



**PRINCETON**  
**MAYOR AND COUNCIL OF PRINCETON**  
**AGENDA • JANUARY 27, 2020**

**Regular Meeting**

**Main Council Room**

**6:00 PM**

400 Witherspoon Street, Princeton, NJ 08540

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**I. STATEMENT CONCERNING NOTICE OF MEETING**

**II. ROLL CALL**

**III. 6:00 P.M. CLOSED SESSION**

1. 20-51 Closed Session Resolution

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

-Pending or Anticipated Litigation-23 Leigh LLC v. Municipality of Princeton Zoning Board of Adjustment and Municipality of Princeton, Docket No.

**IV. 7:00 P.M. OPEN SESSION**

**V. PLEDGE OF ALLEGIANCE**

**VI. ANNOUNCEMENTS**

**VII. 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.

**VIII. REPORTS**

1. November 2019 Police Report
2. Princeton Permit Parking Task Force

**IX. ORDINANCE PUBLIC HEARING**

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"
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
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

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"

## **X. ORDINANCE INTRODUCTION**

1. Ordinance #2020-5 An Ordinance of the Municipality of Princeton Regarding Projecting Signs and Amending Chapter 17A of the "Code of the Borough of Princeton, New Jersey, 1974" and Chapter 10B of the "Code of the Township of Princeton, New Jersey, 1968" (Public Hearing: February 24, 2020)
2. Ordinance #2020-6 An Ordinance of the Municipality of Princeton Authorizing the Acquisition and Subsequent Conveyance of a Twenty-Eight Percent Interest in the 394 Ridgeview Road (Block 2001, Lot 22) Open Space Parcel (Public Hearing: February 10, 2020)

## **XI. RESOLUTIONS**

1. 20-52 Resolution of Need for Princeton Community Village Affordable Housing Development (Block 4401, Lot 2)
2. 20-53 Resolution of Need for Princeton Senior Living Affordable Housing Project (Block 5502, Lot 4)
3. 20-54 Resolution Authorizing Princeton Community Housing to continue to serve as the Administrative Agent for the Princeton Affordable Housing Program for the calendar year 2020 Not to Exceed \$36,768.00
4. 20-55 Resolution Approving Council's 2020 Goals and Priorities
5. 20-56 Resolution Approving Professional Services Agreement for Hodulik & Morrison, PA for purposes of preparing an annual audit and related financial services on behalf of Princeton in an amount not to exceed \$54,200.00
6. 20-57 Resolution Authorizing a Professional Services Agreement with McMahon Associates, Inc. for Professional Traffic Engineering Consulting Services for the Purpose of Reviewing Development Applications on Behalf of Princeton's Land Use Boards for 2020 in an Amount Not to Exceed \$25,000.00
7. 20-58 Resolution Approving 2020 Professional Services Agreement with the Law Office of Karen Cayci, Esq. for the Princeton Zoning Board of Adjustment Attorney in amount not to exceed \$20,000.00
8. 20-59 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
9. 20-60 Resolution Authorizing the Award of a Contract to National Auto Fleet Group via the Sourcewell Contract for the Purchase of Three (3) Chevrolet Pickup Trucks with Plows in the amount of \$134,569.62
10. 20-61 Resolution Authorizing the Award of a Contract to Mid-State Equipment via the Sourcewell Contract for the Purchase of Kubota Model F3990 with Mower Deck, Snow Plow and Snow Blower in the amount of \$37,034.13
11. 20-62 Resolution Authorizing the Award of a Contract to GT Mid Atlantic (Groff) via the Sourcewell Contract for Snow Removal Equipment in the amount of \$18,303.00

**XII. CONSENT AGENDA**

1. 20-63 Resolution Authorizing the Payment of Bills and Claims
2. 20-64 Resolution Authorizing Appointments to Boards, Commissions and Committees
3. 20-65 Appointment of Permanent Officers from Probationary Status
4. 20-66 Resolution Authorizing Tax Assessor to Act as Agent for Princeton for the Purpose of Filing and Settling Tax Appeals on Behalf of the Taxing District for the Tax Year 2020
5. 20-67 Resolution Authorizing a Professional Services Agreement with French & Parrello Associates, PA in the Amount Not to Exceed \$5,250.00 for the Analysis of Excess Soil Generated in the Cherry Valley Road East Improvement Project, a Joint Project With the Township of Montgomery
6. 20-68 Resolution Approving Firefighter Membership Application for Ryan Patrick Dlabik
7. 20-69 Resolution Approving Firefighter Membership Application for Andrew William Van Emburgh

**XIII. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)****XIV. ADJOURNMENT**