



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
AGENDA • JANUARY 13, 2020

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. 20-29 Closed Session Resolution

- Matters Requiring Confidential Advice of Counsel - Affordable Housing Settlement and Implementation

- Personnel - Operations and Public Facility Director

- Negotiations - PBA and AFSCME Contracts

- Negotiations - Princeton University Memorandum of Understanding

IV. 7:00 P.M. OPEN SESSION

V. PLEDGE OF ALLEGIANCE

VI. ANNOUNCEMENTS

VII. AWARD OF RECOGNITION

1. Princeton Community Housing - (Council President David Cohen)

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 INTRODUCTION

1. Ordinance #2020-1 An Ordinance by the Municipality of Princeton Creating the Position of Permanent, Paid Firefighter in the Princeton Fire Department and Amending the "Code of the Township of Princeton, New Jersey, 1968" (Public Hearing: January 27, 2020)

2. Ordinance #2020-2 An Ordinance of the Municipal Council of the Municipality of Princeton in Mercer County, Authorizing a Lease with the Friends of Herrontown Woods Pertaining to a Portion of Herrontown Woods also know as the "Veblen" Property, Part of Block 3001, Lot 7 and Block 2901, Lot 1, in the Municipality of Princeton (Public Hearing: January 27, 2020)

3. Ordinance #2020-3 Amended Salary Ordinance of the Mayor and Council of Princeton Concerning Salaries and Compensation of Certain Personnel of the Municipality of Princeton (Public Hearing: January 27, 2020)
4. Ordinance #2020-4 An Ordinance by the Municipality of Princeton Adding Alternate Members to the Human Services Commission and Amending Section 2-69 of the "Code of the Borough of Princeton, New Jersey, 1974" (Public Hearing: January 27, 2020)

XI. RESOLUTIONS

1. 20-30 Resolution Authorizing a Contract Award to Remington Vernick Engineers (RVE) in the Amount Not To Exceed \$129,025.64 for Construction Management / Construction Inspection Services for the Federally-Funded Harrison Street Signals Project
2. 20-31 Resolution Authorizing the Expenditure of Up to \$50,000 from the Princeton Open Space Trust Fund for the Construction of Up to Two Parallel Parking Spaces for Public Access to the 394 Ridgeview Road (Block 2201 Lot 22) Open Space Parcel
3. 20-32 Resolution Authorizing a One-Year Contract Extension in the Not to Exceed Amount of \$96,525.00 to Edward H. Cray, Inc., for 2020 Traffic Signal Maintenance and Construction Services
4. 20-33 Resolution Authorizing an Extraordinary Unspecifiable Service Contract with RnD Consulting for Information Technology Support from January through June 2020, Not to Exceed \$42,900.00
5. 20-34 Resolution Authorizing a Professional Services Agreement with Kimberly M. Lacken, Esq., to serve as Municipal Prosecutor for 2020, Not to Exceed \$71,400.00
6. 20-35 Resolution Authorizing a Professional Services Agreement with Anjali Sharma, D.O. for Pediatric Services for Princeton's Well Baby Clinic for 2020, Not to Exceed \$24,000.00
7. 20-36 Resolution Authorizing Professional Services Agreement for 2020 Public Health Nursing Services with Kathryn Korwin, Not to Exceed \$30,000.00
8. 20-37 Resolution Authorizing Shared Services Agreement for 2020 Supplemental Public Health Nursing Services with Montgomery Township, Not to Exceed \$20,000
9. 20-38 Resolution Authorizing a Professional Services Agreement with French & Parrello Associates, P.A. in the Not to Exceed Amount \$15,150.00 for Survey Services for Dickinson Street and Two Roadways Within the Lower Heatherstone Neighborhood

XII. CONSENT AGENDA

1. 20-39 Resolution Authorizing Appointments to Boards, Commissions and Committees
2. 20-40 Resolution Calling Upon The White House And Congress To Reunify Migrant Families, Release Them From Detention And Afford Them Due Process In Immigration Proceedings
3. 20-41 Resolution Authorizing Lease Agreement with the County of Mercer for the County's Use of the Princeton Chestnut Street Firehouse for the County Nutrition Program for the Elderly for 2020-2021, County of Mercer to Lease Site from Princeton for \$10,500
4. 20-42 Resolution Amending 2019 Contract for Pediatrician Services with Dr. Anjali Sharma Increasing the Not to Exceed Amount to \$12,881 from \$12,000.
5. 20-43 Resolution Authorizing the Housing Initiatives of Princeton Charitable Trust: Extension of Property Lease and Management Agreement for 132 Brickhouse Road

6. 20-44 Resolution Approving the Application for Funding the Princeton Alcohol and Drug Alliance's 2020-2025 Municipal Alliance Grant
7. 20-45 Resolution Authorizing An Extension Agreement with Granicus, LLC for IQM2, Agenda and Minutes Software Services, Not to Exceed \$9,437.40
8. 20-46 Resolution Authorizing Professional Services Agreement with Penn Medicine Princeton Hospital for Well Baby/Child Health Conference Clinic Space for 2020, Not to Exceed \$15,000.00
9. 20-47 Resolution Authorizing a Shared Services Agreement with the Township of Montgomery for 2020 Backup Animal Control Services, Not to Exceed \$8,100
10. 20-48 Resolution Authorizing Shared Services Agreement for 2020 Health Education Services with Montgomery Township, Not to Exceed \$15,000
11. 20-49 Resolution Authorizing Professional Services Agreement for 2020 Animal Boarding Services with Small Animal Veterinary Endowment (SAVE), Not to Exceed \$13,000
12. 20-50 Resolution Authorizing Professional Services Agreement for 2020 Deer Carcass Removal with Deer Carcass Removal Services LLC, Not to Exceed \$7,000

XIII. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)

XIV. ADJOURNMENT