



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
AGENDA • OCTOBER 28, 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. 19-326 Closed Session Resolution
2. - 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)
3. - Personnel: Appointments to Boards, Commissions and Committees

IV. 7:00 P.M. OPEN SESSION

V. PLEDGE OF ALLEGIANCE

VI. ANNOUNCEMENTS

VII. PROCLAMATION

1. Communities of Light Day - 2019

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. Best Practices Inventory
2. Electric Vehicle Use Policy
3. River Road Update

X. CORRESPONDENCE

1. 2020 Pride Parade Permit
2. Petition to Close Jefferson Road on Halloween Night for Trick-or-Treaters

XI. WORK SESSION

1. Energy Aggregation

XII. ORDINANCE PUBLIC HEARING

1. Ordinance #2019-36 An Ordinance of the Municipality of Princeton Concerning Long-Term Parking at the Princeton Station Metered Parking Yard and Amending the "Code of the Borough of Princeton, New Jersey, 1974"
2. Ordinance #2019-37 An Ordinance of the Municipality of Princeton Concerning Loud, Continuous or Excessive Noise and Amending Chapter 21 of the "Code of the Borough of Princeton, New Jersey, 1974"

XIII. ORDINANCE INTRODUCTION

1. Ordinance #2019-38 An Ordinance by the Municipality of Princeton Authorizing the Acquisition of a Stormwater Easement on Property Designated as Block 9301, Lot 26 on the Princeton Tax Map Pursuant to N.J.S.A. 40A:12-3 et seq. - Winant Road (Public Hearing: November 18, 2019)

XIV. RESOLUTIONS

1. 19-327 Resolution Temporarily Authorizing Refuse Collection Between 5:00 A.M. and 7:00 P.M. Monday through Saturday
2. 19-328 Resolution to Authorize Voluntary Participation in the Financial Incentive Pilot Program Encouraging Employees to Enroll in State Health Benefits Programs Tiered Medical Plans
3. 19-329 Resolution Setting the 2020 Municipal Operating & Capital Budget Calendar
4. 19-330 Resolution Authorizing the Extension of the Existing Contract with IXP Corporation for Telecommunication Services for the three (3) additional years (2022) in an amount not to exceed \$864,840.00 annually

XV. CONSENT AGENDA

1. 19-331 Resolution Authorizing the Payment of Bills and Claims
2. 19-332 Resolution Authorizing Federal Aid Cost Reimbursement Agreement No. 19-DT-BLA-308 for the Project Entitled Pedestrian Upgrades to Two Harrison Street Traffic Signals (Construction) (Fed. Proj. No. TAP 2239(300))
3. 19-333 Resolution of Princeton, in the County of Mercer, New Jersey, Determining the Form and Other Details of its "Note Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank", to be Issued in the Principal Amount of up to \$2,747,310.50, and Providing for the Issuance and Sale of Such Note to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Note by Princeton in Favor of the New Jersey Infrastructure Bank, All Pursuant to the New Jersey Infrastructure Bank Construction Financing Loan Program
4. 19-334 Resolution of Princeton, in the County of Mercer, New Jersey, Determining the Form and Other Details of its "Note Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank", to be Issued in the Principal Amount of up to \$1,594,895.25, and Providing for the Issuance and Sale of Such Note to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Note by Princeton in Favor of the New Jersey Infrastructure Bank, All Pursuant to the New Jersey Infrastructure Bank Construction Financing Loan Program
5. 19-335 Resolution Authorizing Change Order No. 1 and Final in the Not to Exceed Amount of \$1,753.35 for the 2019 Municipal Road Striping Contract, Resulting in a New Contract Amount of \$38,869.35

6. 19-336 Resolution Authorizing the Award of a Contract to Bristol-Donald via the Sourcewell Contract for a New Salter Box in the amount of \$17,254.44
7. 19-337 Resolution Authorizing the Municipal Engineer to Execute Treatment Works Approval Applications
8. 19-338 Resolution Approving the Placement of Banner Over Washington Road by Bryn Mawr/Wellesley- Monday, February 24, 2020 to Monday, March 2, 2020
9. 19-339 Resolution Approving Fire Fighter Application for Associate Member Tommy Cheung
10. 19-340 Resolution Approving Fire Fighter Application for Associate Member Scott Mark Pecaric
11. 19-341 Resolution Approving Firefighter Application for Associate Member Enosh Sarpong Brobbey
12. 19-342 Resolution Approving Firefighter Application for Associate Member Asya Dvorkin
13. 19-343 Resolution Approving Fire Fighter Application for Associate Member Louis M. Hickman
14. 19-344 Resolution Approving Firefighter Application for Associate Member Joseph R. Crouthamel, Jr.
15. Release of Cash Maintenance Guaranty in the Amount of \$131,901.84 for 20 Washington Road (Block 16.01, Lot 1) Preliminary/Final Major Site Plan to Trustees of Princeton University along with any Remaining Escrows and Inspection Fees
16. Release of Performance Cash Guaranty in the Amount of \$26,318.40 for 203-205 Nassau Street (Block 47.02 Lot 19) Major Site Plan to RB Homes, Inc., Contingent Upon the Receipt on an Acceptable Two-Year Maintenance Guaranty in the Amount of \$3,947.76, which is the 15% of the Original Performance

XVI. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)

XVII. ADJOURNMENT