

**PRINCETON COUNCIL MEETING**  
**December 29, 2015**

A meeting of the Mayor and Council was held on this date at 10:00 a.m. in the Main Meeting Room in the municipal complex, 400 Witherspoon Street, Princeton, NJ 08540.

**NOTICE OF MEETING**

The Clerk read the following statement.

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 the 2014 Schedule of Regular Meetings. On January 2, 2014 at 6:45 p.m., said schedule was posted on the official bulletin board in the Municipal Building, transmitted to the Princeton Packet, the Trenton Times, the Trentonian, the Town Topics, and filed with the Municipal Clerk.

**ROLL CALL**

The Municipal Clerk then called the roll.

Present: Mesdames Butler, Crumiller, Ms. Howard (by speaker phone) and Mr. Miller and Mayor Lempert.

Absent: Mr. Liverman and Mr. Simon.

Also Present: Mr. Dashield and Ms. Monzo,

**RESOLUTION**

14-375 Resolution Authorizing Use of Hunterdon County Educational Services Commission by Princeton

Ms. Crumiller offered a motion to approve resolution 14-375 as presented. The motion was seconded by Mr. Miller and carried unanimously by those present.

**CONSENT AGENDA**

1. Bills and Claims
2. 14-376 Resolution Amending Professional Public Health Nursing Services Agreement with Katherine Korwin and Increasing Not-To-Exceed Amount, \$6,520
3. 14-377 Resolution for Cancellation of Tax Balances Under \$10.00
4. 14-378 Cancel Stale Escrow Balances
5. 14-379 Resolution Refund of Sewer Fees, 4259 Provinceline Road, \$262.28
6. 14-380 Resolution Refund of Duplicate Tax Payment, 31 Benjamin Rush Lane \$5,122.90
7. 14-381 Resolution Refund of Overpayment 152 Westcott Road \$7,095.79
8. 14-382 Cancel Stale Dated Checks
9. 14-383 Authorizing Vendors for State Contract Purchasing
10. 14-384 Resolution Refund of Duplicate Tax Payment, 36 Wiggins Street, \$2,351.01
11. 14-385 Cancel Capital Ordinances

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Ms. Crumiller offered a motion to approve the consent agenda and resolutions 14-376 to 14-385 in block as presented. The motion was seconded by Ms. Butler and carried unanimously by those present.

(Resolutions appended to this set of minutes.)

There being no further business the meeting was adjourned at 10:07 a.m.

Linda S. McDermott  
Municipal Clerk