



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
AGENDA • OCTOBER 13, 2014

Regular Meeting

Main Council Room

7:00 PM

400 Witherspoon Street, Princeton, NJ 08540

I. STATEMENT CONCERNING NOTICE OF MEETING

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. Minutes of September 9, 2014 AM Closed Session

2. Minutes of September 9, 2014 PM Closed Session

3. Minutes of July 28, 2014

V. PROCLAMATIONS

1. National Cyber Security Month Proclamation

2. Pancreatic Cancer Awareness Month

VI. COMMENTS FROM THE PUBLIC

VII. REPORTS

- A. Trash Contract Extension Update, Robert Hough

VIII. WORK SESSION

1. 2013 Audit Report

2. 14-291 Resolution Approving a Corrective Action Plan

3. 14-292 Resolution to Accept the 2013 Municipal Audit

IX. ORDINANCE PUBLIC HEARINGS

1. An Ordinance Creating a No Parking Zone on a Portion of Markham Road and Amending the "Code of the Borough of Princeton, New Jersey, 1974"

2. An Ordinance by Princeton Concerning Recreation and Parks and Similar Public Places, and Amending the "Code of the Borough of Princeton, New Jersey, 1974" and the "Code of the Township of Princeton, New Jersey, 1968."

X. ORDINANCE INTRODUCTION

1. An Ordinance by Princeton Concerning Recreation and Parks and Similar Public Places, and Amending the "Code of the Borough of Princeton, New Jersey, 1974" and the "Code of the Township of Princeton, New Jersey, 1968." (Revised) (Public Hearing October 27, 2014)

XI. RESOLUTIONS

1. 14-293Leaf & Brush Collection 2015
2. 14-294Professional Services Agreement, White Buffalo, Inc., Wildlife Management Services 2015, Not to Exceed \$93,800.
3. 14-295United Bow Hunters of New Jersey Agreement
4. 14-296Professional Services Agreement, Rodgers Group, LLC, for Developing a Strategic Plan for the Princeton Police Department, Not to Exceed \$19,500.00
5. 14-297Professional Services Agreement, Environmental Management Associates, Remediation of Valley Road Department of Public Works Property, Not to Exceed \$24,800
6. 14-298Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Great Road / Mountain Avenue Intersection Signalization and Walkway Extension Project
7. 14-299Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Walnut Lane Project
8. 14-300Amending Previous Shared Services Agreement with the Township of Montgomery for Improvements Along a Portion of Cherry Valley Road
9. 14-301Resolution of the Municipality of Princeton, County of Mercer and State of New Jersey to Oppose the Penneast Pipeline Project
10. 14-302Refund of Duplicate Tax Payment, 18 Hibben Road

11. 14-303 Bond Sale - Resolution Determining the Form and Other Details of \$9,950,000 General Improvement Bonds, Series 2014 of Princeton, in the County of Mercer, New Jersey and Providing for Their Sale. - Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2014 of Princeton, in the County of Mercer, New Jersey into a Single Issue of Bonds Aggregating \$9,950,000 in Principal Amount

XII. CONSENT AGENDA

1. Maintenance/Performance Guarantees
 1. RoDan Investments, 50 Grover Avenue, Block 7308, Lots 11.01 and 11.02, Release of Performance Guaranty Contingent Upon Receipt of Acceptable Maintenance Guarantee Agreement in the Amount of \$2,550.78 Which is 15% of the Performance Guaranty Amount and Will Serve as the Required Two Year Maintenance Guaranty.
 2. Bunn Medical Group, LLC, 208 Bunn Drive, Block 4301, Lot 6, Parking Expansion, Performance Guarantee Release Contingent Upon Receipt of an Acceptable Maintenance Guarantee Agreement in the Amount of \$5,728.77 Which is 15% of the Performance Guarantee Amount and Will Serve as the Required Two Year Maintenance Guarantee.
 3. Olden House LLC, Block 47.01, Lots 30, 31 & 37, Located at 70 William Street, Reduction of Inspection Escrow to \$2,000. and the Balance Returned to the Applicant.
 4. Greenview Avenue Properties, LLC, 5, 7, 11 & 15 Greenview Avenue; Block 25.01 Lots 4,5,64 & 78, Reduction of Inspection Escrow to \$5,000. and Balance Returned to the Applicant.
2. Bills and Claims
3. 14-304 Professional Services Agreement, Hunter Research, Quaker Road Pathway Metal Detection, Not to Exceed \$512.50
4. 14-305 Refund Tax and Sewer Overpayment 106 Snowden Lane
5. 14-306 Integrated Construction and Utilities of New Jersey, Westerly Road Improvements Projects, Change Order 1, \$50,000.
6. 14-307 Princeton University Concerts Banner Request, Announcing "Meet the Music", March 16-23, 2015.
7. 14-308 Voices Chorale Banner Request, Announcing Their "O'Danny Boy" Concert, March 9-16, 2015.

XIII. CLOSED SESSION

1. 14-309 Closed Session Resolution: Negotiations/Personnel - Potential Land Use Acquisitions (Open Space) - Administrator Evaluation - Appointments Boards and Commissions

XIV. ADJOURNMENT