



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
AGENDA • DECEMBER 17, 2018

Regular Meeting

Main Council Room

6:00 PM

400 Witherspoon Street, Princeton, NJ 08540

I. STATEMENT CONCERNING NOTICE OF MEETING

II. ROLL CALL

III. 6:00 P.M. CLOSED SESSION

1. 18-393 Closed Session Resolution

- If necessary for advice of counsel with respect to pending litigation and matters falling within the attorney-client privilege regarding Princeton's affordable housing declaratory judgment action (In the Matter of the Application of the Municipality of Princeton, Docket No. MER-L-1550-15)

- Personnel: Appointments to Boards, Commissions and Committees

IV. 7:00 P.M. OPEN SESSION

V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF MINUTES

1. October 8, 2018 Closed Session
2. October 8, 2018
3. October 22, 2018 Closed Session
4. October 22, 2018

VII. ANNOUNCEMENTS

VIII. AWARD OF RECOGNITION

1. Susan Hoskins

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

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

1. Princeton Health Department Accreditation
2. Civil Rights Commission - Final Report of the Review Subcommittee
3. Mercer At Play Grant

4. October and November Police Reports
5. 2018 Goals Update

XI. WORK SESSION

1. 2019 Draft Council Meeting Schedule

XII. ORDINANCE PUBLIC HEARING

1. 2018-25 An Ordinance Of The Mayor And Council Of Princeton Amending Salaries And Compensation Of Certain Personnel Of Municipality Of Princeton

XIII. RESOLUTIONS

1. 18-394 Resolution Approving the Promotion of Lieutenant Christopher Morgan to the Position of Captain of the Princeton Police Department (Swearing in Ceremony January 14, 2019)
2. 18-395 Resolution Approving the Promotion of Officer James Martinez to the Position of Corporal of the Princeton Police Department (Swearing in Ceremony January 14, 2019)
3. 18-396 Resolution Approving the Appointment of Probationary Patrol Officers Brandon Rios, Rebecca Nelson, Joseph Avanzato, Jr., Erin Cipolloni, David Garcia, McLean Lipschutz, Terry King, Dante Focarelli to the Princeton Police Department (Swearing in Ceremony January 14, 2019)
4. 18-397 Resolution Authorizing a One-Year Contract Extension to Stout's Charter Service, Inc. for the Operation and Maintenance of the freeB Community Shuttle Service from January 1, 2019 through December 31, 2019, with the Provision of a Second One-Year Extension, Not to Exceed \$125,801.56
5. 18-398 Resolution Authorizing a One-Year Contract Extension to Edward H. Cray, Inc., for 2019 Traffic Signal Maintenance and Construction Services, with Provisions for a Second One-Year Contract Extension, Not to Exceed \$95,150.00
6. 18-399 Resolution Authorizing the One-Year Extension of Transportation Services for Crosstown to Greater Mercer Transportation Management Association for 2019, Not to Exceed \$126,324.00
7. 18-400 Resolution Authorizing a Supplemental Professional Services Agreement with LRK, Inc., in connection with the Princeton Theological Seminary Area in Need of Redevelopment Investigation in the amount of \$9,500.00 for a Total Not to Exceed \$32,000.00
8. 18-401 Resolution Authorizing a Professional Services Agreement With LRK, Inc., to Prepare a Concept Plan for the Princeton Theological Seminary Non-Condemnation Area In Need Of Redevelopment, Not to Exceed \$82,500.00
9. 18-402 Resolution Authorizing a Professional Services Agreement With Miller, Porter & Muller, P.C. in connection with the Preparation of a Concept Plan and Redevelopment Plan for The Princeton Theological Seminary Non-Condemnation Area In Need Of Redevelopment, Not to Exceed \$27,500.00
10. 18-403 Resolution Authorizing Professional Services Agreement for Supplemental Public Health Nursing Services with Carol Nicholas for 2019, Not to Exceed \$26,000.00
11. 18-404 Resolution Authorizing Professional Services Agreement for Public Health Nursing Services with Kathryn Korwin for 2019, Not to Exceed \$28,000.00

12. 18-405 Resolution Authorizing Princeton Community Housing to continue to serve as the Administrative Agent for the Princeton Affordable Housing Program for the calendar year 2019, Not to Exceed \$36,048.00
13. 18-406 Resolution Authorizing the Extension of the Existing Contract with Central Jersey Waste and Recycling, Inc. for Solid and Bulky Waste Collection of One (1) year - 2019, Not to Exceed \$421,146.00
14. 18-407 Resolution Authorizing an Interlocal Services and Joint Purchase Agreement with the Township of Lawrence in Connection with Operations at the Joseph H. Maher, Jr. Ecological Facility

XIV. CONSENT AGENDA

1. 18-408 Resolution Authorizing the Payment of Bills and Claims
2. 18-409 Resolution Authorizing a Professional Services Agreement with Gregory Sandusky, P.E., P.L.S. for 2018 Tax Map Preparation, Not to Exceed \$16,125.00
3. 18-410 Resolution Authorizing an Administrative Service Agreement with Greater Mercer TMA for the Administration of the Princeton freeB Service from January 1, 2019 through December 31, 2019, , Inc., Not to Exceed \$7,580.00
4. 18-411 Resolution Authorizing a Professional Services Agreement for Deer Carcass Removal with Deer Carcass Removal, LLC for 2019, Not to Exceed \$7,000.00
5. 18-412 Resolution Authorizing a Professional Services Agreement for Animal Boarding Services with SAVE for 2019, Not to Exceed \$13,000.00
6. 18-413 Resolution Authorizing a Professional Services Agreement for Backup Animal Control Services with Montgomery Township for 2019, Not to Exceed \$8,100.00
7. 18-414 Resolution Authorizing Professional Services Agreement with Penn Medicine Princeton Hospital for Well Baby/Child Health Conference Clinic Space for 2019, Not to Exceed \$6,000.00
8. 18-415 Resolution Authorizing Shared Services Agreement for Health Education Services with the Township of Montgomery for 2019, Not to Exceed \$12,720.00
9. 18-416 Resolution Authorizing a Professional Services Agreement with Anjali Sharma, D.O. for Pediatric Services for Princeton's Well Baby Clinic for 2019, Not to Exceed \$12,000.00
10. 18-417 Resolution Authorizing 2018 Municipal Salaries
11. 18-418 Resolution Authorizing Funds for a Rehab Loan Assistance through the Princeton Affordable Housing Trust Fund to Applicant #2018-1G, Not to Exceed \$7,350.00
12. 18-419 Resolution Granting Permission to the Princeton Community Democratic Organization to Bring Alcoholic Beverages to the Princeton Municipal Building on January 3, 2019
13. 18-420 Resolution Approving the Placement of a Banner Over Washington Road by Bryn Mawr/Wellesley, March 11, 2019 to March 18, 2019

XV. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)

XVI. ADJOURNMENT