



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
AGENDA • FEBRUARY 11, 2019

Regular Meeting

Monument Hall Main Meeting Room

6:00 PM

1 Monument Drive, Princeton, NJ 08542

I. STATEMENT CONCERNING NOTICE OF MEETING

II. ROLL CALL

III. 6:00 P.M. CLOSED SESSION

1. 19-54 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)

- Negotiations: Princeton University

- Litigation: Papp, et al.v. Princeton

IV. 7:00 P.M. OPEN SESSION

V. PLEDGE OF ALLEGIANCE

VI. PRINCETON UNIVERSITY UPDATE BY PRESIDENT EISGRUBER

1. Annual Report to Mayor and Council of Princeton

VII. APPROVAL OF MINUTES

1. December 17, 2018

VIII. ANNOUNCEMENTS

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. CFAC Report - County Budget

XI. CORRESPONDENCE

1. Letter to Governor Murphy -Restoring Dinky Service between Princeton and Princeton Junction

2. Princeton Merchant Association - Proposal for Improvements to the Princeton Parking Plan

XII. ORDINANCE PUBLIC HEARING

1. Ordinance # 2019-1 An Ordinance of the Municipality of Princeton Concerning Metered Parking and Parking Rates and Amending The "Code Of The Borough Of Princeton, New Jersey, 1974." to Establish All Day Parking on Witherspoon Street (Green Street to Lytle) In Lieu of the Existing 3-Hour Parking Time Limit and to Correct the Table Format of the Spring Street Garage Parking Rates
2. Ordinance #2019-3 An Ordinance By The Municipality Of Princeton Authorizing The Appointment Of Alternate Members For The Public Transit Advisory Committee And Corner House Board And Amending The "Code Of The Borough Of Princeton, New Jersey, 1974"
3. Ordinance #2019 -4 An Ordinance By The Municipality of Princeton Regarding The Changes to Civil Rights Commission And Amending The "Code Of The Borough Of Princeton, New Jersey, 1974"

XIII. ORDINANCE INTRODUCTION

1. Ordinance #2019-6 An Ordinance by the Municipality of Princeton Increasing Permitted Floor Area Ratio For Laboratory Research Uses in the OR-2 Zoning District and Amending Sections 10B-241, 10B-246(n) AND 10B-268 of the "Code of the Township Of Princeton, New Jersey, 1968" Ordinance Amendments - Section 10B-241 Definitions and 10B-246 OR - 2 Zone (FAR) (Public Hearing: February 25, 2019)
2. Ordinance #2019-7 An Ordinance of the Municipality of Princeton Concerning Metered Parking and Parking Rates and Amending the "Code of the Borough of Princeton, New Jersey, 1974." to Correct the Table Formats of the Spring Street Garage Parking Rates and to Add Presidents Day as A Meter Holiday (Public Hearing: February 25, 2019)

XIV. RESOLUTIONS

1. 19-55 Resolution Authorizing General Releases and Settlements as to Sharon Papp, Daniel Chitren, Carol Raymond, and Christopher P. Donnelly in the Litigation Captioned Papp et al v. Dudeck et al., Docket No. MER-L-1836-13
2. 19-56 Resolution Authorizing Settlement as to Christopher M. Quaste and Michael Bender in the Litigation Captioned Papp et al v. Dudeck et al., Docket No. Mer-L-1836-13
3. 19-57 Resolution Increasing Not to Exceed Contract Amount Under Professional Services Agreement With Environmental Management Associates, Inc. to \$21,930.00, Which Adds a \$3,270.00 Change Order to the Current Agreement, for the Environmental Remediation of the Former Public Works Site at Valley Road
4. 19-58 Resolution Authorizing a Professional Services Agreement with Shirley Bishop, PP, LLC to serve as the Affordable Housing Consultant for 2019 in an amount not to exceed \$35,000.00
5. Request to Amend the "Paving Design & Materials" Section of the Streetscape Design Standards - Nassau Street, Dated Fall 2016, to Replace Concrete Pavers and Brick-Sized Pavers with Tinted Concrete
6. 19-59 Resolution Authorizing the Submission of the Grant for the Princeton Alcohol and Drug Alliance Grant
7. 19-60 Resolution for the Establishment of a Transportation Communication Task Force
8. 19-61 Resolution for the Establishment of a Task Force on Walkway Safety Concerning Lighting, Tripping Hazards and Crosswalks

9. 19-62 Resolution Authorizing Professional Services Agreement to Karen Cayci for Legal Counsel for the Zoning Board of Adjustment Not to Exceed \$50,000.00
10. 19-63 Resolution Authorizing Professional Services Agreement to Karen Cayci for Legal Counsel for the Planning Board Not to Exceed \$15,000.00
11. 19-64 Resolution Authorizing Professional Services Agreement with Miller, Porter, Muller, PC for legal counsel for the Planning Board Not to Exceed \$74,000.00

XV. CONSENT AGENDA

1. 19-65 Resolution Authorizing the Payment of Bills and Claims
2. 19-66 Appointing the Deputy Municipal Clerk
3. 19-67 Resolution Authorizing Tax Assessor to Act as Agent for Princeton for the Purpose of Filing and Settling Tax Appeals on Behalf of the Taxing District for the Tax Year 2019
4. 19-68 Resolution Approving Change Order Nos. 1, 2, 3 and 4 to EMY Solutions, LLC for the Project Known as "North Harrison Street Maintenance Garage - Various Repairs" in the Amount of \$12,903.62
5. 19-69 Resolution Authorizing Appointments to Boards, Commissions and Committees
6. 19-70 Resolution Approving the Placement of a Banner Over Washington Road by HomeFront, May 20, 2019 through May 27, 2019
7. 19-71 Resolution Approving the Placement of a Banner Over Washington Road by Arts Council of Princeton, April 22, 2019 through April 29, 2019
8. 19-72 Resolution Approving the Placement Pole Banners on Nassau Street by the Arts Council of Princeton, April 15, 2019 to April 29, 2019

XVI. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)

XVII. ADJOURNMENT