

**Approved Minutes
Open Session
Of the Mayor and Council of the Borough of Princeton
August 2, 2011
Regular Meeting
Closed Session 6:30 P.M.
Open Session 7:30 P.M.**

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

Absent: Councilwoman Jo Butler, Councilman Roger Martindell (*left at 7:40 P.M.*).

Staff Present: Borough Administrator Robert W. Bruschi, Borough Engineer John M.
West, Princeton Senior Resource Center Executive Director Susan
Hoskins, Deputy Borough Clerk Delores A. Williams

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

“This meeting is called to order pursuant to the provisions of the Open Public Meetings Law. This meeting of August 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 read **Agenda Item C, Resolution 2011-R207**, as follows:

**RESOLUTION 2011-R207
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
INTO CLOSED SESSION ON AUGUST 2, 2011**

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. Negotiations — Princeton University (PU)
2. Negotiations — Valley Road School / Board of Education

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

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

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

Borough Council recessed into closed session.

At 7:40 P.M. Council reconvened into open session.

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

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

Presented for approval were the minutes of the open session of June 21, 2011.

Minutes of the open session of June 21, 2011, were deferred to a later date.

Mayor Trotman read **Agenda Item F, 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 read **Agenda Item G, Report (1) — Princeton Senior Resource Center (PSRC) Annual Report** *Susan Hoskins, Executive Director.*

Ms. Hoskins outlined Princeton Senior Resource Center activities as follows:

- I. Programs
 - a. Health
 - b. Education
 - c. Enrichment
 - d. Social
 - e. Evergreen Forum
 - f. Next Step: Engaged Retirement and Encore Careers
 - g. Fall Conference
 - h. Professional conference
 - i. Crosstown
- II. Support and Guidance Services
 - a. Partners in Caring
 - b. Transitions
 - c. HomeFriends
 - d. LINK
 - e. Economic Security
 - f. Support Groups
- III. Volunteers
 - a. GrandPals
- IV. Advocacy

- V. Strategic Planning
- VI. Financial
- VII. Development
- VIII. Outreach and Marketing
- IX. Personnel
- X. Administrative

Ms. Hoskins went on to describe status of 2010-2011 goals and hopes for 2011-2012. She presented tabulation of programs, classes, social outreach, and volunteer participation for the 2010-2011 program year.

Ms. Hoskins introduced new Princeton Senior Resource Center president William Isles.

Ms. Hoskins invited Council and the public to the Capital Step fundraiser to be held November 5, 2011, and Princeton Senior Resource Center's holiday party on December 14, 2011.

Ms. Hoskins voiced concern with economic decisions at all levels of government and the resulting lessening of programs from reduced financial support.

Ms. Hoskins announced that the expanded Free B service to include an afternoon loop was a big hit with seniors (plus young people going to the pool). Borough Administrator Robert W. Bruschi stated that Free B ridership has grown by about 70 rides per day. He said Crosstown has also seen increased usage.

Mayor Trotman read **Agenda Item G, Report (2) — Princeton Community Housing (PCH) Annual Report** *Sandra Persichetti, Executive Director*.

Ms. Persichetti read the Princeton Community Housing mission statement: "Princeton Community Housing provides, manages, and advocates for affordable housing."

Ms. Persichetti introduced Princeton Community Housing board members Ted Vial, Jim Floyd, and Sheila Berkelhammer that were in attendance.

Ms. Persichetti mentioned some improvements at Elm Court—conversion of first-floor tubs to showers and addition of a vegetable garden. Princeton Community Housing hired an activity manager for Princeton Community Village.

Ms. Persichetti described Princeton Community Housing entities as follows:

- PCV Group—managing partner of Princeton Community Village on Bunn Drive, owner of 238 rental units for low-income tenants.
- Elm Court—88 units on Elm Road.
- Griggs Farm—70 rental units on Cherry Valley Road
- Elm Court II—67 one-bedroom apartments for elderly residents at Harriet Bryan House adjacent to Elm Court.
- PCH Development Corporation—manages all sites.

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- Princeton Community Housing—raises and distributes funds for all PCH projects.
- Other—5 very low- to low-income apartments for Princeton Borough and 12 low- to moderate-income condominiums for individuals.

Mayor Trotman read **Agenda Item G, Report (3) — Mary Moss Park (Moss) – Jack West, Borough Engineer.**

Mr. West stated that obsolete equipment at Moss is being replaced.

Jim Floyd of Princeton Township asked Council to partner with PU to enhance Borough parks.

Kristin Appleget, PU, confirmed that PU will contribute toward renovation of Moss. After she confers with PU Board of Trustees, Ms. Appleget will meet with Mr. West to identify next steps.

Hendricks Davis, 232 John Street, hoped Council would seek feedback from neighborhood residents about replacing equipment in Moss. Mr. Davis plans to approach Council about John Street parking and installation of speed bumps.

Councilman Goldfarb suggested collaborating with PU to set up a throughway connecting John Street with Bayard Lane.

Ms. Appleget, on behalf of PU, declined to participate in construction of a throughway.

Mayor Trotman promised to review John Street traffic at a future meeting.

Councilwoman Trelstad thought Borough police should evaluate the John Street parking situation.

Council agreed to contact residents for feedback on Moss.

Mayor Trotman read by title **Agenda Item H, Old Business (1) — Public Hearing and Adoption: Ordinance 2011-16 BOND ORDINANCE PROVIDING FOR IMPROVEMENTS OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,975,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,876,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.**

Council President Wilkes moved to adopt Ordinance 2011-16; Councilwoman Trelstad 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. Deputy Borough Clerk called the roll. Council members Wilkes, Crumiller, Goldfarb, and Trelstad voted in the affirmative. Mayor Trotman proclaimed the ordinance unanimously adopted four to zero.

Mayor Trotman read by title **Agenda Item H, Old Business (2) — Public Hearing and Adoption: Ordinance 2011-17** BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$939,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$892,050 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Council President Wilkes moved to adopt Ordinance 2011-17; Councilwoman Trelstad 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. Deputy Borough Clerk called the roll. Council members Wilkes, Crumiller, Goldfarb, and Trelstad 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 2011-18** ORDINANCE REAPPROPRIATING THE SUM OF \$82,301.16 OF PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY.

Councilwoman Trelstad moved to adopt Ordinance 2011-18; Council President 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. Deputy Borough Clerk called the roll. Council members Wilkes, Crumiller, Goldfarb, and Trelstad 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 2011-19** ORDINANCE APPROPRIATING \$240,000 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 2011-19; Council President 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. Deputy Borough Clerk called the roll. Council members Wilkes, Crumiller, Goldfarb, and Trelstad 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 2011-20** BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE PAY STATIONS OF THE PARKING UTILITY IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$66,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$66,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

Councilwoman Trelstad moved to adopt Ordinance 2011-20; Council President 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. Deputy Borough Clerk called the roll. Council members Wilkes, Crumiller, Goldfarb, and Trelstad voted in the affirmative. Mayor Trotman proclaimed the ordinance adopted.

Mayor Trotman read by title **Agenda Item H, Old Business (6) — Public Hearing and Adoption: Ordinance 2011-21** BOND ORDINANCE AMENDING SECTION 3 (c) OF BOND ORDINANCE NUMBERED 2010-08 OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY FINALLY ADOPTED JUNE 25, 2010 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT.

Councilwoman Trelstad moved to adopt Ordinance 2011-21; Council President Wilkes seconded.

Mr. Bruschi explained that Ordinance 2010-08 Section 3(c)—finally adopted June 25, 2010—is hereby amended to become Ordinance 2011-21.

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. Deputy Borough Clerk called the roll. Council members Wilkes, Crumiller, Goldfarb, and Trelstad voted in the affirmative. Mayor Trotman proclaimed the ordinance adopted.

Mayor Trotman read **Agenda Item I, New Business (1) — Resolution 2011-R208** as follows:

**RESOLUTION 2011-R208
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING A MUTUAL AID AGREEMENT WITH THE COUNTY OF MERCER
DIVISION OF HEALTH FOR EMERGENCY PUBLIC HEALTH ASSISTANCE**

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

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

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

Councilwoman Trelstad moved to approve Resolution 2011-R208 and Councilman Goldfarb seconded.

Councilman Goldfarb asked if Borough has a similar mutual aid agreement pertaining to the fire department. Mr. Bruschi undertook to ask Director of Emergency Services Mark E. Freda about such an arrangement.

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

Mayor Trotman read **Agenda Item I, New Business (2) — Resolution 2011-R209** as follows:

**RESOLUTION 2011-R 209
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
CHAPTER 159- SPECIAL BUDGET ITEM**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Princeton hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the sum of \$10,000.00 is now available as a miscellaneous revenue anticipated from "**New Jersey Health Officers Association – H1N1 Corrective Actions**" and

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum \$10,000.00 be and the same is hereby appropriated under the caption of "**New Jersey Health Officers Association– H1N1 Corrective Actions**"

Councilwoman Trelstad moved to approve Resolution 2011-R209, Council President Wilkes seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (3) — Resolution 2011-R210** as follows:

**RESOLUTION 2011-R210
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING FIRE DEPARTMENT APPLICATION FOR
Grant Schaefer**

WHEREAS, Grant Schaefer has met all requirements of Borough of Princeton Code of Laws, Chapter 14, Section 25(a) through 25(f) as a junior member of the Mercer Engine Company #3

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

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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 Resolution 2011-R210, Council President Wilkes seconded, and Borough Council approved unanimously.

Council President Wilkes moved to adjourn; Councilwoman Trelstad seconded. There being no further business, Mayor Trotman adjourned the open session meeting at 9:05 P.M.

Respectfully submitted,

Delores A. Williams
Deputy Borough Clerk