



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
AGENDA • FEBRUARY 8, 2016

Regular Meeting

Main Council Room

6:00 PM

400 Witherspoon Street, Princeton, NJ 08540

I. STATEMENT CONCERNING NOTICE OF MEETING

II. ROLL CALL

III. 6:00 P.M. CLOSED SESSION: PERSONNEL/PENDING OR ANTICIPATED LITIGATION

1. 16-46 Resolution, Closed Session
2. Personnel Update
3. McKinnon vs Russell Estates Homeowners Association, MER-L-157-11
4. Avalon Bay Appeal

IV. 7:00 P.M. OPEN SESSION

V. PLEDGE OF ALLEGIANCE

VI. POLICE PROMOTIONS

VII. AWARD OF RECOGNITION

VIII. ANNOUNCEMENTS

IX. APPROVAL OF MINUTES

1. October 26, 2015
2. December 14, 2015
3. January 11, 2016

X. COMMENTS FROM THE PUBLIC

XI. REPORTS

1. Witherspoon-Jackson Design Guidelines

XII. WORK SESSION

1. 2016 Budget Update

XIII. ORDINANCE PUBLIC HEARINGS

1. 16-2 Bond Ordinance By The Municipality Of Princeton Authorizing As A General Improvement The Acquisition Of Block 4201, Lots 4, 5 And 17, Princeton Tax Map Adding 20.4 Acres Of Land To The Princeton Ridge Preserve, Appropriating The Sum Of \$4,450,000.00 Therefore, Providing For The Financing Of Said Appropriation By The Making Of A Down Payment From The Princeton Open Space Fund And The Issuance Of Bonds And Notes Of The Said Municipality Of Princeton.
2. 16-3 An Ordinance by Princeton Regulating Parking Along Mount Lucas Road and Amending the "Code of the Township of Princeton, New Jersey, 1968"
3. 16-4 An Ordinance by Princeton Regulating Parking Along Prospect Avenue and Amending the "Code of the Borough of Princeton, New Jersey, 1974"

XIV. ORDINANCE INTRODUCTIONS

1. 16-5 An Ordinance By Princeton Requiring Direct Deposit Of Net Pay And Amending The "Code Of The Township Of Princeton, New Jersey, 1968" (Public Hearing February 29, 2016)
2. 16-6 An Ordinance By Princeton Establishing A Youth Advisory Committee And Amending The "Code Of The Borough Of Princeton, New Jersey, 1974." (Public Hearing February 29, 2016)
3. 16-7 An Ordinance By Princeton Regulating Metered On-Street Parking Along Paul Robeson Place And Amending The "Code Of The Borough Of Princeton, New Jersey, 1974" (Public Hearing February 29, 2016)
4. 16-8 Ordinance by Princeton, Pursuant to N.J.S.A. 40A:12-3 et seq., to Acquire a Permanent, Non-Exclusive Easement for a Sidewalk and Retaining Wall on Block 7004, Lot 1, Princeton Tax Map (11 State Road) for the Not To Exceed Amount of \$4,300.000 (Public Hearing February 29, 2016)
5. 16-9 An Ordinance By Princeton Concerning The Princeton Public Safety Committee And Amending Chapter 26, "Police Department," Of The "Code Of The Borough Of Princeton, New Jersey, 1974." (Public Hearing February 29, 2016)

XV. RESOLUTIONS

1. 16-47 Approving the 2016 Through 2019 Collective Negotiations Agreement With Policemen's Benevolent Association, Inc., Local 130
2. 16-48 Professional Services Agreement, T & M Associates for Landfill Wetland Permitting Related to the River Road Landfill for the Princeton Sewer Operating Committee (PSOC), Not to Exceed \$14,700.00
3. 16-49 Professional Services Agreement, T & M Associates, Major Modification to Landfill Closure Services Related to the River Road Landfill for the Princeton Sewer Operating Committee (PSOC), Not to Exceed Amount of \$12,380.00

4. 16-50 Professional Services Agreement, Karen L. Cayci, Esq., for Legal Counsel For The Princeton Zoning Board of Adjustment, Not to Exceed \$20,000.00
5. 16-51 Concerning The Williams Co. Transcontinental Gas Pipeline Leidy Southeast Expansion Project
6. 16-52 Authorizing Personnel Manual Updates

XVI. CONSENT AGENDA

1. Bills & Claims
2. RoDan Investment, LLC; Minor Subdivision, 5 and 9 Harriett Drive (formerly 422 Nassau Street), Block 32.03 Lot 9; Completion time extension to November 1, 2016
3. 16-53 Request for Banner over Washington Road, YWCA Princeton for Crafters Marketplace, November 14-21, 2016
4. 16-54 Resolution Approving Firefighter Membership Application for Mark Nicholas G. Sitek
5. 16-55 Final Change Order for the Improvements to Great Road West Construction Contract with Top Line Construction Corporation, Resulting in a Total Contract Price of \$759,557.41 (a \$49.98 Reduction from the Approved Contract Amount of \$759,607.39)

XVII. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)

XVIII. ADJOURNMENT