



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
MINUTES • MAY 23, 2016

Draft

Regular Meeting

Main Council Room

6:30 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 20, 2016 at 9:40 a.m., said notice was posted on the official bulletin board in the Municipal Building, transmitted to the Princeton Packet, the Trenton Times, and the Town Topics and filed with the Municipal Clerk.

II. ROLL CALL

The Municipal Clerk then called the roll.

Present for Council: Mayor Lempert, Councilwoman Crumiller, Councilwoman Howard, Council President Liverman, Councilman Miller and Councilman Simon (7:00 p.m.).

Absent: Councilwoman Butler.

Also Present: Mr. Dashield, Administrator, Sandra Webb, Chief Financial Officer, Robert Kiser, Municipal Engineer, Lt. Christopher Morgan and Trishka Cecil, Esq., Municipal Attorney.

III. 6:30 P.M. CLOSED SESSION: NEGOTIATIONS

1. 16-136 Resolution: Closed Session

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

2. Negotiations/Matters Requiring Confidential Advice of Counsel: Palmer Square Post Office Easements

The above referenced item was discussed by the Council.

IV. 7:00 P.M. OPEN SESSION

V. MAYA BROOKE, MAYOR FOR THE DAY

Mayor Lempert introduced Maya Brook, who is acting as Mayor for the day.

VI. PLEDGE OF ALLEGIANCE

The audience participated in the pledge of allegiance.

VII. APPROVAL OF MINUTES

1. December 21, 2015

Motion- to approve

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

2. February 8, 2016

RESULT:	TABLED	Next: 6/13/2016
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VIII. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

Sandra Rother, 628 Cherry Valley Road, has lived at the current address for 13 years and stated that an easement on Cherry Valley Road runs through her property. She said that there was no municipal claim to the property and that she would like it corrected. Ms. Rother said that the towns response to her situation has been border-line illegal and would like her situation addressed. Mr. Dashield said that he would meet with Ms. Rother to further discuss the issue.

IX. ANNOUNCEMENTS

Mr. Liverman said that Avalon Bay will begin taking affordable housing applications beginning May 24, 2016.

Mayor Lempert said that there will be a three week gap between Council meetings, with the next meeting taking place on June 13, 2016. She said that she will hold a Meet the Mayor on Friday, May 27, 2016, and that the annual Memorial Day Parade will be held on Saturday, May 28, 2016 beginning at 10:00 a.m.

Mayor Lempert stated that there will be an event on June 10, 2016 at Community Park Pool honoring Larry Ivan.

X. REPORTS**March 2016 Police Report**

Lt. Christopher Morgan discussed with Mayor and Council the March 2016 police report.

Lt. Morgan said that the police department will be hosting the Youth Police Academy on August 22, 2016 for students going into 6th, 7th and 8th grades. He said that there is no charge to attend the academy.

Lt. Morgan said that they have met with another company to discuss the technology for body cameras. He stated that complaints about Uber are being addressed with the Taxi Association and further noted that there have been no recent sightings of Uber vehicles at the taxi stand.

Mr. Liverman said that the Police Department is doing a great job, and noted that the bike patrol has been on duty.

Mr. Simon asked if Council could receive a percentage of the demographic breakdown as part of the police report. Lt. Morgan said that the police department would look into providing this information.

Council Reports

Ms. Howard said that a draft Request for Proposals (RFP) for legal services is being prepared. She reported that the Department of Health is working on plans and emergency outreach for the Zika virus. She said that the Summer Youth Employment Program will be starting in a few weeks.

Ms. Crumiller stated that the Council needs to address issues related to Communiversy. She suggested limiting the size and possibly charging fees for the annual event as it utilizes many municipal resources. Mr. Dashield stated that a follow up meeting was planned for the following week and that a conversation will take place about the growing size of the event.

Ms. Crumiller said that the new FreeB bus will be delivered on June 13, 2016.

Ms. Crumiller reported for Ms. Butler and said that the Mary Moss concept plan will be coming before Council on June 13, 2016. She said that the Community Park Pool will be open from 11:00 a.m. to 3:00 p.m. all three days of the Memorial Day holiday weekend.

Mr. Liverman thanked Princeton University for the \$90,000.00 donation toward the new FreeB bus. He reported that 70 people attended the recent Host Liability Forum.

XI. PRESENTATION

1. Kristin Appelget, Princeton University, Replacement of green roof on Firestone Library

Kristin Appelget discussed with the Council the plans of Princeton University's to replace the green roof on Firestone Library. She said that it was projected that the project would take 5-6 months to complete (between June and October 2016).

(Map of project appended to this set of minutes)

XII. ORDINANCE PUBLIC HEARINGS

1. 2016-25 An Ordinance By Princeton Amending The "Witherspoon-Jackson Historic District" And Amending The "Code Of The Township Of Princeton, New Jersey, 1968"

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

Council President Liverman recused himself from the ordinance public hearing.

Motion - to adopt

RESULT: ADOPTED [4 TO 0]
MOVER: Bernard Miller, Councilman
SECONDER: Heather Howard, Councilwoman
AYES: Howard, Crumiller, Miller, Simon
ABSENT: Butler
RECUSED: Liverman

2. 2016-26 Land Use Application Fees And Amending Chapters 2 and 10B of the “Code Of The Township Of Princeton, New Jersey, 1968”

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

Motion - to adopt

RESULT: ADOPTED (UNANIMOUS)
MOVER: Lance Liverman, Council President
SECONDER: Bernard Miller, Councilman
AYES: Howard, Crumiller, Miller, Liverman, Simon
ABSENT: Butler

3. 2016-28 Bond Ordinance By Princeton Authorizing As A Local Improvement The Installation Of A Public Sanitary Sewer Main And Laterals Along A Portion Of Snowden Lane And Van Dyke Road, Appropriating The Sum Of \$775,000.00 Therefore, Providing For Financing Of Said Appropriation By The Making Of A Down Payment And Issuance Of Bonds And Notes Of Princeton And Further Providing For The Special Assessment Of One Hundred Percent (100%) Of The Cost Thereof.

Mayor Lempert opened the public hearing.

Hui Ye, 456 Snowden Lane, stated that he was concerned about the amount that it would cost to connect to the public sewer system.

John Mosley, 12 Van Dyke Road, said that he objected to both the cost and the principle of the proposed ordinance.

Jay Jeyamohan, 54 Van Dyke Road, said that septic systems were installed in the 1950s and that this proposed project would be valuable to the whole neighborhood.

Tom Gutowski, 41 Van Dyke Road, said that he was in favor of the proposed project moving forward and asked if the property at 68 Van Dyke Road could be connected too. Mr. Kiser said that 68 Van Dyke Road was currently connected to the All Saints pumping station.

There being no further public comment, the Mayor closed the public hearing.

Motion - to adopt

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

XIII. RESOLUTIONS

1. 16-137 Cancelling 2016 Budget Appropriations, \$204,100.00

Motion – to adopt

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

2. 16-138 Authorizing A Refund Of \$126,615.39 and Erroneous Credit of \$164,887.47
Block 20.04 Lot 1 C04

Motion – to adopt

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

3. 16-139 Resolution Authorizing The Award Of A Professional Services Agreement To
The Rutgers Police Institute For Data Analysis, For Specialized Services In Analyzing
Certain Data Collected By The Police Department, Not To Exceed \$15,000.00

Motion – to adopt

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

1. 16-140 Approving A Professional Services Agreement With Princeton Senior
Resource Center, To Provide Various Programs And Services To Older Adults,
\$134,650.00

Motion – to adopt

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

2. 16-141 Award of a License for Valet Parking Services on Witherspoon Street to Open Door Valet for a Bid Price of Eight Percent (8%) of the Monthly Revenue to Be Paid to Princeton.

Motion – to adopt

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

6. 16-142 Award of a License for Valet Parking Services on Spring Street to Open Door Valet for a Bid Price of Six Percent (6%) of the Monthly Revenue to Be Paid to Princeton

Mr. Kiser recommending referring the proposed resolution to the Traffic Safety

RESULT: REMOVED NO ACTION TAKEN
Next: 7/11/2016 6:30 PM

7. 16-143 Resolution to Purchase an Affordable Housing Unit, 114 Brickhouse Road, Block 9801, Lot 3.114, \$72,093.00

Motion – to adopt

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

8. 16-144 Capital Construction Contract Award for the Great Road and Mountain Avenue Traffic Signal Installation and Resurfacing of Various Roads Project to S. Brothers Inc. in the Not to Exceed Amount of \$1,183,001.00

Motion – to adopt

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

9. 16-145 Professional Services Agreement with Parsons Brinckerhoff in the Not to Exceed Amount of \$69,442.25, Reimbursable Through the NJDOT Design Assistance Pilot Program, for Preliminary Engineering Services Related to Pedestrian Upgrades to Traffic Signals at Harrison Street / Hamilton Avenue and Harrison Street / Franklin Avenue

Motion – to adopt

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

10. 16-146 Federal Aid Safe Routes to School Grant Agreement Between New Jersey Department of Transportation and Princeton for Reimbursement of Preliminary Engineering Services Fees Not to Exceed \$69,443.00

Motion – to adopt

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

XIV. CONSENT AGENDA

Motion – to adopt

RESULT: ADOPTED #1-13, #15-23 [UNANIMOUS]
MOVER: Heather Howard, Councilwoman
SECONDER: Lance Liverman, Council President
AYES: Howard, Crumiller, Miller, Liverman, Simon
ABSENT: Butler

1. Bills & Claims
2. 16-147 Amending Resolution for 2016 Auction
3. 16-148 Resolution in Support of Clean Water Supplies and the Release of New Jersey Statewide Water Supply Plan

4. 16-149 Supplemental Professional Services Agreement in the Not to Exceed Amount of \$3,293.00 with IH Engineers for Construction Services Related to the Mountain Avenue / Great Road Traffic Signal Installation
5. 16-150 Professional Services Agreement with Maser Consulting P.A. for a Traffic Analysis Report Regarding the New Jersey Department of Transportation's Proposed Traffic Signal Improvements at US Route 206 / Cherry Hill Road and US Route 206 / Valley Road, and the Impact on Municipal Roadways, for a Not to Exceed Amount of \$12,825.00
6. Release of Performance Guarantee in the Amount of \$333,374.30 for Parking Lot 17, South Drive (Block 10801, Lot 1) Preliminary/Final Site Plan to Princeton University Contingent upon the Receipt of a Two-Year Maintenance Guarantee in the Amount of \$50,000.16, Which is the 15% of the Original Performance Guarantee Amount
7. Martinez Construction, LLC. 48 Leigh Avenue (Block 6906, Lot 25) Expansion of Restaurant and Grocery Store Minor Site Plan Completion Time Extension to September 30, 2016
8. Princeton University Hibben-Magie Graduate Housing, Faculty Road (Block 10801 Lots 1 & 2) Preliminary and Final Major Site Plan Completion Time Extension to September 30, 2016
9. Princeton University Andlinger Center, Olden Lane and Prospect Avenue (Block 48.01, Lots 1 & 2) Preliminary and Final Major Site Completion Time Extension to September 30, 2016
10. 16-151 New Jersey Municipal Services Act Reimbursement Agreement for 2015 with Princeton Housing Authority in the Amount Of \$6,231.74
11. 16-152 New Jersey Municipal Services Act Reimbursement Agreement for 2015 with The Preserve Home Owners Association in the Amount of \$13,530.25
12. 16-153 New Jersey Municipal Services Act Reimbursement Agreement for 2015 with Washington Oaks Homeowner's Association in the Amount of \$35,921.63
13. 16-154 New Jersey Municipal Services Act Reimbursement Agreement for 2015 with Constitution Hill Homeowners Association in the amount of \$26,552.83
14. 16-155 New Jersey Municipal Services Act Reimbursement Agreement for 2015 with Governors Lane Homeowners Association in the Amount Of \$28,902.40

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

15. 16-156 New Jersey Municipal Services Act Reimbursement Agreement for 2015 with Queenston Commons Homeowners Association in the Amount of \$5,736.15

16. 16-157 New Jersey Municipal Services Act Reimbursement Agreement for 2015 with Palmer Square Management in the Amount of \$15,053.04
17. 16-158 New Jersey Municipal Services Act Reimbursement Agreement for 2015 with Garrett Lane Homeowners Association in the Amount of \$803.25
18. 16-159 New Jersey Municipal Services Act Reimbursement Agreement for 2015 with Griggs Farm Homeowners Association in the Amount of \$1,631.43 In The Amount Of \$61,496.80
19. 16-160 New Jersey Municipal Services Act Reimbursement Agreement for 2015 with Barsky Court Homeowners Association in the Amount of \$1,631.43
20. 16-161 Approving a Chapter 159, Special Item of Revenue, Safer Grant, \$35,632.00
21. 16-162 Approving a Chapter 159, Special Item of Revenue, CDC Preventative Health & Health Services Block Grant, \$10,000.00
22. 16-163 Approving Chapter 159, Special Item of Revenue Clean Communities, \$70,945.49
23. 16-164 Affordable Housing Down Payment Assistance Loan #58, \$5,000.00

XV. ADJOURNMENT

There being no further business the meeting was adjourned at 8:55 p.m.

Linda S. McDermott
Municipal Clerk