



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
AGENDA • AUGUST 5, 2019

Regular Meeting

Main Council Room

6:00 PM

400 Witherspoon Street, Princeton, NJ 08540

I. STATEMENT CONCERNING NOTICE OF MEETING

II. ROLL CALL

III. 6:00 P.M. CLOSED SESSION

1. 19-242 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 - Integrated Construction and Utilities of New Jersey (ICUNJ) v. Municipality of Princeton

IV. 7:00 P.M. OPEN SESSION

V. PLEDGE OF ALLEGIANCE

VI. ANNOUNCEMENTS

VII. PRESENTATION

1. Food Waste Presentation

2. 19-243 Resolution to Accept Donation of Biodigester and Authorize Additional Services Not to Exceed \$25,000.00

3. Presentation by PSE&G Regarding Proposed Gas Main and Service Replacements on Princeton Kingston Road / Nassau Street / NJ 27 from Prospect Avenue Extension to Harrison Street Utilizing Both Daytime and Nighttime Work Hours (Work to Begin Mid-August)

4. Bicycle Advisory Committee - Lisa Serieyssol, Chair

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

X. ORDINANCE PUBLIC HEARING

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

XI. ORDINANCE INTRODUCTION

1. 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 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: August 26, 2019)
2. Ordinance #2019-33 An Ordinance of the Municipality of Princeton Authorizing the Establishment of Government Energy Aggregation Program (Public Hearing: August 26, 2019)
3. Ordinance #2019-34 An Ordinance By Princeton Authorizing A License Agreement For Block 47.02, Lot 18 Princeton Tax Map Pursuant to N.J.S.A. 40A:12-1 Et. Seq. (6-8 Charlton Street) (Public Hearing: August 26, 2019)

XII. RESOLUTIONS

1. 19-244 Resolution Authorizing a Professional Services Agreement in the Not to Exceed Amount of \$53,300.00 with IH Engineers, PC for the Design and Permitting of Rectangular Rapid Flashing Beacon Installations at US Route 206 / Herrontown Road, Bunn Drive / Karl Light Boulevard (southern leg) and Jefferson Road / Guyot Avenue Bike Path
2. 19-245 Resolution Authorizing Agreement for Preservation of Princeton Wars Memorial between the Municipality of Princeton and Masonry Preservation Group, Not to Exceed \$36,200
3. 19-246 Resolution Approving the Purchase a Portable Generator for the use by Princeton Sewer Operating Committee and Department of Public Works from Foley Rents in the discounted price of \$39,827.00
4. 19-247 Resolution Approving Award of Contract for Extraordinary and Unspecifiable Services to White Buffalo, Inc. for 2019-2020 Specialized Deer Management Services Not to Exceed \$92,000.00
5. 19-248 Resolution Authorizing Settlement of Estate of Lewis et al v. Borough of Princeton, et al; Tax Court Docket #000024-2012, Superior Court, Law Division Docket #MER-L-2734-11

XIII. CONSENT AGENDA

1. 19-234 Resolution for the Establishment of a Dog Park Task Force (Continued from July 22, 2019 Council Meeting)
2. 19-249 Resolution Authorizing the Payment of Bills and Claims
3. 19-250 Resolution Authorizing Appointments to Boards, Commissions and Committees
4. 19-251 Resolution Authorizing the Waiver of the Application and Staff In-House Review Fees in the amount of \$3,280.00 for 900 Herrontown Princeton LP for the Development of the 65 Affordable Housing Units
5. 19-252 Resolution Awarding a Professional Services Agreement to Daniel Dobromilsky & Associates for Planning Services in Connection with Zoning Ordinance Harmonization
6. 19-253 Resolution Authorizing Addendum to the Brickhouse Road Pump Station Maintenance Agreement with Washington Oaks Homeowners Association, Inc.

7. 19-254 A Resolution Authorizing a Supplemental Professional Services Agreement in the Not to Exceed Amount of \$6,750.00 with French and Parrello Associates, PA for Construction Inspection Services Related to the Cherry Valley Road Improvement Project
8. 19-255 Resolution Authorizing a Person to Person Transfer of Plenary Retail Consumption License 1114-33-001-007 heretofore issued to Princeton Station Dining, LLC to Roots Princeton LLC 1114-33-001-008
9. 19-256 Resolution Authorizing a Person to Person Transfer of Plenary Retail Consumption License 1114-33-007-003 heretofore issued to Agricola, LLC to Lahieres Taverne LLC 1114-33-007-004
10. 19-257 Resolution Approving A Chapter 159-Special Budget Item -Drunk Driving Enforcement Fund in the amount of \$14,403.90
11. 19-258 Resolution Approving the Placement of Pole Banners on Nassau Street for PRINDIE: Princeton Independent Film Festival on Saturday, September 7, 2019 to Saturday, September 21, 2019
12. 19-259 Resolution Approving Agreement with John Zampini/Surburban Deer Management Association for 2019-2020 Bow Hunting Deer Management Services on Certain Public Lands

XIV. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)

XV. ADJOURNMENT