



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
AGENDA • JULY 8, 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. 19-202 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)

- Litigation - ICUNJ

IV. 7:00 P.M. OPEN SESSION

V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF MINUTES

1. June 24, 2019 Closed Session

2. June 24, 2019

3. June 27, 2019 Closed Session

VII. ANNOUNCEMENTS

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. April Police Report

2. May Police Report

X. WORK SESSION

1. The US Route 206 Corridor Traffic Study Conducted by WSP USA Including Potential Improvements on US Route 206, Valley Road, Cherry Hill Road and Mount Lucas Road around the Princeton First Aid and Rescue Headquarters

XI. ORDINANCE PUBLIC HEARING

1. Ordinance #2019-26 An Ordinance by the Municipality of Princeton Establishing Standards for Unisex Single-Occupancy Restroom Facilities, and Amending Chapter 11 of the "Code of the Borough of Princeton, New Jersey, 1974" (Continuation from June 24, 2019 meeting)

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 on the Hinds Plaza (Public Hearing: July 22, 2019)
2. Ordinance #2019-31 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 DWM Holdings, Inc. dba Kristine's for 24 Seats for Outside Dining on the Hinds Plaza (Public Hearing: July 22, 2019)
3. Ordinance #2019-32 An Ordinance by the Municipality of Princeton Concerning the Princeton Police Department and Amending the "Code of the Borough of Princeton, New Jersey, 1974" (Public Hearing: July 22, 2019)

XIII. RESOLUTIONS

1. 19-203 Resolution Authorizing Professional Services Agreement with Whitman Environmental Consulting, Not to Exceed \$163,375.00
2. 19-204 Resolution Authorizing Execution of an Agreement for Payment in Lieu of Taxes Pursuant to N.J.S.A. 55:14K-1 et. seq. with RPM Development, LLC/900 Herrontown Princeton, LP for Property Located at 900 Herrontown Road and Identified as Block 901, Lot 21 on the Princeton Tax Maps
3. 19-205 Resolution of Need for 100 Percent Affordable Housing Project to be Constructed by RPM Development, LLC/900 Herrontown Princeton, LP
4. 19-206 Resolution Authorizing the Award of a Contract to Wilfred Macdonald, Inc., Educational Service Commission - Grounds Equipment Bid #ESCNJ 18/19-25 for a Smithco Sand-Star II 45-002 Athletic Field Grooming Machine in the Amount of \$20,409.60 for use by the Recreation Department
5. 19-207 Resolution Terminating Agreement with ICUNJ for Improvements to Linden and Spruce Streets
6. 19-208 Resolution Authorizing an Extraordinary Unspecifiable Service Contract with RnD Consulting for Information Technology Support from July through December 2019, Not to Exceed \$42,900.00
7. 19-209 Resolution Authorizing Participation in the Alliance for Competitive Energy Services ("ACES") Cooperative Pricing System and ACESplus Program for Renewable Energy Consulting Services
8. 19-210 Resolution Approving A Chapter 159-Special Budget Item-Clean Communities \$64,442.74

XIV. CONSENT AGENDA

1. 19-211 Resolution Authorizing the Payment of Bills and Claims

2. 19-212 Resolution Authorizing the Submittal of a Fiscal Year 2020 Municipal Aid Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for Improvements to Mount Lucas Road (Stuart Road East to Municipal Border) (MA-2020-Princeton-00263)

XV. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)

XVI. ADJOURNMENT