



**PRINCETON**  
**MAYOR AND COUNCIL OF PRINCETON**  
**AGENDA • SEPTEMBER 11, 2017**

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**Regular Meeting**

**Main Council Room**

**7:00 PM**

400 Witherspoon Street, Princeton, NJ 08540

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**I. STATEMENT CONCERNING NOTICE OF MEETING**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. ANNOUNCEMENTS**

**V. APPROVAL OF MINUTES**

1. April 24, 2017
2. Closed Session May 8, 2017
3. May 8, 2017
4. July 10, 2017
5. August 7, 2017

**VI. AWARD OF RECOGNITION**

1. Administrators of the "I Grew Up in Princeton" Facebook Group - Marjorie Morse Bell and Michael Lemonick

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

**VIII. PRESENTATION**

1. Princeton First Aid and Rescue Squad

**IX. REPORTS**

1. Recreation Commission's Financial Aid Program

**X. RESOLUTIONS**

1. 17-279 Resolution Authorizing the Award of a Construction Contract to Top Line Construction Corporation of Somerville, New Jersey for Improvements to Walnut Lane in an Amount not to Exceed \$1,490,390.57

2. 17-280 Resolution Authorizing the Award of a Professional Services Agreement to Van Note-Harvey Associates for Professional Engineering Services Related to the Identification and Reduction of Extraneous Flows in the Sanitary Sewer System for the Princeton Sewer Operating Committee (PSOC) for an Amount not to Exceed \$125,000.00
3. 17-281 Resolution Authorizing the Execution of a License Agreement with Zagster, Inc. to Extend a Bike Sharing Program in Princeton by Installing Up to Three New Stations on Public Lands at Hinds Plaza, 22-34 Chambers Street and 400 Witherspoon Street
4. 17-282 Resolution Authorizing an Emergency Contract with Edward H. Cray, Inc. for Traffic Signal Repair Services Through November 4, 2017 at a Not to Exceed Amount of \$15,000.00
5. 17-283 Resolution Authorizing a Contract for Extraordinary Unspecifiable Services to Technology Management Consulting for a Geographic Information System Implementation Plan in an Amount not to Exceed \$19,000.00

## **XI. CONSENT AGENDA**

1. 17-284 Resolution Authorizing Approval for Princeton University Football Game Fireworks Display on September 16, 2017 and October 28, 2017
2. 17-285 Resolution Endorsing the Concept of the Nine County Region Completing 180 Miles of Circuit Trails by 2025 in order to Achieve 500 Miles of Completed Circuit Trails and the Circuit Trails Passage through Princeton
3. 17-286 Resolution Authorizing the Award of a Contract to FDR Hitches, State Of New Jersey Contract A82779, T2622 For A Tandem 3.5k Axle Cargo Trailer With 36" Side-Door & Necessary Add-Ons (Recreation/Park Maintenance Trailer) for use by the Recreation Department in the Amount of \$7,707.40
4. 17-287 A Resolution Supporting the Establishment of Bus Stops on Nassau Street (New Jersey Route 27) by the New Jersey Department of Transportation Traffic Regulation Order
5. 17-288 A Resolution Supporting the Amendment of the New Jersey Department of Transportation Traffic Regulation Order for Nassau Street (New Jersey Route 27) Related to Thirty Minute Parking, the Taxi Stand and the Loading Zones Between Palmer Square East and Witherspoon Street
6. 17-289 Resolution Authorizing 2017 Third Quarter Tax Payment Refunds for Overpayments to Wells Fargo, Lereta and Corelogic Real Estate Tax Services for Various Lots and Blocks in a total amount of \$43,442.04
7. 17-290 Resolution Authorizing an Agreement with the Barsky Court Homeowners Association for the Reimbursement of \$1,189.26 for Private Services Performed in 2016 Under the New Jersey Municipal Services Act
8. 17-291 Resolution Approving a Request for a Waiver of the Application Fees (\$1,500.00) and In-House Review Charges (estimated between \$1,500.00 and \$2,500.00) for a Zoning Board Application for Princeton Community Village for Parking Lot Expansion

9. 17-292 Resolution Approving the Placement of Pole Banners as Requested by the Princeton University Art Museum for October 9, 2017 to January 6, 2018
10. 17-293 Appointments to Boards, Commissions and Committees
11. 17-294 Resolution Approving Firefighter Membership Application for Ziad Bouza-Ayari
12. 17-295 Resolution Approving Firefighter Membership Application for Richard Godlewski
13. Payment of Bills and Claims
14. Completion Time Extension to July 1, 2018 to Princeton University for the Arts and Transit Neighborhood Preliminary and Final Major Site Plan Alexander Street
15. Release of Cash Maintenance Guaranty to Princeton University in the Amount of \$21,709.98 for Olden House, LLC, 70 William Street and 13-21 Olden Street (Block 47.02 Lots 30, 31 and 37) Preliminary and Final Major Site Plan for the Demolition of the Existing Structures On-site and the Construction of a New Eighteen Unit Short Term Furnished Housing to be Utilized Exclusively by Visiting Professors
16. Release of Performance Bond in the amount of \$316,704.30 for the Spring Street Garage Parking Access and Revenue Control System (PARCS) - TIBA or Approved Equal to Precision Time Systems Inc. DBA Precision Technology Solutions

## **XII. ADJOURNMENT**