

**Approved Minutes
Open Session
Of the Mayor and Council of the Borough of Princeton
October 26, 2010
Regular Meeting
Closed Session 7:00 P.M.
Open Session 7:30 P.M.**

Present: Councilwoman Jenny Crumiller, Councilman David Goldfarb,
Councilwoman Barbara Trelstad, Councilman Kevin Wilkes, Mayor
Mildred Trotman

Absent: Council President Andrew Koontz, Councilman Roger Martindell

Staff Present: Borough Administrator Robert W. Bruschi, Police Chief David J. Dudeck,
Princeton Sewer Operating Committee Manager and Acting Borough
Engineer Robert A. Hough, 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 October 26, 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-R291**, as follows:

**RESOLUTION 2010-R291
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
INTO CLOSED SESSION ON OCTOBER 26, 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

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.

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

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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 October 5, 2010.

Councilman Goldfarb moved to approve the minutes of the open session of October 5, 2010, Councilman Wilkes seconded, and Council approved three to zero, with Councilwoman Trelstad abstaining.

Mayor Trotman read **Agenda Item F, Oath of Office (1) — Ptl. Christopher W. Tash** as follows:

Mayor Trotman swore in Ptl. Christopher Tash as police sergeant. Sgt. Tash's wife held the Bible as he took the oath with his three children looking on.

Police Chief David Dudeck noted the Tash promotion was "a long time coming." Chief Dudeck commended Sgt. Tash's day-in-day-out steadiness on the job.

Mayor Trotman read **Agenda Item G, Public Presentation**, and asked if anyone present wished to address Council with an issue not on the agenda. Mayor Trotman explained the five-minute limit for public presentations; no dialogue with Council members is permitted during this portion of the agenda. If so indicated, Council will take action at a later date.

Edward Belbruno, Witherspoon Street, expressed concern for residents overlooking Hinds Plaza because of the amplified music and/or live bands (including trumpets) at events—maybe as often as three times a week—in violation of noise ordinances. Mr. Delbruno stated that police are reluctant to enforce noise abatement, and referred him to Council. He requested strict noise regulation at Hinds Plaza.

Borough Administrator Robert Bruschi said staff will investigate the events schedule (four until year end) and noise permit parameters.

Jeff Nathanson, Executive Director of the Arts Council of Princeton, reported on economic impact studies conducted every five years indicating that the arts (museums, galleries, theaters) contribute more money to American economy than professional sports. Mr. Nathanson hoped the whole town of Princeton would participate in a national study on the economic impact of the arts—tourism, property values, among others—at a cost of \$1500 per year for three years. Mr. Nathanson volunteered himself and his staff to lead the effort locally. With approval of Council, Mr. Nathanson thought Township would halve the funding.

Councilwoman Trelstad urged support of Mr. Nathanson's request.

Councilwoman Crumiller asked if there were not a preordained outcome from such a study. Mr. Nathanson replied that actual statistics would attract commercial support and guide smart decisions in the future.

Councilman Goldfarb objected on principal to pleas for funding in an emergent atmosphere.

Councilman Goldfarb recognized the importance of Arts Council and library as downtown anchors, facing Princeton University across Nassau Street.

Mayor Trotman suggested the possibility that Council revisit the arts economic survey at a later date.

Council discussed possible backing from local businesses for the current study. Mr. Nathanson said he would solicit the first \$1500 from the private sector before committing Arts Council to participation.

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

Mayor Trotman read **Agenda Item H, Report (1) — Monthly Police Report** — *David J. Dudeck, Chief of Police.*

**RESOLUTION 2010-R292
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE MONTHLY CHIEF OF POLICE REPORT**

WHEREAS, David Dudeck, Chief of Police of the Borough of Princeton prepared a comprehensive report detailing the police activity for the month of August 2010; and

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

NOW THEREFORE BE IT RESOLVED that the Mayor and Council hereby accept the August 2010 Monthly police report prepared by the Borough Police Administration.

Chief Dudeck said the swearing in of Sgt. Tash concluded the police promotions.

Chief Dudeck announced officers' hourly time-spent reports will be presented to Public Safety for review.

Councilman Wilkes moved to accept the police report, Councilwoman Trelstad seconded, and Council accepted unanimously.

Mayor Trotman read by title **Agenda Item H, Old Business (1) — Public Hearing and Adoption: Ordinance 2010-15** ORDINANCE APPROPRIATING \$720,000 FROM THE SEWER TRUST FUND TO PROVIDE FOR VARIOUS SEWER PROJECTS IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY.

Councilwoman Trelstad moved to adopt Ordinance 2010-15; Councilman Wilkes seconded.

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 Crumiller, Goldfarb, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the ordinance adopted.

Mayor Trotman read by title **Agenda Item H, Old Business (2) — Public Hearing and Adoption: Ordinance 2010-16** BOND ORDINANCE PROVIDING FOR SIDEWALK AND SANITARY SEWER IMPROVEMENTS IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER NEW JERSEY APPROPRIATING \$70,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$66,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF THE COST THEREOF.

Councilman Goldfarb moved to adopt Ordinance 2010-16; Councilwoman Trelstad seconded.

Councilman Goldfarb confirmed that all affected residents were informed of this public hearing for issuance of assessments.

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 Crumiller, Goldfarb, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the ordinance adopted.

Mayor Trotman read by title **Agenda Item H, Old Business (3) — Public Hearing and Adoption: Ordinance 2010-17** BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,364,300 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,296,085 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Councilwoman Trelstad moved to adopt Ordinance 2010-17; Councilman Wilkes seconded.

Councilwoman Trelstad queried some of the “energy sustainable project” costs such as solar garbage cans.

Mr. Bruschi responded that projects completed comprise bathrooms and exit lights. Further purchases are upcoming, including solar trash cans, portable generator, and so forth.

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 Crumiller, Goldfarb, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the ordinance adopted.

Mayor Trotman read by title **Agenda Item H, Old Business (4) — Public Hearing and Adoption: Ordinance 2010-06** AN ORDINANCE AMENDING CHAPTER 15 OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974 REGARDING “GARBAGE AND REFUSE.”

Councilwoman Crumiller moved to adopt Ordinance 2010-06; Councilwoman Trelstad seconded.

Mayor Trotman pointed to language added by Borough Attorney Maeve Cannon. Council made one small modification.

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 Crumiller, Goldfarb, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the ordinance adopted.

Mayor Trotman read by title **Agenda Item H, Old Business (5) — Public Hearing and Adoption: Ordinance 2010-07** AN ORDINANCE AMENDING CHAPTER 16 OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974 REGARDING “HOUSING.”

Councilwoman Trelstad moved to adopt Ordinance 2010-07; Councilman Wilkes seconded.

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 Crumiller, Goldfarb, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the ordinance adopted.

Mayor Trotman read by title **Agenda Item J, New Business (1) — Introduction and Order to Publish: Ordinance 2010-18** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 1 OF “THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974” REGARDING COLLECTION OF CREDIT CARD FEES.

Councilwoman Trelstad moved to introduce Ordinance 2010-18; Councilman Goldfarb seconded.

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 Crumiller, Goldfarb, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the ordinance introduced with a public hearing to be held November 9, 2010.

Mayor Trotman read **Agenda Item J, New Business (2) — Resolution 2010-R293** as follows:

**RESOLUTION 2010-R293
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR SPECIALIZED SERVICES FOR POLICE ACCREDITATION**

WHEREAS, the Mayor and Council of the Borough of Princeton has a need to acquire Specialized Services for Police Accreditation as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Frank E. Rogers, THE ROGERS GROUP, LLC has submitted a proposal indicating they will provide the services as the Borough Counsel as per the fee schedule attached; and

WHEREAS, Frank E. Rogers has completed and submitted a Business Entity Disclosure Certification which certifies that ROGERS GROUP LLC has not made any reportable contributions to a political or candidate committee in the Borough of Princeton in the previous one year, and that the contract will prohibit THE ROGERS GROUP from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Princeton authorizes the Mayor and Borough Clerk to execute a contract with THE ROGERS GROUP, LLC as described herein for an amount not to exceed \$37,000 for the period of one year; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be published in the Princeton Packet as required by law within ten (10) days of its passage.

Councilman Wilkes moved to approve Resolution 2010-R293, Councilwoman Trelstad seconded, and Borough Council approved unanimously.

Councilwoman Crumiller asked for information about the Rogers Group. Chief Dudeck described the personnel as retired law enforcement professionals. In particular, he said, the head of the group is well respected.

Councilman Wilkes explained that the accreditation process measures Borough police performance against the highest standards. In-house accreditation is costly. External accreditation provides objectivity.

Hearing no further discussion, Mayor Trotman called for a vote. Mayor Trotman proclaimed the motion passed four to zero.

Mayor Trotman read **Agenda Item J, New Business (3) — Resolution 2010-R294** as follows:

**RESOLUTION 2010-R294
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE APPOINTMENT OF LUCAS R. SCHWAB
AS A PROBATIONARY PATROL OFFICER EFFECTIVE JULY 2010**

WHEREAS, in accordance with Section 26-5 of the Code of the Borough of Princeton, Lucas Schwab was

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given a conditional offer of employment pending completion of background, psychological and medical examinations; and

WHEREAS, Lucas R. Schwab has successfully completed all conditions and was therefore eligible for hire as a probationary patrol officer effective October 25, 2010.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council hereby confirm the appointment of Lucas R. Schwab as probationary patrol officer in the Princeton Borough Police Department, effective October 25, 2010.

Councilman Wilkes moved to approve Resolution 2010-R294, Councilwoman Trelstad seconded, and Borough Council approved unanimously.

Mayor Trotman announced **Resolution 2010-R295** tabled until the next meeting at the request of Councilman Martindell.

Mayor Trotman read **Agenda Item J, New Business (5) — Resolution 2010-R296** as follows:

**RESOLUTION 2010-R296
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING RENEWAL OF MEMBERSHIP IN THE MID JERSEY MUNICIPAL JOINT
INSURANCE FUND**

WHEREAS, the Borough of Princeton is a member of the Mid Jersey Municipal Joint Insurance Fund; and

WHEREAS, said renewal membership terminates as of January 1, 2011 at 12:01 a.m.;
and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows;

1. The Borough of Princeton agrees to renew its membership in the Mid Jersey Municipal Joint Insurance Fund for a period of three (3) years beginning January 1, 2011, and ending January 1, 2014, and to be subject to the bylaws, rules and regulations, coverage's and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund;

2. The Mayor and Borough Clerk shall be and hereby are authorized to execute the Agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Mid Jersey Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

BE IT FURTHER RESOLVED that a notice of this action shall be published in the Princeton Packet as required by law within ten (10) days of its passage.

Councilwoman Trelstad moved to approve Resolution 2010-R296, Councilman Goldfarb seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item J, New Business (6) — Resolution 2010-R297** as follows:

**RESOLUTION 2010-R297
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING TAX REFUNDS**

WHEREAS, Sandra Webb, Chief Financial Officer has forwarded a list of residents for tax refund from the Borough of Princeton for review and approval by the Mayor and Council as follows:

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<u>Block</u>	<u>Lot</u>	<u>Qual.</u>	<u>Owner</u>	<u>Property Location</u>	<u>Amount</u>
17.01	30.01		Arts Council of Princeton 102 Witherspoon St Princeton, NJ 08542-3204	102 Witherspoon St	\$1,057.40
17.03	78		Mt. Pisgah M E Epis. Church 170 Witherspoon St Princeton, NJ 08540	10 MacLean St	\$139.00
19.02	17		20 Nassau St. Professional Bldg., LLC 20 Nassau St, suite 129 Princeton, NJ 08542	14 Chambers St.	\$2,398.30
20.01	83		Nassau inn LTD Partnership C/O L. Rabon 40 Nassau Street Princeton, NJ 08542	27 Palmer Sq East	\$14,461.00
25.02	31.01		Barsky Enterprises, LLC 152 Witherspoon Street Princeton, NJ 08542	46-48 Wiggins St	\$2,850.72
26.02	22		Marks, John H & Aminta W 107 Moore St Princeton, NJ 08540	107 Moore St	\$12.58
27.02	42		Hitops, Inc. 21 Wiggions St. Princeton, NJ 08540	21 Wiggins St	\$194.30
30.02	39.02		Borough of Princeton 1 Monument Drive Princeton, NJ 08540	11 Chestnut St	\$100.30
36.01	8		Princeton Theolog Seminary P.O. Box 821 Princeton, NJ 08542	16 Edgehill ST	\$80.90
50.01	2&3		Cloister Inn C/O Bennett R W 65 Prospect Ave Princeton, NJ 08540	65 Prospect Ave	\$109.48
57.01	1		Princeton Regional Schools 25 Valley Road Princeton, NJ 08540	Moore Street	\$2067.20
TOTAL AMOUNT OF REFUNDS					\$23,471.18

*****ALL REFUNDS REFLECT TAXES OVERPAID IN 2010*****

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Princeton approve the tax refunds as presented.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the CFO, Tax Assessor and Tax Collector.

Councilwoman Trelstad moved to approve Resolution 2010-R297, Councilman Goldfarb seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item J, New Business (7) — Resolution 2010-R298** as follows:

**RESOLUTION 2010-R298
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR
SPECIALIZED SERVICES**

WHEREAS, the Borough desires to enter into a professional services agreement in connection with certain activities as hereafter more particularly stated, and

WHEREAS, the services to be performed are professional services which are exempt from public bidding under the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton as follows:

The Mayor and Clerk are hereby authorized to enter into a contract for professional services with SWARTZ AND CO., LLC (hereinafter referred to as "Provider") to provide professional accounting services for the review of Consultants Report on the matter of the Sewer Trust Fund of Princeton for a period not to exceed one year as hereafter more particularly stated.

1 . The contract so authorized shall require the Provider to provide services and other related duties, as follows:

Provider shall review the Consultants Report dated June 7, 2010 on the matter of the Sewer Trust Fund of Princeton for the purpose of determining if the information included in the report is correct and credible as further stated in the attached Professional Services Agreement.

Under this Agreement, Provider shall at all times act as an independent professional contractor and not as an employee of the Borough, and shall have no authority to act as an agent or representative of the Borough or to enter into any financial or other contractual commitment on behalf of the Borough without the prior written approval of same granted in accordance with law. The Borough shall pay the Provider pursuant to the contract with the Provider.

Payment of fees will be made upon the submission to the Provider to the Borough of invoices in duplicate in the form prescribed by the Borough not later than the tenth (10th) day of the month following that covered by the invoice, and shall specify in detail the periods for which fees are claimed for the services performed. The provider shall give written notice to the Borough when the Provider has billed eighty (80%) of the compensation set forth in paragraph I of the Agreement.

2. The form of contract shall include standard provisions common to professional service agreements entered into by the Borough and shall be subject to approval by the Borough Attorney.

3. The contract shall be awarded without competitive bidding as a contract for professional services under the provisions of the Local Public Contracts Law because the subject services will be performed by a person or persons authorized by law to practice a recognized profession and whose practice is regulated by law.

4. A notice of this action shall be published in the Princeton Packet as required by law within ten (10) days of its passage.

Councilwoman Trelstad moved to approve Resolution 2010-R298 and Councilman Goldfarb seconded.

Councilman Goldfarb stated that Resolution 2010-R298 arises from Borough's complaint that Township defaulted on some connection fees.

Borough Council approved unanimously.

Mayor Trotman read **Agenda Item J, New Business (8) — Resolution 2010-R299** as follows:

**RESOLUTION 2010-R299
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON**

**APPROVING THE PLACEMENT OF A BANNER AS REQUESTED
BY YWCA PRINCETON**

WHEREAS, YWCA PRINCETON has planned its annual Conquer The 5K's Road Race/Walk; and

WHEREAS, YWCA has requested permission to install a banner over Washington Road in Princeton Borough with approval of the Office of Community and Regional Affairs at Princeton University beginning Friday October 29, 2010 through Friday, November 5, 2010 to advertise this program to the entire Princeton Community; 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

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.

Councilwoman Trelstad moved to approve Resolution 2010-R299, Councilman Wilkes seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item J, New Business (9, 10, 11) — Resolutions 2010-R300, 2010-R301, and 2010-R302** as follows:

**RESOLUTION 2010-R300
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING FIRE DEPARTMENT APPLICATION FOR
KIMBERLEY A. WEERSING**

WHEREAS, Kimberly A. Weersing has met all requirements of Borough of Princeton Code of Laws, Chapter 14, Section 25(a) through 25(f) as a member of the PRINCETON HOOK AND LADDER FIRE COMPANY

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-R301
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING FIRE DEPARTMENT APPLICATION FOR
NOAH W. BROWN**

WHEREAS, Noah W. Brown has met all requirements of Borough of Princeton Code of Laws, Chapter 14, Section 25(a) through 25(f) as a member of the PRINCETON HOOK AND LADDER FIRE COMPANY

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-R302

**OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING FIRE DEPARTMENT APPLICATION FOR
LEE M. FLAT**

WHEREAS, Lee M. Flatt has met all requirements of Borough of Princeton Code of Laws, Chapter 14, Section 25(a) through 25(f) as a member of the PRINCETON ENGINE COMPANY NO 1

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.

Councilwoman Trelstad moved to approve Resolutions 2010-R300, 2010-R301, and 2010-R302; Councilman Wilkes seconded; Borough Council approved unanimously.

Mayor Trotman read **Agenda Item K, Bill List for October 26, 2010 — Resolution 2010-R303** as follows:

**RESOLUTION 2010-R303
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE OCTOBER 26, 2010 BILL LIST**

WHEREAS, Finance Officer 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 (10-01)	\$165,869.72
RESERVE ACCOUNT (9-01)	\$1,622.35
PARKING UTILITY OPERATING FUND (10-05)	\$14,561.89
PARKING UTILITY OPERATING FUND (9-05)	
AFFORDABLE HOUSING OPERATING ACCT (10-24)	\$71.19
IMPROVEMENT ASSESSMENT (10-11)	
AFFORDABLE HOUSING OPERATING ACCT (9-24)	
CAPITAL ACCOUNT (C-04)	\$96,310.82
PARKING UTILITY CAPITAL FUND (P-06)	\$1,293.64
ESCROW (E-30)	\$1,658.50
TRUST FUND (T-13)	\$612.62
GENERAL INSURANCE	
FLEXIBLE SPENDING FUND (10-22)	
MANUAL	\$691,197.07
ASSESSMENT TRUST FUND (10-11)	
GRANT (G-02)	\$125.08

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Princeton approve the bill list October 26, 2010 as presented.

Councilman Wilkes moved to approve Resolution 2010-R303, Councilwoman Trelstad seconded, and Council approved unanimously.

Councilman Wilkes moved to adjourn; Councilwoman Trelstad seconded. There being no further business, Mayor Trotman adjourned the open session meeting at 8:22 P.M.

Respectfully submitted,

October 26, 2010

Andrea Lea Quinty
Borough Clerk