



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
AGENDA • JULY 22, 2019

Regular Meeting

Main Council Room

5:00 PM

400 Witherspoon Street, Princeton, NJ 08540

I. STATEMENT CONCERNING NOTICE OF MEETING

II. ROLL CALL

III. 5:00 P.M. CLOSED SESSION

1. 19-226 Closed Session Resolution

- Litigation - Integrated Construction and Utilities of New Jersey (ICUNJ) v. Municipality of Princeton

- 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 - Estate of Lewis et al v. Borough of Princeton et al.

- Litigation - Knapp v. Municipality of Princeton

IV. 7:00 P.M. OPEN SESSION

V. PLEDGE OF ALLEGIANCE

VI. ANNOUNCEMENTS

VII. AWARD OF RECOGNITION

1. Shirley Satterfield - Councilwoman Niedergang

VIII. PRESENTATION

1. Fire Study Recommendations Quarterly Report

2. Climate Action Plan - Sustainable Princeton

3. 19-227 Resolution in Support of Princeton's Climate Action Plan

Sustainable Princeton's Memo and Letters of Support of Climate Action Plan

Climate-Action-Plan-<https://drive.google.com/file/d/1M9G4ezfKHV0ZHB6cS-rWQ3fQ5FKUVE0h/view>

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. Food Waste Update

XI. CORRESPONDENCE

1. Princeton Public Library & NOFA-NJ "Festomato" 9/7/2019

XII. ORDINANCE PUBLIC HEARING

1. 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 September 9, 2019)
2. 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"

XIII. 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 DWM Holdings, Inc. dba Kristine's for 24 Seats for Outside Dining on the Hinds Plaza (Public Hearing: August 5, 2019)

XIV. RESOLUTIONS

1. 19-228 Resolution Approving a Professional Services Agreement to T & M Associates for Engineering Design and Plan Preparation-Corrective Measures- Princeton Sanitary Landfill in the amount not to exceed \$22,245.00
2. 19-229 Resolution Authorizing the Award of a Contract to Cherry Hill Winner Ford, State of New Jersey Contract #A88758, T2101 for a 2019 Ford 350 Extended Cab Maintenance Vehicle in the Amount of \$37,956.00 for Use by the Recreation Department
3. 19-230 Resolution Authorizing the Award of a Capital Purchase to Sunguard Mid-Atlantic, LLC, for a 40' X 50' X 9' Shade Cover for Smoyer Park Playground in the amount of \$20,243.00 for the use by Recreation Department
4. 19-231 Resolution Authorizing the Sale of an Affordable Housing Unit, 427 Brickhouse Road, Block 9801, Lot 3427 in the amount of \$56,970.00

XV. CONSENT AGENDA

1. 19-232 Resolution Authorizing the Payment of Bills and Claims
2. 19-233 Resolution Authorizing Appointments to Boards, Commissions and Committees
3. 19-234 Resolution for the Establishment of a Dog Park Task Force
4. 19-235 Resolution to Approve the request by Lanwin Development Corporation for the Discharge of Mortgage for Improvement to Province Line Woods Development and Release Inspection and Performance Escrow Deposits (Block 102, Lot 6.02) Princeton Tax Map
5. 19-236 Resolution Authorizing Extension of Grace Period for Payment of Third Quarter, 2019 Property Taxes

6. 19-237 Resolution Authorizing a Person to Person Transfer of Plenary Retail Consumption License 1114-33-024-010 heretofore issued to Main Street Eats to Elm Princeton 277 ABC LLC 1114-33-024-011
7. 19-238 Resolution Approving the Placement of a Banner Over Washington Road by the Office of Community and Regional Affairs, Monday, September 16, 2019 to Monday, September 23, 2019
8. 19-239 Resolution Approving the Placement of a Banner Over Washington Road by Princeton University Concerts Office, Monday, October 14, 2019 to Monday, October 21, 2019
9. 19-240 Resolution Approving the Placement of a Banner Over Washington Road by Princeton University Concerts Office, Monday, March 9, 2020 to Monday, March 16, 2020
10. 19-241 Resolution Approving the Placement of a Banner Over Washington Road by Princeton University Concerts Office, Monday, April 13, 2020 to Monday, April 20, 2020
11. Release of maintenance guaranty in the amount of \$878,430.06 for Hibben Maggie Site (Lakeside Apartments); Faculty Road (Block 10801, Lots 1 and 2) Major Site Plan to Trustees of Princeton University
12. Release of cash maintenance guaranty in the amount of \$86,421.51 for Grounds and Building Support Area, Faculty Road (Block 45.01, Lot 101) Major Site Plan to Trustees of Princeton University

XVI. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)

XVII. ADJOURNMENT