



**PRINCETON**  
**MAYOR AND COUNCIL OF PRINCETON**  
**AGENDA • FEBRUARY 24, 2020**

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**Regular Meeting**

**Monument Main**

**5:30 PM**

1 Monument Drive, Princeton, NJ 08542

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**I. STATEMENT CONCERNING NOTICE OF MEETING**

**II. ROLL CALL**

**III. 5:30 P.M. CLOSED SESSION**

1. 20-90 Closed Session Resolution

- 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)

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

**V. PLEDGE OF ALLEGIANCE**

**VI. PRINCETON UNIVERSITY UPDATE BY PRESIDENT EISGRUBER**

1. Annual Report to Mayor and Council of Princeton

**VII. APPROVAL OF MINUTES**

1. December 4, 2019 Special Meeting
2. December 9, 2019 Closed Session
3. December 9, 2019
4. December 16, 2019 Closed Session
5. December 16, 2019
6. December 18, 2019 Special Meeting
7. December 30, 2019
8. January 2, 2020 Reorganization
9. January 11, 2020 Closed Session
10. January 11, 2020
11. January 13, 2020 Closed Session
12. January 13, 2020

**VIII. ANNOUNCEMENTS**

**IX. PROCLAMATION**

1. Women in Municipal Government Committee's 19th Amendment Ratification Celebration

**X. PRESENTATION**

1. Community Arts Program - Mary Moss Playground - John Bailey

**XI. 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.

**XII. REPORTS**

1. December Police Report

**XIII. CORRESPONDENCE**

1. National Bike Month - Princeton Bicycle Advisory Committee

**XIV. ORDINANCE PUBLIC HEARING**

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"
2. Ordinance #2020-8 An Ordinance by the Municipality of Princeton Adding Alternate Members to the Civil Rights Commission and the Princeton Bike Advisory Committee And Amending Chapter 2 Of The "Code Of The Borough Of Princeton, New Jersey, 1974"

**XV. ORDINANCE INTRODUCTION**

1. Ordinance #2020-10 An Ordinance by the Municipality of Princeton regulating the keeping of backyard chickens on residential property and amending the "Code of the Borough of Princeton, New Jersey, 1974 (Public Hearing: March 9, 2020)
2. Ordinance #2020-11 An Ordinance Amending Chapter 34 of the "Code of the Municipality of Princeton, New Jersey, 1974" Concerning Sewer Connection Fees (Public Hearing: March 9, 2020)

**XVI. RESOLUTIONS**

1. 20-89 Resolution Authorizing a Memorandum of Understanding for an Inclusionary Project to be Located at 301 North Harrison Street, Designated as Lot 1.01 in Block 7401 of the Tax Map of Princeton (Carried from 2/19/2020 Council Meeting)
2. 20-91 Resolution Authorizing a Construction Contract with S. Brothers, Inc. in the Not to Exceed Amount of \$767,288.34 for Improvements to Heatherstone, Princeton, New Jersey
3. 20-92 Resolution Approving A Professional Services Agreement for McManimon, Scotland & Baumann, LLC for Bond Counsel and Legal Services Related to Redevelopment, Environmental, Litigation and other Non-Public Finance Services for 2020 in the amount not to exceed \$100,000.00
4. 20-93 Resolution Authorizing Payment of Attorney Fees and Costs to Fair Share Housing Center Pursuant to Terms of Settlement Agreement of Mount Laurel Declaratory Judgment Action in the sum of \$75,000.00

5. 20-94 Resolution Authorizing a Supplemental Professional Services Agreement with WSP USA in the Not to Exceed Amount of \$24,638.00 for the Preparation of a Final Report for the Paul Robeson, Wiggins, Hamilton Corridor Study
6. 20-95 Resolution Authorizing a Professional Services Agreement with O&S Associates in the Not to Exceed Amount of \$44,500.00 for Preparation of Plans and Specifications for Spring Street Garage Repairs
7. 20-96 Resolution Authorizing a Professional Services Agreement with Storm Water Management Consulting, LLC (SWM) for Professional Engineering On-Call Services in an Amount Not to Exceed \$20,000.00
8. 20-97 Resolution Authorizing a Professional Services Agreement with Storm Water Management Consulting, LLC (SWM) for Dam Inspection Services in an Amount Not to Exceed \$14,900.00
9. 20-98 Resolution Authorizing A One-Year Extension for 2020 of the License to Operate Canoe and Kayak Rental Concession with Stephen Androsko Doing Business As (DBA) Griggstown Canoe & Kayak Rental Also Known As (AKA) Griggstown Canoe Rental) at a Fee of \$28,000.00
10. 20-99 Resolution Authorizing the Award of a Contract to Software House International via the Sourcewell Contract for the Purchase of Dossier Maintenance Management System in the amount of \$24,942.00 for the First Year and \$10,044.00 for the Second and Third Years Purchase of Dossier Maintenance Management System
11. 20-100 Resolution Authorizing the Princeton Housing Board to sell the unit located at 134 Griggs Drive for \$86,964.00
12. 20-101 Resolution Authorizing a Professional Services Agreement with McMahon Associates for the Not to Exceed Amount of \$28,755.00 for Traffic Engineering Services Related to the Improvement of Witherspoon Street

## **XVII. CONSENT AGENDA**

1. 20-102 Resolution Authorizing the Payment of Bills and Claims
2. 20-103 Resolution Authorizing Appointments to Boards, Commissions and Committees
3. 20-104 Resolution Appointing the Deputy Municipal Clerk for the Calendar year 2020
4. 20-105 Resolution Approving Shared Services Agreement with the Princeton Public School District for Busing Services for Princeton's 2020 Summer Recreation Programs
5. 20-106 Resolution Authorizing Memorandum of Agreement for Mercer County Governmental Public Health Partnership, Not to Exceed \$0
6. 20-107 Resolution Authorizing Final 2019 Municipal Salaries
7. 20-108 Resolution Authorizing a Professional Services Agreement with Gregory Sandusky, P.E., P.L.S. in the Not to Exceed Amount of \$17,000.00 for 2019 Tax Map Preparation
8. 20-109 Resolution Authorizing 2020 1st Quarter Refunds of \$8,156.39 Overpayments
9. 20-110 Resolution Authorizing down payment assistance for 134 Griggs Drive, \$5,000
10. 20-111 Resolution Approving the Placement of a Banner Over Washington Road by the 2020 Census Complete Count Committee, Monday, March 16, 2020 to Monday, March 23, 2020

11. 20-112 Resolution Authorizing Special Event for Global Impact Production for the New York City to Philadelphia Ride Charity Bike Ride
12. Completion Time Extension to July 31, 2020 for Einstein Drive (Block 10501, Lot 1.03) Major Site Plan for the Rubenstein Commons to Institute for Advanced Study

**XVIII. CLOSED SESSION (CONTINUATION OF ABOVE IF NECESSARY)**

**XIX. ADJOURNMENT**