



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
MINUTES • SEPTEMBER 28, 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 September 24, 2015 at 3:30 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.

II. ROLL CALL

The Municipal Clerk then called the roll.

Present: Councilwoman Butler, Councilwoman Crumiller, Councilwoman Howard, and Councilman Liverman (6:10 p.m.), President Miller, Councilman Simon and Mayor Lempert.

Absent: None.

Also Present: Mr. Dashield, Ms. Monzo, Ms. Britton, Mr. Kiser and Chief Sutter.

III. CLOSED SESSION: LITIGATION/NEGOTIATION/PERSONNEL

1. 15-279 Closed Session Resolution

Motion – to approve resolution 15-279

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

2. Affordable Housing: Declaratory Judgement Action Status

Victoria Britton, Esq. Was present to discuss this issue with Council.

3. General Litigation Status Update

4. Open Space and Other Potential Acquisitions

5. Personnel Update

Chief Sutter was present to discuss future retirements and other Police personnel issues with Council.

IV. 7:00 P.M. OPEN SESSION

V. PLEDGE OF ALLEGIANCE

The audience participated in the pledge of allegiance.

VI. APPROVAL OF MINUTES

1. August 10, 2015

Motion – to approve minutes of August 10, 2015

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

2. August 24, 2015

Motion – to approve minutes of August 24, 2015

Mr. Miller and Mr. Liverman abstained as they were not present at the August 24, 2015 meeting.

RESULT:	APPROVED [4 TO 0]
MOVER:	Jo Butler, Councilwoman
SECONDER:	Heather Howard, Councilwoman
AYES:	Howard, Crumiller, Butler, Simon
ABSTAIN:	Miller, Liverman

VII. COMMENTS FROM THE PUBLIC

Kate Warren, Jefferson Road, asked why a resolution regarding the Franklin lot was not on the agenda. Ms. Warren said that she has heard from a lot of neighbors that they need a break from development and asked that we find a process that is fair to everyone. Ms. Crumiller stated that it is under the advice of the attorney that a resolution is not on the agenda due to COAH litigation.

In regard to Ms. Warren's request, Ms. Butler said that we have received good advice from the attorney about not considering a moratorium at this time but Council has heard that that people are moving ahead and making development plans. She stated that we need to have a process that is fair to all.

Mr. Liverman stated that we should not continue discussing affordable housing at this time and that the answers given are sufficient. Ms. Warren said that she appreciates the current situation but would still like to see the matter brought before the public.

Mr. Simon said that the timeline set by the court for affordable housing is for early December and that a moratorium is a critical component. He stated that we may only have a few weeks to make major planning decisions that affect the town and will likely affect affordable housing use. He asked that residents be patient as this plan will not allow for optimal planning with optimal public input.

Ms. Crumiller stated that she felt that it was critical to fit in public discussion of these issues.

Rita Yelda, Food and Water Watch, New Brunswick discussed with Council the need for a Fracking Waste ordinance. Ms. Howard stated that this issue has been discussed by the Board of Health.

Paul Driscoll, Harris Road, discussed his concerns regarding contamination at the Avalon Bay hospital site. Mr. Driscoll asked why no PCBs were found in any of the follow up soil samples which were taken sitewide of reworked material, and whether ground water should be tested as a precaution. (Comments appended to this set of minutes).

VIII. PROCLAMATION

1. Proclamation of October 7, 2015 as International Walk to School Day and Crossing Guard Appreciation Day in Princeton

Mayor Lempert read a proclamation declaring October 7, 2015 as International Walk to School Day and Crossing Guard Appreciation Day in Princeton.

IX. PRESENTATION

1. Princeton Senior Resource Center, Susan Hoskins

Susan Hoskins, Executive Director, Princeton Senior Resource Center (PSRC) offered a power point presentation to Council discussing objectives, the programs offered by PSRC, various issues the PSRC faces including parking, and building space.

Ms. Howard stated that Ms. Hoskins is always so helpful but wondered how many people were actual Princeton residents. Ms. Hoskins said that 50-55% of people are Princeton residents. Ms. Crumiller was concerned that Princeton residents were subsidizing programs for those coming from other towns.

Mr. Liverman said the municipal budget supports 18% of the PSRC budget but gets 100% of service from the PSRC. Mr. Liverman pointed out that the PSRC does not pay rent for the building, but noted that his concern that parking was an issue. Ms. Hoskins said that they do not pay rent and that parking is often full even though they encourage participants to car pool. She stated that the demand continues to grow but we cannot continue to service programs at the current location.

Mayor Lempert asked Ms. Hoskins if she had surveyed participants in their use of the FreeB and other forms of transportation to the PSRC.

Ms. Butler asked if they knew where people were traveling from. Ms. Hoskins said people who can travel to us come from communities North and East of Princeton.

Mr. Simon congratulated the PSRC on their anniversary and asked if Ms. Hoskins had a timeline for application for Mercer County funding and if they are in receipt of County funding for the PSRC. Ms. Hoskins said that it was not a stated deadline,

and that they have previously been in receipt of the Township portion of Mercer County funding for the PSRC, but have not used the Borough portion as yet.

Mr. Miller thanked Ms. Hoskins and the PSRC and stated that they do a great job and provide a great service to the community. He stated that they are really working at the margin with the existing facilities and suggested that we take a closer look at the needs of the PSRC. Ms. Hoskins said that she would be happy to engage in that conversation.

(Power Point Presentation appended to this set of minutes.)

X. REPORTS

1. Avalon Bay

Mr. Dashield commended staff for their work with Avalon Bay.

Jeffrey Grosser, Health Officer said that demolition at the hospital site began on Friday, September 19, 2015. Mr. Grosser stated that there will be an evaluation of all air monitoring during the demolition. He said that there will be PCB test shadowing and a secondary test for mercury in the groundwater.

Mr. Grosser said that noise enforcement will also be ongoing. Jackhammers will be used in the parking garage to remove the existing slabs. Mr. Grosser said that he is a certified noise enforcement officer and has experience with noise readings and complaint protocol. Residential noise complaints against a commercial property fall under NJ noise code, N.J.A.C. 7:29. He said that The Mercer County Division of Public Health will be responding to citizen complaints referred to them from the Princeton Health Department.

Avalon Bay will be given any readings of noise concerns, which will then be reviewed by their acoustical consultant. He said that Avalon Bay personnel have been very good at responding to concerns that have been reported.

Mr. Kiser said that Avalon Bay will be wetting down the site as needed and trucks with dirt will be covered.

Ms. Butler asked if it would be a good idea to speak with the Princeton Schools about concerns at the Avalon Bay site. Mr. Kiser stated that this would be a good idea.

Mr. Simon said that Mr. Driscoll stated that the municipality is not required to test the soil, but the municipality did conduct the test. Mr. Grosser said that was correct.

Mary Clurman, Harris Road, stated that the soil on the site is not fully covered and that she was concerned. She stated that she had photos of uncovered soil. Mr. Kiser said that what Ms. Clurman witnessed may have happened during a time of soil testing.

2. July 2015 Police Report

Chief Sutter discussed with Council the July 2015 Police Report. Chief Sutter stated that the HiTops Half Marathon would take place on Sunday, October 4, 2015. The Chief also discussed the issue of body cameras and concerns involving Open Public Records Requests and storage. Chief Sutter said that the Police Department will be testing body cameras with a vendor and noted that there are still many changes in the technology of body cameras that are being reviewed.

The Chief stated that the police department continues to work with both federal and state authorities regarding swatting in our schools. He reported that many schools around the nation continue to receive swatting phone calls.

3. Access Princeton

Christina Rothman-Iliff, Manager of Access Princeton reported to the Mayor and Council that Access Princeton was celebrating their one year anniversary. She stated that to date Access Princeton has responded to 6,500 phone calls. Ms. Crumiller asked if any thought was given to the "branding" of Access Princeton.

Council Reports:

Ms. Howard reported that the Human Services Commission has begun discussions to reconstitute the Civil Rights Commission.

Ms. Crumiller stated that the Traffic and Transportation Committee recently saw a presentation about bus shelters that the municipality could obtain and possibly using the New Jersey Transit bus shelters for free.

Ms. Butler reported that there is a problem with the liner of the Community Park pool and the Recreation Department is discussing options for its repair. She reported that in regards to the Historic Preservation Commission, the state is planning a section 106 review and that there will be upcoming meetings of the Finance Budget Committee and the Ordinance Review Committee.

Mayor Lempert said that the State of New Jersey will be updating the current UCC code. Mayor Lempert said that she is planning the formation of a Youth Committee through the Princeton Schools.

Mr. Dashield announced that Communiversity would take place on Sunday, April 17, 2016.

XI. WORK SESSION

1. Valet Parking Service

Mayor Lempert asked if there was a consensus in Council to pursue valet parking service in Princeton. Ms. Crumiller and Ms. Butler both said yes. Mayor Lempert asked the following questions: should it be a free standing service and should the service be competitively bid. Given that there are limited places to put cars, do we

have a legal way to offer this service? Mr. Crumiller stated that it seemed like a good idea to her. Ms. Maddox said that as a fairness issue, it could be done through bidding and asked whether there should be one or multiple operators. Ms. Crumiller said that she thought that it would be better with just one operator.

Mayor Lempert said that we need to make sure that having this service is legal as the ordinance that is currently written is old and not legal.

Mayor Lempert asked what criteria had to be given to the Traffic and Transportation Committee so that they can determine drop off and pick up sites and for Mason, Griffin & Pierson to do a quick review to let us know what our options are regarding this type of service. She stated that she wanted to be specific, wanting to provide convenience while not degrading proposed sites. She said that there should be guidelines for where valets park their cars, the hours of operation and whether there should be one or multiple locations of the valet service.

Jeff Aton, 133 Cedar Lane said that he has been involved in the discussion regarding valet parking and felt that the comments tonight "were out of left field". He stated that he wanted to be part of the discussion on valet services, and be involved with the process, as he has done a lot of research. He said that he has told Bob Altman from the Traffic and Transportation Committee all that he knows on the subject.

Ms. Butler asked if we could check on the yearly profit of the canoe concession as the attorney has advised that state statute requires that public bidding take place when the revenues and license fee exceed \$40,000, and we do not currently bid that out the canoe concession.

XII. ORDINANCE PUBLIC HEARING

1. An Ordinance by Princeton Increasing the Number of Alternate Members on the Zoning Board of Adjustment and Amending Section 10B-11 of the "Code of the Township of Princeton, New Jersey, 1968"

Mayor Lempert read by title the proposed ordinance.

Mayor Lempert opened the public hearing. There being no public comment, the Mayor closed the public hearing. Mr. Simon moved approval of the proposed ordinance on final reading. The motion was seconded by Mr. Miller and carried unanimously by those present.

Motion - to adopt

RESULT:	ADOPTED [5 TO 0]
MOVER:	Patrick Simon, Councilman
SECONDER:	Bernard Miller, Council President
AYES:	Howard, Crumiller, Miller, Butler, Simon
AWAY:	Liverman

XIII. ORDINANCE INTRODUCTION

1. An Ordinance by Princeton Authorizing the Amendment of Certain Easements and the Conveyance of Other Easements to the United States Postal Service in Connection with the Palmer Square Post Office Building (Public Hearing October 12, 2015)

Mayor Lempert read by title the proposed ordinance.

Ms. Howard stated that through Ms. Crumiller's leadership the proposed ordinance represents the sale of the post office and the easements which are a part of the Postal Services' nationwide process to close down post offices due to the way we currently handle mail. She said that the Post Office is conveying these easements now, which will put the property on our tax rolls. The municipality will be receiving \$85,000.00 from the Postal Service because we believe that the easements do have value and that they are a treasured part of our town. The conveyance of the easement reflects that value and moves the process forward.

Thomas Letizia, Esq., Pepper Hamilton, stated that he represents the owners of Palmer Square and said that they will be potentially impacted by the new use whether it be a restaurant or retail. As the property is listed on the roster for Recreation and Open Space with Green Acres, Mr. Letizia asked whether the process has begun with Green Acres and the Department of Environmental Protection to get the necessary approvals for the easement. Ms. Howard said that the Postal Service has been navigating this process. Mayor Lempert asked Ms. Maddox if Council could have all the necessary information prior to the public hearing

Ms. Howard moved approval of the proposed ordinance on the first reading. The motion was seconded by Mr. Miller and carried unanimously by those present. The public hearing was scheduled for October 12, 2015.

Motion - to introduce

RESULT:	INTRODUCED [UNANIMOUS]	Next: 10/12/2015 6:00 PM
MOVER:	Heather Howard, Councilwoman	
SECONDER:	Bernard Miller, Council President	
AYES:	Howard, Crumiller, Miller, Liverman, Butler, Simon	

XIV. RESOLUTIONS

1. Welcoming America

Ms. Howard said that the three parts to this program that represent a lot of work by the Human Services subcommittee, and in particular the Immigration subcommittee, an effort to advance the status of immigrants in our community. It also reflects an effort to ensure that we have a welcoming community that reflects the rich contribution of everyone.

2. 15-280 Support of Expanding Access to Driver's Licenses to Undocumented New Jersey Residents

Motion – to approve resolution 15-280

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

3. 15-281 Professional Services Agreement - Updating and Maintenance of Tax Maps
Greg Sandusky, P.E., P.L.S. In the Not Exceed Amount of \$14,000.00

Motion – to approve resolution 15-281

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

4. 15-282 2015-2016 Deer Management Application

Motion – to approve resolution 15-282

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

5. 15-283 Professional Services Agreement: White Buffalo, 2015/2016 Deer Management Program, \$69,580.00

Motion – to approve resolution 15-283

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

6. 15-284 Bid Award, Purchase of Sewer Televising Equipment to Envirosight, LLC in the Amount of \$205,000.00

Motion – to approve resolution 15-284

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

7. 15-285 Execution of a Power Purchase Agreement and a Lease Between Princeton, Stony Brook Regional Sewerage Authority and Geopeak Energy in Connection with the Princeton-Stony Brook Regional Sewerage Authority Solar Initiative

Motion – to approve resolution 15-285

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

8. 15-286 Resolution for Purchase of Parking Enforcement Vehicle, Grecco and Son Transport LLC, Manalapan, NJ, \$29,155.00

Motion – to approve resolution 15-286

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

9. 15-287 Resolution Authorizing Princeton's Continued Participation in the Municipal Consortium for the Purposes of Engaging an Expert for the Preparation of Statewide, Regional and Municipal Fair Share Numbers and Retention of a New Expert Consultant

Motion – to approve resolution 15-287

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

10. 15-288 Supplemental Professional Services Agreement, Steven P. Goodell, for Continued Cable TV Franchise Negotiations for an Amount Not to Exceed \$3,500.00

Motion – to approve resolution 15-288

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

11. 15-289 Supplemental Professional Services Agreement, Karen Cayci, Institute for Advanced Study in an Amount Not to Exceed \$5,000.00

Motion – to approve resolution 15-289

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

XV. CONSENT AGENDA

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

1. Bills & Claims
2. Performance Guaranty All Saints' Church Minor Site Plan Block 4401, Lot 3.01 Extension of Time to June 30, 2016
3. 15-290 Princeton Washington Oaks Homeowners Association: Brickhouse Road Pump Station
4. 15-291 Resolution for Newspaper Vending Machine, the Princeton Packet, Inc.
5. 15-292 Banner Request Over Washington Road November 2-9 2015, by Princeton University Concerts, Meet the Music: My Brother Franz Schubert
6. 15-293 Resolution Approving Junior Fire Fighter Application for Benjamin Royer

XVI. ADJOURNMENT

There being no further business, the meeting was adjourned 10:30 p.m.

Linda S. McDermott
Municipal Clerk

Princeton Council meeting
September 28, 2015

Paul Driscoll
Harris Road

Contamination/ Hospital site

I have the following questions regarding the Remedial Investigation Sampling Results of samples which were recently taken at the hospital site.

1) Regarding the recent soil testing at the hospital site, it is our understanding that PCBs and PAHs were found in initial samples which were taken from the reworked material. Why is it that no PCBs were found in any of the follow up samples which were taken site wide of the reworked material?

2) As a precaution shouldn't the ground water be tested? Test results show that levels of mercury exceed Impact to Ground Water standards. See table 1 for metals, pages 4-6.



Annual Report 2014-15

Accomplishments

- 40th anniversary
- New programs
- Mayor's Wellness-healthcare decisions
- Age Friendly Community
- New data base
- Reviewed program fees
- Strategic Plan update
- External communications/marketing plan

New Mission Statement

PSRC is Princeton area's go-to place where older adults and their families find support, guidance, and educational and social programs to help navigate life transitions and continue to be active, healthy, and engaged in the community.

PSRC Objectives

- *Connect people to the resources they need to make informed decisions and achieve their goals.*
- *Provide support and guidance for those facing life transitions.*
- *Provide opportunities for peer support and social connection*
- *Create opportunities for lifelong learning.*
- *Provide opportunities for people to be active, healthy and engaged in the community.*

Outcomes

Many programs address more than one objective.

- Participants come from throughout Princeton's diversity-economic, educational, cultural
- We connect 100% of people seeking support and guidance with area resources to address their individual aging concerns.
- An average of 60 people receive support services each week.
- 175 attend 16 support and social groups.
- An average of 1300 attend programs each week.
- 30-200 at large events, 175 at Fall conference, 375 at health fair
- 1171 enrolled in 45 Evergreen Forum classes.
- Over 90 GrandPals in 16 classrooms
- 3861 Crosstown rides, 403 registered riders
- 35 collaborative partners
- More than 500 volunteers



Age Friendly Princeton

Definition

An Age-friendly City encourages active ageing by optimizing opportunities for health, participation and security in order to enhance quality of life as people age. In practical terms an age-friendly city adapts its structures and services to be accessible to and inclusive of older people with varying needs and capacities” WHO

Eight Domains

- Outdoor spaces and buildings
- Transportation
- Housing
- Social Inclusion
- Social Participation
- Civic Engagement + Employment
- Communication
- Community Support and Health services

Steps in the process

- The Mayor writes a letter of application to AARP/WHO, Council passes resolution.
- If approved, the community has 2 years to conduct a community assessment of areas where they are doing well and the areas that residents identify for improvement. They need to submit a community profile, results of the survey and a plan for improvement.
- The community then has 3 years to demonstrate that they are addressing some of the issues identified in the Plan.

Progress

- We received the certificate last summer
- A task group was formed
- One subgroup is working on the profile and history of the community
- One subgroup is working on conducting focus groups
- Goal is to turn in report by June 2016

Successes

- Volunteers for Task Group
- Volunteers with expertise in focus groups
- Grant from Princeton University for focus groups
- Grant from Silver Century Foundation for project

Challenges

- Need paid coordinator
- Engaging necessary parties to collect information for report
 - Past and current efforts that can be reported
 - Want to ensure participation from all sectors of community
- Sustaining interest

Council Action

The task group asks that Council members let us know:

- Current and past efforts throughout the community that contribute to being age friendly or livable
- What are you proud of?
- Most pressing areas that need to be addressed- what concerns you most?

Contact Mayor Lempert, Bernie Miller or me



Building Renovation and Expansion

Presentation to Princeton Council
September 28, 2015

Our Mission

PSRC is **Princeton's go-to place** where older adults and their families find **support, guidance, and educational and social programs** to help navigate life transitions and continue to be **active, healthy, and engaged in the community.**

Our Vision

PSRC will be a dynamic, welcoming place where people gather and participate in activities that promote healthy aging including physical, cognitive, social, emotional, spiritual and vocational wellbeing.

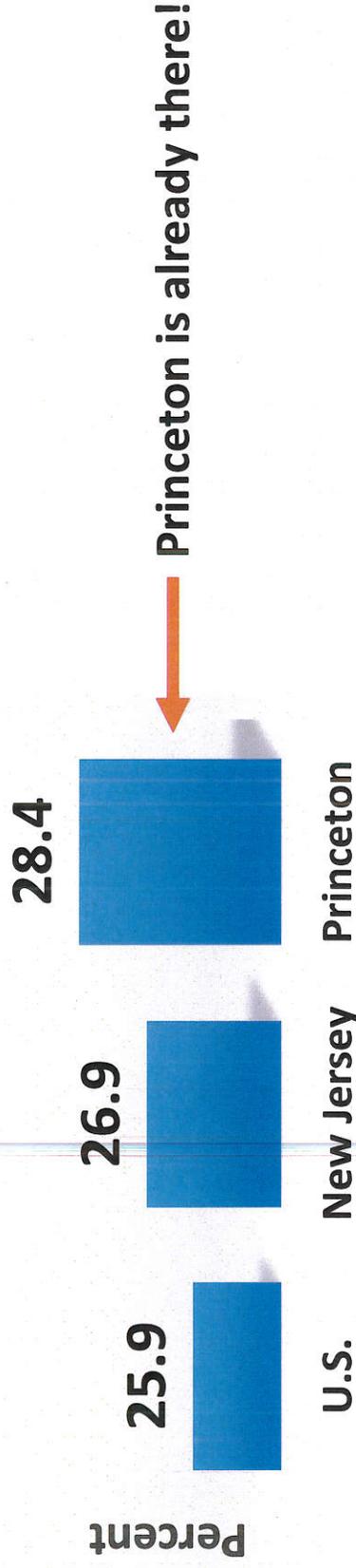
Social interaction has been proven to be a key component of emotional and cognitive health.

Social participation is a key component of being an Age Friendly Community.

The Age Wave

Households with Individuals

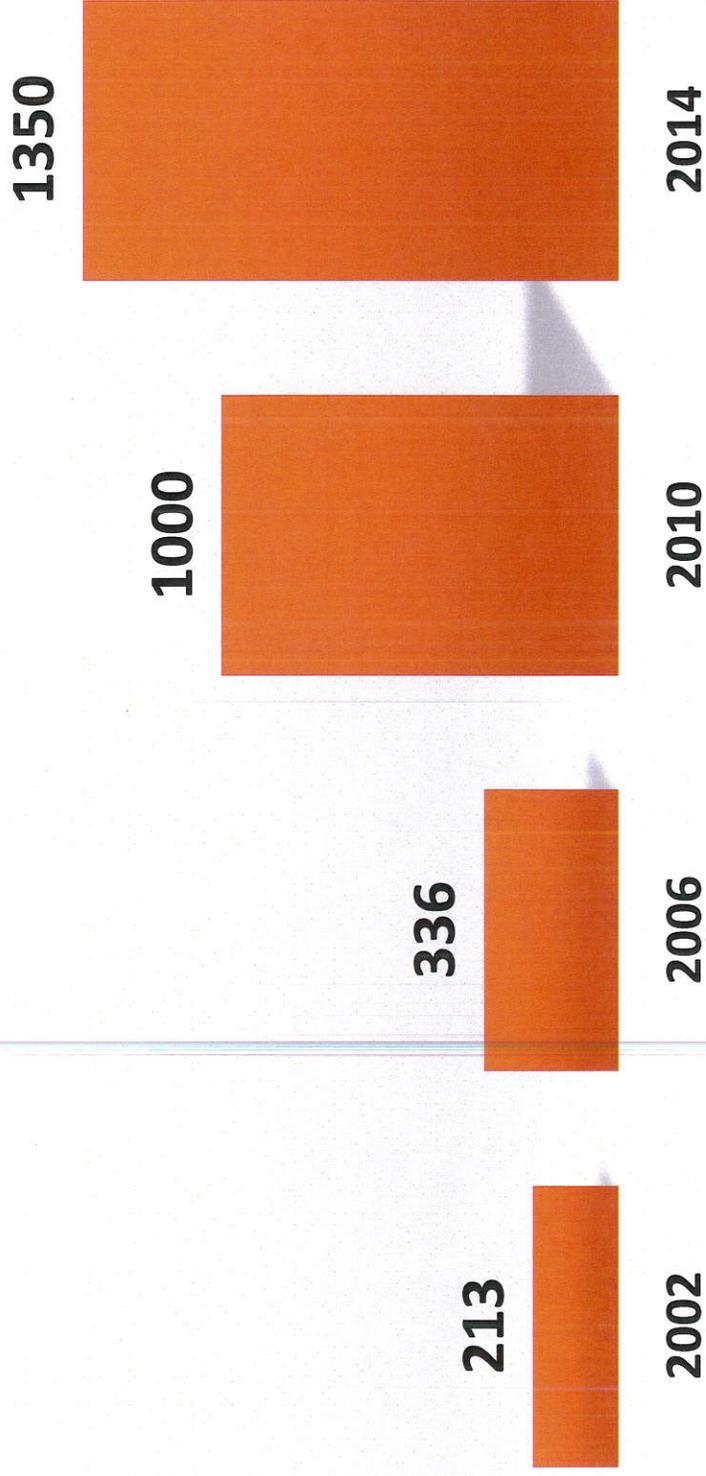
65+



- Almost 35% of the population of Princeton is age 55+, 15% over age 65(2010)
- This segment of the population grew by 11% between 2000 and 2010
- 1 in 5 Americans will be over age 60 by 2030

PSRC Program Growth

PSRC Program Participants



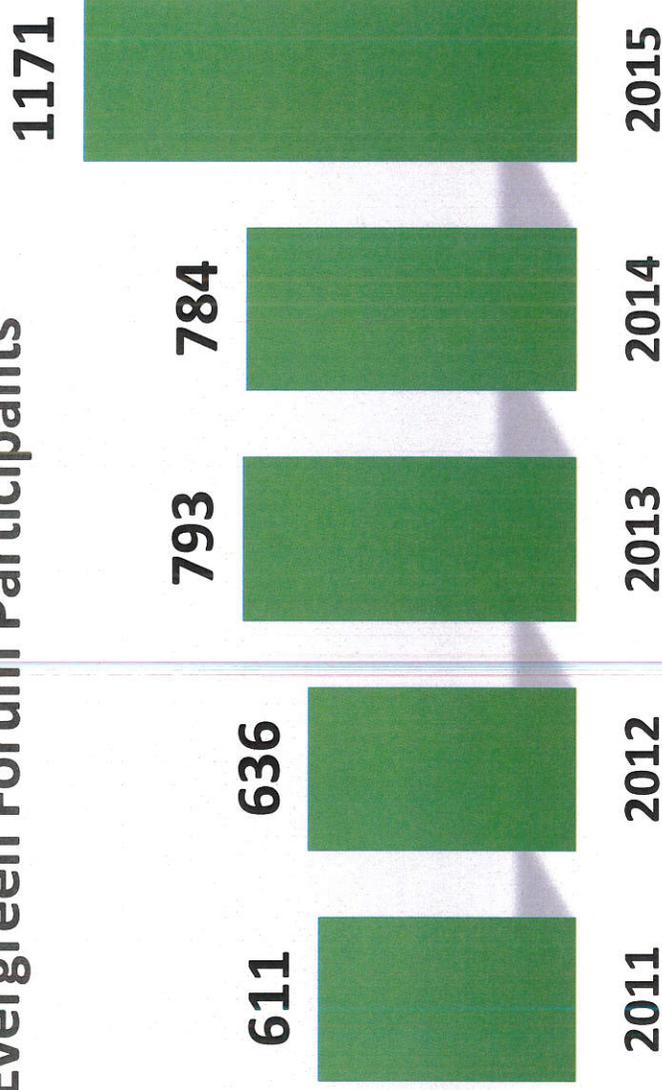
Social Support

Social Groups



Lifelong Learning

Evergreen Forum Participants



Participation in Evergreen Forum has nearly doubled.

Attendance at Special Speakers Series is often 80-100.

We have outgrown the Suzanne Patterson Building

- Already use senior housing, library, Monument Hall for overflow classes, meetings, support groups
- Expanded hours



Our “lounge” is often absorbed by our main classroom

Nowhere to wait between events



Outside is nice...



...unless it rains

Our Plan – Renovate and Expand

To fulfill our mission, we need to improve our...

- Social-waiting room
- Reception area
- Meeting rooms
- Kitchen
- Restrooms
- Offices



Costs

- Architectural planning
- Renovation and expansion
- Staffing and administration

Summary-Objective

Provide a welcoming facility that will better accommodate a growing population of older adults and provide space that will be a magnet promoting social interaction among older residents.

Call to Action – Capital Campaign

- \$250k Contribution from municipality of Princeton
- \$250k Matching Contribution from Mercer County
- \$1.5M+ PSRC Fundraising
- \$2.0 Million for Building Project
- Seeking approval of this item on capital budget

Why now?

- Desperately needed
- Obtain County funds while still available
- Good momentum among board and donors to raise the balance
- We need to act now to have the capacity for the future
- Thank You!