



**PRINCETON**  
**MAYOR AND COUNCIL OF PRINCETON**  
**AGENDA • JULY 24, 2017**

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**Regular Meeting**

**Main Council Room**

**6:00 PM**

400 Witherspoon Street, Princeton, NJ 08540

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**I. STATEMENT CONCERNING NOTICE OF MEETING**

**II. 6:00 P.M. CLOSED SESSION**

1. 17-216 Closed Session Resolution
2. Negotiations: Terms of Potential Open Space Acquisition
3. Pending Litigation/Matters Requiring Confidential Advice of Counsel: Avalon Princeton, LLC v. Princeton, New Jersey, Docket No. MER-L-941-17 (AvalonBay challenge to engineering inspection escrow charges)

**III. ROLL CALL**

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

**V. PLEDGE OF ALLEGIANCE**

**VI. ANNOUNCEMENTS**

**VII. APPROVAL OF MINUTES**

1. March 27, 2017
2. April 3, 2017

**VIII. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

**IX. REPORTS**

1. May 2017 Police Report
2. Mary Moss Playground Renovation Project Schedule Update

**X. WORK SESSION**

1. FreeB Schedule and Route Changes: Adjusting Neighborhood Daytime and Commuter Dinky Service, Fay Reiter, Chair, Public Transit Advisory Committee

**XI. ORDINANCE INTRODUCTION**

1. 2017-50 An Ordinance By Princeton Creating a No Stopping or Standing Zone on the South Side of Paul Robeson Place Between Chambers Street and Witherspoon Street, and Amending The "Code Of The Borough Of Princeton, New Jersey, 1974" (Public Hearing August 21, 2017)

## **XII. RESOLUTIONS**

1. 17-217 Resolution Authorizing the Appointment of Probationary Police Officers
2. 17-218 Resolution Authorizing a Professional Services Agreement with Chambers Architecture, Inc. for Professional Architectural and Engineering Services for the Design and Construction Administration of a New Cold Storage Facility at the River Road Site for an Amount Not to Exceed \$124,950.00
3. 17-219 Resolution Authorization the Award of a Contract to Caterpillar, Inc. (through Foley Power Systems) via the National Joint Powers Alliance (NJPA) Contract For "Electrical Energy Generator Equipment with Related Accessories, Services and Supplies (Contract #08613-CAT)" for Three (3) New Emergency Generators in the Amount of \$111,839.00
4. 17-220 Resolution Authorization the Award of a Contract to Polaris Sales, Inc. (through Straub Motors, Inc.) via the National Joint Powers Alliance (NJPA) Contract For "Off-Road Vehicles & Watercraft & Related Equipment" (Contract #090512 - PSI) for Two (2) New GEM Electric Vehicles for use by the Municipal Parking Enforcement Operations in the amount of \$29,872.00
5. 17-221 Resolution Authorizing an Agreement with Superior Gunitite Company for Concrete Maintenance Services in an Amount Not to Exceed \$33,900.00

## **XIII. CONSENT AGENDA**

1. Payment of Bills and Claims
2. 17-222 Resolution in Support for Sustainable Open Space, Farmland, Historic Preservation and Stewardship Funding for New Jersey
3. 17-223 Resolution Authorizing Joining the Somerset County Cooperative Pricing System
4. 17-224 Resolution Authorizing the Encumbrance of up to \$5,000.00 for the Purchase of Bicycle Parking Equipment from Ben Shaffer Recreation, Inc. Under State Contract No. 16-FLEET-00135 (T No. T0103)
5. 17-225 Resolution Approving Chapter 159 Special Budget Item in the sum of \$4,821.33 appropriated under the caption of "State of New Jersey - Pedestrian Safety"
6. 17-226 Resolution Authorizing Chapter 159 Special Budget Item in the sum of \$2,320 appropriated under the caption of "New Jersey Association of County & City Health Officials"
7. 17-227 Resolution Authorizing Extension of Grace Period for Payment of Third Quarter 2017 Property Taxes

8. 17-228 Resolution Authorizing a Place to Place Liquor License Transfer to Plainsboro Liquors, Inc., d/b/a/ Claridge Wine and Liquor
9. 17-229 Resolution Authorizing Alcoholic Beverage License Renewal to Witherspoon Lodge 178 IBPOE of W for Licensing Period 2017-2018
10. Release of Performance Guaranty in the Amount of \$42,249.88 to Mazza Mulch, Inc. for the Cherry Valley Road Tree Removal Project
11. 17-230 Resolution Approving Firefighter Membership for Associate Member Caitlin Root
12. 17-231 Resolution Approving the Placement of a Banner over Washington Road as Requested by the Office of Community and Regional Affairs for September 11, 2017 to September 18, 2017
13. 17-232 Resolution of the Municipality of Princeton Authorizing an Agreement with the Griggs Farm Condominium Association for the Reimbursement of \$62,429.14 for Private Services Performed in 2016 Under the New Jersey Municipal Services Act
14. 17-233 Resolution of the Municipality of Princeton Authorizing an Agreement with the Constitution Hill Property Association for the Reimbursement of \$24,042.48 for Private Services Performed in 2016 Under the New Jersey Municipal Services Act
15. 17-234 Resolution of the Municipality of Princeton Authorizing an Agreement with the Garrett Lane Homeowners Association for the Reimbursement of \$639.07 for Private Services Performed in 2016 Under the New Jersey Municipal Services Act
16. 17-235 Resolution of the Municipality of Princeton Authorizing an Agreement with the Palmer Square Management for the Reimbursement of \$21,196.24 for Private Services Performed in 2016 Under the New Jersey Municipal Services Act
17. 17-236 Resolution of the Municipality of Princeton Authorizing an Agreement with the Princeton Housing Authority for the Reimbursement of \$6,586.72 for Private Services Performed in 2016 Under the New Jersey Municipal Services Act
18. 17-237 Resolution of the Municipality of Princeton Authorizing an Agreement with Queenston Commons for the Reimbursement of \$5,091.71 for Private Services Performed in 2016 Under the New Jersey Municipal Services Act
19. 17-238 Resolution of the Municipality of Princeton Authorizing an Agreement with The Preserve Homeowners Association for the Reimbursement of \$10,822.78 for Private Services Performed in 2016 Under the New Jersey Municipal Services Act
20. 17-239 Resolution of the Municipality of Princeton Authorizing an Agreement with Russell Estates Homeowners Association for the Reimbursement of \$8,779.89 for Private Services Performed in 2016 Under the New Jersey Municipal Services Act

21. 17-240 Resolution of the Municipality of Princeton Authorizing an Agreement with the Washington Oaks Homeowners Association for the Reimbursement of \$33,082.93 for Private Services Performed in 2016 Under the New Jersey Municipal Services Act
  
22. 17-241 Resolution of the Municipality of Princeton Authorizing an Agreement with the Governors Lane Homeowners Association for the Reimbursement of \$26,194.17 for Private Services Performed in 2016 Under the New Jersey Municipal Services Act

**XIV. ADJOURNMENT**