9-	01-27-345-299	Other Expenses	0.00
		Uniform Construction Code Official	
		Construction Official	
9-	01-22-195-101	Salaries and Wages	71,500.00
9-	01-22-195-299	Other Expenses	18,200.00
		<b>Unclassified</b>	
9-	01-30-425-101	Salary & Wage Adjustment	32,800.00
9-	01-26-325-299	Condominium Service Reimbursement	500.00
		Utilities	
9-	01-31-460-299	Gasoline	32,600.00
9-	01-31-440-299	Telephone	24,900.00
9-	01-31-430-299	Electric & Gas	38,000.00
9-	01-31-445-299	Water	1,700.00
9-	01-30-415-101	Accumulated Sick Leave	5,000.00
		<b>Statutory Expenditures</b>	
		Contribution to:	
9-	01-36-472-299	Social Security System	125,000.00
9-	01-36-474-299	Cons. Police & Firemen's Pension Fund	22,500.00
		<b>SUBTOTAL APPRS.: INSIDE CAP</b>	<b>4,201,600.00</b>
		<b>OPERATIONS - EXCLUDED FROM CAP</b>	
9-	01-29-390-299	Maintenance of Joint Free Public Library	319,000.00
		Stony Brook Regional Sewerage	
9-	01-31-456-299	Authority	597,200.00
9-	01-36-473-299	Public Employees Retirement System	100,000.00
9-	01-36-475-299	Police & Firemen's Retirement System	200,000.00
9-	01-30-426-299	Reserve for Tax Refund	0.00
9-	01-31-457-299	Stony Brook Sewer Industrial User Fee	5,000.00
		Implementation & Maintenance of 911	
		Communication System	
		Police	
9-	01-25-250-101	Salaries and Wages	98,300.00
9-	01-25-250-299	Other Expenses	0.00

**Public and Private Programs Offset by Revenues**  
Special Education Community Program

9-	01-41-713-299	Bonner Foundation	0.00
9-	01-41-709-299	Princeton University - Fire	0.00
9-	01-41-770-299	Clean Communities Grant	0.00
9-	01-41-791-299	Cops in Shops	0.00
9-	01-41-802-299	Over the Limit	0.00
9-	01-41-706-299	Princeton University-Health Dept.	0.00
9-	01-41-746-299	Princeton University Street Lighting	0.00
9-	01-41-704-299	Legislative Safe and Secure Grant	0.00

**Capital Improvements**

Capital Improvement Fund	0.00
Institute Lands Preservation	0.00

**Municipal Debt Service**

Payment of Bond Principal	0.00
Payment of BAN	0.00
Interest on Bonds	0.00
Interest on Notes	0.00

Waste Water Treatment Trust

State Loan Payment	0.00
Trust Loan Payment	0.00

Environmental Infrastructure Loan Program	0.00
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**Deferred Charges**

Def. Chrg. To Fut. Taxation - Unfunded	0.00
Deficit Dedicated Assessment Fund	0.00

<b>SUBTOTAL OUTSIDE CAP</b>	<b>1,319,500.00</b>
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<b>RES. FOR UNCOLLECTED TAXES</b>	<b>0.00</b>
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<b>TOTAL GENERAL APPROPRIATIONS</b>	<b>5,521,100.00</b>
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Total General Appropriations	5,521,100.00
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9-	01-44-900-299	Capital Improvement Fund	0.00
9-	01-45-940-299	Institute Lands Preservation	9,330.00
9-	01-45-920-299	Payment of Bond Principal	2,352,120.00
9-	01-45-925-299	Payment of BAN	13,000.00
9-	01-45-930-299	Interest on Bonds	1,117,000.00
9-	01-45-935-299	Interest on Notes	112,400.00

		Waste Water Treatment Trust	
9-	01-45-945-299	State Loan Payment	150,120.00
9-	01-45-946-299	Trust Loan Payment	293,125.00
		Environmental Infrastructure Loan	
9-	01-45-948-299	Program	168,071.43
			<u>4,215,166.43</u>
		Total	<u>9,736,266.43</u>

Council President Koontz moved to approve Resolution 2009-R25; Councilwoman Karcher seconded. Hearing no discussion, Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Koontz, Goldfarb, Karcher, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the resolution approved.

Mayor Trotman read **Agenda Item H, New Business (26) — Resolution 2009-R26** as follows:

**RESOLUTION 2009-R26  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
APPROVING THE AFFORDABLE HOUSING OPERATING  
TEMPORARY BUDGET FOR 2009**

**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 2009 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 2009 and;

**WHEREAS,** the total appropriations in the 2009 budget, exclusive of any appropriations made for interest and debt redemption charges, is the sum of \$41,100.00

**WHEREAS,** twenty-six and one quarter percent of the total appropriations in the 2008 budget, exclusive of any appropriations made for interest and debt redemption charges in said 2008 budget is the sum of \$41,123.00

**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;

<b>Yr</b>	<b>Budget Acct</b>	<b>APPROPRIATIONS</b>	<b>Temp. Budget 01/04/09</b>
		Affordable Housing Operating	
9-	24-21-800-101	Salaries & Wages	6,200.00
9-	24-21-800-299	Other Expenses	34,900.00
		Total	<u>41,100.00</u>

Councilwoman Karcher moved to approve Resolution 2009-R26; Councilwoman Trelstad seconded. Hearing no discussion, Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Koontz, Goldfarb, Karcher, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the resolution approved.

Mayor Trotman read **Agenda Item H, New Business (27) — Resolution 2009-R27** as follows:

**RESOLUTION 2009-R27  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
APPROVING THE PARKING UTILITY OPERATING  
TEMPORARY BUDGET FOR 2009**

**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 2009 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 2009 and;

**WHEREAS,** the total appropriations in the 2009 budget, exclusive of any appropriations made for interest and debt redemption charges, is the sum of \$583,300.00

**WHEREAS,** twenty-six and one quarter percent of the total appropriations in the 2008 budget, exclusive of any appropriations made for interest and debt redemption charges in said 2008 budget is the sum of \$592,240.00

**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;

<b>Yr</b>	<b>Budget Acct</b>	<b>APPROPRIATIONS</b>	<b>Temp. Budget 01/04/09</b>
		Parking Operating	
9-	05-02-006-101	Salaries & Wages	146,300.00
9-	05-02-007-299	Other Expenses	147,000.00
		Payment of Bond Principal	0.00
		Interest on Bonds	0.00
9-		Ordinance 2007-21	0.00
9-		Deficit in Operations - Prior Year	0.00
9-		Surplus (Fund Balance) - General Budget	290,000.00
		Total Appropriations	583,300.00
9-	05-02-008-298	Payment of Bond Principal	195,000.00
9-	05-02-008-299	Interest on Bonds	595,300.00
		Total	1,373,600.00

Councilwoman Karcher moved to approve Resolution 2009-R27; Councilwoman Trelstad seconded. Hearing no discussion, Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Koontz, Goldfarb, Karcher, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the resolution approved.

During her annual address, Mayor Trotman thanked Council for support during 2008 and promised citizens that she and Council will work to achieve the best Borough of Princeton possible.

**Mayor's Annual Address  
Mildred Trotman  
January 4, 2009**

Happy New Year to all of you, and thank you for joining us today. Once again, it is my pleasure to thank you, Council, for the support you've given me this past year, and to say to Princeton Borough residents--- together we will continue to work to make Princeton Borough the best it can be for all of us.

Though I have said this before, I would be totally remiss if I did not take this opportunity to thank all of the volunteers who give so generously of their time and talent to help us make informed decisions so that the policy we set will be in the best interest of all Princeton Borough residents. The expertise and experience from our volunteers help guide us in shaping the decisions that are needed to preserve what we think Princeton Borough represents. **THANK YOU - THANK YOU - THANK YOU.**

In spite of the difficult economic times, the uncertainties of the future, the mortgage crisis, the bail outs the government has had to make, the cut backs on every level - federal, state, county -, 2008 was a productive year for Princeton Borough overall.

- For the 4<sup>th</sup> year in a row, we kept the budget under 5%, and again we did that keeping the safety, health and welfare of our residents as our number one priority, and we did it while 1) receiving \$160,000 **less** in state aid than was anticipated; 2) while complying with the **unfunded** state mandates; and 3) while coping with increases in insurance, utilities, some contracts, street, road, and sewer infrastructure improvements, etc., many increases over which we do not have control. Worth noting, for the 5<sup>th</sup> year in a row, we did not increase our workforce. In fact, in all likelihood it will be decreased across the board this year.
- We continued to seek grant money in an effort to give our taxpayers as much relief as possible.
- We have begun to fund for the first phase of energy efficiency improvements to our buildings, and that will continue on an annual basis.
- In January 2008, ground was broken to begin the Hulfish North Project which will produce 100 rental and/or for-sale town houses and apartments around and above the Hulfish Garage. After waiting 18 years or so (there are a few of us who were around for even single year) it was a joy to see work commence on this project. As I speak, work continues and hopefully by the end of 2010, the entire project will be complete.

- In April, we celebrated the launching of the Borough's Jitney Service. This was after 4 years of anticipation and the time that had elapsed since Borough Council passed a resolution that authorized the Borough to submit an application to NJ Transit to participate in their shuttle service. The jitney service was subsidized by Princeton University while we waited for our permanent jitney from NJ Transit which we do expect any day. Thank you Princeton University for subsidizing this service and thank you to staff and others who worked to make this happen. (To former Councilwoman, Wendy Benchley, who stepped down in March. 2008, how can we not think of you when we mention jitney).
- In June Council was quite busy on the following projects:
  - Rezoning the Merwick Tract, which included Menvick, Stanworth, YMCA, YWCA - a total of 32 acres, to create a New Zone District to be known as Mixed Use (MX) Zone, which would replace Merwick as we now know it to allow for 125 town house and apartment units for University faculty and staff. The rezoning of the entire tract would permit a combination of multiple dwelling units, non-profit organizations, and other uses within the 32 acres;
  - Welcoming the Arts Council back to the Borough in its new home, the Paul Robeson Building;
  - Having an in depth discussion on COAH — the Council on Affordable Housing — and its future in Princeton Borough. The Borough did opt to participate and plans were submitted to COAH on 12-31-08 for certification.
- In August work was begun on Phase 11 of the Redevelopment Project — Building C -and while it was delayed for a short period of time while DEP did testing for possible contamination, work started again in December and we hope it will be completed within 12 to 18 months so that residents for the 56 apartments, the live/work units, and small grocery store can move in. Starting mid-year the Borough will begin to collect land rent with an eventual yield of \$300,000 annually.
- In October, we broke ground at 100-104 Leigh Ave. to build five units of affordable housing as the result of a partnership that Princeton Borough had with Princeton University who is responsible for building the units but did contract out with Princeton Community Housing to oversee this project through its completion. Princeton University will then turn the units over to Princeton Borough to satisfy part of their COAH obligation and Princeton Borough will have 5 affordable units to add their housing stock. Hopefully in October or November of this year we will meet again at that site to open the doors of the new units so that residents can move in.
- In October plans were approved by the Princeton Regional Planning Board for a complete renovation and ballroom expansion of Nassau Inn, to include ground floor retail.
- Discussions continued throughout the year regarding the expansion of Princeton University which included traffic, parking, circulation, and their plans for the Arts and Transit Neighborhood that is being proposed. These discussions will continue in 2009 in an effort to approve the best possible plan for this total expansion.



- At the end of 2008, the Borough and Township signed a contract with Appraisal Systems, Inc., who will appraise all real property within the taxing district. Princeton Borough and Township held a joint meeting in December, 2008, during which a detailed explanation of the revaluation process was given after which a question and answer period was entertained. This process will begin the latter part of the first quarter of 2009, and should be completed by October 2009.
- The committee working on the Sustainable Princeton Community Plan since 2007 will be ready to present their Action Plan to the governing bodies at a joint meeting early on in 2009. The goal is to present Princeton as a leader in sustainable communities through its commitment to people, and place.

In 2009, 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 know that these difficult economic times will dictate what we can and cannot do as Princeton Borough is not immune from the economic woes being felt by the rest of the country. Municipalities will be expected to do more and more with less and less. To do or not to do is going to be the question facing each municipality as services and funds from the State begin to dwindle more and more. We know that we will have to make more tough choices than ever before. We know that, unlike business, we cannot relocate government. We know that regardless of the economic times residents expect the pot holes to be filled, they expect their streets and neighborhoods to be patrolled, they expect their refuse disposed of, etc., etc. But we also know that we are responsible for the safety and welfare of our residents, and we will continue to make every effort to serve the common good as we provide to our residents the services to which they have become accustomed.

It continues to be an honor and privilege to represent you and I look forward to working with Council in these difficult economic times as we strive to make the prudent decisions necessary to make it work for all of us.

Thank you to the staff for continuing to work with me and Council as we endeavor 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 lively conversation.

Council President Koontz moved to adjourn; Councilwoman Karcher seconded. There being no further business, Mayor Trotman adjourned the open session meeting at 12:40 P.M.

Respectfully submitted,

**Andrea Lea Quinty**  
**Borough Clerk**