



Princeton Mayor and Council
Agenda
September 23, 2013 7:00p.m.
Main Council Room
400 Witherspoon Street

1. **STATEMENT CONCERNING NOTICE OF MEETING**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES:** May 13, September 3, 9, and 18, 2013
5. **PROCLAMATION:** Put the Brakes on Fatalities Day, October 10, 2013
6. **COMMENTS FROM THE PUBLIC**
7. **PRESENTATION**
 - Susan Hoskins, Princeton Senior Resource Center, Annual Report
 - Princeton University, Arts and Transit Update, Kristen Appelget
8. **REPORTS**
 - Police Report
 - Best Practices
9. **ORDINANCE PUBLIC HEARING**

AN ORDINANCE CONCERNING THE PRINCETON POLICE DEPARTMENT AND AMENDING THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY 1068" AND THE "CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974".
10. **RESOLUTIONS**
 - 13-250 Emergency Action Plan
 - 13-251 Resolution and Agreement: Mercer County Improvement Authority, 2014-2018 Shared Services Agreement, Curbside Collection of Recyclables
 - 13-252 Professional Services Agreement: Miller, Porter & Muller, Merging Land Use Codes, Not to Exceed \$45,000.
 - 13-253 Appointments, Boards and Commissions
 - 13-254 Valley Road, NJDOT Grant Application
 - 13-255 Franklin Avenue and Linden Lane, NJDOT Grant Application
 - 13-256 Police Department Rules and Regulations
 - 13-257 Professional Services Agreement: Robert Hary, Interim Health Officer, Not to Exceed \$25,000.
11. **CONSENT AGENDA**
 - a. Bills and Claims
 - b. 13-258 Banner Request over Washington Road, October 21 to October 28, 2013 for "One Princeton", a payment system-an alternative to credit cards, debit cards and cash. Consumers use a smart phone or plastic card to pay. When consumers pay with One Princeton at participating merchants, the merchant agrees to automatically donate 1% of the purchase price to the non-profit community organization that the consumer has chosen.

c. Maintenance/Performance Guarantees:

- Andrew L. Pratt, Princeton Church of Christ – Minor Site Plan, Parking Lot, Release of Maintenance Guaranty
- Alan Upperco, Manager of Finance, Princeton University - Neuroscience and Psychology Building Complex, Extension of Time to December 31, 2013.
- Julian Doemland, Business Manager Tiger Inn Club – Preliminary and Final Major Site Plan Approval Release of performance guaranty contingent upon the receipt of a maintenance guaranty bond
- Igor Barsky Andrew L. Pratt, 343 Jefferson Road - Minor Subdivision, Extension of Time to November 6, 2013.
- Alan Upperco, Manager of Finance, Princeton University – 171 Broadmead Road Site Lighting, Release of performance guaranty.
- James J. McCaffrey IV, Exec Vice President, McCaffrey’s Markets, Princeton Shopping Center Emergency Generator, Extension of Time to October 30, 2013.

d. 13-259 2010 & 2011 Sewer Refund, 155 Hodge Road

e. 13-260 Cancellation of Taxes for 2012, Journeys End

f. 13-261 Certification of Mercer County HOME Investment Partnerships Program Consortium

g. New Jersey American Water, Request to Perform Nighttime Work on Harrison Street

12. 13-262 CLOSED SESSION RESOLUTION

- PSA: Attorney
- Personnel: Administrator

12. ADJOURNMENT