

These minutes not yet approved by Council.

**PRINCETON COUNCIL MEETING
April 16, 2014**

A meeting of the Mayor and Council of Princeton was held on this date at 6:00 p.m. Witherspoon Hall, 400 Witherspoon Street, Princeton, NJ.

NOTICE OF MEETING

The Deputy Clerk noted that all meeting requirements had been met.

The following is an accurate statement concerning the providing of notice of this meeting and said statement shall be entered in the minutes of this meeting. Notice of this meeting as required by Sections 4a, 3d, 13 and 14 of the Open Public Meetings Act has been provided to the public in the form of a written notice. On April 11, 2014 at 2:40 p.m., said notice was posted on the official bulletin board in the Municipal Building, transmitted to the Princeton Packet, the Trenton Times, the Town Topics, and filed with the Municipal Clerk.

ROLL CALL

The Deputy Clerk then called the roll.

Present: Ms. Crumiller, Mr. Liverman, Mr. Miller, Mr. Simon, Ms. Butler, Ms. Howard (7:00p.m.) and Mayor Lempert. (7:00p.m.)

Absent: None

Also Present: Mr. Bruschi and Ms. Monzo

Council President Miller asked for public comment. No comments were made.

CLOSED SESSION

A motion to enter into closed session was made by Mr. Simon, seconded by Ms. Crumiller and carried unanimously by those present.

14-109 CLOSED SESSION RESOLUTION

**RESOLUTION
TO GO INTO CLOSED SESSION
(Open Public Meetings Act Sec.3)**

BE IT RESOLVED by the Mayor and Council of Princeton:

1. This body will now convene into a closed session that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to section 7B of the Open Public Meetings Act.
2. The general nature of the subject or subjects to be discussed in said session is as follows:

Princeton University Negotiations

April 16, 2014

3. Stated as precisely as presently possible, the following are the time when and the circumstances under which the discussion conducted at said session can be disclosed to the public:

Within 90 days or upon settlement of litigation, if applicable

Council discussed Princeton University Negotiations.

Adjourned at 6:45p.m.

At 7:00 p.m. Council returned to open session. Lisa Maddox, Esq., Mason, Griffin and Pierson, was present during this portion of the meeting.

Mayor Lempert opened with the Pledge of Allegiance and asked for public comment. No comments were made.

Municipal Ordinance Code Review

Chapters 1 and 2 General Provisions and Administration.

Ms. Maddox explained that Chapter 1 of both the former Borough and Township Codes are similar in that they both provide the rules of the code books, along with definitions and general penalty provisions.

Chapter 2 consists of two Articles, Article I, which identifies the governing body, and Article II which establishes various offices. Chapter 2 also defines "Subordinate Officers" which the Mayor, with the advice of Council would appoint unless the law requires a different procedure.

Mr. Simon asked if we should include titles that may not stay like the Director of Finance. Ms. Maddox replied that it could be changed from a mandatory position to an optional position. Mr. Simon asked where in the code are the designations of the Boards and Commissions. Ms. Maddox stated that they are under a different chapter. Mr. Simon and Mr. Liverman stated that appointments to Council Committees need to have very clear language as to how the appointments are made.

Mr. Miller questioned Council setting weekly hours for the Tax Assessors Office, but not the hours that the Tax Assessor must work. Ms. Maddox stated she would check the statute concerning this provision.

Pay-to-Play & Campaign Contribution Ordinance

Mr. Liverman asked if having a local pay-to-play ordinance is standard. Ms. Maddox said that it does fall under State Statute and is not required by Municipalities, but that in 2007 Princeton Township adopted its own play-to-play ordinance which is broader than State law. State pay-to-play prohibits the award of a contract over \$17,500 by a municipality to any contractor who contributes more than \$300.00 to any municipal political party committee. Ms. Maddox continued that this ordinance is nearly identical to the previous Princeton Township ordinance.

Peddling and Soliciting Ordinance

Ms. Maddox noted that both the former Township and Borough had peddling and soliciting ordinances which were combined into one and are consistent with current law that requires commercial peddlers, solicitors and transient merchants to obtain licenses prior to engaging in soliciting.

Corner House Ordinance

Ms. Maddox noted that the former Borough and Township Codes were virtually identical as Corner House was a joint board prior to consolidation, so that the ordinance simply consolidated the separate provisions. Council members questioned the appointment of the Director and the Liaison appointment to the Corner House Board and Council wants to make sure there was consistency among its other advisory committees, boards with how members of these bodies are appointed.

Municipal Court Ordinance

Ms. Maddox stated that this revision tracks State law and that most of the provisions contain statutorily imposed requirements.

Parades Ordinance

The ordinance simply readopts the former Borough regarding parades. There is no reciprocal Township ordinance.

Mayor Lempert noted that the ordinances may be introduced at the April 28, 2014 meeting.

April 16, 2014

CLOSED SESSION

A motion to enter into closed session was made by Mr. Simon, seconded by Mr. Liverman and carried unanimously.

14-110 CLOSED SESSION RESOLUTION

RESOLUTION
TO GO INTO CLOSED SESSION
(Open Public Meetings Act Sec.3)

BE IT RESOLVED by the Mayor and Council of Princeton:

1. This body will now convene into a closed session that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to section 7B of the Open Public Meetings Act.
2. The general nature of the subject or subjects to be discussed in said session is as follows:

Personnel: Administrator

3. Stated as precisely as presently possible, the following are the time when and the circumstances under which the discussion conducted at said session can be disclosed to the public:

Within 90 days or upon settlement of litigation, if applicable

The Mayor and Council discussed Personnel: Administrator.

There being no further business the meeting was adjourned at 9:20 p.m.

Kathleen Brzezynski
Deputy Clerk