



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
AGENDA • JANUARY 28, 2019

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. 19-37 Closed Session Resolution
2. - 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)
3. -Litigation: Drake et al v. Princeton
4. -Litigation: Papp et al v. Princeton
5. -Negotiations: Potential Open Space Acquisition

IV. 7:00 P.M. OPEN SESSION

V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF MINUTES

1. November 19, 2018 Minutes

VII. ANNOUNCEMENTS

1. Princeton Municipal Planner, Michael LaPlace

VIII. 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.

IX. REPORTS

1. November 2018 Police Report
2. Parking System Update

X. CORRESPONDENCE

1. Palmer Square Management Event Calendar-2019
2. Letter to Senator Bateman (Vegetation Management Response Act)

XI. ORDINANCE INTRODUCTION

1. Ordinance #2019-5 An Ordinance by the Municipality of Princeton Abolishing the Complete Streets Committee, Renaming the Public Transit Advisory Committee as the FreeB Advisory Committee and Amending the "Code of the Borough of Princeton, New Jersey, 1974" (Public Hearing: February 25, 2019)

XII. RESOLUTIONS

1. 19-38 Resolution of the Mayor and Council of Princeton Authorizing the Modification of the Transportation Committee Restructuring
2. 19-39 Resolution Authorizing a Professional Services Agreement with IH Engineers, P.C., for Professional Traffic Engineering Consulting Services for the Purpose of Reviewing Development Applications on Behalf of Princeton's Land Use Boards for 2019 in an Amount Not to Exceed \$15,000.00
3. 19-40 Resolution Authorizing a Professional Services Agreement with WSP USA in an Amount Not to Exceed \$69,858.50 for a Route 206 Corridor Assessment Study Related to the Princeton First Aid and Rescue Squad Closure of Terhune Road at US Route 206
4. 19-41 Resolution Authorizing a Professional Services Agreement with Bowman Consulting Group, Ltd. for an Amount Not to Exceed \$25,000.00 for a Topographical and Location Survey for Community Park South
5. 19-42 Resolution Authorizing the Extension of the Existing Contract with Tom L. Wells Electrical Contractor, Inc. for Electrical Services Various Locations within the Municipality of Princeton for One (1) year (2019) in an Amount not to Exceed \$150,000.00
6. 19-43 Professional Services Agreement for McManimon, Scotland & Baumann to serve as 2019 Bond Counsel and not to exceed \$50,000.00
7. 19-44 Professional Services Agreement for Hodulik & Morrison, PA for purposes of preparing an annual audit and related financial services on behalf of Princeton in an amount not to exceed \$52,000.00
8. 19-45 Resolution Authorizing a Services Contract with RnD Consulting LLC for Information Technology Support, Not to Exceed \$34,320.00

XIII. CONSENT AGENDA

1. 19-46 Resolution Authorizing the Payment of Bills and Claims
2. 19-47 Resolution Authorizing Appointments to Boards, Commissions and Committees
3. 19-48 Resolution Authorizing Shared Service Agreement with the Township of Hamilton for Health Services, Not to Exceed \$4,000.00
4. 19-49 Resolution Recognizing The Mental Health Stigma Reduction Campaign
5. 19-50 Resolution Authorizing a Professional Services Agreement with Arrow Geomatics Inc., for Geographic Information Systems Technical Support Services in 2019 for an Amount Not to Exceed \$3,000.00
6. 19-51 Resolution Authorizing the Rejection of the Bids Related to the Project known as "Curbside Organic Waste Collection Services"
7. 19-52 Resolution Authorizing Special Event for HiTops for the 2019 Princeton Half Marathon

8. 19-53 Resolution Approving Fire Fighter Application for Associate Member Kevin J. Pisciella
9. Reduction of Performance Guaranty to the New Amount of \$6,600.00 to 256 Nassau Street, LLC for 254 -258 Nassau Street (Block 30.02 Lots 78 and 92) Minor Site Plan - Front Porch and Deck
10. Release of Cash Performance Guaranty in the Amount of \$50,520.00 to Enterprises Leasing Company of Philadelphia, LLC for Alexander Street (Block 11501, Lot 1) Minor Site Plan with Variances, Contingent Upon Receipt of Acceptable Maintenance Guaranty in the Amount of \$7,578.00 Which is 15% of the Original Performance Bond

XIV. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)

XV. ADJOURNMENT