

**Approved Minutes
Open Session
Of the Mayor and Council of the Borough of Princeton
July 22, 2008
Regular Meeting
Closed Session 6:30 P.M.
Open Session 7:30 P.M.**

Present: Council President Margaret Karcher, Councilman David Goldfarb, Councilman Roger Martindell, Councilwoman Barbara Trelstad (*arrived 6:33 P.M.*), Councilman Kevin Wilkes, and Mayor Mildred Trotman

Absent: Councilman Andrew Koontz

Staff Present: Borough Administrator Robert W. Bruschi, former Borough Attorney Michael J. Herbert, Borough Attorney Karen L. Cayci, Borough Engineer Christopher M. Budzinski, Borough Police Chief Anthony V. Federico, Land Use Development Official Derek Bridger, Chief Finance Officer Sandra L. Webb, Borough Clerk Andrea Lea Quinty

Mayor Trotman called the meeting to order at 6:30 P.M. and read the open public meetings statement as follows:

“This meeting is called to order pursuant to the provisions of the Open Public Meetings Law. This meeting of July 22, 2008, was included in a list of meetings sent to and advertised in the Princeton Packet and Trenton Times, posted on the bulletin board in the Borough of Princeton municipal building and has remained continuously posted as the required notices under the statute. In addition a copy of this notice is and has been available to the public and is on file in the Office of the Borough Clerk. Proper notice having been given, the Borough Clerk is directed to include this statement in the minutes of this meeting.”

Mayor Trotman read **Agenda Item C, Resolution 2008-R189**, as follows:

**RESOLUTION 2008-R189
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
INTO CLOSED SESSION ON JULY 22, 2008**

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public forum from a meeting in certain CIRCUMSTANCES; and

WHEREAS, this public body is of the opinion that such circumstances may presently exist; and

WHEREAS, the Governing Body wishes to discuss the following issues:

1. Joint negotiations — Princeton Township/Princeton Regional Schools
2. Negotiations — Northridge Sewer Arbitration
3. Negotiations — Princeton Township — Capital Ordinance Accounts
4. Litigation — Historic Site Real Property Tax Exemption

WHEREAS, minutes will be kept and once the matter involving confidentiality of the above no longer requires that confidentiality, then minutes can be made public; and

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

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Council President Karcher moved to approve, Councilman Martindell seconded. Councilman Goldfarb moved to exclude Items 1, 2, and 3 from closed discussion. There was no second. Council members Karcher, Martindell, Trelstad, and Wilkes voted in favor of moving to closed session. Councilman Goldfarb voted nay. Mayor Trotman proclaimed the resolution approved four to one.

Borough Council recessed into closed session.

At 7:30 P.M. Council reconvened into open session.

Mayor Trotman asked all present to rise for **Agenda Item D, Salute to the Flag.**

Mayor Trotman read **Agenda Item E, Approval of Minutes.**

Presented for approval were the minutes of the open session of June 10, 2008.

Councilwoman Trelstad moved to approve the minutes of the open session of June 10, 2008; Councilman Wilkes seconded; and Council approved unanimously five to zero.

Presented for approval were the minutes of the open session of June 24, 2008.

Councilwoman Trelstad moved to approve the minutes of the open session of June 24, 2008; Council President Karcher seconded; and Council approved unanimously five to zero.

Mayor Trotman read **Agenda Item F, Summary — Closed Session Discussion — Robert W. Bruschi, Borough Administrator**

Robert Bruschi, Borough Administrator, reported that Council discussed Northridge sewer arbitration and Cottage Club, with updates from former Borough Attorney, Michael Herbert. Council also reviewed negotiations with Princeton Township regarding Princeton Regional School District and capital ordinance account reconciliations (\$255,000 payment to the Township is on today's agenda).

Councilman Goldfarb noted that Township account reconciliations cover the period through December 31, 2005. 2006 and 2007 debts are unresolved.

Mayor Trotman read **Agenda Item G, Public Presentation**, and asked if anyone present wished to address the Council with an issue not on the agenda.

There were no public presentations.

Mayor Trotman read **Agenda Item H, Correspondence (a) — Jitney Service Request — Princeton Senior Resource Center, Princeton Public Library, Arts Council of Princeton, YWCA Princeton, Princeton YMCA**

Mr. Bruschi mentioned requests to expand Free B service to operate 5:30 A.M. to 9:00 P.M. He stated that additional hours would cost 90 to \$100,000. The Borough's jitney bus has arrived at New Jersey Transit (NJT) for preparation (August 2008 delivery). To expand the free service, Mr. Bruschi said Council must find subsidies (above funds from NJT—diminishing over three years) or authorize a budget to fund it.

Councilman Martindell recommended increasing Free B advertising, in particular Spanish language advertising. Mr. Bruschi countered that advertising in summer months is not productive; an autumn blitz is being prepared for posting on the Dinky and around town.

Mayor Trotman read **Agenda Item I, Report (1) — 2007 Annual Report — Princeton Community Housing (PCH)** — *Sandra Persichetti, Executive Director*

Ms. Persichetti referred to the PCH 2007 annual report, citing the opening of the Harriet Bryan house, a haven for very low-income seniors. Current efforts focus on funding Elm Court refurbishment. She noted that Griggs Farm is no longer a tax credit partner, but PCH continues to manage it. Princeton Community Village also needs restoration.

Ms. Persichetti stated that, under Housing and Urban Development (HUD) rules, PCH will self-manage with the retirement of Carl Light.

Councilman Goldfarb asked about the ethnic background of PCH residents. Ms. Persichetti replied that any lack of an ethnicity merely represents lack of application to participate; selection is by lottery (witnessed by a representative from HUD).

Marcie Crimmins, PCH Director of Finance, clarified that depreciation is a “paper process” and PCH properties operate with a zero budget, with reserves (not listed) and a repair/replacement/rehabilitation account to cover a 10-year schedule.

Council discussed Princeton priority/preference in relation to HUD financing (priority—not allowed, preference—subjective selection). Ms. Crimmins stated PCH's goal of 100% occupancy, with or without Princeton preference.

Councilman Wilkes asked Ms. Persichetti to deliver to Carl Light Council's gratitude for extraordinary service to the Princeton Community.

Mayor Trotman read **Agenda Item I, Report (2) — Princeton Housing Opportunities: An Organizational Analysis** — *Vito A. Gallo, P.P. Housing and Community Development Planning*

Ms. Persichetti provided a history of PCH participation in Borough (and, subsequently, Township) affordable housing beginning in 2005 with former Mayor, Joseph O'Neill. In 2007, PCH sought out Vito Gallo, teacher of the history of American housing, to provide affordable housing expertise.

Mr. Gallo said that the Princetons are a microcosm of housing policy, with a mixture of programs that no one would have designed and a structure that is less than optimal. Mr. Gallo

stated his goal: To encourage both Borough and Township governing bodies to restructure housing policies to make delivery more efficient and operation more cost effective. He noted that a year elapsed since his initial report submitted July 2007.

Councilman Goldfarb mentioned Council's position on overcrowding in the John/Witherspoon neighborhood and Mr. Gallo's statement that overcrowding is not a pervasive problem. Mr. Gallo's report said that 27% of Princeton occupied residences exhibit a degree of overcrowding—Councilman Goldfarb wondered at what level is overcrowding a concern. Mr. Gallo said the real issue is affordability. Mr. Gallo stated that much of the problem is found in the Latino community where immigrants (1) bunk with relatives, (2) are more likely to be male, (3) send money home. The behavior dynamic is cultural and situational and likely to diminish over time

Councilman Goldfarb pointed out that Mr. Gallo's report addresses the governing bodies jointly. He asked if Mr. Gallo had met with Township officials. ("No.") Councilman Goldfarb reached out to Township Committee through Chad Goerner, present in the audience, to devise joint strategies to implement Mr. Gallo's ideas.

Mr. Gallo stated that the governance of a housing authority should reflect the constituency it serves.

Councilman Goldfarb suggested the first objective should be to include Township in (and rename) the Housing Authority of the Borough of Princeton (HABOP), thereby expanding the pool of potential volunteers and presenting Township with a sense of ownership. Council and Committee members can either implement Mr. Gallo's recommendations ("so clear and so beneficial") or ignore them with a defense to the public as to why.

Councilwoman Trelstad remarked that Mr. Gallo's report generated a task force to review housing options. The task force is focusing on simplifying navigation of the applications process and will continue to meet.

Mr. Gallo stated that the Mount Laurel units in the Township are exclusively sales units.

Derek Bridger, Borough Land Use Development Official, listed two functions:

1. Creation of affordable housing
2. Management of current system

Mr. Bridger said management is being handled separately by Borough and Township—a duplication of effort. Borough's new affordable housing plan has been developer-driven.

Mayor Trotman questioned the objective of the subcommittee task force. Ms. Persichetti noted that Mr. Gallo's suggestions were separated by "agency." The task force assignment was to evaluate Mr. Gallo's ideas and conceive *one* application process—which turned out to be impossible with four funding agencies. The web site covering all affordable housing in the community is helpful for potential applicants and a step forward toward "one portal."

Chad Goerner, member of Township Committee, clarified the objective of the task force—to review each recommendation of the Gallo report and inform the governing bodies.

Mayor Trotman mentioned that there is an addition to the agenda: Resolution 2008-R196.

Mayor Trotman read **Agenda Item I, Report (3) — Monthly Police Report** — *Anthony V. Federico, Chief of Police*

**RESOLUTION 2008-R190
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE MONTHLY CHIEF OF POLICE REPORT**

WHEREAS, Anthony V. Federico, Chief of Police of the Borough of Princeton prepared a comprehensive report detailing the police activity for the month of May 2008; and

WHEREAS, the Mayor and Council reviewed said report at their Regular Meeting attended by Chief of Police Federico and made various inquiries of Chief Federico.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council hereby accept the May 2008 Monthly police report prepared by the Chief of Police.

Chief Federico stated that May 2008 was a busy month for the police department; in particular, burglaries were up in Princeton Borough, Princeton Township, South Brunswick, and Cranbury. Ten summonses were issued to trucks for violations on Route 206, the joint initiative with Lawrence Township and Princeton Township was appreciated.

Councilman Goldfarb observed that there have now been five monthly police reports since three officers (10% of the force) were suspended *with pay*. Chief Federico said the investigation is complete and prosecution is progressing.

Council President Karcher moved to accept the police report and Councilman Goldfarb seconded. Council approved five to zero.

Mayor Trotman read by title **Agenda Item J, Old Business (1) — Public Hearing and Adoption: Ordinance 2008-19, AN ORDINANCE AMENDING CHAPTER 19, MOTOR VEHICLES & TRAFFIC, OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974”**

Councilman Goldfarb moved to adopt Ordinance 2008-19; Councilwoman Trelstad seconded.

Mr. Bruschi informed the audience that the ordinance refers to mid-block crosswalks for Cleveland Lane.

Mayor Trotman opened the public discussion and asked if anyone wished to address Council on this issue. Seeing no one, she closed the public discussion and returned to Council. Hearing no comment, Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Karcher, Goldfarb, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the ordinance adopted.

Mayor Trotman read by title **Agenda Item J, Old Business (2) — Public Hearing and Adoption: Ordinance 2008-20, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 34, ARTICLE IV OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974” REGARDING SEWER SERVICE CHARGES**

Councilwoman Trelstad moved to adopt Ordinance 2008-20; Councilman Goldfarb seconded.

Hearing no comment from Council members, Mayor Trotman opened the public discussion and asked if anyone wished to address Council on this issue. Seeing no one, she closed the public discussion and returned to Council. Hearing no comment, Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Karcher, Goldfarb, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the ordinance adopted.

Mayor Trotman read by title **Agenda Item J, Old Business (3) — Public Hearing and Adoption: Ordinance 2008-21, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A:4-45.14 IN THE BOROUGH OF PRINCETON, NEW JERSEY**

Councilman Goldfarb moved to adopt Ordinance 2008-21; Councilman Goldfarb seconded.

Sandra Webb, Borough Finance Officer, explained that the ordinance permits exceeding state budget cap by one per cent and banking the balance for use in subsequent budget years.

Mayor Trotman opened the public discussion and asked if anyone wished to address Council on this issue. Seeing no one, she closed the public discussion and returned to Council. Hearing no comment, Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Karcher, Goldfarb, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the ordinance adopted.

Mayor Trotman read **Agenda Item K, 2008 Princeton Borough Municipal Budget (1) — Budget Presentation** — *Sandra Webb, Chief Finance Officer, Assistant Borough Administrator*

Ms. Webb began with a new requirement from New Jersey in 2008: four per cent maximum increase in tax levy. She observed that the five cent proposed increase, while a bit higher than consumer inflation, reflected continued stable taxes. Ms. Webb listed state support decreases of approximately \$159,000. Ms. Webb summarized a budget slide show for Council and audience.

Councilman Goldfarb commented that more than half of the total increase in spending is attributable to factors outside Borough control—pension (billed by the state) and sewer charges (billed by sewer authority).

Councilman Martindell opposed the budget as proposed:

1. Tax increase of more than 5% during national economic recession (Borough average over eight years greater than 8%)
2. Lack of conservation efforts

3. Need for more joint programs
4. Need to plan for more revenue (next year too late)
 - a. Princeton University
 - b. Parking

Mayor Trotman read **Agenda Item K, 2008 Princeton Borough Municipal Budget (1a) — Public Hearing and Adoption** – *Robert W. Bruschi, Borough Administrator*

Mr. Bruschi noted that a two-thirds vote (four) is required to pass the budget.

Mayor Trotman opened the public discussion and asked if anyone wished to address Council on this issue.

Dudley Sipprelle, 375 Nassau Street, reported that Rutgers University established that New Jersey is in economic recession; housing values are down 10% in the last year and will fall another 10–15% in the next year. He expressed concern that Borough staff is not exercising rigor in the budgetary process or recognizing economic facts of the day. Mr. Sipprelle went on to suggest Borough departments prioritize their spending needs—or—Council just refuse to raise taxes and departments operate within those constraints. In particular, Mr. Sipprelle pointed to questionable practices in budgeting the police department (e.g., four absent officers [one on leave] paid for five months and counting; no new policy for dealing with gas prices).

Councilman Goldfarb opposed taking a lead from the New Jersey legislature or governor in terms of budget management, whose plan he called “cynical” in reducing municipal aid.

Linda Sipprelle, Nassau Street, referred to the bill list for today’s agenda and questioned items such as bottled water, barbecue, flowers, and so forth. Mr. Bruschi responded with details.

Helmut Schwab shared observations on possible savings from public works (inefficient) and police (retirement at young age). He said income could be boosted with prompt development of the Hulfish garage and new apartments at Merwick. Calling Robert Durkee of Princeton University a “company man,” he suggested approaching Princeton University *Trustees* as more reasonable than *employees* in terms of town/gown issues. Mr. Schwab noted that government entities can follow business models to deal with decreased spendable cash.

Seeing no one further, Mayor Trotman closed the public discussion and returned to Council.

Councilman Goldfarb responded to Mr. Schwab’s insightful and sophisticated remarks. He said Mr. Schwab had correctly identified New Jersey as the culprit in police department expenses. Councilman Goldfarb stated that the population—not Council—must rise up against both New Jersey and Princeton University for fairness.

Councilwoman Trelstad said she would like to see more citizens at Borough budget meetings.

Councilman Goldfarb pointed to Mr. Bruschi’s list of discretionary services and recommended attacking it item by item. Mayor Trotman suggested a logical time frame for departmental

2. The Borough Clerk is hereby authorized and directed to sign, and issue license certificate in accordance with the foregoing on behalf of the Mayor and Council of the Borough of Princeton.

**RESOLUTION 2008-R192
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AUTHORIZING PLACE TO PLACE TRANSFER
OF ALCOHOLIC BEVERAGE LICENSE**

BE IT RESOLVED by the Mayor and Council of the Borough of Princeton:

1. An application has been filed for a place-to-place transfer of Plenary Retail Distribution License No. 1109-44-015-006, heretofore issued to COOL VINES PRINCETON LLC, held inactive as former licensee ceased active operations on or about May 1, 2000; the following findings of fact have been determined:

a. the application is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

b. the applicant is qualified to be licensed according to all standards established by N.J.S.A. 33:1-1 et seq., regulations promulgated thereunder, as well as pertinent Borough ordinances and conditions consistent with Title 33; in addition, the applicant is qualified as to legal age, there are no convictions for crimes of moral turpitude, and the applicant does not have a beneficial interest in more than two retail licenses; and

2. The following applicant is hereby adjudged to be entitled to the alcoholic beverage license for the licensed premises and with the effective date set forth below:

Name of Licensee:	Cool Vines Princeton LLC
Trading As:	Cool Vines
Kind of License:	Plenary Retail Distribution
License Number:	1109-44-015-006
Address of Licensed Premises:	344 Nassau Street
Effective Date:	August 1, 2008

3. The Borough Clerk is hereby authorized and directed to sign, and issue license certificate in accordance with the foregoing on behalf of the Mayor and Council of the Borough of Princeton and to endorse the License Certificate as follows: "This license, subject to all of its terms and conditions, is hereby transferred to premises located at 344 Nassau Street in the Borough of Princeton, New Jersey."

**RESOLUTION 2008-R193
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING AN AGREEMENT FOR INTERLOCAL SERVICES
WITH THE COUNTY OF MERCER FOR
THE PROVISION OF PUBLIC HEALTH PREPAREDNESS AND RESPONSE**

WHEREAS, the Mayor and Council have been advised by the County of Mercer that the Mercer County Department of Human Services is able to assist the Borough of Princeton to ensure an adequate and appropriate level of countywide participation and collaboration for public health preparedness and response to bioterrorism, outbreaks of infectious disease and other public health threats and emergencies; and

WHEREAS, the Borough of Princeton wishes to enter into an agreement with the County of Mercer, Division of Public Health to strengthen the preparedness capacity within Mercer County and, through collaborative efforts and planning, assure a satisfactory response during a true public health emergency.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton, the Borough of Princeton is authorized to enter into an agreement for interlocal services with the County of Mercer for the provision of Public Health Emergency Preparedness and Response, the form of which is attached to this Resolution as Exhibit "A".

**RESOLUTION 2008-R194
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON**

**AUTHORIZING GRANT APPLICATION
FOR PRINCETON ALCOHOL AND DRUG ALLIANCE**

WHEREAS, the Mayor and Council of the Borough of Princeton,, County of Mercer, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Mayor and Council of the Borough of Princeton further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Mayor and Council of The Borough of Princeton has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Mercer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton, County of Mercer, State of New Jersey hereby recognizes the following:

1. The Mayor and Council of the Borough of Princeton does hereby authorize submission of an application for the Princeton Alcohol and Drug Alliance grant for calendar year 2009 in the amount of \$28,556.00

2. The Mayor and Council of the Borough of Princeton acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Mildred Trotman, Mayor

**RESOLUTION 2008-R195
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE JULY 22, 2008 BILL LIST**

WHEREAS, Sandra L. Webb has forwarded the bills received for payment by the Borough of Princeton for review and approval by the Mayor and Council; and

WHEREAS, the Borough Clerk has certified that the vouchers listed on the attached register are a follows:

CURRENT ACCOUNT (8-01)	1,998,458.08
RESERVE ACCOUNT (7-01)	22,970.72
PARKING UTILITY OPERATING FUND (8-05)	33,699.55
PARKING UTILITY OPERATING FUND (7-05)	33,235.00
AFFORDABLE HOUSING OPERATING ACCT (8-24)	7,211.45
IMPROVEMENT ASSESSMENT (8-11)	
AFFORDABLE HOUSING OPERATING ACCT (7-24)	
CAPITAL ACCOUNT (C-04)	762,446.42
PARKING UTILITY CAPITAL FUND (P-08)	28,776.58
ESCROW (E-30)	3,753.12
TRUST FUND (T-13)	390.71
GENERAL INSURANCE	
FLEXIBLE SPENDING FUND (5-22)	
MANUAL	827,486.23
ASSESSMENT TRUST FUND (5-11)	
GRANT (G-02)	7,200.00

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Princeton approve the bill list of July 2008 as presented.

**RESOLUTION 2008-R196
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AUTHORIZING AND APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE
BOROUGH OF PRINCETON AND THE MERCER COUNTY IMPROVEMENT AUTHORITY**

July 22, 2008

FOR CURBSIDE COLLECTION OF RECYCLABLES FROM AUGUST 1, 2009 TO DECEMBER 31, 2012; WHICH IS INCLUSIVE OF AN INITIAL 17 MONTH CONTRACT YEAR (AUGUST 1, 2008 – DECEMBER 31, 2009) AND THREE (3) ONE-YEAR RENEWAL OPTIONS TO COINCIDE WITH THE CALENDAR YEAR

WHEREAS, there exists a need in the Borough of Princeton to provide recycling services to the resident of Mercer County; and

WHEREAS, the Mercer County Improvement Authority (“MCIA”) has been designated by the County of Mercer as the implementing agency for the Solid Waste Management Plan within Mercer County under the Solid Waste Management Act N.J.S.A. 13:1E-1 *et seq.* for the curbside collection of recyclables; and

WHEREAS, the Borough of Princeton wishes to continue its participation in the Mercer County Solid Waste Management Plan by having MCIA provide for the Curbside Recycling Program throughout the Township/Borough during the term of the agreement; and

WHEREAS, N.J.S.A. 40:8A-1et seq., the New Jersey Interlocal Services Act permits the Borough to enter into an Agreement with the MCIA to provide for said Curbside Recycling Services during the Term of the Agreement; and

WHEREAS, the Agreement between the MCIA and the Borough for the Curbside Recycling Collection Program is from August 1, 2008 to December 31, 2012; which is inclusive of an initial 17 month contract year (August 1, 2008 – December 31, 2009) and three (3) one-year renewal options to coincide with the calendar year; and

WHEREAS, the Agreement between the Borough and the MCIA supersedes all prior Interlocal Agreements for Curbside Recycling; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Princeton, in the County of Mercer and State of New Jersey, that the Interlocal Services Agreement by and between the Borough and the MCIA for curbside collection of recyclables for the Term of the Agreement be and hereby is authorized and accepted by Borough of Princeton to execute said Agreement; and

BE IT FURTHER RESOLVED that the Agreement shall take effect upon the adoption of an appropriate resolution by the MCIA and the execution of the Agreement by and between the Borough of Princeton and the MCIA in accordance with N.J.S.A. 40:8A-1 *et seq.*

Councilwoman Trelstad moved to approve Resolutions 2008-R191, 2008-R192, 2008-R193, 2008-R194, 2008-R195, and 2008-R196; Councilman Goldfarb seconded; Borough Council approved unanimously.

There being no further business, Mayor Trotman adjourned the open session meeting at 10:30 P.M.

Respectfully submitted,

Andrea Lea Quinty
Borough Clerk