



Princeton Mayor and Council
Agenda
February 18, 2014, 6:30p.m.
Main Council Room
400 Witherspoon Street

1. STATEMENT CONCERNING NOTICE OF MEETING
2. (6:30 p.m.) [14- 41](#) CLOSED SESSION RESOLUTION: Negotiations, Princeton University
3. (7:00 p.m.) PLEDGE OF ALLEGIANCE, John Witherspoon Middle School: Moses Mahiri, Ibi LaGrier, Will Venizelos, Tommy Reid
4. ROLL CALL
5. COMMENTS FROM THE PUBLIC - Regarding Items Not on the Agenda
6. MINUTES
June 24, 2013, January 13, January 27 (Closed Session), January 27, 2014
7. WORK SESSION
 - [Ordinance Merger](#), Historic Preservation Ordinance
 - Police Leadership Structure
8. REPORTS
9. RESOLUTIONS
 - a. [14-42](#) In Support of Legislation to Provide Federal Credit Assistance for America's Bicycle and Pedestrian Infrastructure
 - b. [14-43](#) Municipal Alliance Grant, July 2014 –June 2015, \$28,056.00
 - c. [14-44](#) Agreement For AFSCME Council 73, Local 1530 to be Recognized As Exclusive Representation For Princeton Part Time Parking Attendant Employees
 - d. [14-45](#) Professional Services Agreement, Princeton Hydro, Review of Transco Wetlands Delineation, Not to Exceed \$3,950.
 - e. [14-46](#) Resolution, Dell Computers for Two PowerEdge R 720 Servers, Not to Exceed \$21,638.56.
 - f. [14-47](#) Resolution, SHI, VMware, State Contract 77560, Not to Exceed \$11,672.86
 - g. [14-48](#) Professional Services Agreement, IH Engineers PC, Planning Board/Zoning Board Consultant, Fee Schedule Attached.
 - h. [14-49](#) To Have NJDOT Evaluate the Need for a Dedicated Bayard-Paul Robeson Signal
 - i. [14-50](#) Professional Services Agreement, Ira Whitman, PE, Avalon Bay Environmental Consultant \$8,000.
10. ORDINANCE PUBLIC HEARINGS
 - [AN ORDINANCE](#) BY PRINCETON REGULATING PARKING ALONG PORTIONS OF ALEXANDER STREET, WITHIN THE ALEXANDER STREET COMMUTER LOT AND THE ALEXANDER STREET RETAIL LOT AND AMENDING THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974”.
 - [AN ORDINANCE](#) BY PRINCETON DESIGNATING A HANDICAPPED PARKING SPACE ON JEFFERSON ROAD AND AMENDING THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968”.

II. ORDINANCE INTRODUCTION

- [AN ORDINANCE](#) CREATING A NO PARKING ZONE ON A PORTION OF SCOTT LANE AND AMENDING THE "CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974". (Public Hearing March 10, 2014)

12. CONSENT AGENDA– Contains items of a routine nature, which are approved by a single vote.

a. [Bills and Claims](#)

b. [Maintenance/Performance Guarantee: Stony Brook](#) Regional Sewerage Authority, Contract 10-1 River Road Headworks Facility, Completion Time Extension to February 28, 2015.

c. [14-51](#) Banner Request for The Arts Council of Princeton announcing Communiversy, to be hung over Washington Road, April 21-28, 2014.

d. [14-52](#) Banner Request for Corner House announcing “An Evening With Corner House”, to be hung over Washington Road, March 31- April 7, 2014.

e. [14-53](#) Banner Request for The Princeton YWCA announcing The Crafter’s Marketplace, to be hung over Washington Road, November 17-24, 2014.

f. [14-54](#) 2014 Canoe Concession, Turning Basin Park, \$4,700.

g. [14-55](#) Ewing Street Change Order #2, Top Line Construction Corp., \$68,779.66

h. [14-56](#) Appointments - Boards, Committees and Commissions

13. [14-57](#) **CLOSED SESSION RESOLUTION: Personnel/Negotiations**

- Administrator Annual Review
- Personnel Committee Update
- Attorney Selection
- Princeton University