



**PRINCETON**  
**MAYOR AND COUNCIL OF PRINCETON**  
**AGENDA • FEBRUARY 13, 2017**

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**Regular Meeting**

**Main Council Room**

**5:30 PM**

400 Witherspoon Street, Princeton, NJ 08540

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**I. STATEMENT CONCERNING NOTICE OF MEETING**

**II. ROLL CALL**

**III. 5:30 P.M. CLOSED SESSION**

1. 17-57 Closed Session Resolution
2. Litigation - Affordable Housing Declaratory Judgement Action Update
3. Personnel - Police Promotions
4. Contract Negotiations: Conveyance of Easements to NJ Historic Trust for Building Encroachments (former Palmer Square Post Office)
5. Matters Requiring Confidential Advice of Counsel Regarding AvalonBay Escrow Charge Challenge
6. Contract Negotiations - AFSCME

**IV. 7:00 P.M. OPEN SESSION**

**V. PLEDGE OF ALLEGIANCE**

**VI. AWARD OR RECOGNITION: RAY WADSWORTH**

**VII. PROCLAMATION**

1. Black History Month

**VIII. ANNOUNCEMENTS**

1. Introduction: Taneshia Nash Laird, Director, Arts Council of Princeton
2. Palmer Square Events Calendar, Anita Fresolone

**IX. COMMENTS FROM THE PUBLIC**

**X. REPORTS**

1. FreeB Ridership Report

2. 2017 Schedule for Code Review Committee

## **XI. WORK SESSION**

1. 2017 Council Goals and Priorities, Marc Dashfield, Administrator

## **XII. ORDINANCE PUBLIC HEARINGS**

1. 2017-1 An Ordinance By Princeton Concerning The Animal Control Advisory Committee And Amending Section 2-116 Of The "Code of the Township Of Princeton, 1968."
2. 2017-2 An Ordinance by the Municipality of Princeton Abolishing The "General Board For Making Assessments For Local Improvements" and Amending the "Code of the Borough of Princeton, New Jersey, 1974" and the "Code of the Township of Princeton, New Jersey, 1968."
3. 2017-3 An Ordinance by the Municipality of Princeton Regulating No Parking and Two Hour Parking on the East Side of Pine Street and Amending the "Code of the Borough of Princeton, New Jersey, 1974".
4. 2017-4 An Ordinance by the Municipality of Princeton Regulating No Parking on the North Side of Russell Road between Winant Road and Hun Road, and Amending the "Code of the Township of Princeton, New Jersey, 1968".
5. 2017-5 An Ordinance by the Municipality of Princeton Regulating No Parking, Two-Hour Parking and Ten Hour Parking on the North Side of Mercer Street between Nassau Street (NJ Route 27) and Edgehill Street, and Amending the "Code of the Borough of Princeton, New Jersey, 1974".
6. 2017-6 An Ordinance by the Municipality of Princeton Regulating No Parking and Two-Hour Parking on Carnahan Place and Amending the "Code of the Township of Princeton, New Jersey, 1968".
7. 2017-7 An Ordinance by the Municipality of Princeton Concerning Garbage, Refuse And Recycling And Amending The "Code of the Borough of Princeton, New Jersey, 1974" and the "Code of The Township of Princeton, New Jersey, 1968".

## **XIII. RESOLUTIONS**

1. 17-58 Resolution Authorizing a Professional Services Agreement with Apruzzese, McDermott, Mastro & Murphy, for a sum not to exceed \$15,000.00 to serve as Labor Counsel for 2017.
2. 17-59 Resolution Authorizing the Extension of the Existing Contract with Magic Touch Construction for Plumbing Services Various Locations within the Municipality of Princeton for One (1) Year (2017) for an Amount Not to Exceed \$75,000.00
3. 17-60 Resolution Authorizing the Extension of the Existing Contract with Tom L. Wells Electrical Contractor, Inc. For Electrical Services Various Locations within the Municipality of Princeton for One (1) Year (2017) for an Amount Not to Exceed \$150,000.00

4. 17-61 Resolution Supporting Assignment of Receivables to Mercer County Improvement Authority and Outstanding Claims in the amount of \$19,376.00

#### **XIV. CONSENT AGENDA**

1. Payment of Bills and Claims
2. 17-62 Resolution Authorizing Appointments to Boards, Commissions and Committees
3. 17-63 Resolution of Support from Mayor and Council of Princeton Establishing a Creative Team
4. 17-64 Resolution Authorizing a Professional Services Agreement with the Law Office of Karen L. Cayci, LLC for a sum not to exceed \$8,250.00 for legal services for the Princeton Planning Board for continued representation in litigation entitled Princeton Battlefield Area Preservation Society v. Princeton Planning Board, et al. And For Conflict Representation.
5. 17-65 Resolution Requesting Installation of Audible Warning Devices at the New Jersey Route 27 (Nassau Street) / Washington Road / Vandeventer Avenue Traffic Signal and Authorizing the Required 25% Municipal Contribution Estimated at \$2,250.00
6. 17-66 Resolution Authorizing a Supplemental Professional Services Agreement in the amount not to exceed \$10,671.30 with Princeton Hydro, LLC for Environmental Services for Cherry Valley Road Improvements
7. 17-67 Resolution Authorizing a Shared Services Agreement for Specialized Health Services with the Township of Hamilton for 2017
8. Completion Time Extension to August 31, 2017 for 255 Nassau Street (Block 48.01 Lots 7 & 8) Preliminary/Final Major Site Plan to ROI Renovations and Development
9. Release of performance bond No. 4-020-207 in the amount of \$1,374,747.00 for Hemlock Circle, Philip Drive, Woodside Lane Improvement Project to Evangelos Dimitrakopoulos T/A Vangelis Construction Co.
10. Release of cash maintenance guaranty in the amount of \$11,490.09 for the Lining of Sanitary Sewers on Olden Lane, Newlin Road and Moore Street to Allstate Power Vac, Inc.
11. 17-68 Resolution Approving the Placement of a Banner Over Washington as Requested by the Corner House Foundation for April 3, 2017 to April 10, 2017
12. 17-69 Resolution Approving the Placement of a Banner Over Washington as Requested by the Arts Council of Princeton for April 24, 2017 to May 1, 2017
13. 17-70 Resolution Approving the Placement of a Banner Over Washington Road as Requested by Home Front for May 8, 2017 to May 15, 2017

14. 17-71 Resolution Approving the Placement of a Banner Over Washington Road as Requested by the Voices for June 5, 2017 to June 12, 2017
  
15. 17-72 Resolution Authorizing Special Event for the Arts Council of Princeton for Communiversiy, April 30, 2017
  
16. 17-73 Resolution Authorizing Special Event for HiTops, Inc. for the 2017 Princeton Half Marathon, November 5, 2017

**XV. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)**

**XVI. ADJOURNMENT**