



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
AGENDA • APRIL 18, 2016

Special Meeting

Main Council Room

7:00 PM

400 Witherspoon Street, Princeton, NJ 08540

I. STATEMENT CONCERNING NOTICE OF MEETING

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ANNOUNCEMENTS

V. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

VI. REPORTS

VII. WORK SESSION

1. 2016 Council Goals & Priorities Status Update, 1st and 2nd Quarter
2. 2016 Budget Discussion

VIII. ORDINANCE INTRODUCTION

1. An Ordinance By Princeton Amending The “Witherspoon–Jackson Historic District” And Amending The “Code Of The Township Of Princeton, New Jersey, 1968” (Public Hearing May 23, 2016)

IX. CONSENT AGENDA

1. 16-112 Appointments, Boards and Commissions

X. CLOSED SESSION: NEGOTIATIONS/LITIGATION

1. 16-113 Resolution: Closed Session
2. Negotiations: Requests For Proposals, Municipal Attorney
3. Litigation: Knapp Vs. Borough of Princeton, et al: discussion of lawsuit
4. Litigation: Fields et al. v. Princeton University et al. tax appeals, Tax Court Docket Nos. 10656-2011, 5904-2014, and 7556-2016: discussion of lawsuit

XI. ADJOURNMENT



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 04/18/16 07:00 PM
Department: Clerk

AGENDA ITEM

2016 Council Goals & Priorities Status Update, 1st and 2nd Quarter

ATTACHMENTS:

- Copy of 2016 Goals Time line (XLSX)



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 04/18/16 07:00 PM
Department: Clerk

AGENDA ITEM

2016 Budget Discussion



ORDINANCE

An Ordinance By Princeton Amending The “Witherspoon–Jackson Historic District” And Amending The “Code Of The Township Of Princeton, New Jersey, 1968” (Public Hearing May 23, 2016)

WHEREAS, the Princeton Historic Preservation Commission (“HPC”) hired Wise Preservation Planning, LLC (“Wise”) to undertake and complete a survey and evaluation of the “Witherspoon-Jackson” neighborhood, generally bounded by Paul Robeson Place to the south, Witherspoon Street to the east, Bayard Lane to the west and Birch Avenue to the north.

WHEREAS, Wise completed and furnished to HPC its survey and district evaluation report entitled “Survey and District Evaluation Witherspoon-Jackson Community, Municipality of Princeton, NJ” and dated November 19, 2015 (“Report” or “Wise Report”), which recommended the designation of the Witherspoon-Jackson neighborhood as a historic district; and

WHEREAS, the Wise Report indicates that the Princeton Cemetery was should not be included in the Witherspoon-Jackson Historic District as they saw no technical or resource protection reason to include it; and

WHEREAS, HPC has confirmed that the “Proposed Witherspoon Jackson Historic Preservation District Map” which was included in the November 19, 2015 Wise Report is in error as it should not include a small portion of the Princeton Cemetery designated as Block 21.01, Lot 14; and

WHEREAS, based upon the comments received, from HPC the Mayor and Council wish

to act upon HPC's recommendation and remove Block 21.01 lot 14 from the Witherspoon-Jackson Historic District;

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

1. Overlay Zoning Map Amended. The "Overlay Zoning Map of Historic Preservation Districts and Historic Preservation Buffer Districts, Princeton, Mercer County, New Jersey" is hereby amended to delete Block 21.01, Lot 14 from the Witherspoon-Jackson Historic District, whose boundaries shall be as shown on Exhibit "A" attached hereto.

2. Repealer. Any article, section, paragraph, subsection, clause, or other provision of the Code of the Township of Princeton inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

3. Severability. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

4. Effective date. This Ordinance shall take effect upon its passage, publication and filing with the Mercer County Planning Board, as provided for by law.

5. Applicability. The provisions of this Ordinance shall apply to the former Borough of Princeton and former Township of Princeton.

Linda S. McDermott, Clerk

Liz Lempert, Mayor

The foregoing ordinance was introduced at a special meeting of the Princeton Mayor and Council held on April 18, 2016 and will be further considered for final passage after a public hearing thereon at a meeting of said Mayor and Council to be held at the Princeton Municipal Complex, 400 Witherspoon Street, Princeton, New Jersey, on, beginning at 7:00 p.m.

The purpose of the Ordinance is to delete a portion of the Princeton Cemetery, designated as Block 21.01, Lot 14 from the Witherspoon-Jackson Historic District, and to amend the map depicting the historic district overlay zones accordingly.

Exhibit A



Witherspoon Jackson Historic Map - amended

ATTACHMENTS:

- Marc Dashield memo 4-13-16 (DOCX)



Municipality of Princeton
Department of Community Development
Office of Planning

Princeton Municipal Building
400 Witherspoon Street
Princeton, NJ 08540

609-924-5366
609-688-2032 (fax)

MEMORANDUM

TO: Marc Dashield, Administrator

FROM: Lee Solow, Director of Planning

DATE: April 13, 2016

SUBJECT: Amendment to the Witherspoon Jackson Historic District
Removing the Princeton Cemetery Lot

As per Princeton Council's direction at the April 11, 2016 Council Meeting attached please find an ordinance which deletes the Princeton Cemetery property from the newly created Witherspoon Jackson Historic District. Attached please find two maps, the first is an illustrated street map which provides additional street identification and highlights the Princeton Cemetery property the second map is attached to the ordinance and is the revised Historic District map.

If you have any questions on the ordinance please contact this office.

c.
R. Kiser
T. Cecil
L. McDermott
W. Gunning
J. Capozzoli
E. Kim



Amended Illustrated Map

20

Witherspoon Jackson Historic Map - amended



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 04/18/16 07:00 PM
Department: Clerk

RESOLUTION 16-113

Resolution: Closed Session

RESOLUTION

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

BE IT RESOLVED by the Mayor and Council of Princeton:

- . This body will now convene into a closed session that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to section 7B of the Open Public Meetings Act.
- . The general nature of the subject or subjects to be discussed in said session is as follows:

Negotiations/Litigation:

- Negotiations: Request for Proposals, Municipal Attorney
- Litigation: Knapp vs. Borough of Princeton et al: discussion of lawsuit
- Litigation: Fields et al. v. Princeton University et al. tax appeals, Tax Court Docket Nos. 10656-2011, 5904-2014, and 7556-2016: discussion of lawsuit

Stated as precisely as presently possible, the following are the time when and the circumstances under which the discussion conducted at said session can be disclosed to the public:

Within 90 days or upon settlement of litigation, if applicable

4/18/16



Mayor and Council

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Princeton, NJ 08540

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AGENDA ITEM

Negotiations: Requests For Proposals, Municipal Attorney



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AGENDA ITEM

**Litigation: Knapp Vs. Borough of Princeton, et al: discussion of
lawsuit**



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