



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
AGENDA • JUNE 24, 2019

Regular Meeting

Main Council Room

5:30 PM

400 Witherspoon Street, Princeton, NJ 08540

I. STATEMENT CONCERNING NOTICE OF MEETING

II. ROLL CALL

III. 5:30 P.M. CLOSED SESSION

1. 19-187 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 Voluntary Payments

Negotiations: Potential Acquisition - Ridgeview Road/Mountain Brook Headwaters

-Litigation: Drake v. Princeton, et al (Docket No. MER-L-2271-16)

-Matters Related to Client Advice of Counsel - River Road

IV. 7:00 P.M. OPEN SESSION

V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF MINUTES

1. May 28, 2019 Closed Session

2. May 28, 2019

3. June 10, 2019 Closed Session

4. June 10, 2019

VII. ANNOUNCEMENTS

VIII. PRESENTATION

1. Arts Council of Princeton Neighborhood Report - Jim Levine

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 Recreation Department Financial Assistance Outreach - Ben Stentz, Director

XI. ORDINANCE PUBLIC HEARING

1. Ordinance #2019-26 An Ordinance by the Municipality of Princeton Establishing Standards for Gender Neutral Single-Occupancy Restroom Facilities, and Amending Chapter 11 of the "Code of the Borough of Princeton, New Jersey, 1974" (Continuation from June 10, 2019 meeting)
2. Ordinance #2019-28 An Ordinance by the Municipality of Princeton Accepting the Donation of ±40 Acres of Passive Open Space Located between Ridgeview Road and Cherry Valley Road and Designated as Block 501, Lots 3 & 10 on the Princeton Tax Maps (Public Hearing to be carried to July 22, 2019)

XII. ORDINANCE INTRODUCTION

1. Ordinance #2019-30 An Ordinance by the Municipality of Princeton Pursuant to N.J.S.A. 40A:12-1 et. seq. Authorizing a License Agreement for Block 27.02, Lot 76 Princeton Tax Map with Witherspoon Urban Renewal Associates, LLC to Permit the Installation of an Emergency Generator, Cooking Oil Receptacle and CO2 Receptacle Enclosure as well as with DWM Holdings, Inc. dba Kristine's for 24 Seats for Outside Dining on the Hinds Plaza (Public Hearing: July 8, 2019)

XIII. RESOLUTIONS

1. 19-188 Resolution Directing the Investigation of Whether Properties Owned by the Princeton Theological Seminary and the Center for Theological Inquiry, Located on Stockton Street and Library Place, meet the Criteria for Inclusion in the Princeton Theological Seminary Non-Condemnation Area in Need of Redevelopment
2. 19-189 Resolution Awarding A Professional Services Agreement to LRK, Inc. for Professional Planning Services Not to Exceed \$7,500.00
3. 19-190 Resolution Authorizing Settlement of Litigation Captioned William Drake v. Municipality of Princeton Docket No. MER-L-2271-16
4. 19-191 Resolution Amending 2018 Professional Services Agreement with Burgis Associates, Inc. to Increase the Not to Exceed to \$12,300.00 for the Total Not to Exceed \$49,300.00 and Awarding a New One-Year Professional Services Agreement to Burgis Associates, Inc. for Affordable Housing Planning Services for the Not to Exceed \$41,000.00
5. 19-192 Resolution Authorizing a Services Agreement in the Not to Exceed Amount of \$20,717.50 with Environmental Management Associates, Inc. for the Testing and Removal of Groundwater and Soils from the Former Department of Public Works Valley Road Site

XIV. CONSENT AGENDA

1. 19-193 Resolution Authorizing the Payment of Bills and Claims
2. 19-194 Resolution Approving Professional Services Agreement with Miller Porter & Muller, P.C. for Conflict Counsel Services Not to Exceed \$4,500.00
3. 19-195 Resolution Support of Electric Vehicles
4. 19-196 Approving a Chapter 159-Special Budget Item Alcohol Education Rehabilitation Enf. Fund \$4,581.36
5. 19-197 Resolution Authorizing Alcoholic Beverage Licenses for the Licensing Period July 1, 2019 to June 30, 2020

6. 19-198 Resolution Authorizing Appointments to Boards, Commissions and Committees
7. 19-199 Resolution Authorizing a Professional Services Agreement in the Not to Exceed Amount of \$14,115.00 with Melick-Tully & Associates, a Division of GZA GeoEnvironmental, Inc. (MTA), for Geotechnical Services Related to Pavement Design of Municipal Roadways
8. 19-200 Resolution Approving Fire Fighter Application for Associate Member Adam J. Hurley
9. Release of Cash Maintenance Guaranty in the Amount of \$17,192.79 to the Trustees of Princeton University for the School of Architecture Lab Replacement, Washington and FitzRandolph (Block 50.01, Lot 18), Major Site Plan
10. Completion Time Extension to June 30, 2020 to Institute for Advanced Study for Faculty Housing, Godel Lane (Block 10501 Lots 2, 2.09 - 2.16), Preliminary / Final Subdivision and Major Site Plan
11. Completion Time Extension to September 30, 2019 to Chabad-Lubavitch of Mercer County, Inc. for 645 State Road (Block 2701 Lot 3) Major Site Plan with Conditional Use with Variances
12. Release of Maintenance Guaranty in the Amount of \$196,137.07 to Fountain Ridge, LLC for Copperwood at Princeton, Bunn Drive (Block 4301, Lots 3 and 4, Block 4401, Lots 1 and 2)

XV. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)

XVI. ADJOURNMENT