



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
MINUTES • JUNE 8, 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 June 4, 2015 at 2:50 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. Simon and Mayor Lempert.

Absent: None.

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

III. 6:00 P.M. CLOSED SESSION: PERSONNEL/NEGOTIATIONS/LITIGATION

The Mayor and Council discussed the items as listed below:

Avalon Bay

Personnel Update

Open Space Acquisition

Affordable Housing Acquisition

Motion- to approve resolution 15-165

15-165 Closed Session Resolution

IV. 7:00 P.M. OPEN SESSION

V. PLEDGE OF ALLEGIANCE

The audience participated in the pledge of allegiance.

VI. PROCLAMATION

The Mayor presented a proclamation in honor of Magna Carta Day, June 15, 2015.

1. Magna Carta Day: June 15, 2015

Mayor Lempert read a proclamation proclaiming June 15, 2015 as Magna Carta Day.

VII. APPROVAL OF MINUTES

Mr. Liverman offered a motion to approve the minutes of April 13, 2015 as presented. Ms. Butler seconded the motion which was carried by five affirmative votes. Mr. Miller abstained as he was absent from the April 13, 2015 meeting.

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

VIII. COMMENTS FROM THE PUBLIC

There were no comments from the public.

IX. REPORTSCouncil Reports:

Ms. Butler said that the summer recreation programs are underway and they are looking into the Adopt A Park Programs.

Mr. Simon thanked the Princeton Special Sports program.

Mayor Lempert thanked the Spirit of Princeton for the Memorial Day Parade. She said that the Hackathon that took place at Hinds Plaza had 40 participants working on a project called Open Street Map. Mayor Lempert noted that Princeton will have visitors from our sister city Colmar, France on June 11, and the annual Fire Parade will be held on June 20, 2015. The Princeton Council will also have a special Code Review Meeting on June 29, 2015.

1. Lytle Street

Tom Caruso, Executive Director, Habitat for Humanity, Mercer County, discussed with the Mayor and Council the Lytle Street property and the issue of affordable housing. He

said that they can build on vacant space preserving what they can. Mr. Dashield said that Mr. Barsky will be raising the house.

Ms. Butler asked if we can ensure that it will qualify for COAH credits. Mr. Liverman asked if there was a timeline. Mr. Caruso said that they would not begin the project until all the fundraising was in place.

Kip Cherry, 24 Dempsey Avenue said that she was excited that the project was moving forward and working with Habitat for Humanity. The proposed compromise is solid.

Mr. Simon asked if Ms. Cherry had looked at what other projects are coming down the road. Ms. Cherry said that that is a matter of great public discussion.

Linda Oppenheim brought pottery fragments from the back yard in to show Council the historic nature of the property.

Daniel Harris, Dodds Lane, said that this is the best of all possible solutions.

Alexi Assmus, Maple Street, said that she supports this project for affordable housing and pledged \$1000.

John Heilner, 144 Library Place supported the proposal.

Jim Floyd, 64 Harris Road, said that he was proud of our community noting that sometimes we have to be our brother's keeper.

Hendricks Davis, 232 John Street said that we are almost there, it is a good solution but not the best solution.

Patricia Fernandez Kelly, 16 Mason Drive said that she supports the proposal.

Yina Moore, 19 Green Street said that she supported the proposal.

15-166 Resolution to Authorize the Municipal Attorney to Prepare a Resolution to Rescind Ordinance 2015-4

Council decided not to act upon this resolution.

15-167 Resolution to Authorize the Attorney to Prepare an Ordinance for the Purchase of 31 - 33 Lytle Street in an Amount Not to Exceed \$525,000.00

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

X. PRESENTATION

1. Community Needs Assessment, Elisa Neira

Elisa Neira, Human Services Director, discussed with Council the Community Needs Assessment.

Ms. Howard said that the assessment show the need to prioritize, with some areas being more important than others and the importance of partnerships.

Ms. Butler expressed her concern regarding the area of food insecurity and asked if we could get information on the municipal website about programs and offerings that are available in the community. Ms. Neira said that 40% of households cut the size of their meals or skipped meals and 52% of households felt concerned about their household's ability to prepare food and more than a quarter of households rely on food assistance programs.

Mayor Lempert said that Ms. Neira and the Community Needs Assessment have done a tremendous job in building relationships.

2. Earn Sick Pay; Analilia Mejia and Craig Garcia, Working Families

Ananlilia Mejia and Craig Garcia from working Families spoke with the Mayor and Council about Earned Sick Pay.

Ms. Mejia said that one shouldn't have to choose between going to work and putting food on the table. She asked for an ordinance proposal where low wage workers earn one hour sick time for every thirty hours worked. She explained that the positive economic impact is undeniable.

Jack Morrison, Princeton Merchants Association said that the Merchants Association is ready to talk about this.

Peter Crowley, Princeton Chamber of Commerce said that they are in opposition to this. He said that we need to find a solution to the problem and that it is a good discussion to have.

Ms. Howard said that she would like to pursue this and learn more about this proposal. Ms. Butler agreed.

Mr. Miller thanked working Families and agreed in concept.

Ms. Crumiller said that she was interested in pursuing this but did not want to put it off indefinitely.

XI. ORDINANCE PUBLIC HEARING

1. An Ordinance by Princeton Regulating Parking Along Edgehill Street and a Portion of the North Side of Mercer Street in the Vicinity of Edgehill Street and Amending the "Code of the Borough of Princeton, New Jersey, 1974"

Motion- to adopt

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

2. 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”

Motion- to adopt

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

3. An Ordinance by Princeton Concerning Sewer Service Charges and Amending the “Code of the Borough of Princeton, New Jersey, 1974” And the “Code of the Township of Princeton, New Jersey, 1968”

David Goldfarb, 12 Charlton Street asked that Council address connection issues that have not been adjusted since 1999.

Motion- to adopt

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bernard Miller, Council President
SECONDER:	Patrick Simon, Councilman
AYES:	Howard, Crumiller, Miller, Liverman, Butler, Simon

XII. ORDINANCE INTRODUCTION

1. An Ordinance by Princeton Concerning Overnight Parking and Applicable Permit Criteria, and Amending the “Code of the Borough of Princeton, New Jersey, 1974”. (Public Hearing June 22, 2015)

Andrea Odezynska, 31 Green Street, said that she has a house with a driveway, one parking sticker and a permit for the Maclean Street lot. She said that she has to move her cars every two hours and asked Council for help with overnight and daytime parking.

Craig Robinson, Clearview Avenue asked what the problem was that is being solved as he is having a hard time seeing the objectives that are being accomplished.

David Goldfarb, 12 Charlton Street said that a lot of time had been spent on this issue and we need to be careful about changing the status quo. He said that we need to have restrictions in the center of town and that it would pose problems if standards were relaxed and become a threat to overcrowding.

Marvin Reed agreed with Mr. Goldfarb’s comments and suggested extending the boundaries.

Hendricks Davis asked that we not eliminate regulation in the Jackson Witherspoon neighborhood.

Ms. Stockton showed a power point presentation to Council regarding the Overnight Parking issues.

Ms. Crumiller said that she thought that we were back to leaving the boundaries where they are.

Ms. Howard said that we should stay with the existing practice.

Mr. Miller said that he thought that this was a public safety issue. The worst thing would be to redesign on the fly.

Tony Ellis and Chip Krieder expressed their concerns about parking issues on Bank Street.

Ms. Butler said that we could introduce and adopt the ordinance and see what kind of push back we get. She said that if we leave the old boundary line we'll have push back for that too. This is about creating logical lines.

Mr. Liverman said that he did not know why you would want to change anything.

Mayor Lempert said that she was concerned about notification and did not think Council should move ahead with the proposed ordinance. She said that there needs to be more direct outreach and they will be criticized if there isn't any.

Motion- to introduce

RESULT:	DEFEATED [3 TO 4]
MOVER:	Jo Butler, Councilwoman
SECONDER:	Bernard Miller, Council President
AYES:	Miller, Butler, Simon
NAYS:	Howard, Crumiller, Liverman, Lempert

XIII. RESOLUTIONS

1. 15-168 Chapter 159-Special Item of Revenue

Motion- to approve resolution 15-159

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

2. 15-169 Professional Service Agreements with Omland Engineering Associates, Inc. in the Not to Exceed Amount of \$19,300.00 for Valley Road Land and Engineering Survey Services

Motion- to approve resolution 15-169

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

3. 15-170 Resolution to Award Contract Comcast Enterprise Services for 500 MB Dedicated Internet Service Not to Exceed \$88,200.00 (36 Month Term Billed Monthly at \$2450.00)

Motion- to approve resolution 15-170

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

4. 15-171 Resolution Authorizing Use of New Jersey State Contract # A81311 for Mobile Vision Cameras and Mobile Data Terminals for Police Vehicles for an Amount Not to Exceed \$46,369.60

Motion- to approve resolution 15-171

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

5. 15-172 Resolution Authorizing Use of New Jersey State Contract # T1466 for the Upgrade of the Audio Visual System Located in the Main Meeting Room Witherspoon Hall for an Amount Not to Exceed \$251,169.55

Motion- to approve resolution 15-172

RESULT:	TABLED [UNANIMOUS]	Next: 6/22/2015 7:00 PM
MOVER:	Lance Liverman, Councilman	
SECONDER:	Jenny Crumiller, Councilwoman	
AYES:	Howard, Crumiller, Miller, Liverman, Butler, Simon	

6. 15-173 Authorizing Down Payment Assistance Loan #55, \$5,000.

Motion- to approve resolution 15-173

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

7. 15-174 Authorizing Subsidy Payment to Affordable Housing Seller, 225 Brickhouse Road, \$16,543.

Motion- to approve resolution 15-174

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

8. 15-175 Bid Award - Resolution of the Mayor and Council of Princeton Awarding the Contract Known as Electrical Services - Various Locations Within the Municipality of Princeton for 2015 and 2016 to Tom L. Wells Electrical Contractor, Inc.

Motion- to approve resolution 15-175

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

9. 15-176 Bid Award - Resolution of the Mayor and Council of Princeton Awarding the Contract Known as Plumbing Services - Various Locations Within the Municipality of Princeton for 2015 and 2016 to Magic Touch Construction

Motion- to approve resolution 15-176

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

- 10.15-177 Bid Award - Resolution of the Mayor and Council of Princeton Awarding the Contract Known as Placement and Removal of Solid Waste Dumpsters for 2015 and 2016 to Future Sanitation, Inc.

Motion- to approve resolution 15-177

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

XIV. CONSENT AGENDA

Motion- to adopt

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

1. Bills & Claims
2. Maintenance/Performance Guarantee: PNC Bank, N. Harrison Street, Completion Time Extension to December 31, 2015
3. Maintenance/Performance Guarantee: Princeton University, Hibben and Magie Graduate Housing Extension of Time to December 31, 2015
4. Bank of America; 370 Nassau Street; Parking Spaces, Administrative Waiver Release of Performance Contingent Upon Receipt of an Acceptable Maintenance Guarantee
5. Maintenance/Performance Guarantee: 190 Witherspoon Street; J. Robert Hillier Completion Time Extension to July 31, 2015
6. Maintenance/Performance Guarantee: NJ American Water, Fencing, Release of Performance Guarantee, No Maintenance Guarantee Required
7. Maintenance/Performance Guarantee: Institute for Advanced Study, Storage Facility, Release of Performance Guarantee, No Maintenance Guarantee Required
8. Maintenance/Performance Guarantee: Fountain Ridge LLC, (Formerly J. Robert Hillier Cooperwood); Bunn Drive Performance Guarantee Extension of Time to September 30, 2015
9. Institute for Advanced Study, Short Term Academic Housing, Release of Performance Guarantee Contingent Upon Receipt of a Two Year Maintenance Bond in the Amount of 15% of the Original Performance Guarantee Agreement
10. Princeton University, 20 Washington Road; Block 46.01, Lot 1 Performance Guarantee Extension of Time to June 10, 2017
11. 15-178 Spirit of Princeton Fireworks

12. 15-179Purchase of Ford F250 Pickup Truck for Recreation Department Maintenance Division, New Jersey State Contract #88758,T2100, \$36,480.
13. 15-180Resolution to Support a No Passing Zone on NJ Route 27
14. 15-181Professional Services Agreement, Planning and Design Services for Bus Shelter Enhancements In the Not to Exceed Amount of \$9,640.00
15. 15-182Banner Request Over Washington Road Princeton Summer Theater, June 15-22, 2015
16. 15-183Resolution Appointments to Boards, Commissions and Committees

XV. ADJOURNMENT

There being no further business the meeting was adjourned at 11:20 p.m.

Linda S. McDermott
Municipal Clerk