



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
AGENDA • JULY 25, 2016

Regular Meeting

Main Council Room

6:30 PM

400 Witherspoon Street, Princeton, NJ 08540

I. STATEMENT CONCERNING NOTICE OF MEETING

II. ROLL CALL

III. 6:30 P.M. CLOSED SESSION: LITIGATION

1. Knapp vs. Borough of Princeton, et al

2. 16-231 Resolution, Closed Session

IV. 7:00 P.M. OPEN SESSION

V. PLEDGE OF ALLEGIANCE

VI. ANNOUNCEMENTS

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

VIII. APPROVAL OF MINUTES

1. March 28, 2016, Revised

2. April 11, 2016

3. April 25, 2016

IX. REPORTS

1. 16-232 Emergency Sprinkler Head Repairs and Test, Washington Oaks, Robert Gregory, Director, Emergency Management

2. Public Safety Update

X. ORDINANCE INTRODUCTION

1. 2016 - 34 An Ordinance By The Municipality Of Princeton Concerning Trees And Shrubs And Amending The "Code Of The Borough Of Princeton, New Jersey, 1974" And "Code Of The Township Of Princeton, New Jersey, 1968." (Public Hearing September 12, 2016)

XI. RESOLUTIONS TABLED FROM PREVIOUS MEETINGS

1. 16-172 Resolution Authorizing The Execution Of Amendment No. 1 To The Power Purchase Agreement By And Between Princeton, Stony Brook Regional Sewerage Authority And Geopeak Energy In Connection With The Princeton-Stony Brook Regional Sewerage Authority Solar Initiative
2. 16-226 Purchase Structural Firefighting Gear for the Princeton Volunteer Fire Department, Skylands Area Fire Equipment and Training LLC, Contract #80948, \$62,908.86

XII. RESOLUTIONS

1. 16-233 Authorizing Princeton's Continued Participation In The Municipal Consortium for Regional and Municipal Affordable Housing Fair Share Numbers in Connection With Its Declaratory Judgment Action, Additional Funding Contribution, \$2,000.00
2. 16-234 Bid Award for the 2016 Striping Project in the Not to Exceed Amount of \$73,110.00 to Traffic Lines, Inc.
3. 16-235 Bid Award for the Snowden Lane / Van Dyke Road Extension of Public Sewers Project in the Not to Exceed Amount of \$692,443.00 to Integrated Construction and Utilities of NJ, LLC.
4. 16-236 Supplemental Professional Services Agreement in the Not to Exceed Amount of \$9,500.00 with Arrow Geomatics Inc. for Geographic Information Systems (GIS) Training Services
5. 16-237 Change Order No. 1 in the Not to Exceed Amount of \$14,819.00 With S. Batata Construction for the 2016 Sidewalk Contract, Resulting in an Amended Contract Amount of \$163,009.00

XIII. CONSENT AGENDA

1. Bills and Claims
2. Release of Inspection Fees in the Amount of \$1,000.00 for 890 Mount Lucas Road (Block 902, Lot 1) Administrative Waiver to Princeton House Behavioral Health
3. Release of Performance Guaranty in the Amount of \$854,784.00 for the Princeton Theological Seminary Centennial Library, 81 Mercer Street / 25 Library (Block 37.01 Lot 14), Contingent Upon the Receipt of a Two-Year Maintenance Guaranty in the Amount of \$128,217.60, Which is 15% of the Original Performance Guaranty
4. Release of Performance Guaranty in the Amount of \$52,446.00 for 343 Snowden Lane (Block 5705 Lot 10) Minor Subdivision to Roycefield Real Estate, LLC., Contingent Upon the Receipt of a Two-Year Maintenance Guaranty in the Amount of \$7,866.90, Which is 15% of the Original Performance Guaranty Amount
5. 16-238 Chapter 159, Special Item of Revenue-Alcohol Education Rehabilitation Enforcement Fund, \$2,779.84

6. 16-239 Extension of Time Request to December 31, 2016 for the Professional Services Agreement with Maser Consulting, P.C. for Traffic Engineering Services Related to US Route 206 / Valley Road Intersection Improvements for the Princeton Fire and Rescue Squad (PFARS) Site Development

7. 16-240 Appointments to Boards, Commissions and Committees Mayor and Council of Princeton Resolution

XIV. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)

XV. ADJOURNMENT