

**Approved Minutes
Open Session
Of the Mayor and Council of the Borough of Princeton
May 4, 2010
Regular Meeting
Closed Session 7:00 P.M.
Open Session 7:30 P.M.**

Present: Council President Andrew Koontz, Councilwoman Jenny Crumiller, Councilman David Goldfarb, Councilman Roger Martindell, Councilwoman Barbara Trelstad, Councilman Kevin Wilkes, Mayor Mildred Trotman

Absent: None

Staff Present: Borough Administrator Robert W. Bruschi, Borough Engineer Christopher M. Budzinski, Director of Emergency Services Mark E. Freda, Chief Finance Officer Sandra L. Webb, Borough Clerk Andrea Lea Quinty

Mayor Trotman called the meeting to order at 7:00 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 May 4, 2010, 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 2010-R150**, as follows:

**RESOLUTION 2010-R150
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
INTO CLOSED SESSION ON MAY 4, 2010**

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. Personnel — Police Staffing

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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Councilwoman Trelstad moved to approve; Councilman Wilkes seconded. Council members Koontz, Crumiller, Goldfarb, Martindell, Trelstad, and Wilkes voted in the affirmative. Hearing no nay votes, Mayor Trotman proclaimed the resolution approved.

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, Public Presentation**, and asked if anyone present wished to address the Council with an issue not on the agenda.

Councilman Wilkes expressed appreciation to Borough Engineer Christopher Budzinski for his part in the installation of a new pedestrian crossing signal at Bayard and Nassau.

Mayor Trotman read **Agenda Item F, REPORT – Harrison Street Park (HSP) Plantings Update** — *Borough Engineer Christopher Budzinski.*

Mr. Budzinski described his walk through HSP with design specialists and concerned neighbors. He reported that all agreed on the proposed plantings. They decided to employ decomposed granite on the pathway. The neighbors agreed to assist Princeton Borough Public Works Department in maintenance of the plants for the first year of the park.

ROLL CALL – Princeton Township.

Present: Committeeman Chad Goerner, Committeewoman Liz Lempert,
Committeeman Lance Liverman, Mayor Bernard Miller,
Committeewoman Sue Nemeth

Absent: None

Staff Present: Township Administrator James Pascale, Township Finance Officer Kathy Monzo, Township Clerk Linda S. McDermott

Joint Staff Present: Health Department Official David Henry, Sewer Operating Committee Manager Robert A. Hough, HSC (HSC) Director Cynthia Mendez, Recreation Department Director John Roberts and Senior Center Director Susan Hoskins.

Township Committeewoman Lempert mentioned the recent Time of Decision Rule as “one of the last tools left to local officials to control inappropriate development.” The legislation would deny towns the ability to close previously unanticipated loopholes. She asked for public and governing bodies awareness of this matter.

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Seeing no one further from the public, Mayor Trotman closed the public portion.

Mayor Trotman read **Agenda Item G, JOINT SESSION BOROUGH OF PRINCETON / TOWNSHIP OF PRINCETON (1) — Community Transportation Coordination Initiative (TCI)** — *Township Deputy Mayor Chad Goerner.*

Mr. Goerner promised that TCI's executive summary and final report for an extended shuttle district will be posted on both bodies' Web sites for public perusal.

Mr. Goerner stated goals of increased ridership and mobility by coordinating all the local shuttle services—improving connections and accessibility. He mentioned some population clusters (for example, Princeton Community Village [PCV] and Elm Court) that were being underserved by current programs.

Mr. Goerner mentioned existing transportation services such as Free B, Crosstown 62, and Tiger Transit that TCI hopes to combine into expanded routes (that include Route One corridor) at little extra cost. He stressed the importance of generating public awareness. The initial route from Elm Court through town to PCV and back would take about 45 minutes during a six-hour mid-day transportation window.

Council President Koontz observed that Free B is a trial-basis model for the TCI plan.

Mr. Goerner listed some unusual sources of outside funding, such as corporation grants and buy-in of existing shuttle operations.

Representatives and Mr. Goerner discussed a variety of optional routes and schedules of operation. Mr. Goerner asked interested citizens to contact him and other members of TCI with ideas and feedback.

Councilman Wilkes stressed the benefit to “shop local” efforts for downtown and Princeton Shopping Center. He suggested unifying all commercial endeavors—to include Nassau, Witherspoon, and Harrison businesses—in one special interest district to promote and manage the shuttle.

Sandra Persichetti, Princeton Community Housing, quoted some questionnaire respondents who thought regular, free bus service would improve quality of life. She strongly supported the shuttle idea.

Both governing bodies expressed support of TCI.

Mayor Trotman read **Agenda Item G, JOINT SESSION BOROUGH OF PRINCETON / TOWNSHIP OF PRINCETON (2A) — 2010 Joint Agency Municipal Operating Budgets** — *Robert W. Bruschi, Borough Administrator.*

Mr. Bruschi stated that both Borough and Township Finance Committees support the budget recommendation as presented to Council and Committee, with special attention to be addressed to Human Services Commission budget.

(i) Recommendation of Joint Finance Committee to approve all joint agency budgets (excluding Human Services)

Animal Control

Mayor Miller questioned the increase in budgeted salary and announced that Township has informed their non-union personnel of zero salary increases in 2010; salary pool for union workers is the same as 2009, to be allocated at union discretion and wanted assurances of Borough doing the same.

Mr. Bruschi agreed that Borough intends to “net costs out.” All four Borough union contracts will be subject to New Jersey mandates for benefit costs.

Mr. Bruschi stated that Borough and Township are on the same page—the method of implementation may differ—and total payment to “banking” body will be determined at year end.

Committeeman Goerner wanted assurance that the salary pool for non-union, joint agency employees will remain flat.

Township Administrator James Pascale introduced the concept of medical stipend to reimburse employee health contribution with no increase in actual pay—zero increase plus no penalty to employee.

Acknowledging that the two bodies were conceptually in agreement, Mayor Miller moved the Animal Control budget and Committeeman Goerner seconded. Township Clerk called the roll. Committee members Goerner, Lempert, Liverman, Miller, and Nemeth voted aye. Township Clerk proclaimed the motion carried.

Councilman Wilkes moved the Animal Control budget and Councilman Goldfarb seconded. Borough Council approved unanimously.

Corner House

Mayor Miller introduced the Corner House budget, down from 2009.

Committeeman Liverman moved and Committeewoman Lempert seconded the Corner House budget. Committee approved unanimously.

Council President Koontz moved the Corner House budget and Councilman Martindell seconded. Council approved unanimously.

Environmental Commission

Committeewoman Lempert moved the Environmental Commission budget and Committeeman Liverman seconded. Committee approved unanimously.

Councilman Wilkes moved the Environmental Commission budget and Councilman Martindell seconded. Council approved unanimously.

Fire Department and Fire Facilities

Mr. Bruschi explained that (1) operating increase over 2009 was for fuel costs, and (2) facilities increase was to cover shortages for utilities over two years.

Councilman Goldfarb moved the Fire Department budget and Councilman Martindell seconded. Council approved unanimously.

Mayor Miller asked what tasks were not accomplished in 2009 due to lack of funds. Director of Emergency Services Mark E. Freda responded that both fire budgets have run short nine months into the year for several years. He said funds from older capital budgets were allocated for continuing operations. New equipment and gear purchases, ongoing maintenance, training, and so forth have been curtailed to meet budget restrictions.

Mayor Miller moved both the Fire Department and the Fire Facilities budgets and Committeeman Goerner seconded. Committee approved unanimously.

Councilman Goldfarb moved the Fire Facilities budget and Council President Koontz seconded. Borough Council approved unanimously.

First Aid

Mayor Miller announced that the First Aid and Rescue budget was reduced 50% due to introduction of a “soft” pay-for-service arrangement, which was a new source of revenue for the squad.

Deputy Mayor Goerner moved and Committeeman Liverman seconded the First Aid budget. Township Committee approved unanimously.

Council President Koontz moved the First Aid budget and Councilwoman Trelstad seconded. Borough Council approved unanimously.

Health

Councilman Goldfarb questioned the disproportionate increase in Animal Control salary/fringe versus Health. Borough Chief Finance Officer Sandra Webb explained that the differences in composition of the staff—single versus family, for example—accounted for the disparity.

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Council President Koontz moved the Health budget and Councilwoman Trelstad seconded. Council approved unanimously.

Councilwoman Trelstad stepped out at 9:01 P.M.

Committeeman Liverman moved the Health budget and Committeewoman Lempert seconded. Committee approved unanimously.

(ii) Discussion and approval of HSC budget

Human Services

Mayor Miller introduced the Human Services budget and stated that the reduction is because responsibility for Crosstown was transferred to Suzanne Patterson; also elimination of one part-time position.

Councilman Goldfarb stated that Borough Finance Committee opposed funding HSC for the balance of 2010. Councilman Goldfarb cited Mr. Bruschi's information that the inter-local agreement requires a one-year notice to Township to suspend funding. Councilman Goldfarb proposed a Borough resolution to officially give notice, maintain HSC for one year and discontinue Borough funding May 3, 2011. To preserve option to renew, the topic can be revisited at any time during the one-year period.

Councilman Martindell supported the Administrator's recommendation not to fund HSC in light of goals for zero tax increase and zero budget increase. Councilman Martindell stated that programs performed by HSC can be found elsewhere. He proposed Councils accountability and commitment to reorganizing HSC or cease funding it in one year.

Councilwoman Crumiller supported overhauling HSC but did not favor total elimination; the one-person "safety net" aids the most vulnerable citizens.

Councilwoman Trelstad returned at 9:12 P.M.

Councilman Goldfarb hoped to find a structure that would receive unanimous support from both governing bodies.

Committeeman Liverman disagreed that outside agencies could perform the work of Human Services.

Committeewoman Lempert requested clarity of intent from Borough Council. Mayor Miller concurred.

Councilwoman Trelstad recognized deficiencies in HSC achievement and said the governing bodies must set themselves a deadline for improving the program.

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Council President Koontz stated the county (Mercer) does provide valuable, humane services every day. He stated that New Jersey legislature is looking to minimize the number and nature of recipients of general assistance. As liaison to Health Commission, Council President Koontz pledged to redouble outreach to Health in order to write a resolution to satisfy everyone.

Councilwoman Crumiller wanted Borough to make a funding commitment in good faith.

Councilman Goldfarb thought that, when facing one fewer public works employee or one fewer police officer (as stated by Borough Administrator) versus funding an HSC group that is less than adequate, Borough must consider what functions can, in fact, be found elsewhere in the community and/or county.

Councilman Martindell repeated that a deadline, with consequences if not achieved, is a powerful motivator.

Cynthia Mendez, Director of HSC, requested input about the type of services to provide. She explained that her spending is tied to general assistance; therefore her clients *must* be eligible for welfare. (For example, only one resident at 205 Nassau - bedbug issue - is eligible. She does not have funds to provide bedding to the others.) Ms. Mendez reminded both governing bodies that she is a staff of one.

Anastasia Mann, Co-Chair HSC, denied that this debate is fundamentally a fiscal question; it is an ideological one. She said staff is already unable to communicate with three-quarters of the poor young families in town (Spanish). Borough either believes or does not that there is a role for local government in tending to the vulnerable population.

Dan Preston, Princeton Township, stated Township and Borough are one community—rich and poor.

Ms. Persichetti said HSC has been a critical partner to senior assistance efforts. She provided specific examples of aid, including summer student intern programs that benefit both the nonprofits and the young people.

Anne Neumann, Princeton Borough, mentioned the tax revaluation shift of burden away from the more wealthy. She stated that \$142,000—it comes to \$7.00 from each home owning family—is not too much to spend in one year to address an inequity.

Mayor Trotman closed the public portion of the discussion and returned to Council and Committee.

Councilman Goldfarb moved for Borough to approve proposed funding for the HSC for 2010 and to provide notice under the inter-local agreement to terminate funding in one year. He said every tax dollar must be spent wisely—not yet true at HSC. Councilman Martindell seconded the motion.

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Mayor Trotman, noting a difference of opinion as to procedure, suggested tabling the motion pending legal clarification or move to fund for one year.

Committeeman Goerner requested a definite deadline commitment from Borough.

Mayor Trotman called the question by show of hands. Mayor Trotman proclaimed the motion failed. Mayor Trotman requested another motion.

Councilman Wilkes moved to approve the HSC budget as presented and Councilwoman Crumiller seconded. Councilwoman Trelstad wished to change the motion to include ongoing discussions to improve the program. Mover and seconder agreed. Mayor Trotman called the question. Council members Crumiller, Koontz, Trelstad, and Wilkes voted aye; Councilman Goldfarb and Councilman Martindell voted nay. Mayor Trotman proclaimed the motion carried four to two.

Mayor Miller moved the HSC budget, Committeeman Liverman seconded, and Committee approved unanimously.

Library

Mr. Bruschi introduced the slightly lower Library budget and stated that the ancillary budget for parking is reduced by \$25,000.

Council President Koontz moved the Library budget and Councilman Goldfarb seconded. Councilman Goldfarb thanked Library for facing cutbacks from outside sources and still managing to cooperate with budget demands. Council approved unanimously.

Township Deputy Mayor Goerner moved and Committeewoman Lempert seconded the Library budget. Committee approved unanimously.

Planning Board

Mayor Miller introduced the Planning Board budget, which should see offsets from escrow funds starting in 2010.

Committeeman Goerner moved and Committeewoman Nemeth seconded the Planning Board budget. Township Committee approved unanimously.

Council President Koontz moved the Planning Board budget and Councilwoman Trelstad seconded. Council approved unanimously.

Recreation

Recreation Department Director John Roberts stated that Recreation increases are sprinkled throughout the operating budget (*not* salaries).

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Committeewoman Nemeth moved and Committeewoman Lempert seconded the Recreation budget. Committee approved unanimously.

Councilwoman Trelstad moved the Recreation budget and Council President Koontz seconded. Council approved unanimously.

Sewer

Mr. Bruschi introduced the Sewer budget, down \$44,493 from 2009. Councilman Goldfarb recognized the trend in Sewer to reduce staff while meeting all responsibilities.

Councilwoman Trelstad moved the Sewer budget and Councilman Goldbarb seconded. Council approved unanimously.

Township Committeeman Liverman moved and Committeeman Goerner seconded the Sewer budget. Committeeman Goerner backed Councilman Goldfarb's recognition of achievements. Committee approved unanimously.

Solid Waste

Mr. Bruschi stated Solid Waste followed the Sewer trend and is lower than 2009 by \$17,333.

Council President Koontz moved the Solid Waste budget and Councilman Wilkes seconded. Council approved unanimously.

Committeewoman Nemeth moved the Solid Waste budget and Committeewoman Lempert seconded. Committee approved unanimously.

Suzanne Patterson Center

Mr. Bruschi introduced Suzanne Patterson Center budget, up \$53,250 with the addition of Crosstown 62 to its purview.

Councilman Wilkes moved the Suzanne Patterson Center budget and Council President Koontz seconded. Council approved unanimously.

Committeeman Liverman moved the Suzanne Patterson Center budget and Committeewoman Lempert seconded. Committee approved unanimously.

Fire and Assessment Functions

Mr. Bruschi announced that he and Township Administrator James Pascale are looking at reassigning some assessment duties to Township and fire inspection duties to Borough.

Committeeman Liverman wondered about inspection fees with reassignment of fire inspections. Mr. Bruschi replied that fee structures will be examined as well as regulations.

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Mayor Trotman read **Agenda Item G, JOINT SESSION BOROUGH OF PRINCETON / TOWNSHIP OF PRINCETON (2B) — Joint Capital Budgets** — *Robert W. Bruschi, Borough Administrator.*

Mr. Bruschi referred to a capital budget worksheet that summarizes capital appropriations endorsed by administrators and joint finance committees. He reminded that all capital budget items are subject to future ordinances for funding in both communities.

Mayor Trotman left the chamber at 10:37 P.M. and Council President Koontz assumed the chair.

Suzanne Patterson Center

Mr. Bruschi stated the intent to subsidize current funding for carpeting, floor replacement, and installation of sound deadening. There are no recommendations for energy efficiency projects for 2010.

Committeeman Liverman moved the Suzanne Patterson Center capital budget and Committeewoman Nemeth seconded. Committee approved unanimously.

Susan Hoskins, Director of Suzanne Patterson Center, stated there is no longer a “slow” season for them. They will operate from Spruce Circle in August during repairs.

Mayor Trotman returned at 10:41 P.M.

Council President Koontz moved the Suzanne Patterson Center capital budget and Councilwoman Trelstad seconded. Council approved unanimously.

Library

Mr. Bruschi stated the Library capital budget request is for computers, server, chips, and kiosks.

Council President Koontz moved the Library capital budget and Councilwoman Trelstad seconded. Council approved unanimously.

Committeeman Goerner moved the Library capital budget and Committeewoman Nemeth seconded. Committee approved unanimously.

Fire

Mr. Bruschi said the Fire capital budget was modified from \$753,000 to \$588,000 for work at Engine Company #3 (Witherspoon Street) to include air handler, fire study, roof, and so forth related to expansion of firehouse response. Further funding is for architectural work to the fire house.

Council President Koontz wondered if funding an additional bay (\$35,000) is premature—Valley Road building and fire house consolidation decisions are pending. Mr. Bruschi explained that the commitment should be reflected in the budget for possible 2010 advancement of the fire chief's plan to consolidate response.

Council and Committee discussed the groups' involvement in review of the fire study (\$35,000).

Councilman Goldfarb moved the Fire capital budget and Councilman Wilkes seconded. Council approved unanimously.

Committeeman Goerner moved the Fire capital budget and Committeewoman Lempert seconded. Committee approved unanimously.

Health

Mr. Bruschi spoke of Princeton Regional Health Commission Officer David Henry's request for fire-proof cabinets (\$45,000) for vital statistics records. Staff is researching lower-cost storage.

Recreation

Mr. Roberts reported reduction of Recreation capital budget from \$6.3 million to \$6.1 million by deferring a restroom facility and master plan study for indoor community center. Mr. Roberts highlighted two minor requests: Replace light bulbs at Hilltop ball field (\$5,000) and resurface basketball courts at Community Park South and Hilltop (\$10,000).

Mr. Roberts said \$1 million of \$6.1 million pool budget will be offset by higher, but not unreasonable, user fees. Another \$1 million plus will be donated by a pool development foundation. Mr. Roberts called the community pool the "action arm of HSC. . . where people can afford to go to have leisure services." Mr. Roberts reflected that the pool development foundation can raise money through naming opportunities for the pool and other Recreation facilities.

Council President Koontz moved the Recreation capital budget and Councilwoman Trelstad seconded. Council approved unanimously.

Committeewoman Nemeth moved the Recreation capital budget and Committeewoman Lempert seconded. Committee approved unanimously.

Mayor Miller cited development of the new pool complex as an example of attaining a common goal through cooperation between municipalities.

Sewer Operating

Mr. Bruschi observed that Sewer Operating capital budget was pared from \$979,500 to \$849,500, of which \$714,500 will be covered through funding from the trust account.

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Councilman Wilkes moved the Sewer Operating capital budget and Councilwoman Trelstad seconded. Council approved unanimously.

Committeeman Goerner moved the Sewer Operating capital budget and Committeewoman Lempert seconded. Committee approved unanimously.

Township moved and seconded adjournment. Committee approved unanimously. There being no further joint business, Mayor Trotman adjourned the combined session at 11:20 P.M.

Mayor Trotman read **Agenda Item H, New Business (1) — Resolution 2010-R151** as follows:

**RESOLUTION 2010-R151
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
REJECTING BIDS
FOR CAPITAL PROJECT 09-04**

WHEREAS, the Borough of Princeton has determined the need for a new street sweeper in connection with Capital project 09-04 - Broom Street Sweeper w/ Belt Conveyor; and

WHEREAS, the Borough has solicited bid proposals for same and bid proposals were publicly opened on April 13, 2010; and

WHEREAS, the Borough received the following bid:

W. E. Timmerman Co. Inc
Base bid \$169,500.00
Alternate A1 \$3,650.00
Alternate A2 \$4,010.00
Alternate A3 \$1,335.00
Deduct D1 \$3,000.00; and,

WHEREAS, pursuant to N.J.S.A. 40A:13.2(d), the Borough seeks to substantially revise the specifications for the services; and,

WHEREAS, the Borough Council desires to approve the rejection of all bids pursuant to N.J.S.A. 40A:11-13.2 and authorize a re-bid of the street sweeper pursuant to the revised specifications.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that the Borough hereby rejects all bids for the street sweeper for the reasons cited above.

Council President Koontz moved to approve Resolution 2010-R151, Councilman Goldfarb seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item H, New Business (2–5) — Resolutions 2010-R152, 2010-R153, 2010-R154, and 2010-R155** as follows:

**RESOLUTION 2010-R152
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
AWARDING CONTRACT
FOR CAPITAL PROJECT #09-01**

WHEREAS, the Borough of Princeton has determined the need for construction services in connection with Capital project # 09-01 Moore Street Sewer Improvements; and

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WHEREAS, the Borough has solicited bid proposals for same; and bid proposals were publically opened on April 20, 2010; and

WHEREAS, the Borough received the following bids:
Integrated Construction & Utilities of NJ, LLC in the amount of \$81,433.23
Adamsville Maintenance in the amount of \$107,369.04
Jo-Med Contracting Corp. in the amount of \$144,072.50
Jonico in the amount of \$153,703.00
KE Seifert & Company in the amount of \$175,874.60
B&B Construction, LLC in the amount of \$183,672.50
Interstate Contracting & Excavating in the amount of \$189,944.26 (corrected bid amount); and

WHEREAS, the Borough Engineer and the Borough Attorney have reviewed the bids and determined that the bid submitted by Integrated Construction & Utilities of NJ, LLC, 59 Suydam Avenue , Edison, NJ 08817 is a responsible bid and is within the Engineer's Estimate for this project; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds are available for the purposes set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton the contract for the project know as # 09-01 Moore Street Sewer Improvements, be awarded to Integrated Construction & Utilities of NJ, LLC, 59 Suydam Avenue , Edison, NJ 08817, in the amount of \$81,433.23 as set forth in the bid specifications.

The Mayor and Borough Clerk are hereby authorized and directed to execute said Contract on behalf of the Borough.

**RESOLUTION 2010-R153
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING FIRE DEPARTMENT APPLICATION
JUNIOR FIREFIGHTER MEMBERSHIP
BRANDEN J MARTIN**

WHEREAS, Brandon J. Martin has met all requirements of Borough of Princeton Code of Laws, Chapter 14, Section 28(a) through 28(d) as a Junior Firefighter of Princeton Hook and Ladder Fire Company; and

WHEREAS, the membership application has been reviewed by the municipal officers; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Princeton hereby approve the application for membership to the Office of the Borough Administrator, the Fire Chief and Fire Company.

**RESOLUTION 2010-R154
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE PLACEMENT OF A BANNER AS REQUESTED BY
HOMEFRONT RUN FOR HOPE**

WHEREAS, HomeFront a non profit charitable organization community organization wishes to increase public awareness of their 2nd Annual Run For Hope to be held on May 8, 2010; and

WHEREAS, HomeFront has requested permission to install a banner over Washington Road to announce this event and has received the approval of the Office of Community and State Affairs at Princeton University and pending all conditions and insurance requirements set forth are met for the period beginning Friday April 30 through Friday, May 7, 2010; and

WHEREAS, this banner will be promptly removed after its use as required by Borough ordinances; and

WHEREAS, in accordance with Borough Ordinance 3-17 any banner that is removed by the Borough will be held by the Borough for thirty (30) days and then disposed of; and

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WHEREAS, in accordance with Borough Ordinance 3-17 any applicant failing to remove a banner will not be permitted to display any banner for the succeeding two years; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council hereby approve placement of said banner on Washington Road in accordance with Borough Ordinances 3-14-3-17.

**RESOLUTION 2010-R155
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
TO AWARD A CONTRACT TO MIDSTATE MOBILE RADIO**

WHEREAS, the Borough of Princeton wishes to purchase 24 XTS1500 Hand Held Radios and ten XTL5000 Mobile Radios through the New Jersey's Cooperative Purchasing Program (N.J.S.A. 40A:11-12) and;

WHEREAS, Midstate Mobile Radio, has been awarded the New Jersey State Contract #53804 for Motorola Radio Equipment and;

WHEREAS, the described Motorola radio equipment and accessories cost is \$84,309.40 and the appropriate monies are provided in the Capital Fund Budget for the Borough of Princeton in the amount of \$84,309.40 and;

WHEREAS, the Chief Financial Officer has certified the availability of said funds in Ordinance C-04-09-025-306 (\$58,000), Ordinance C-04-09-025-307 (\$12,000) and Ordinance C-04-08-024-310 (\$15,301.07);

WHEREAS, ninety percent of this purchase (\$75,878.46) will be reimbursed by FEMA grant EMW-2008-FO-09031 to replenish the above mentioned ordinances to this amount and the terms of the grant require the Borough of Princeton to split the total cost of the project on a 90%/10% ratio in order to receive such reimbursement;

NOW THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Princeton authorize the Borough Administrator to purchase the above Motorola radio equipment and accessories for the Borough of Princeton, Princeton Fire Department, under state contract #53804 from Midstate Mobile Radio.

Councilwoman Trelstad moved to approve Resolutions 2010-R152, 2010-R153, 2010-R154, and 2010-R155. Council President Koontz seconded. Borough Council approved unanimously.

Council President Koontz moved to adjourn; Councilwoman Trelstad seconded. There being no further business, Mayor Trotman adjourned the open session meeting at 11:25 P.M.

Respectfully submitted,

**Andrea Lea Quinty
Borough Clerk**