



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
MINUTES • MAY 11, 2015

Regular Meeting

Main Council Room

6:00 PM

400 Witherspoon Street, Princeton, NJ 08540

I. STATEMENT CONCERNING NOTICE OF MEETING

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 May 7, 2015 at 4:35 p.m., said schedule 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.

II. ROLL CALL

The Municipal Clerk then called the roll.

Present: Ms. Butler, Ms. Crumiller, Ms. Howard and Mr. Liverman, Mr. Miller, Mr. Simon and Mayor Lempert.

Absent: None.

Also Present: Mr. Dashield, Ms. Monzo, Ms. Cecil, and Mr. Kiser

III. 6:00 P.M. CLOSED SESSION: PERSONNEL/NEGOTIATIONS, LAND ACQUISITION, AFFORDABLE HOUSING, PERSONNEL UPDATE, U.S. POSTAL SERVICE

1. 15-144 6:00 P.M. Closed Session Resolution

Motion- to approve resolution 15-144

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jo Butler, Councilwoman
SECONDER:	Jenny Crumiller, Councilwoman
AYES:	Howard, Crumiller, Miller, Liverman, Butler, Simon

IV. 7:00 P.M. OPEN SESSION

V. PLEDGE OF ALLEGIANCE

The audience participated in the pledge of allegiance.

VI. APPROVAL OF MINUTES

1. February 10, 2015

Motion- to approve

RESULT:	ADOPTED [5 TO 0]
MOVER:	Jenny Crumiller, Councilwoman
SECONDER:	Heather Howard, Councilwoman
AYES:	Howard, Crumiller, Miller, Butler, Simon
ABSTAIN:	Liverman

2. March 9, 2015

Motion- to approve

RESULT:	ADOPTED [5 TO 0]
MOVER:	Lance Liverman, Councilman
SECONDER:	Heather Howard, Councilwoman
AYES:	Howard, Crumiller, Miller, Liverman, Butler
ABSTAIN:	Simon

3. March 19, 2015

Motion- to approve resolution 15-146

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lance Liverman, Councilman
SECONDER:	Heather Howard, Councilwoman
AYES:	Howard, Crumiller, Miller, Liverman, Butler, Simon

VII. PRESENTATION

1. Community Emergency Response Team Presentation

The Mayor & Council and Robert Gregory, Director of Emergency Management recognized 12 members Certified Emergency Response Team (CERT) and presented them with certificates. Mr. Gregory also thanked the Mayor and Council for their support of this program.

VIII. COMMENTS FROM THE PUBLIC

Daniel Harris, 28 Dodds Lane discussed his memorandum regarding Lytle Street and a proposed plastic bag ordinance.

Kip Cherry, Dempsey Avenue said that on May 23, 2015 the Princeton Battlefield has a major event.

Ronald Nieldon, Humbert Street, asked that Council go slow with the plastic bag tax as it is a regressive tax.

Bainy Suri, 19 Chestnut Street said that she would like to see the plastic bag ordinance on a future agenda.

Nat Bottigheimer, Maryland, discussed the proposed plastic bag ordinance.

Lindsay Kayman, 207 Mt. Lucas Road said that she was in favor of a plastic bag tax.

Tien Thio, 79 Dempsey Avenue said that it was not a big deal to buy reusable bags, and that it was well worth the effort.

Suzanne Neilson, 31 McComb Road said that she was in favor of the ordinance.

IX. REPORTS

1. Alexander Street University Place Transportation Task Force Consultant Reports

Lee Solow introduced the three part Alexander Street University Place Transportation Task Force Consultant reports. Representatives of AECOM presented a powerpoint presentation outlining the study which took over two years to complete.

Kevin Wilkes thanked everyone who worked on the project and discussed with Council the summary memorandum and the creation of a Transit Development Fund.

Mr. Miller complimented Mr. Wilkes and the Task Force for the work that they had done.

Council Reports:

Ms. Howard thanked everyone involved in the recent Wheels Rodeo sponsored by the Police Department. She also reported that the Princeton Health Department completed their strategic plan toward accreditation.

Ms. Crumiller said that WiFi in the Main Meeting Room should be completed by Memorial Day.

Mr. Liverman said that the Corner House Awards Night is scheduled for May 26, 2015.

Ms. Butler complimented the Recreation Department in regard to camp scholarships.

Mr. Simon said that the Community Access Preservation Act has been introduced in the U.S. Senate.

Mayor Lempert said that the Hackathon is scheduled for June 6, 2015. She also announced that the municipality is looking at a website transition.

X. WORK SESSION

- 1. Princeton Environmental Commission Waste Memo

Matt Wasserman, Chair, Princeton Environmental Commission, reviewed with the Mayor and Council a powerpoint presentation regarding the Waste Memorandum and the plan for waste reduction.

- 2. Parking Task Force - Overnight Parking Ordinance

Deanna Stockton reviewed with the Mayor and Council a power point presentation regarding the proposed Overnight Parking Ordinance. Jack West said that they were looking for direction from Council. It was the consensus of Council to come back at a future meeting to discuss Option #2 in a Work Session.

- 3. Management of Tour Buses

RESULT:	TABLED [UNANIMOUS]	Next: 5/18/2015 6:30 PM
AYES:	Howard, Crumiller, Miller, Liverman, Butler, Simon	

- 4. **15-145** Resolution to Establish Tour Bus Drop Off / Pick Up Locations by Temporarily Bagging Parking Meters

Motion- to approve resolution 15-145

RESULT:	TABLED [UNANIMOUS]	Next: 5/18/2015 6:30 PM
MOVER:	Jenny Crumiller, Councilwoman	
SECONDER:	Lance Liverman, Councilman	
AYES:	Howard, Crumiller, Miller, Liverman, Butler, Simon	

XI. ORDINANCE PUBLIC HEARING

Ms. Butler left the meeting at 10:35 p.m.

1. Mayor Lempert read by title an ordinance entitled An Ordinance by Princeton Establishing a Mutual Aid Agreement for Emergency Police Services Among and Between the Municipalities of Mercer County Pursuant to N.J.S.A. 40A:14-156, 40A:14-156.1, 40A:14-156.2 and 40A:14-156.3.

Mayor Lempert opened the public hearing. There being no public comment, the public hearing was closed.

Motion- to adopt

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lance Liverman, Councilman
SECONDER:	Patrick Simon, Councilman
AYES:	Howard, Crumiller, Miller, Liverman, Simon
ABSENT:	Butler

XII. ORDINANCE INTRODUCTIONS

1. Mayor Lempert read by title an ordinance entitled **An Ordinance by Princeton Reducing the Speed Limit on Edgehill Street from 25 Miles Per Hour to 20 Miles Per Hour and Amending the "Code of the Borough of Princeton, New Jersey, 1974" (Public Hearing June 8, 2015)**

Motion- to introduce

RESULT:	INTRODUCED [UNANIMOUS]	Next: 6/8/2015 12:00 AM
MOVER:	Jenny Crumiller, Councilwoman	
SECONDER:	Lance Liverman, Councilman	
AYES:	Howard, Crumiller, Miller, Liverman, Simon	
ABSENT:	Butler	

2. Mayor Lempert read by title an ordinance entitled **An Ordinance Merging Articles I through III, V, VI and VII and Article IV, Divisions 1 through 13 of the Princeton Borough and Township Land Use Codes and Amending the "Code of the Township of Princeton, New Jersey, 1968" (Public Hearing June 22, 2015)**

Motion- to introduce

RESULT:	INTRODUCED [UNANIMOUS]	Next: 6/22/2015 7:00 PM
MOVER:	Jenny Crumiller, Councilwoman	
SECONDER:	Bernard Miller, Council President	
AYES:	Howard, Crumiller, Miller, Liverman, Simon	
ABSENT:	Butler	

XIII. RESOLUTIONS

Resolution **15-146** Police Vehicle Purchase

Motion- to approve resolution 15-146

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lance Liverman, Councilman
SECONDER:	Jenny Crumiller, Councilwoman
AYES:	Howard, Crumiller, Miller, Liverman, Simon
ABSENT:	Butler

Resolution **15-147** U.S. Fish and Wildlife Service, Partners for Fish and Wildlife Program

Motion- to approve resolution 15-147

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jenny Crumiller, Councilwoman
SECONDER:	Lance Liverman, Councilman
AYES:	Howard, Crumiller, Miller, Liverman, Simon
ABSENT:	Butler

Resolution **15-148** Resolution Authorizing Direct Install Application and Agreement for NJ Clean Energy Funds to Upgrade HVAC Equipment and Lighting at Various Locations

Motion- to approve resolution 15-148

RESULT: ADOPTED [UNANIMOUS]
MOVER: Lance Liverman, Councilman
SECONDER: Jenny Crumiller, Councilwoman
AYES: Howard, Crumiller, Miller, Liverman, Simon
ABSENT: Butler

Resolution **15-149** Professional Services Agreement; Maser Consulting Traffic Engineering Services in Connection with Nassau Street / Washington Road Traffic Signal; in the Not to Exceed Amount of \$5,500.00

Motion- to approve resolution 15-149

RESULT: ADOPTED [UNANIMOUS]
MOVER: Lance Liverman, Councilman
SECONDER: Jenny Crumiller, Councilwoman
AYES: Howard, Crumiller, Miller, Liverman, Simon
ABSENT: Butler

Resolution **15-150** Park Place, Moore Street, Vandeventer Ave - Change Order

Motion- to approve resolution 15-150

RESULT: ADOPTED [UNANIMOUS]
MOVER: Lance Liverman, Councilman
SECONDER: Jenny Crumiller, Councilwoman
AYES: Howard, Crumiller, Miller, Liverman, Simon
ABSENT: Butler

XIV. CONSENT AGENDA

RESULT: ADOPTED [UNANIMOUS]
MOVER: Lance Liverman, Councilman
SECONDER: Patrick Simon, Councilman
AYES: Howard, Crumiller, Miller, Liverman, Simon
ABSENT: Butler

1. Bills & Claims

2. Princeton University, Andlinger Center, Completion Time Extension to May 31, 2016
3. **15-151** Professional Services Agreements: Market Value Appraisals, Block 4201, Lot 4 (423 State Road), 5 (473 State Road), 16 (396 Mt. Lucas Road), 17 (392 Mt. Lucas Road), Mark Tinder Appraisals, LLC, Not to Exceed \$3,000. and Robert E. Heffernan & Assoc, Not to Exceed \$2,895.
4. **15-152** The Matter of the Cornelia Jaynes 1967 Trust, SAVE
5. **15-153** Banner Over Washington Road by Princeton YWCA Announcing Crafter's Marketplace, November 16 to 23, 2015
6. **15-154** Banner Over Washington Road by Triangle Club Announcing Triangle Weekend, November 9 to November 16, 2015

XV. CLOSED SESSION: PERSONNEL/NEGOTIATIONS, LAND ACQUISITION, AFFORDABLE HOUSING, PERSONNEL UPDATE, U.S. POSTAL SERVICE

There was no second closed session and the meeting was adjourned.

1. 15-155 Closed Session Resolution

XVI. ADJOURNMENT

There being no further business the meeting was adjourned at 11:00 p.m.

Linda S. McDermott
Municipal Clerk