



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

Regular Meeting

Main Council Room

6:30 PM

400 Witherspoon Street, Princeton, NJ 08540

I. STATEMENT CONCERNING NOTICE OF MEETING

II. ROLL CALL

III. 6:30 P.M. CLOSED SESSION

1. 19-87 Closed Session Resolution

-Negotiations: Princeton University

IV. 7:00 P.M. OPEN SESSION

V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF MINUTES

1. January 28, 2019 - Swearing In Police Officers
2. January 28, 2019 Closed Session
3. January 28, 2019
4. February 11, 2019 Closed Session
5. February 11, 2019
6. February 25, 2019

VII. ANNOUNCEMENTS

VIII. AWARD OF RECOGNITION

1. Garden Theatre

IX. BUDGET

1. 2019 Budget Presentation - Marc Dashield, Administrator and Sandra Webb, Chief Financial Officer
2. Ordinance # 2019-9 Princeton Calendar Year 2019 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) (Public Hearing March 25, 2019)
3. 19-88 Resolution to Introduced 2019 Municipal Budget
4. 19-89 Approving Local Budget Examination for the 2019 Municipal Budget

X. PRESENTATION

1. Stony Brook Regional Sewerage Authority - David Goldfarb

XI. 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.

XII. REPORTS

1. December 2018 Police Report
2. January 2019 Police Report

XIII. ORDINANCE INTRODUCTION

1. Ordinance #2019-10 An Ordinance to Amend Chapter 10B of the Princeton Code, entitled "Land Use" and the Princeton Zoning Map, to Create a "AH-3 Affordable Housing 3 Residential Zone" and the Regulations Associated thereto in the Municipality of Princeton (Public Hearing: March 25, 2019)
2. Ordinance #2019-11 Bond Ordinance Amending Sections 3(e)(1), 3(e)(4) and 6(b) of Bond Ordinance Numbered 2015-07 of Princeton, In the County of Mercer, New Jersey, Finally Adopted April 27, 2015, in Order to Remove Part of a Description, to Amend a Description and the Useful Life and to Amend the Average Useful Life (Public Hearing: March 25, 2019)
3. Ordinance #2019-12 An Ordinance By The Municipality of Princeton Vacating A Portion of the Terhune Road Right Of Way Situated Between Mt. Lucas Road and New Jersey State Highway Route 206 to Facilitate the Conveyance of Said Right Of Way to the Princeton First Aid and Rescue Squad Pursuant to N.J.S.A. 40:67-1 and N.J.S.A. 40A:12-21(a) (Public Hearing: March 25, 2019)
4. Ordinance #2019-13 An Ordinance by the Municipality of Princeton Concerning Fire Lanes, Fire Hydrants and Local Enforcement of the Uniform Fire Code and Amending Chapter 14 of the "Code of the Borough of Princeton, New Jersey, 1974" (Public Hearing: March 25, 2019)

XIV. RESOLUTIONS

1. 19-90 Resolution Authorizing Matching Funds in the Amount of \$500,000.00 for the Improvement of Hilltop Park and Submittal of a Mercer County At Play Grant Application for \$500,000.00
2. 19-91 Authorizing Compliance with the United State's 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
3. 19-92 Resolution Authorizing A One-Year Extension for 2019 of the License to Operate Canoe and Kayak Rental Concession with Stephen Androsko DBA Griggstown Canoe & Kayak Rental (AKA Griggstown Canoe Rental) at a Fee of \$28,000.00
4. 19-93 Approving an Emergency Temporary Appropriations for the 2019 Current Fund Budget
5. 19-94 Approving an Emergency Temporary Appropriations for the 2019 Parking Fund Budget
6. 19-95 Approving an Emergency Temporary Appropriations for the 2019 Affordable Housing Fund Budget

7. 19-96 Final Change Order in the Amount of -\$54,155.44, Resulting in a Final Contract Amount of \$528,334.21, and Release of Performance Bond No. 015205053 in the Amount of \$582,489.65 to S. Brothers, Inc. for the 2018 Roadway Resurfacing Project, Contingent Upon Receipt of a Two-Year Maintenance Bond in the Amount of \$79,250.13
8. 19-97 Final Change Order in the Amount of -\$50,287.50, Resulting in a Final Contract Amount of \$1,440,103.07, and Release of Performance Bond No. CA-2168497 in the Amount of \$1,490,390.57 to Top Line Construction Corporation for the Improvements to Walnut Lane, Contingent upon Receipt of a Two-Year Maintenance Bond in the Amount of \$216,015.46

XV. CONSENT AGENDA

1. 19-98 Resolution Authorizing the Payment of Bills and Claims
2. 19-99 A Resolution Authorizing A Refund Of A Tax Overpayment For Block-8904 Lot-13 For The 1ST Quarter Tax In The Amount Of \$4,334.30
3. 19-100 Resolution Approving the Placement of a Banner Over Washington Road by Princeton University Concerts Monday, April 8, 2019 to Monday, April 15, 2019
4. 19-101 Resolution Approving the Placement of a Banner Over Washington Road by Princeton Triangle Club Tuesday, May 28, 2019 to Monday, June 3, 2019
5. 19-102 Resolution Approving the Placement of a Banner Over Washington Road by YWCA Princeton

XVI. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)

XVII. ADJOURNMENT