PRINCETON

MAYOR AND COUNCIL OF PRINCETON

AGENDA • SEPTEMBER 8, 2014

Regular Meeting | **Main Council Room** | **7:00 PM**

400 Witherspoon Street, Princeton, NJ 08540

1. **STATEMENT CONCERNING NOTICE OF MEETING**

2. **ROLL CALL**

3. **CLOSED SESSION 6:00 P.M - 7:00 P.M**

   1. 14-254Closed Session Personnel/Litigation: Administrator Search, Police Litigation

4. **PLEDGE OF ALLEGIANCE**

5. **COMMENTS FROM THE PUBLIC**

6. **PRESENTATION**

   a. Princeton Senior Resource Center, Susan Hoskins

   b. Access Princeton, Christine Iliff

   c. Sustainable Princeton, Diane Landis

7. **REPORTS**

8. **RESOLUTIONS**

   a. 14-255Mayor & Council Salaries

   b. 14-256Agreement Fine Tower Radio Equipment

   c. 14-257D'Ambrisi Release & Indemification

   d. 14-258AT&T Wireless - Extension of License Agreement

   e. 14-259Professional Services Agreement; Environmental Review of Transco Pipeline Project, Princeton Hydro, Not to Exceed $5,950.00

   f. 14-260Professional Services Agreement; Establish and Locate Driveway Easement for D'Ambrisi Property, Harris Surveying Inc., Not to Exceed $2,000.00

g. 14-261Resolution Requesting the Princeton Planning Board to Review the Issue of Converting Front Yard Areas into Off-Street Parking

h. 14-262Award of Contract for Belgian Block Curb Repair -LL Quality Construction - $5,200

i. 14-263Bid Award - Demolition of the Valley Road DPW Garage D&J Mazza Demolition, Inc. $28,100

j. 14-264Approval of Contract Amendment - Yannuzzi Environmental Services, LLC - for 59 Meadowbrook Drive $6,000 of Additional Work

k. 14-265Change Order, Top Line Construction, Improvements to Mercer Road, $111,600

l. 14-266Affordable Housing Task Force

9. ORDINANCE INTRODUCTION

a. AN ORDINANCE BY PRINCETON AUTHORIZING THE ACQUISITION OF 8 CLEARVIEW AVENUE (BLOCK 7307, LOT 2, PRINCETON TAX MAP) AND 14 CLEARVIEW AVENUE (BLOCK 7307, LOT 3, PRINCETON TAX MAP FROM THE PRINCETON FIRST AID AND RESCUE SQUAD PURSUANT TO N.J.S.A. 40A:12-3 Et Seq (Public Hearing September 22, 2014)

10. CONSENT AGENDA

a. Bills and Claims

b. 14-267Princeton University Fireworks Display

c. 14-268Fire Department Membership Andrew Russell Summers

d. 14-269Junior Firefighter Membership Dylan Goldman

e. 14-270Princeton University Pole Banner Request

f. 14-271Princeton University Banner Request

11. ADJOURNMENT