

**Approved Minutes  
Open Session  
Of the Mayor and Council of the Borough of Princeton  
January 2, 2011  
Reorganization Meeting  
Open Session 12:00 NOON**

Staff Present: Borough Administrator Robert W. Bruschi, Borough Attorney Maeve E. Cannon, Princeton Sewer Operating Committee Manager and Acting Borough Engineer Robert A. Hough, Chief Finance Officer Sandra L. Webb, Borough Clerk Andrea Lea Quinty

Mayor Trotman called the meeting to order at 12:00 NOON 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 January 2, 2011, 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 asked all present to rise for **Agenda Item B, Salute to the Flag**.

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

There were no public presentations.

Mayor Trotman asked Borough Clerk Andrea Lea Quinty to call the 2010 Council roll.

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

Mayor Trotman invited Council President Koontz to address the room. Mayor Trotman repeated Princeton's gratitude to Council President Koontz for service both on and off Borough Council.

Council President Koontz read a statement thanking the community for allowing him to serve. He promised to continue to attend Princeton Borough in his new role as county Freeholder.

Council President Koontz mentioned his dedication as councilperson to the development and maintenance of town parks, and hoped that parks will hold a top priority into the future for citizens and government alike. In gratitude to the hard work and dedication of late Borough Engineer

Christopher Budzinski, Princeton Borough, the Budzinski family, and Harrison Park neighbors will dedicate the park's new bridge to commemorate his memory.

Council President Koontz went on to thank members of Borough staff (in particular Ms. Quinty and Borough Administrator Robert Bruschi), police personnel, and Mayor and Council for their contributions and assistance.

Mayor Trotman read **Agenda Item E, Oaths of Office for Common Council 2011** (*three-year term*) — **Mr. Roger Martindell and Ms. Jo Butler.**

Councilman Martindell introduced his partner Dorothy, who held the Bible while Mayor Trotman administered the oath of office for a three-year term on Common Council.

Ms. Butler's husband held the Bible while Mayor Trotman administered the oath of office to Jo Butler for a three-year term on Common Council.

Councilman Martindell thanked the town and Dorothy for support over the years.

Councilwoman Butler thanked her family members and Borough voters. She promised to fulfill the duties of her office.

Mayor Trotman recognized government representatives present in the audience:

New Jersey Assemblyman Reed Gusciora  
Sheriff Jack Dembler  
Surrogate Diane Gerofsky  
Mercer County Clerk Paula Covello  
Mercer County Deputy Clerk Walker Worthy  
Mercer County Freeholder Anthony Carabelli  
Mercer County Freeholder Dan Benson  
Mercer County Freeholder Lucy Walters  
Former Borough Mayor Marvin Reed  
Former Council Member, current Borough Director of Emergency Services Mark Freda

Mayor Trotman thanked them for joining Council today and for their continuing representation of Princeton Borough's interests.

Mayor Trotman read **Agenda Item F, Roll Call of 2011 Council** — *Andrea Lea Quinty, Borough Clerk.*

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

Absent: None

Mayor Trotman read **Agenda Item G, Election of Council President.**

Councilwoman Trelstad nominated Kevin Wilkes to be Council President.

Councilwoman Crumiller nominated David Goldfarb to be Council President, noting his seniority and superior institutional knowledge as best qualifying him for the post.

Councilman Martindell seconded the nomination of Mr. Wilkes.

Councilwoman Butler seconded the nomination of Mr. Goldfarb.

Mayor Trotman called for additional nominations. Seeing none, she called for a motion to close. Councilwoman Trelstad moved, Councilwoman Crumiller seconded, and Mayor Trotman proclaimed nominations closed.

Mayor Trotman called for a vote for Councilman Wilkes. By show of hands, Councilman Martindell, Councilwoman Trelstad, and Councilman Wilkes indicated their support of Councilman Wilkes.

Mayor Trotman called for a vote for Councilman Goldfarb. By show of hands, Councilwoman Butler, Councilwoman Crumiller, and Councilman Goldfarb indicated their support of Councilman Goldfarb.

Borough Attorney Maeve Cannon cited New Jersey statute that requires the Mayor to appoint a Council President in the event that Council fails to do so with a vote. There being a three-three tie by Council tally, Mayor Trotman appointed Councilman Wilkes to the position.

Councilman Goldfarb congratulated Council President Councilman Wilkes.

Council President Wilkes read a statement that referred to President Woodrow Wilson as his guiding force for governing Princeton Borough in *the right spirit*—one of egalitarian and fair-minded collaboration with Princeton Township and Princeton University.

Mayor Trotman read **Agenda Item I, New Business (1) — Resolution 2011-R01** as follows:

**RESOLUTION 2011-R01  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
APPROVING THE 2011 MEETING CALENDAR**

**WHEREAS**, N.J.S.A. 10:4-8 requires the adoption, posting and distribution of an Annual Notice of Meetings; and

**WHEREAS**, N.J.S.A. 10:4-8 requires that an Annual Notice of meetings be set at least once a year; and

**WHEREAS**, N.J.S.A. 10:4-8 requires that the Annual Notice to be delivered to two newspapers which have been designated by the Mayor and Council to receive such notices; and

**WHEREAS**, Closed Session meetings will start at 6:30 PM with Open Meetings starting at 7:30 PM; and

**NOW THEREFORE BE IT RESOLVED** that the 2011 Meeting Schedule of the Mayor and Governing Body of the Borough of Princeton is as follows:

January 2, 2011	Reorganization*	July 5, 2011	Regular Meeting
January 4, 2011	Regular Meeting	July 12, 2011	Regular Meeting
January 11, 2011	Regular Meeting	July 26, 2011	Regular Meeting
January 25, 2011	Regular Meeting		
February 1, 2011	Regular Meeting	August 2, 2011	Regular Meeting
February 8, 2011	Regular Meeting	August 9, 2011	Regular Meeting
February 22, 2011	Regular Meeting	August 23, 2011	Regular Meeting
March 1, 2011	Regular Meeting	September 6, 2011	Regular Meeting
March 8, 2011	Regular Meeting	September 13, 2011	Regular Meeting
March 22, 2011	Regular Meeting	September 27, 2011	Regular Meeting
April 5, 2011	Regular Meeting	October 4, 2011	Regular Meeting
April 12, 2011	Regular Meeting	October 11, 2011	Regular Meeting
April 26, 2011	Regular Meeting	October 25, 2011	Regular Meeting
		November 1, 2011	Regular Meeting
May 3, 2011	Regular Meeting	<b>November 9, 2011</b>	<b>Regular Meeting**</b>
May 10, 2011	Regular Meeting	November 22, 2011	Regular Meeting
May 24, 2011	Regular Meeting	December 6, 2011	Regular Meeting
<b>June 8, 2011</b>	<b>Regular Meeting**</b>	December 13, 2011	Regular Meeting
June 14, 2011	Regular Meeting	December 27, 2011	Regular Meeting
June 28, 2011	Regular Meeting		

\*12 o'clock noon

\*\*Wednesday Meeting Dates: Primary Election Day 06/07, General Election Day 11/08

Councilman Martindell moved to approve Resolution 2011-R01, Council President Wilkes seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (2) — Resolution 2011-R02** as follows:

**RESOLUTION 2011-R02  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
APPROVING THE 2011 COUNCIL APPOINTMENTS  
TO BOROUGH COMMITTEES**

**NOW BE IT RESOLVED** that the Council members listed below are appointed to the Borough of Princeton committees revised for the year 2011 as follows:

<b>FINANCE</b>	Goldfarb*	Martindell	Wilkes
<b>PUBLIC SAFETY</b>	Wilkes* (Police Commissioner)	Goldfarb (Fire Commissioner)	Trotman
<b>PUBLIC WORKS</b>	Trelstad*	Trotman	Goldfarb
<b>PERSONNEL</b>	Trotman*	Martindell	Butler

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to each committee, the Office of the Municipal Clerk and posted on the municipal bulletin board.

\*chair

Councilman Martindell moved to approve Resolution 2011-R02 and Council President Wilkes seconded.

Councilman Goldfarb observed that Council President Wilkes, if approved, will operate as Council President, Public Safety Chair, and Finance Committee member—a heavy load—whereas Councilwoman Crumiller’s responsibilities as committee liaisons are light in comparison. Councilman Goldfarb recommended naming Councilwoman Crumiller to the Finance Committee.

Mayor Trotman declined to amend her appointments at this time.

Council President Wilkes expressed comfort about the work load proposed for him.

Mayor Trotman closed the discussion and called for a vote on Resolution 2011-R02. Councilman Martindell, Councilwoman Trelstad, and Council President Wilkes voted aye; Councilwoman Butler, Councilwoman Crumiller, and Councilman Goldfarb voted nay. There being a tie, Mayor Trotman voted to maintain appointments as listed.

Mayor Trotman read **Agenda Item I, New Business (3) — Resolution 2011-R03** as follows:

**RESOLUTION 2011-R03  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
APPROVING THE 2011 COUNCIL REPRESENTATIVES/LIAISON TO BOROUGH  
COMMITTEES**

January 2, 2011

**NOW BE IT RESOLVED** that the Council members listed below are appointed representatives to the Borough of Princeton committees as revised for the year 2011:

<b>CABLE TELEVISION</b>	Councilwoman Crumiller
<b>HEALTH</b>	Councilwoman Butler
<b>LIBRARY</b>	Mayor Trotman
<b>PLANNING</b>	Councilwoman Trelstad
<b>SHADE TREES</b>	Councilwoman Crumiller
<b>TRAFFIC/TRANSPORTATION</b>	Councilwoman Wilkes
<b>SEWER</b>	Councilman Goldfarb
<b>ALCOHOL/DRUGS</b>	Councilwoman Butler
<b>HOUSING AUTHORITY</b>	Councilman Trelstad
<b>HUMAN SERVICES</b>	Council President Wilkes
<b>ENVIRONMENTAL</b>	Councilman Martindell
<b>RECREATION</b>	Councilwoman Butler
<b>AFFORDABLE HOUSING</b>	Councilwoman Trelstad

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to each committee, the Office of the Municipal Clerk and posted on the municipal bulletin board.

Councilman Martindell moved to approve Resolution 2011-R03, Council President Wilkes seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (4) — Resolution 2011-R04** as follows:

**RESOLUTION 2011-R04  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
APPOINTING A DEPUTY BOROUGH CLERK  
FOR A ONE YEAR TERM**

**WHEREAS**, in accordance with Section 2-16 of the Borough Code, the Borough wishes to appoint a Deputy Borough Clerk,

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

Delores A. Williams is hereby appointed to serve as Deputy Borough Clerk for a one-year term effective January 1, 2011 through December 31, 2011.

Councilman Martindell moved to approve Resolution 2011-R04, Councilwoman Trelstad seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (5) — Resolution 2011-R05** as follows:

**RESOLUTION 2011-R05  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT  
FOR MUNICIPAL LEGAL SERVICES FOR YEAR 2011**

January 2, 2011

WHEREAS, the Mayor and Council of the Borough of Princeton has a need to acquire legal services 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, Maeve E. Cannon, Esq., HILL WALLACK LLP has submitted a proposal indicating they will provide the municipal legal services as the Borough Counsel as per the agreement and fee schedule attached; and

WHEREAS, Maeve E. Cannon completed and submitted a Business Entity Disclosure Certification which certifies that HILL WALLACK LLP 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 HILL WALLACK LLP 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 HILL WALLACK LLP as described herein for an amount not to exceed \$175,000 through December 31, 2011; 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 Martindell moved to approve Resolution 2011-R05, Council President Wilkes seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (6) — Resolution 2011-R06** as follows:

**RESOLUTION 2011-R06  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT  
FOR LEGAL SERVICES OF BOROUGH AFFORDABLE HOUSING ATTORNEY**

WHEREAS, the Mayor and Council of the Borough of Princeton has a need to acquire legal services 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, Maeve E. Cannon, Esq., HILL WALLACK LLP has submitted a proposal indicating they will provide the municipal legal services as the Borough Counsel as per the fee schedule attached; and

WHEREAS, Maeve E. Cannon has completed and submitted a Business Entity Disclosure Certification which certifies that HILL WALLACK LLP 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 HILL WALLACK LLP 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 HILL WALLACK LLC as described herein for an amount not to exceed \$25,000 through December 31, 2011; and,

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

January 2, 2011

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 2011-R06, Councilman Martindell seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (7) — Resolution 2011-R07** as follows:

**RESOLUTION 2011-R07  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT  
FOR SPECIAL TAX COUNSEL**

WHEREAS, the Mayor and Council of the Borough of Princeton has a need to acquire legal services 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, Harry Haushalter, Esq. has submitted a proposal dated indicating he will provide legal services as Special Tax Counsel for the year 2011 for \$165.00 an hour, not to exceed \$25,000; and

WHEREAS, the Harry Haushalter, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Harry Haushalter, Esq. 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 Harry Haushalter, Esq. from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified that funds are available under Current Account Nos. 11-01-20-151-299; 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 Harry Haushalter, Esq. through December 31, 2011 as described herein; 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.

Councilwoman Trelstad moved to approve Resolution 2011-R07, Councilman Martindell seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (8) — Resolution 2011-R08** as follows:

**RESOLUTION 2011-R08  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT  
FOR LEGAL SERVICES OF BOND COUNSEL**

January 2, 2011

WHEREAS, the Mayor and Council of the Borough of Princeton has a need to acquire legal services 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 through December 31, 2011; and

WHEREAS, Edward J. McManimon, III ,McManimon and Scotland, L.L.C. has submitted a proposal indicating they will provide the legal services as the Borough Municipal Bond Counsel as per the fee schedule attached; and

WHEREAS, McManimon and Scotland, L.L.C. has completed and submitted a Business Entity Disclosure Certification which certifies that McManimon and Scotland 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 McManimon and Scotland from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified that funds are available under Various Capital Account Nos.; 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 McManimon and Scotland through December 31, 2011 as described herein; 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 Martindell moved to approve Resolution 2011-R08, Councilwoman Trelstad seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (9) — Resolution 2011-R09** as follows:

**RESOLUTION 2011-R09  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
APPOINTING SUSAN F. SHAPIRO  
AS THE MUNICIPAL COURT ADMINISTRATOR  
FOR A ONE YEAR TERM**

**WHEREAS**, pursuant to N.J.S.A. 2B:12-10, the Borough is required to provide for the appointment of a Municipal Court Administrator;

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

1. Susan Shapiro is hereby appointed to serve as Municipal Court Administrator for the Borough of Princeton for the term January 1, 2011 through December 31, 2011.

Councilwoman Trelstad moved to approve Resolution 2011-R09, Councilman Martindell seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (10) — Resolution 2011-R10** as follows:

**RESOLUTION 2011-R10  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
APPOINTING AN ACTING MUNICIPAL ENGINEER**

**WHEREAS**, in January 2008 and in accordance with N.J.S.A. 40A:9-140 the Borough of Princeton appointed a Borough Municipal Engineer for a three year term; and

**WHEREAS**, there has become a vacancy in the position of Borough Municipal Engineer;

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

Robert A. Hough, P.E. is hereby appointed to serve as the Acting Borough Municipal Engineer for a three month period commencing January 1, 2011 through March 31, 2011 the terms of compensation which shall be set forth in accordance with Borough Salary Ordinances.

Councilman Martindell moved to approve Resolution 2011-R10 and Councilwoman Trelstad seconded. Both thanked Mr. Hough for stepping into a difficult situation. Council thanked Township for their generosity in sharing Mr. Hough, joint employee of Regional Sewer Operating Committee, during Borough's recruitment of Borough Engineer. Borough Council approved Resolution 2011-R10 unanimously.

Mayor Trotman read **Agenda Item I, New Business (11) — Resolution 2011-R11** as follows:

**RESOLUTION 2010-R11  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
APPOINTING BOROUGH PROSECUTOR FOR THE YEAR 2011**

**WHEREAS**, the Borough, as required by New Jersey State Statute is to provide for the appointment of a Municipal Prosecutor;

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

1. Pursuant to N.J.S.A. 2B:25-4, Reed Gusciora is hereby appointed to serve as Municipal Prosecutor for the term commencing January 1, 2011 through December 31, 2011 with compensation which shall be set forth in accordance with Borough Ordinance.

Councilwoman Trelstad moved to approve Resolution 2011-R11 and Council President Wilkes seconded.

Councilman Goldfarb speculated as to possible problems if, say, a Council member were prosecutor—for example, the relationship of Council with the police department is in conflict with the relationship of the prosecutor. Further, assembly members and state employee unions (among them, police) are interdependent in matters of election support and salaries. Councilman Goldfarb urged his colleagues to oppose Resolution 2011-R11 for the *appearance* of impropriety alone.

Councilman Martindell stated that no legislative or judicial body has indicated a conflict with Mr. Gusciora's role as prosecutor.

Borough Council approved Resolution 2011-R11 five to one. Councilman Goldfarb voted nay.

Mayor Trotman read **Agenda Item I, New Business (12) — Resolution 2011-R12** as follows:

**RESOLUTION 2011-R12  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
APPOINTING BOROUGH PUBLIC DEFENDER FOR THE YEAR 2011**

**WHEREAS**, the Borough is to provide for the appointment of a Municipal Public Defender; and

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

1. Pursuant to N.J.S.A. 2B:24-3 and 2B:24-4, Michael Barrett is hereby appointed to serve as Municipal Prosecutor for the term commencing January 1, 2011 through December 31, 2011 with compensation which shall be set forth in accordance with Borough Ordinance.

Councilman Martindell moved to approve Resolution 2011-R12, Councilwoman Trelstad seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (13) — Resolution 2011-R13** as follows:

**RESOLUTION 2011-R13  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT  
FOR AUDITING SERVICES**

**WHEREAS**, the Mayor and Council of the Borough of Princeton has a need to acquire auditing services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; 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**, William E. Antonides and Company has submitted a proposal indicating they will provide the auditing services for the fee of \$34,900.00; and

**WHEREAS**, William E. Antonides and Company has completed and submitted a Business Entity Disclosure Certification which certifies that William E. Antonides and Company 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 William E. Antonides and Company from making any reportable contributions through the term of the contract, and

**WHEREAS**, the Chief Financial Officer has certified that funds are available under Current Account Nos. 11-01-20-135-281; 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 William E. Antonides and Company as described herein; 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 Martindell moved to approve Resolution 2011-R13, Councilwoman Trelstad seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (14) — Resolution 2011-R14** as follows:

**RESOLUTION 2011-R14  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
APPROVING THE 2011 HOLIDAY CALENDAR**

**WHEREAS**, the Borough of Princeton Personnel Policies and Practices Manual lists thirteen holidays with Borough offices closed and normal operations suspended; and

**WHEREAS**, one of those thirteen holidays shall be an assigned or floating holiday in place of General Election Day; and

**WHEREAS**, the Agreement Between The Blue Collar Workers Unit CWA, AFL-CIO and the Borough of Princeton requires an annual Holiday Calendar Resolution with the thirteenth holiday to be recommended by the Administrator and selected annually by the Borough; and

**WHEREAS**, the Borough Administrator has proposed the following holiday schedule for the year 2011;

New Years Day	Friday, December 31, 2010
Martin Luther King’s Birthday	Monday, January 17, 2011
Presidents Day	Monday, February 21, 2011
Good Friday	Friday, April 22, 2011
Memorial Day	Monday, May 30, 2011
Independence Day	Monday, July 4, 2011
Labor Day	Monday, September 5, 2011
Veterans Day	Friday, November 11, 2011
Thanksgiving Day	Thursday, November 24, 2011
Day after Thanksgiving	Friday, November 25, 2011
Christmas Holiday (Eve)	Friday, December 23, 2011
Christmas Holiday (Day)	Monday, December 26, 2011
Floating Holiday	Monday, October 10, 2011

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Princeton that the proposed 2011 Holiday Calendar is hereby approved.

Councilwoman Trelstad moved to approve Resolution 2011-R14, Councilman Martindell seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (15) — Resolution 2011-R15** as follows:

**RESOLUTION 2011-R15  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
APPROVING THE 2011 COMMITTEE APPOINTMENTS  
FOR A ONE YEAR TERM**

**NOW BE IT RESOLVED** that those listed below are appointed to the Borough of Princeton committees for a one year term through January 1, 2012 as follows:

<b>SEWER OPERATING COMMITTEE</b>	Dudley Sipprelle
<b>JOINT CABLE TELEVISION COMMITTEE</b>	Arthur Saylor

January 2, 2011

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to each committee and the Office of the Municipal Clerk.

Mayor Trotman read the appointees' names and asked them to stand for recognition.

Council President Wilkes moved to approve Resolution 2011-R15, Councilwoman Trelstad seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (16) — Resolution 2011-R16** as follows:

**RESOLUTION 2011-R16  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
APPROVING THE 2011 COMMITTEE APPOINTMENTS  
FOR A TWO YEAR TERM**

**NOW BE IT RESOLVED** that those listed below are appointed as alternate members to the Borough of Princeton committees for a two-year term through January 1, 2013 as follows:

<b>HISTORIC PRESERVATION REVIEW</b>	Mark Sullivan (Alt 2)
<b>ZONING BOARD OF ADJUSTMENT</b>	Lavinia Hall (Alt 2)
<b>SITE PLAN REVIEW ADVISORY BOARD</b>	Anne Neumann (Alt. 1)

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to each committee and the Office of the Municipal Clerk.

Councilman Martindell moved to approve Resolution 2011-R16, Councilwoman Trelstad seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (17) — Resolution 2011-R17** as follows:

**RESOLUTION 2011-R17  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
APPROVING THE 2011 COMMITTEE APPOINTMENTS  
FOR A THREE YEAR TERM**

**NOW BE IT RESOLVED** that those listed below are appointed to the Borough of Princeton committees for a three year term through January 1, 2014 as follows:

<b>AFFORDABLE HOUSING</b>	Linda Sipprelle Rev. Robert Moore April McElroy Francis Craig
<b>TRAFFIC &amp; TRANSPORTATION</b>	Murali Balasubramanian Phyllis Teitelbaum Ted Todd
<b>ENVIRONMENTAL COMMISSION</b>	Kirsten Thoft Steve Hiltner Steve Miller- (filling unexpired term)
<b>REGIONAL HEALTH COMMISSION</b>	Sandra Ann Zordon-Friedman

	Robert E. Ciotta (Alt 1)
<b>HUMAN SERVICES COMMISSION</b>	Anastasia "Stacy" Mann
<b>SLUDGE CAKE INCINERATION JOINT OVERSITE COMMITTEE</b>	Dudley Sippelle David Goldfarb
<b>CORNER HOUSE</b>	Minnie Craig
<b>JOINT CABLE TELEVISION COMMITTEE</b>	Serge Suarez
<b>PRINCETON ALCOHOL &amp; DRUG ALLIANCE</b>	Margaret Karcher

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to each committee and the Office of the Municipal Clerk.

Council President Wilkes moved to approve Resolution 2011-R17, Councilwoman Trelstad seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (18) — Resolution 2011-R18** as follows:

**RESOLUTION 2011-R18  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
APPROVING THE 2011 COMMITTEE APPOINTMENTS  
FOR A FOUR YEAR TERM**

**NOW BE IT RESOLVED** that those listed below are appointed to the Borough of Princeton committees for a four year term through January 1, 2015 as follows:

<b>ZONING BOARD OF ADJUSTMENT</b>	Steven S. Cohen
<b>CONSTRUCTION BOARD OF APPEALS</b>	Bruce Jefferson Bob Gregory
<b>HISTORIC PRESERVATION REVIEW COMMITTEE</b>	Nora Kerr
<b>JOINT RECREATION BOARD</b>	Richard Nosker Tom Zucosky

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to each committee and the Office of the Municipal Clerk.

Councilwoman Trelstad moved to approve Resolution 2011-R18, Council President Wilkes seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (19) — Resolution 2011-R19** as follows:

**RESOLUTION 2011-R19  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
APPROVING THE 2011 COMMITTEE APPOINTMENTS  
FOR A FIVE YEAR TERM**

**NOW BE IT RESOLVED** that those listed below are appointed to the Borough of Princeton committees for a five year term through January 1, 2016 as follows:

<b>HOUSING AUTHORITY</b>	Toby Levy
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**SHADE TREE**

Patricia R. Hyatt

**REGIONAL PLANNING BOARD**

Wanda S. Gunning

**LIBRARY BOARD OF TRUSTEES**

Beth K. Jamieson

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to each committee and the Office of the Municipal Clerk.

Council President Wilkes moved to approve Resolution 2011-R19, Councilwoman Trelstad seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (20) — Resolution 2011-R20** as follows:

**RESOLUTION 2011-R20  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
APPROVING THE 2011 COMMITTEE APPOINTMENTS  
FOR A SIX YEAR TERM**

**NOW BE IT RESOLVED** that those listed below are appointed to the Borough of Princeton committees for a six year term through January 1, 2017 as follows:

**SITE PLAN REVIEW ADVISORY BOARD**

Joshua B. Zinder

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to each committee and the Office of the Municipal Clerk.

Councilwoman Trelstad moved to approve Resolution 2011-R20, Councilman Martindell seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (21) — Resolution 2011-R21** as follows:

**RESOLUTION 2011-R21  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
DESIGNATING THE DEPOSITORIES FOR THE BOROUGH OF PRINCETON FOR THE YEAR  
2011**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Princeton that the following depositories will be utilized for the year 2011 by the Borough of Princeton for all monies of the Borough of Princeton coming into the hand of the Chief Financial Officer:

1. Bank of America
2. PNC Bank of New Jersey
3. New Jersey Cash Management Fund
4. TD Bank
5. Bank of Princeton
6. Hopewell Valley Community Bank
7. Sun National Bank

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Clerk.

Councilman Goldfarb moved to approve Resolution 2011-R21, Councilman Martindell seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (22) — Resolution 2011-R22** as follows:

**RESOLUTION 2011-R22  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
DESIGNATING THE OFFICIAL NEWSPAPERS  
FOR THE BOROUGH OF PRINCETON FOR THE YEAR 2011**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Princeton that the **Princeton Packet** and **The Times of Trenton** are hereby designated as the official newspapers of this body to receive schedule, revisions in schedule and notices of meetings and any other business of this body during 2011 as required by the Open Public Meetings Act.

Councilwoman Trelstad moved to approve Resolution 2011-R22; Councilman Goldfarb seconded. Councilman Goldfarb wondered if the Website covered everything published in newspapers. Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (23) — Resolution 2011-R23** as follows:

**RESOLUTION 2010-R23  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
DIRECTING THE CHIEF FINANCIAL OFFICER TO IMPLEMENT  
THE APPROVED CASH MANAGEMENT PLAN**

**WHEREAS**, N.J.S.A. 40A:5-14 requires that the governing body must approve, by a majority vote, an annual cash management plan,

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Princeton that the Cash Management Plan, attached hereto, is hereby approved for the calendar year 2011 and that the Chief Financial Officer is directed to implement said Cash Management Plan in accordance with all applicable statutes.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Clerk.

**CASH MANAGEMENT PLAN OF THE BOROUGH OF PRINCETON  
IN THE COUNTY OF MERCER, NEW JERSEY**

**I. STATEMENT OF PURPOSE**

This Cash Management Plan (the “Plan” is prepared pursuant to the provision of N.J.S.A.40A:5-14 in order to set forth the basis for the deposits (“Deposits”) and investment (“Permitted Investments”) of certain public funds of the Borough of Princeton, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity, (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

**IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN**

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough of Princeton:

Current Fund, Regular Trust Fund, Unemployment Trust Fund, Assessment Trust Fund, General Capital Fund, Affordable Housing Utility Fund, General Insurance Trust fund, Flexible Spending Trust Fund, Public Assistance Trust Fund, Law Enforcement Trust Fund, Landfill Closure Escrow Account, Open Space Tax Fund, Developer Escrow Fee Fund, Payroll Account, Zoning Planning Escrow Account, Parking Utility Operating Account and Parking Utility Capital Account, Grant Fund, Animal Control Fund, Sewer Trust Fund

B. It is understood that this plan is not intended to cover certain funds and accounts of the Borough of Princeton, specifically:

The following departments: Clerk, Municipal Court, Public Assistance Petty Cash Funds.

#### **DESIGNATION OF OFFICIALS OF THE BOROUGH OF PRINCETON AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.**

The Chief Financial Officer of the Borough of Princeton and the Deputy Chief Financial Officer (the "Designated Official") are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such deposits or any Permitted Investments, such officials of the Borough of Princeton are directed to supply to all depositories or any other parties with whom the deposits or Permitted investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

#### **DESIGNATION OF DEPOSITORIES**

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

PNC Bank – New Jersey, Bank of America, New Jersey Cash Management Fund, TD Bank, Bank of Princeton, Hopewell Valley Bank, **Sun National Bank** and any other bank meeting the requirements of the Governmental Unit Deposit Protection Act, N.J.S.A. 17:9-41, et seq. ("GUDPA")

All such depositories shall acknowledge in writing receipt of this plan by sending a copy of such acknowledgment to the Designated Officials (s) referred to in Section III above.

#### **V. AUTHORIZED INVESTMENTS**

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this plan, to the extent not otherwise held in Deposits, in the following permitted investments:

- 1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- 2) Government Money Market Mutual Funds;
- 3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- 4) Bonds or other obligations of the local unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- 5) Bonds or other obligations, having maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by local Units;
- 6) Local government investment pools;
- 7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
- 8) Agreements for the repurchase of fully collateralized securities if:
  - 9)
    - (a) the underlying securities are permitted investments pursuant to paragraphs 1) and 3) of this subsection A;
    - (b) the custody of collateral is transferred to a third party;
    - (c) the maturity of the agreement is not more than 30 days;

- (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 197-, c.236 (C.17:9-41); and
- (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For the purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

#### Government Money Market Mutual Fund

An investment company or investment trust:

(a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270. 2a-7.

(b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270. 2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and

(c) which has:

(i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or

(ii) retained an investment advisor registered or exempt from registration with Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

#### Local Government Investment Pool

An investment pool:

(a) which is managed in accordance with 17 C.F.R. sec. 270. 2a-7;

(b) which is rated in the highest category by a nationally recognized statistical rating organization;

(c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270. 2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;

(d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

(e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

(f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the state of New Jersey Cash Management Fund, or through the use of a national or State Bank located within this state, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (c.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investment or otherwise as follows:

C.

New Jersey Wastewater Treatment Trust Loan proceeds:

Interest earned may not exceed 7.238994%.

## VI. CONFLICTS OF INTEREST

None of the Designated Official(s) listed in Section III above, or any governing body member of the Borough of Princeton has any conflict of interest with respect to the banks, financial institutions or brokerage firms listed in Sections IV above, except for the following:

NONE

**VII. SAFEKEEPING, CUSTODY, PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.**

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Princeton, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investment in the name of the Borough of Princeton to assure that there is not unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a “delivery versus payment” method to insure that such permitted Investments are either received by the Borough of Princeton or by a third party custodian prior to or upon the release of the Borough of Princeton’s funds.

To assure that all parties with whom the Borough of Princeton deals with either by way of Deposits or Permitted Investment are aware of the authority and the limits set forth in this plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that plan in writing, a copy of which shall be on file with the Designated Official(s).

**VIII. REPORTING REQUIREMENTS.**

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Borough of Princeton a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of Princeton as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The Class of type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough of Princeton.

**IX. TERM OF PLAN**

This plan shall be in effect from January 1, 2011 to December 31, 2011. Included with this plan is a resolution of the governing body of the Borough of Princeton approving this Plan for such period of time. The Plan may be amended from time to time to the extent that any amendment is adopted by the governing body of the Borough of Princeton, the Designated Official is directed to supply copies of the amendment to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

Councilman Goldfarb moved to approve Resolution 2011-R23, Councilwoman Trelstad seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (24) — Resolution 2011-R24** as follows:

**RESOLUTION 2011-R24**

**OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INVEST BOROUGH FUNDS AS  
PERMITTED BY LAW**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Princeton that the Chief Financial Officer be and hereby is authorized, with the approval of the Administrator and Councilperson in charge of finance, to invest surplus funds of the Borough as he or she may deem advisable at rates of interest that are in his or her opinion to the best advantage of the Borough in such depositories and securities as are legal instruments for municipalities, and that all such investments shall be reported to the Mayor and Council at its next public meeting.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Clerk

Councilman Goldfarb moved to approve Resolution 2011-R24, Councilman Martindell seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (25) — Resolution 2011-R25** as follows:

**RESOLUTION 2011-R25  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE, SELL AND DELIVER BOND  
OBLIGATIONS IN ACCORDANCE WITH THE NEW JERSEY LOCAL BOND LAW FOR 2011**

**WHEREAS**, the Borough of Princeton during 2011 shall issue obligations pursuant to the New Jersey Bond Law, N.J.S.A. 40A:201, et seq.; and

**WHEREAS**, said law permits the Borough of Princeton to designate by resolution a Chief Financial Officer who shall be authorized to sell and execute said financial obligations.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Princeton that the Chief Financial Officer of the Borough of Princeton is hereby authorized on behalf of said Borough to execute, sell and deliver obligations in accordance with the New Jersey Local Bond Law during 2011

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Clerk.

Councilman Goldfarb moved to approve Resolution 2011-R25, Councilman Martindell seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (26) — Resolution 2011-R26** as follows:

**RESOLUTION 2011-R26  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
AUTHORIZING THE TAX ASSESSOR TO FILE APPEALS ON BEHALF OF THE BOROUGH OF  
PRINCETON IN CONJUNCTION WITH THE BOROUGH ATTORNEY'S OFFICE**

**WHEREAS**, the Borough of Princeton on occasion must file tax appeals; and

**WHEREAS**, under State Statute N.J.S.A. 54:3-21, a Tax Assessor can only file the appeal on behalf of the municipality if authorized by resolution to do so; and

**WHEREAS**, the Mayor and Council of the Borough of Princeton has determined that it is in the Borough's best interest for the Tax Assessor to file the necessary documents.

January 2, 2011

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Princeton that Neal Snyder, Borough Tax Assessor, be and hereby is authorized to file appeals on behalf of the Borough of Princeton in conjunction with the Borough Attorney's office.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Chief Financial Officer, Borough Attorney and the Municipal Clerk.

Councilman Goldfarb moved to approve Resolution 2011-R26, Councilman Martindell seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (27) — Resolution 2011-R27** as follows:

**RESOLUTION 2011-R27  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
APPROVING THE CURRENT FUND  
TEMPORARY BUDGET FOR 2011**

**WHEREAS, N.J.S.A. 40A:4-19** provides that where any contract, commitment or Payments are to be made prior to the final adoption of the 2011 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided: and

**WHEREAS**, the date as this resolution is within the first thirty days of January 2011 and;

**WHEREAS**, the total appropriations in the 2011 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$5,461,541.00

**WHEREAS**, twenty-six and one quarter percent of the total appropriations in the 2010 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2010 budget is the sum of \$5,480,062.00

**NOW, THEREFORE, BE IT RESOLVED** that the following appropriations be made attached hereto and that a certified copy of this resolution be transmitted to the Chief Financial Officer and Division of Local Government Services for their records;

Councilman Goldfarb moved to approve Resolution 2011-R27; Councilman Martindell seconded. Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Wilkes, Butler, Crumiller, Goldfarb, Martindell, and Trelstad voted in the affirmative. Mayor Trotman proclaimed the resolution approved.

Mayor Trotman read **Agenda Item I, New Business (28) — Resolution 2011-R28** as follows:

**RESOLUTION 2011-R28  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
APPROVING THE AFFORDABLE HOUSING OPERATING  
TEMPORARY BUDGET FOR 2011**

**WHEREAS, N.J.S.A. 40A:4-19** provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2011 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided: and

**WHEREAS**, the date as this resolution is within the first thirty days of January 2011 and;

**WHEREAS**, the total appropriations in the 2011 budget, exclusive of any appropriations made for interest and debt redemption charges, is the sum of \$29,210.00

January 2, 2011

**WHEREAS**, twenty-six and one quarter percent of the total appropriations in the 2010 budget, exclusive of any appropriations made for interest and debt redemption charges in said 2010 budget is the sum of \$29,216.00

**NOW, THEREFORE, BE IT RESOLVED** that the following appropriations be made attached hereto and that a certified copy of this resolution be transmitted to the Chief Financial Officer and Division of Local Government Services for their records;

Councilwoman Trelstad moved to approve Resolution 2011-R28; Councilman Martindell seconded. Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Wilkes, Butler, Crumiller, Goldfarb, Martindell, and Trelstad voted in the affirmative. Mayor Trotman proclaimed the resolution approved.

Mayor Trotman read **Agenda Item I, New Business (29) — Resolution 2011-R29** as follows:

**RESOLUTION 2011-R29  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF PRINCETON  
APPROVING THE PARKING UTILITY OPERATING  
TEMPORARY BUDGET FOR 2011**

**WHEREAS, N.J.S.A. 40A:4-19** provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2011 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided: and

**WHEREAS**, the date as this resolution is within the first thirty days of January 2011 and;

**WHEREAS**, the total appropriations in the 2011 budget, exclusive of any appropriations made for interest and debt redemption charges, is the sum of \$699,955.00

**WHEREAS**, twenty-six and one quarter percent of the total appropriations in the 2010 budget, exclusive of any appropriations made for interest and debt redemption charges in said 2010 budget is the sum of \$718,330.00

**NOW, THEREFORE, BE IT RESOLVED** that the following appropriations be made attached hereto and that a certified copy of this resolution be transmitted to the Chief Financial Officer and Division of Local Government Services for their records;

Councilman Martindell moved to approve Resolution 2011-R29; Councilman Goldfarb seconded. Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Wilkes, Butler, Crumiller, Goldfarb, Martindell, and Trelstad voted in the affirmative. Mayor Trotman proclaimed the resolution approved.

**Mayor's Annual Address  
Mildred Trotman  
January 2, 2011**

Happy New Year to all of you, and on behalf of Borough Council I thank you for taking the time to join us today.

Thank you, Council, for the support you've given me over the past year and for a job well done under the most difficult challenges.

To the many volunteers who work so diligently with us as we continue to make Princeton the best that it can be for all of us, Thank you, Thank you, Thank you. No matter how many times I say

“Thank You”, no matter the different ways I try to say it, somehow it always seems inadequate, but you should know that we know that without the volunteers who serve on our boards and commissions, Princeton would not be the Princeton that we all know and love.

I know that I always say exciting things about the previous year and I outline the ways that made it exciting. This year is no different because exciting things have taken place. Because we have such wonderful volunteers, because of support from community efforts, staff, and others who want to make sure that Princeton continues to be the best that it can be for all of us, even under difficult circumstances, we prevailed and had a very productive year. Let me make a few points to support that statement.

- I am proud to report that for the third year in a row we held our tax rate at a zero percent increase. Kudos to Mr. Bruschi, the Finance Committee, and the rest of the team for making that possible. Of great importance is the fact that it was done without having to lay off any employees. Those services that have been scaled back so far have not negatively impacted the community — a factor that will remain uppermost in our minds as we make our decisions going forward. Any impact will be closely monitored.
- Seven years ago in his Annual Address then Mayor Reed spoke of his optimism that we would soon be able to resolve issues with Palmer Square development so that work could begin on their Hulfish North development. Sometime toward the end of 2010 the first unit was sold in Hulfish North and I understand that as of December 2010, five or six units were under contract and the development is moving along pretty much on target.
- In the spring of 2010, the first occupants moved into “Building C” on Spring Street, the retail space is occupied with the exception of the grocery store which should be completed in the near future. I think most of us can agree that the Redevelopment Project — the garage, the plaza, the residential units, the retail space — are a plus for the downtown area and, indeed, all of Princeton.
- During 2010 a consortium of 6 mayors from Princeton Twp., Lawrence Twp., West Windsor, Plainsboro, South Brunswick, and Princeton Borough (who had begun meeting the latter part of 2009) continued to meet to discuss Central New Jersey Route 1 Corridor and the affect it was having on our municipalities. Initially we talked about a list of projects, including the importance of putting the Penns Neck Project and the Vaughn Drive Connector Project back at the top of the list — both are now on the Tier 2 unfunded list of projects. Toward the end of 2010 we concentrated on 1) the completion of the Harrison Street project, specifically, the addition of the left-hand turn lane and a change in signalization equipment to accommodate the emergency vehicles’ traffic preemption devices, and 2) the elimination of the jug-handle turn into Princeton Township at both Washington Road and Harrison Street. While we have been assured that the changes to Harrison Street to accommodate emergency vehicles will be completed before the new hospital opens in 2012, we are still working on the elimination of the jug-handle turns into Princeton. Letters were sent to the Governor, DOT Commissioner, our representatives from the 15th and 12th Districts and beyond, to stress our concerns, with each mayor as a signatory.
- In addition the Mayors from Lawrence Township, Princeton Township and Princeton Borough also continued to meet with the DOT Commissioner to discuss common issues pertaining to heavy truck traffic on Route 206, traffic calming concerns we share, to follow up on the status of pedestrian amenities along Route 206 through Princeton Borough and Princeton Township, and discuss other issues.
- In January, 2010, after passing separate resolutions supporting a dialogue, Princeton Township Mayor Bernie Miller, Princeton Regional School President, Alan Hegedus and

I met with Princeton University President, Shirley Tilghman to discuss the goal of achieving fairness and equity with Princeton University and the tax-paying residents and businesses of Princeton in providing the financial resources for the services and infrastructure that make our town a desirable place in which to learn and to live. While we did not come away with the promise of any financial contribution above what we already receive, it was the first time the three separate entities had met with Princeton University as a group with one common goal.

- It will come as no surprise that during 2010 a lot of energy was expended discussing assessments that resulted from Revaluation. A Revaluation is performed every 10 years, approximately, so that every property is taxed as close to its true value as possible. The result of this Revaluation raised many questions for a number of homeowners and, as a result, a Joint Revaluation Study Commission was established to: 1) explore initiatives for a tax relief fund; 2) review the state Paws as they pertain to property tax revaluation; 3) solicit opinions and data from residents and neighborhood organizations; and 4) report to the governing bodies and taxpayers their findings and recommendations.
- In July, 2010, the first meeting of the Joint Consolidation/Shared Services Commission was held. Officers were subsequently chosen, as was the consultant, and we are well on our way to meeting the deadline to get this question put on the ballot for November, 2011. The Committee has met monthly and will continue to meet monthly to work on the issues. The five sub-committees have also begun to meet on a regular basis. The sub-committees are: 1) Community Engagement, 2) Finance, 3) Municipal Consolidation, 4) Police, and 5) Public Works. As of this date there has been one Special Public Meeting during which the consultant and the commission members were present to give a status report to the public, and answer questions raised by the public. There is a second Special Public Meeting scheduled for January 26, 2011, during which time a status report will be given and questions answered. A third Special Public Meeting is anticipated for sometime in the spring.

There were a number of projects completed during 2010 including a couple that most of us will remember for some time to come.

- Mercer Street — started in January and finished pretty much on schedule in spite of the weather not always cooperating with us, initially. Thanks to Chris Budzinski and his staff, cooperation from the neighbors, the whole project went pretty well. Because it had been so long since that road had been constructed we had no idea what might be under the street, and there were some surprises, but overall everything went very well.
- Harrison Street Park — this particular project had been passed over, ignored, for many, many years. It was, indeed, a major project. Thanks to the help of the good neighbors, Chris Budzinski and his staff, Public Works Department, Council Members, the renovated park was opened in July, and is being enjoyed by all, I hope. We are very grateful for the neighbors' interest in this park and for their patience in getting it completed.
- Community ID Cards — thanks to our police department, Public Safety Committee led by our Police Commissioner, Kevin Wilkes, Community ID Cards were issued beginning May, 2010, and turned out to be a huge success for the community and beyond.
- There were meetings held with Princeton University during the year to continue discussions centering around the Arts Neighborhood. There was a Princeton Regional Planning Board Meeting in September, 2010, which focused on transportation issues centering around the Arts Neighborhood, and there is a joint meeting between Princeton Township and Princeton Borough being planned for later this month during which time

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Princeton University will continue this discussion which will include an up-to-date presentation.

- In the summer of 2010, we witnessed the untimely death of our engineer, Chris Budzinski. While he had been with us as a member of the Princeton Borough Municipal Family for a short period of time, he had won the hearts of all with whom he came in contact, and his knowledge and expertise in his particular field was matched by passion and understanding when being displayed. Thank you to Bob Hough who has stepped up to fill this void until a permanent replacement is made.

For 2011 we hope to:

- 1) Complete the Joint Study on Consolidation/Shared Services in time to put it on the ballot in November;
- 2) See the completion of Hulfish North;
- 3) We expect some movement in the discussions that will continue with Princeton University regarding the Arts and Transit Neighborhood;
- 4) Because it has become more and more difficult to predict with any degree of accuracy what funding we will get from the state, we will continue to seek grants and other funding sources to help offset the tax burden to our residents;
- 5) We will continue to keep the tax rate as low as possible while delivering services in a responsible manner.

To the staff at Borough Hall, you never cease to amaze me in a positive way, particularly this year as you really have performed under extraordinary circumstances. While there is less staff available than ever to address all of the needs of the many customers who came with their many questions, issues and concerns, and for whom you were expected to have the answers— you did. Thank you so much.

Yes, 2010 was a productive year for Princeton Borough, but it was also a difficult year for some of our residents. It is important to remember that we are all in this together, we take pride in this community which we all love and support as we volunteer to keep it the kind of place in which we want to live, work and have people visit. Let us continue to work together to make this the best year ever.

Again, Happy New Year to all. See you at the firehouse for some tasty treats.

Councilwoman Trelstad moved to adjourn; Councilman Martindell seconded. There being no further business, Mayor Trotman adjourned the open session meeting at 1:08 P.M.

Respectfully submitted,

**Andrea Lea Quinty**  
**Borough Clerk**