



Princeton Mayor and Council
Agenda
August 5, 2013 7:00p.m.
Main Council Room
400 Witherspoon Street

1. **STATEMENT CONCERNING NOTICE OF MEETING**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **COMMENTS FROM THE PUBLIC**
5. **PRESENTATION**
 - Arts & Transit Construction Update, Princeton University
6. **WORK SESSION**
 - Leaf and Brush Pick Up, Public Works
 - Compost Program Update and Fees, Public Works
 - Police Ordinance, Public Safety
7. **REPORTS**
8. **RESOLUTIONS**
 - a. 13-216 2013 Salary Resolution
 - b. 13-217 Resolution: Cancellation of Property Taxes for 2013, Block 10501, Lot 1.01, Institute for Advanced Study, Olden Lane, in the amount of \$20,031.40
 - c. 13-218 Resolution: Adopting a Flexible Benefits Plan – Colonial Life and Accident Insurance Company
9. **CONSENT AGENDA**
 - a. Bills and Claims
 - b. Street Closing Request: Corner of Birch Avenue at Race Street down to the steps in the Community Park parking lot, Annual Joint Effort Princeton Summer Basketball Classic/Princeton Safe Streets Weekend, August 17, 2013, 2:00 p.m. to 7:00 p.m., contingent upon approval of the Traffic Safety Officer.
 - c. Street Closing Request: John Witherspoon School, Super Saturday, October 5, 2013 Walnut Lane between Franklin and Guyot Avenues, 9:00 a.m. to 3:00 p.m., contingent upon approval of the Traffic Safety Officer.
 - d. Music Amplification: Annual Joint Effort Princeton Summer Basketball Classic/Princeton Safe Streets Weekend, August 16 - 18, 2013 at Community Park Basketball Courts, 9:00 a.m. to 8:30 p.m.

- e. 13-219 Resolution: Banner Request for Stuart Country Day announcing Stuart's 50th Anniversary, to be hung over Washington Road, September 3-9, 2013.
- f. 13-220 Resolution: Banner Request for Princeton Merchants Association to advertise "One Princeton", to be hung over Washington Road, September 9-16, 2013.
- g. 13-221 Resolution: Banner Request for Princeton University for Community and Staff Day, to be hung over Washington Road, October 7-14, 2013.
- h. 13-222 Resolution: Banner Request for Womanspace, to be hung over Washington Road, December 2-9, 2013.
- i. Improvements of Grover Avenue and Roper Road, Top Line Construction: Release of the Performance Guaranty
- j. Tenacre Foundation, Gate House: Release of the Performance Guaranty contingent upon the receipt of an acceptable two-year maintenance guaranty in the amount of \$10,637.15.
- k. 13-223 Resolution: Professional Services Agreement: Mason, Griffin and Pierson

10. 13-224 CLOSED SESSION RESOLUTION

Personnel: Administrator

Negotiations: Cable TV Franchises