



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
AGENDA • MARCH 12, 2018

Regular Meeting

Main Council Room

7:00 PM

400 Witherspoon Street, Princeton, NJ 08540

I. STATEMENT CONCERNING NOTICE OF MEETING

II. ROLL CALL

III. 6:00 P.M. CLOSED SESSION

1. 18-102 Closed Session Resolution - Affordable Housing Litigation

IV. 7:00 P.M. OPEN SESSION

V. PLEDGE OF ALLEGIANCE

VI. ANNOUNCEMENTS

VII. APPROVAL OF MINUTES

1. Closed Session December 11, 2017
2. December 11, 2017
3. December 13, 2017
4. December 18, 2017
5. December 27, 2017
6. January 2, 2018
7. January 6, 2018
8. Closed Session January 22, 2018
9. January 22, 2018

VIII. AWARD OF RECOGNITION

1. Anthony Simone, New Jersey Recreation & Parks Association (NJRPA) Employee of the Year for 2017
2. Ross Wishnick, Send Hunger Packing Program

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

1. Please use the sign-up sheet on the podium. After everyone who signed up has had the opportunity to speak, the Mayor will invite any additional comments from members of the public. Please line up at the podium if you plan to speak and limit your remarks to 3 minutes. No immediate action will be taken on any public comment issue.

X. REPORTS**XI. PRESENTATION**

1. Climate Action Plan, Sustainable Princeton
2. Princeton University Electrical Ductbank Project, Scheduled for March - August 2018 Construction, on Faculty Road, Elm Drive, Fitzrandolph Road, and Prospect Avenue

XII. WORK SESSION

1. Princeton Parking Overview by Julie Dixon, Dixon Resources Unlimited

XIII. ORDINANCE PUBLIC HEARINGS

1. 2018-3 Ordinance Amending the "Code of the Township of Princeton, New Jersey, 1968" to Establish a Four-Ton Weight Limit on Olden Lane
2. 2018-4 A Bond Ordinance Providing for Sanitary Sewer Improvements on Linden Lane (Nassau Street to Henry Avenue) and Spruce Street in and by Princeton, in the County of Mercer, New Jersey, Appropriating \$471,000 Therefor, Authorizing the Issuance of \$447,450 Bonds or Notes of Princeton for Financing the Cost Thereof and Directing the Special Assessment of Part of the Cost Thereof
3. 2018-5 An Ordinance Authorizing the Transfer of Vacant Real Property Located at 224 Cherry Valley Road and Designated as Block 601, Lot 2 on the Princeton Tax Maps to the New Jersey Conservation Foundation

XIV. RESOLUTIONS

1. 18-103 Resolution Approving Emergency Temporary Appropriations for the 2018 Affordable Housing Utility Budget
2. 18-104 Resolution Approving Emergency Temporary Appropriations for the Current Fund for 2018 Budget
3. 18-105 Resolution Approving Emergency Temporary Appropriations for the 2018 Parking Utility Fund Budget
4. 18-106 Resolution Affirming Support of Expanding Access to Driver's Licenses to Undocumented New Jersey Residents
5. 18-107 Resolution Awarding Agreement for Extraordinary Unspecifiable Services to Dixon Resources Unlimited for Parking System Consulting Services in 2018 for an amount not to exceed \$75,000.00
6. 18-108 Resolution Authorizing a Professional Services Agreement with Apruzzese, McDermott, Mastro & Murphy, for an amount not to exceed \$15,000.00 to serve as Labor Counsel for 2018.
7. 18-109 Resolution Extending the Contract for 2018 with US Athletic Fields, Inc., for Fertilization and Turf Management Applications at Community Park South, Farmview Fields, Greenway Meadows Park, Grover Park, Hilltop Park, Smoyer Park, the Witherspoon Street Municipal Complex and Monument Hall Municipal Complex in an amount not to exceed \$17,511.28

8. 18-110 Resolution Extending the Contract for 2018 with U.S. Athletic Fields, Inc. for Mowing and Trimming Services of Specified Grass Areas at the Hilltop Park, Smoyer Park, Grover Park, Quarry Park, Harrison Street Park, Fieldwood-Griggs Site and SOC-River Road Site in an amount not to exceed \$33,095.96
9. 18-111 Resolution Extending the Contract for 2018 with Custom Care Services, Inc. for Mowing and Trimming Services of Specified Grass Areas at the Farmview Fields, Greenway Meadows, Community Park North, Mt Lakes Lower Earthen Dam, Marquand Park, Turning Basin and the Monument Hall Municipal Complex in an amount not to exceed \$29,168.05
10. 18-112 Resolution Authorizing the Purchase of an Affordable Unit, 45 Billie Ellis Lane in the amount of \$102,466.00

XV. CONSENT AGENDA

1. 18-113 Resolution Authorizing the Payment of Bills and Claims
2. 18-114 Resolution Authorizing a Professional Services Agreement with NV5 for Construction Support Services related to the Mary Moss Playground in 2018 for an amount not to exceed \$10,640.00
3. 18-115 Resolution Authorizing a Professional Services Agreement with Arrow Geomatics Inc., for Geographic Information Systems Technical Support Services during 2018 for an amount not to exceed \$11,000.00
4. 18-116 Resolution Authorizing Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
5. 18-117 Resolution Authorizing a Person to Person and Place to Place Transfer of Plenary Retail Distribution License 1114-44-015-008 heretofore issued to Princeton Wines, LLC, 21 Spring Street, Princeton to Princeton Market, Inc., 301 N. Harrison Street, Princeton
6. 18-118 Resolution Authorizing a Person to Person and Place to Place Transfer of Plenary Retail Distribution License 1114-44-015-006 heretofore issued to Princeton Wine and Liquor to Princeton Bottle King, 775 Route 206, Princeton, NJ
7. 18-119 Resolution Authorizing the Award of a Contract to Ben Shaffer Recreation, Inc., State of New Jersey Contract #16-Fleet-00135 for Two (2) Victor-Stanley Model # SD-242 Dual-purpose Garbage/Recycle Receptacles for use at Mary Moss Playground in the Amount of \$4,748.87
8. 18-120 Resolution Authorizing 2018 1st Quarter Tax Refunds of Overpayments
9. 18-121 Resolution Approving Firefighter Membership Application for Keith C. Wadsworth
10. 18-122 Resolution Approving Firefighter Membership Application for Elizabeth Wallace
11. 18-123 Resolution Approving the Placement of a Banner Over Washington Road by Princeton University Community Service Inter-Club Counsel, April 16, 2018 to April 23, 2018
12. 18-124 Resolution Approving the Placement of a Banner Over Washington Road by Princeton First Aid and Rescue Squad, May 7, 2018 to May 12, 2018
13. 18-125 Resolution Approving the Placement of a Banner Over Washington Road by the Triangle Club, May 29, 2018 to June 4, 2018

14. 18-126 Resolution Approving the Placement of a Banner Over Washington Road by the YWCA of Princeton, June 18, 2018 to June 25, 2018
15. 18-127 Resolution Approving the Placement Pole Banners on Nassau Street by the Princeton University Art Museum, April 30, 2018 to September 29, 2018
16. 18-128 Resolution Approving St. Paul's Roman Catholic Church request for the closure of the Moran Avenue, Spruce Street and Moore Street on March 30, 2018 from 7:00 p.m. to 9:00 p.m. for the Stations of the Cross Event
17. Supporting a Cities and Counties Amicus Brief against the Third Travel Ban

XVI. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)

XVII. ADJOURNMENT