



**PRINCETON**  
**MAYOR AND COUNCIL OF PRINCETON**  
**AGENDA • OCTOBER 22, 2018**

**Regular Meeting**

**Main Council Room**

**6:30 PM**

400 Witherspoon Street, Princeton, NJ 08540

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**I. STATEMENT CONCERNING NOTICE OF MEETING**

**II. ROLL CALL**

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

1. 18-351 Closed Session Resolution
  - Personnel: Appointments to Boards, Commissions and Committees
  - Negotiations: Potential Open Space Acquisitions

**IV. PLEDGE OF ALLEGIANCE**

**V. AWARD OF RECOGNITION**

1. Scott Sillars and Margaret Griffin

**VI. ANNOUNCEMENTS**

**VII. PRESENTATION**

1. Marquand Park Children's Arboretum - Marquand Park Foundation

**VIII. 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.

**IX. REPORTS**

1. August Police Report

**X. CORRESPONDENCE**

1. Letter to Princeton Public Schools - Mayor Lempert
2. Resolution to Council Supporting bilateral bike lanes on Hamilton Avenue from Witherspoon Street to Harrison Street and/or Olden Lane - Council President Crumiller

**XI. ORDINANCE PUBLIC HEARINGS**

1. 2018-21 An Ordinance Pursuant To N.J.S.A. 40A:12-13 et seq. Authorizing the Conveyance of a Conservation Easement for Block 7003, Lot 1 Princeton Tax Map to The State of New Jersey, New Jersey Department of Environmental Protection, its Successors And Assigns (PFARS Property Located at the Corner of Terhune Road and Valley Road)

2. 2018-22 An Ordinance Pursuant to N.J.S.A. 40A:12-13 et seq. Authorizing the Conveyance of a Stream Corridor Conservation Easement to the Delaware and Raritan Canal Commission for Block 7003, Lot 1 Princeton Tax Map (PFARS Property Located at the Corner of Terhune Road and Valley Road)
3. 2018-23 An Ordinance Concerning Loading Zones, Parking and Parking Rates, and Amending the "Code of the Borough of Princeton, New Jersey, 1974" and the "Code of the Township of Princeton, New Jersey, 1968."

## **XII. ORDINANCE INTRODUCTION**

1. 2018-24 An Ordinance by the Municipality of Princeton Establishing New Neighborhood Residential Zoning Standards and Amending Chapter 17A of the "Code of the Borough of Princeton, New Jersey, 1974" and Chapter 10B of the "Code of the Township of Princeton, New Jersey, 1968" (Public Hearing November 19, 2018)

## **XIII. RESOLUTIONS**

1. 18-352 Resolution Authorizing the Renewal of Membership in the Mid Jersey Municipal Joint Insurance Fund
2. 18-353 Resolution to Authorize Voluntary Participation in the Financial Incentive Pilot Program Encouraging Employees to Enroll in State Health Benefits Programs Tiered Medical Plans
3. 18-354 Resolution Authorizing the Award of a Contract to Vermeer - North Atlantic Sales & Service via the Sourcewell Contract for "Chippers, Grinders, Trenchers & Compact Utility Loaders (Contract #062117-VRM)" for a New Stump Cutter in the Amount of \$55,384.00
4. 18-355 Resolution Adopting the 2019 Leaf, Branch and Log Collection Schedule
5. 18-356 Resolution Approving Award of Contract for Extraordinary and Unspecifiable Services to White Buffalo, Inc. for Specialized Deer Management Services and Distance Sampling in an amount not to exceed \$153,680.00
6. 18-357 Resolution Authorizing a Contract with The Dawson Corporation for Cherry Run Riparian Zone Mitigation Tree Planting in the Not to Exceed Amount of \$116,802.50
7. 18-358 Resolution of Support for Vacation of a Portion of Terhune Road between Route 206 and Mount Lucas Road in Order to Facilitate the Construction of the PFARS New Headquarters Building

## **XIV. CONSENT AGENDA**

1. 18-359 Resolution Authorizing the Payment of Bills and Claims
2. 18-360 Resolution Endorsing Application for Designation of a Special Deer Management Area and the Application for Community Based Deer Management Plan For 2018-2019
3. 18-361 Resolution Approving the Permanent Status of Patrol Officers
4. 18-362 Resolution of Support from Municipality of Princeton Authorizing the Sustainable Jersey Grant Application
5. 18-363 Resolution Authorizing the Final Change Order and Release of the Performance Bond in the amount of \$1,183,001.00 for the Great Road and Mountain Avenue Traffic Signal and Resurfacing of Various Roads to S. Brothers, Inc., Contingent upon the Receipt of Acceptable Maintenance Bond

6. 18-364 Resolution Authorizing an Amendment to the Purchase of Municipal Building and Employee Safety and Security Equipment and Installation Services from Various Vendors in the amount of \$7,490.00
7. 18-365 Resolution Endorsing a Change in New Jersey State Legislation to Permit the Operation of Automated Traffic Enforcement Cameras by New Jersey Municipalities
8. 18-366 Resolution Authorizing 2018 4th Quarter Tax Refunds for Overpayments
9. Release of Maintenance Bond in the Amount of \$24,451.35 for 2016 Sidewalk Construction to S. Batata Construction, Inc.

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

**XVI. ADJOURNMENT**