

**Approved Minutes
Open Session
Of the Mayor and Council of the Borough of Princeton
January 3, 2012
Reorganization Meeting
Open Session 7:30 P.M.**

Staff Present: Borough Administrator Robert W. Bruschi, Borough Engineer John M. West, Borough Attorney Maeve E. Cannon, Princeton Sewer Operating Committee Manager Robert A. Hough, Chief Finance Officer Sandra L. Webb, Deputy Borough Clerk Delores Williams

Mayor Trotman called the meeting to order at 7:30 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 January 3, 2012, 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 Deputy Borough Clerk Delores Williams to call the 2011 Council roll.

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

Absent: None

Mayor Trotman recognized government representatives present in the audience:

U. S. Congressman Rush Holt
Mercer County Executive Brian Hughes
Mercer County Freeholder Andrew Koontz
Mercer County Freeholder John Cimino
Mercer County Freeholder Samuel Frisby
Mercer County Freeholder Lucylle Walters
Mercer County Freeholder Ann Cannon
Mercer County Freeholder Anthony Carabelli
Mercer County Freeholder Pat Colavita
Mercer County Clerk Paula Sollami-Covello
Mercer County Surrogate Diane Gerofsky

Former Borough Mayor Marvin Reed
Former Council Member David Goldfarb

Councilman Goldfarb announced his retirement from Borough Council and expressed good will toward the Princeton Theological Seminary and its community values. Sadly, he said, the same cannot be said for Princeton University, which—despite vast resources—demands subsidy from Borough taxpayers. Councilman Goldfarb hoped for resumption of the mutually respectful relationship between town and university that was known under previous university administrations.

Councilman Goldfarb thanked Borough residents, present and former colleagues on Council, and staff members for kindness during the years of his service. He congratulated Mayor Trotman on her retirement from office. Happy New Year to all and good luck.

Mayor Trotman stated categorically that 2011 was a very productive year for Princeton Borough. In particular, the Borough continues to offer quality services to residents with a 0% tax increase for the third consecutive year. Additionally:

- Consolidation team created
- Pool to open on time (Memorial Day)
- E5 passed despite unanimous Council support for the Dinky
- Agreement for Princeton University PILOT to be \$1.7 million
- Commitment for Princeton University to contribute (minimum) \$300,000 toward fire house expansion
- Tragic loss of volunteer Michael Kenwood during a rescue in hurricane Irene.

Mayor Trotman vowed to treasure her 27 years in office. She thanked members of Council, past and present; volunteers; residents/voters; PCDO; and staff, the backbone of Borough functioning. Mayor Trotman went on to recognize special individuals, especially her daughter Cheryl.

Councilman Wilkes read **Agenda Item E, Oath of Office for Mayor (*four-year term*) — Ms. Yina Moore.**

Mayor Moore introduced her husband and daughter, who held the Bible while Mayor Trotman administered the oath of office for a four-year term as mayor.

Mayor Moore read **Agenda Item F, Oaths of Office for Common Council 2012 (*three-year term*) — Ms. Heather Howard and Ms. Barbara Trelstad.**

Ms. Trelstad introduced her granddaughter Cady Stanton Trelstad, who held the Bible while Mayor Moore administered the oath of office for a three-year term on Common Council.

Ms. Howard's son Nate held the Bible while Mayor Moore administered the oath of office for a three-year term on Common Council.

Mayor Moore read **Agenda Item G, Roll Call of 2012 Council — Delores Williams, Deputy Borough Clerk.**

Present: Councilwoman Jo Butler, Councilwoman Jenny Crumiller, Councilwoman Heather Howard, Councilman Roger Martindell, Councilwoman Barbara Trelstad, Councilman Kevin Wilkes, Mayor Yina Moore

Absent: None

Councilwoman Trelstad thanked voters for their continued support of her candidacy. Councilwoman Trelstad mentioned ongoing agenda items for 2012: Consolidation, Princeton University development of E5 zone, MOU tasks, rezoning East Nassau Street. Councilwoman Trelstad is looking forward to chairing the newly formed Committee on University Relations.

Councilwoman Trelstad stressed the most important job ahead: Consolidation, where it is essential to back the efforts of both staffs, the Consolidation Commission, the Transition Task Force, Township Committee, and Borough Council. She hoped to set an example for other municipalities in New Jersey.

Councilwoman Howard thanked voters for trust and confidence and hoped to exceed their expectations. Councilwoman Howard thanked Nate and her husband, Hunter; David Goldfarb whose seat she will attempt to fill; and Mayor Trotman who leaves Princeton a better place than she found it.

Mayor Moore read **Agenda Item H, Election of Council President.**

Councilwoman Crumiller nominated Councilwoman Trelstad to be Council President; Councilman Wilkes seconded.

Mayor Moore called for additional nominations. Seeing none, she called for a voice vote. Mayor Moore proclaimed unanimous election of Councilwoman Trelstad as Council President.

Council President Trelstad appreciated the honor bestowed by her colleagues. She looked forward to the challenging responsibility of Council President

Mayor Moore read **Agenda Item I, New Business (1) — Resolution 2012-R01** as follows:

**RESOLUTION 2012-R01
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE 2012 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 2012 Meeting Schedule of the Mayor and Governing Body of the Borough of Princeton is as follows:

January 3, 2012	Reorganization*	July 3, 2012	Regular Meeting
January 10, 2012	Regular Meeting	July 10, 2012	Regular Meeting
January 24, 2012	Regular Meeting	July 24, 2012	Regular Meeting
February 7, 2012	Regular Meeting	August 7, 2012	Regular Meeting
February 14, 2012	Regular Meeting	August 14, 2012	Regular Meeting
February 28, 2012	Regular Meeting	August 28, 2012	Regular Meeting
March 6, 2012	Regular Meeting	September 4, 2012	Regular Meeting
March 13, 2012	Regular Meeting	September 11, 2012	Regular Meeting
March 27, 2012	Regular Meeting	September 25, 2012	Regular Meeting
April 3, 2012	Regular Meeting	October 2, 2012	Regular Meeting
April 10, 2012	Regular Meeting	October 9, 2012	Regular Meeting
April 24, 2012	Regular Meeting	October 23, 2012	Regular Meeting
May 1, 2012	Regular Meeting	November 7, 2012	Regular Meeting**
May 8, 2012	Regular Meeting	November 13, 2012	Regular Meeting
May 22, 2012	Regular Meeting	November 27, 2012	Regular Meeting
June 6, 2012	Regular Meeting**	December 4, 2012	Regular Meeting
June 12, 2012	Regular Meeting	December 11, 2012	Regular Meeting
June 26, 2012	Regular Meeting	December 27, 2012	Regular Meeting

****Wednesday Meeting Dates: Primary Election Day Tuesday 06/05, General Election Day Tuesday 11/06, Christmas Day Tuesday 12/25**

Councilman Wilkes moved to approve Resolution 2012-R01; Councilwoman Butler seconded. Council members suggested making two date changes on the schedule (November 22, 2012 to November 27, 2012 and the “Christmas Day Tuesday” from 11/25 to 12/25). Changes agreed to by mover and seconder. Borough Council approved unanimously.

Mayor Moore read **Agenda Item I, New Business (2) — Resolution 2012-R02** as follows:

**RESOLUTION 2012-02
 OF THE MAYOR AND COUNCIL
 OF THE BOROUGH OF PRINCETON
 APPROVING THE 2012 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 2012 as follows:

FINANCE	Martindell*	Crumiller	Howard
PUBLIC SAFETY	Wilkes* (Police Commissioner)	Butler (Fire Commissioner)	Moore
PUBLIC WORKS	Trelstad*	Crumiller	Moore
PERSONNEL	Moore*	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

Councilwoman Butler moved to approve Resolution 2012-R02 and Council President Trelstad seconded. Councilman Martindell commented that Mayor Moore sits on three standing Council committees, Regional Planning Board, library committee, and transition committee; a remarkably heavy load. He suggested she might be comfortable unloading some responsibility if necessary. Borough Council approved unanimously.

Mayor Moore read **Agenda Item I, New Business (3) — Resolution 2012-R03** as follows:

**RESOLUTION 2012-R03
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE 2012 COUNCIL REPRESENTATIVES/LIAISON
TO BOROUGH COMMITTEES**

NOW BE IT RESOLVED that the Council members listed below are appointed representatives to the Borough of Princeton committees as revised for the year 2012:

CABLE TELEVISION	Councilwoman Crumiller
HEALTH	Councilwoman Howard
LIBRARY	Mayor Moore
PLANNING	Councilwoman Crumiller/Mayor Moore
SHADE TREES	Councilwoman Crumiller
TRAFFIC/TRANSPORTATION	Councilwoman Butler
SEWER OPERATING COMMITTEE	Councilman Wilkes
PADA/CORNER HOUSE	Councilwoman Howard
HOUSING AUTHORITY	Council President Trelstad
HUMAN SERVICES	Councilman Wilkes
ENVIRONMENTAL	Councilwoman Crumiller
RECREATION	Councilman Wilkes
AFFORDABLE HOUSING	Council President Trelstad/Councilman Martindell
JOINT PEDESTRIAN AND BIKE ADVISORY COMMITTEE	Councilwoman Butler
Stony Brook Regional Sewerage Authority, Joint Citizens Advisory Committee	Councilman Wilkes

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.

Council President Trelstad moved to approve Resolution 2012-R03, Councilwoman Butler seconded, and Borough Council approved unanimously.

Mayor Moore read **Agenda Item I, New Business (4) — Resolution 2012-R04** as follows:

**RESOLUTION 2012-R04
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPOINTING AN ACTING CLERK AND AFFIRMATIVE ACTION OFFICER**

WHEREAS, pursuant to N.J.S.A. 40A:9-133 the Borough of Princeton is required to appoint a Municipal Clerk; and

WHEREAS, the Borough of Princeton wishes to appoint an Acting Municipal Clerk; and

WHEREAS, the Borough further wishes to appoint an Affirmative Action Officer for the Borough of Princeton;

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

1. Robert W. Bruschi is hereby appointed as Acting Municipal Clerk for the Borough of Princeton for a one (1) year term for the period January 1, 2012 through December 31, 2012.
2. Robert W. Bruschi is hereby appointed as Affirmative Action Officer for the Borough of Princeton effective January 1, 2012

Councilman Martindell moved to approve Resolution 2012-R04, Councilwoman Crumiller seconded, and Borough Council approved unanimously.

Mayor Moore read **Agenda Item I, New Business (5) — Resolution 2012-R05** as follows:

**RESOLUTION 2012-R05
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, 2012 through December 31, 2012.

Councilman Martindell moved to approve Resolution 2012-R05, Councilwoman Butler seconded, and Borough Council approved unanimously.

Mayor Moore read **Agenda Item I, New Business (6) — Resolution 2012-R06** as follows:

**RESOLUTION 2012-R06
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPOINTING THE FIRE CHIEF, DEPUTY CHIEF AND ASSISTANT CHIEF
OF THE PRINCETON FIRE DEPARTMENT**

WHEREAS, within the Borough of Princeton is established the Princeton Fire Department; and

WHEREAS, Chapter 14, Section 14-36 of the Code of the Borough of Princeton adopted on October 13, 2009 ordained that the Chief shall be recommended by the Princeton Fire Department Chiefs Selection Appointment Committee and the Deputy Chief and Assistant Chief shall be selected upon the recommendation of the PFD Chiefs Selection Appointment Committee; and

WHEREAS, Chapter 14, Section 14-36 of the Code of the Borough of Princeton ordained that each candidate for Chief must provide proof of compliance with all training requirements deemed necessary under the Princeton Fire Departments Rules and Regulations as approved by Mayor and Council and provide copies

of their training certificates to the Borough Clerk and Director of Emergency and Safety Services at the time their names are submitted; and

WHEREAS, Chapter 14, Section 14-36 of the Code of the Borough of Princeton ordained that the PFD Chiefs Selection Appointment Committee will review each candidates qualifications to confirm compliance with the requirements of the position and will interview each candidate to assess the candidates fire fighting experience, knowledge, and to access each candidates perspective on what direction the department needs to move in and improve and/or changes needed to be made in the department; and

WHEREAS, the PDF Chiefs Selection Appointment Committee met in December in the year 2011 and recommended the position of **Fire Chief , Deputy Chief and Assistant Chief** for a two year term which shall be hereby confirmed by the Mayor and Council of the Borough of Princeton.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that **Dan Tomalin** be appointed and confirmed Chief of the Princeton Fire Department for the two year term beginning January 1, 2012 through December 31, 2013.

BE IT FURTHER RESOLVED, that **Roy James** be appointed and confirmed as Deputy Chief of the Princeton Fire Department for the two year term beginning January 1, 2012 through December 31, 2013 and; that **William Mooney** be appointed and confirmed as Assistant Chief for the two year term beginning January 1, 2012 through December 31, 2013.

Councilman Wilkes moved to approve Resolution 2012-R06, Councilwoman Butler seconded, and Borough Council approved unanimously.

Mayor Moore swore in Fire Chief Daniel Tomalin, while Borough Administration Robert Bruschi held the Bible. Caitlin O'Shea held the Bible for swearing in of Roy James, Deputy Fire Chief and William Mooney, Assistant Chief.

Mayor Moore read **Agenda Item I, New Business (7-15) — Resolutions 2012-R07, 2012-R08, 2012-R09, 2012-R10, 2012-R11, 2012-R12, 2012-R13, 2012-R14, and 2012-R15** as follows:

**RESOLUTION 2012-R07
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 2012**

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

January 3, 2012

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 \$ through December 31, 2012; 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.

**RESOLUTION 2012-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 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, 2012; 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.

**RESOLUTION 2012-R09
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 2012 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

January 3, 2012

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, 2012 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.

**RESOLUTION 2012-R10
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**

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, 2012; 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, 2012 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.

**RESOLUTION 2012-R11
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, 2012 through December 31, 2012.

**RESOLUTION 2012-R12
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON**

APPOINTING BOROUGH ENGINEER

WHEREAS, in accordance with N.J.S.A. 40A:9-140 the Borough of Princeton wishes to appoint a Borough Municipal Engineer;

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

John M. West is hereby appointed to serve as the Borough Engineer for a one year term commencing January 1, 2012 through December 31, 2012 the terms of compensation which shall be set forth in accordance with Borough Salary Ordinances.

**RESOLUTION 2012-R13
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR MUNICIPAL PROSECUTOR SERVICES
FOR THE BOROUGH PRINCETON**

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, W. Reed Gusciora has submitted a proposal indicating he will provide Municipal Prosecutor Services for the Borough of Princeton as per the fee schedule attached; and

WHEREAS, W. Reed Gusciora has completed and submitted a Business Entity Disclosure Certification which certifies that W. Reed Gusciora 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 W. Reed Gusciora 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 W. Reed Gusciora as described herein for an amount not to exceed \$37,200 for the period January 1, 2012 through December 31, 2012; 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.

**RESOLUTION 2012-R14
OF THE MAYOR AND COUNCIL**

**OF THE BOROUGH OF PRINCETON
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR PUBLIC DEFENDER SERVICES
FOR THE BOROUGH OF PRINCETON TO MICHAEL T. BARRETT**

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, Michael T. Barrett has submitted a proposal indicating he will provide Municipal Prosecutor Services for the Borough of Princeton as per the fee schedule attached; and

WHEREAS, Michael T. Barrett has completed and submitted a Business Entity Disclosure Certification which certifies that Michael T. Barrett 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 Michael T. Barrett 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 Michael T. Barrett as described herein for an amount not to exceed \$37,200 for the period January 1, 2012 through December 31, 2012; 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.

**RESOLUTION 2012-R15
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 Resolutions 2012-R07, 2012-R08, 2012-R09, 2012-R10, 2012-R11, 2012-R12, 2012-R13, 2012-R14, and 2012-R15; Council President Trelstad seconded; Borough Council approved unanimously.

Mayor Moore read **Agenda Item I, New Business (16) — Resolution 2012-R16** as follows:

**RESOLUTION 2012-R16
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE 2012 HOLIDAY CALENDAR**

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

WHEREAS, one of those thirteen holidays shall be an assigned date or may be a 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 annual holiday to be recommended by the Administrator and selected annually by the Borough; and

WHEREAS, the Borough Administrator has proposed the following 13 day holiday schedule for the year 2012 and has included the first date of the 2013 holiday dates as follows;

New Years Day	Monday, January 2, 2012
Martin Luther King's Birthday	Monday, January 16, 2012
Presidents Day	Monday, February 20, 2012
Good Friday	Friday, April 06, 2012
Memorial Day	Monday, May 28, 2012
Independence Day	Wednesday, July 4, 2012
Labor Day	Monday, September 3, 2012
Veterans Day Observed	Monday November 12, 2012
Thanksgiving Day	Thursday, November 22, 2012
Day after Thanksgiving	Friday, November 23, 2012
Christmas Holiday (Eve)	Monday, December 24, 2012
Christmas Holiday (Day)	Tuesday, December 25, 2012
Floating Holiday (Columbus Day Observed)	Monday, October 08, 2012
2013 New Years Day	Monday, December 31, 2012

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that the proposed 2012 Holiday Calendar is hereby approved.

Council President Trelstad moved to approve Resolution 2012-R16 with a correction (Martin Luther King's Birthday should be January 16, 2012 instead of January 12, 2012), Councilwoman Butler seconded, and Borough Council approved unanimously.

Mayor Moore read **Agenda Item I, New Business (17–26) — Resolutions 2012-R17, 2012-R18, and 2012-R19** as follows:

RESOLUTION 2012-R17

**OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE 2012 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, 2014 as follows:

HISTORIC PRESERVATION REVIEW Peter Marks (Alt 1)

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

**RESOLUTION 2012-R18
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE 2012 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, 2015 as follows:

AFFORDABLE HOUSING BOARD Pierna Thayer

TRAFFIC AND TRANSPORTATION Anita Garoniak

CABLE TV COMMITTEE Andrea Odezynska-Ihnat

ENVIRONMENTAL COMMISSION Steve Miller

JOINT HUMAN SERVICES COMMISSION Larry Spruill
Pamela Hersh

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

**RESOLUTION 2012-R19
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE 2012 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, 2016 as follows:

HISTORIC PRESERVATION REVIEW COMMITTEE Shirley Satterfield
Cecelia Tazelaar
Carolyn Robertson

JOINT RECREATION BOARD Matt Frawley

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

Council President Trelstad moved to approve 2012-R17, 2012-R18, 2012-R19; Councilwoman Butler seconded; and Borough Council approved unanimously.

Mayor Moore read **Agenda Item I, New Business (20) — Resolution 2012-R20** as follows:

**RESOLUTION 2012-R20
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE 2012 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, 2017 as follows:

HOUSING AUTHORITY

Alvin McGowen
Rev. Deborah Brooks
David Schrayner
Linda Sippelle
(Governor's Appointment)
Leighton Newlin
(filling unexpired term)

REGIONAL PLANNING BOARD

Marvin Reed
Mildred Trotman
(filling unexpired term)

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

Council President Trelstad moved to approve Resolution 2012-R20 and Councilman Martindell seconded with an amendment identifying the Mayor's appointee, David Schrayner. Borough Council approved unanimously.

Mayor Moore read **Agenda Item I, New Business (21–26) — Resolutions 2012-R21, 2012-R22, 2012-R23, 2012-R24, 2012-R25, and 2012-20R26** as follows:

**RESOLUTION 2012-R21
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
DESIGNATING THE DEPOSITORIES FOR THE BOROUGH OF PRINCETON FOR THE YEAR
2012**

BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that the following depositories will be utilized for the year 2012 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.

**RESOLUTION 2012-R22
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF PRINCETON FOR
THE YEAR 2012**

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 2012 as required by the Open Public Meetings Act.

**RESOLUTION 2012-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 2012 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:
 - (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:
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, 2012 to December 31, 2012. 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.

**RESOLUTION 2012-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

**RESOLUTION 2012-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 2012**

WHEREAS, the Borough of Princeton during 2012 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 2012

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

**RESOLUTION 2012-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.

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.

Council President Trelstad moved to approve Resolutions 2012-R21, 2012-R22, 2012-R23, 2012-R24, 2012-R25, and 2012-R26; Councilwoman Butler seconded; Borough Council approved unanimously.

Mayor Moore read **Agenda Item I, New Business (27) — Resolution 2012-R27** as follows:

**RESOLUTION 2012-R27
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE CURRENT FUND
TEMPORARY BUDGET FOR 2012**

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 2012 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 2012 and;

WHEREAS, the total appropriations in the 2012 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$5,539,541.00

WHEREAS, twenty-six and one quarter percent of the total appropriations in the 2011 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2011 budget is the sum of \$5,648,017.00

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;

Council President Trelstad moved to approve Resolution 2012-R27; Councilwoman Butler seconded. Mayor Moore called for a roll call vote. Deputy Borough Clerk called the roll. Council members Trelstad, Butler, Crumiller, Howard, Martindell, and Wilkes voted in the affirmative. Mayor Moore proclaimed the resolution approved.

Mayor Moore read **Agenda Item I, New Business (28) — Resolution 2012-R28** as follows:

**RESOLUTION 2012-R28
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE AFFORDABLE HOUSING OPERATING
TEMPORARY BUDGET FOR 2012**

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 2012 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 2012 and;

WHEREAS, the total appropriations in the 2011 budget, exclusive of any appropriations made for interest and debt redemption charges, is the sum of \$61,700.00

WHEREAS, twenty-six and one quarter percent of the total appropriations in the 2011 budget, exclusive of any appropriations made for interest and debt redemption charges in said 2011 budget is the sum of \$61,863.00

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 2012-R28; Councilwoman Butler seconded. Mayor Moore called for a roll call vote. Deputy Borough Clerk called the roll. Council members Trelstad, Butler, Crumiller, Howard, Martindell, and Wilkes voted in the affirmative. Mayor Moore proclaimed the resolution approved.

Mayor Moore read **Agenda Item I, New Business (29) — Resolution 2012-R29** as follows:

**RESOLUTION 2012-R29
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE PARKING UTILITY OPERATING
TEMPORARY BUDGET FOR 2012**

January 3, 2012

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 2012 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 2012 and;

WHEREAS, the total appropriations in the 2012 budget, exclusive of any appropriations made for interest and debt redemption charges, is the sum of \$700,000.00

WHEREAS, twenty-six and one quarter percent of the total appropriations in the 2011 budget, exclusive of any appropriations made for interest and debt redemption charges in said 2011 budget is the sum of \$713,079.00

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 2012-R29; Councilwoman Butler seconded. Mayor Moore called for a roll call vote. Deputy Borough Clerk called the roll. Council members Trelstad, Butler, Crumiller, Howard, Martindell, and Wilkes voted in the affirmative. Mayor Moore proclaimed the resolution approved.

**Mayor's Annual Address
Yina Moore
January 3, 2012**

Friends, family and all citizens of Princeton,

I am honored to be here today, as your new Mayor, to offer this address. It is less a State of our Town address and more of a snapshot of our historic last year as the Borough. It is a charting of our new course for an exciting new future as one consolidated Princeton.

At a time when towns across this nation are reeling from the worst economic recession in many of our lifetimes, Princeton remains strong, thriving, and it will be enthusiastically planning for an even brighter future.

While one way of measuring strength in traditional economic terms as job growth and new housing starts, I take great pride in the fact that the Borough gauges its health as a community on rare and laudable core values:

Our ability to continue to respect our history and environment in the face of growth pressures,

Our interest in sustaining the character of our neighborhoods and the quality of our public schools, and

Our commitment to strengthening diversity, in terms of people and opportunities.

Last year, in brief, saw the community debate and decide the issues of the new pool and pool complex, the arts neighborhood zoning, and consolidation. Private developers presented proposals to save the Dinky and redevelop the hospital. The Robeson House was dedicated and the demolition began at the former nursing home at Merwick.

January 3, 2012

With the good fortune of mild winter weather, the pool is progressing ahead of schedule and on budget. With extensive effort, the Planning Board will revise the Master Plan Vision, update the Historic Resources Element, to comprehensively lists our historic sites, it will update the Circulation Element, to emphasize the importance of mass transit and alternate modes of mobility. We will usher in a new reality of accessing health services and facilities while the prospect of new housing will replace a vacated hospital.

This year, in the Borough of Princeton, we are looking forward to the completion of the 100-unit luxury housing development at Hulfish North and the new revenues it will bring to our coffers. In addition, the development will create 10 affordable housing units that will become available in the existing Palmer Square development.

In anticipation of applications seeking approvals for over 700 housing units between the hospital site, Merwick and the redeveloped Stanworth housing, we will see our population grow with housing that will help meet affordable and diverse housing needs and pricing that will address the middle income market.

Princeton's place in the region, nationally and internationally will continue to have prominence due to its place in our nation's history, as home to an internationally reknown academic institution, and for its exceptional community and quality of life. .

I can't emphasize enough how proud we should all be and why it is so important that we continue working together to make it possible for our next generation to be able to live here in Princeton. As the foundation of our future, they understand that having a vision is not dependent upon rejecting Princeton's unique history.

So, we start this new year full of promise.

When you see me in a spirited debate, I am singularly focused on my commitment to ensure our policies, practices and processes move Princeton forward.

I believe I was elected by you with a mandate to reach for higher goals.

And although in deference to poet Emily Dickinson who said: *"Not knowing when the dawn will come, I open every door."* I know when the dawn will come, as my term is only one year. A year when I will open many doors and close one.

I believe my job is to serve you and to lift our community up to be a better place for all of our citizens. In order to make for a more sustainable and inclusive Princeton, I will be proposing two new initiatives - the creation of a Downtown Neighborhoods Commission and an Institutional Relations Committee.

The Downtown Neighborhoods Commission will be constituted by representatives of the neighborhoods and businesses in what is being referred to as the "downtown", inclusive of residential neighbors, institutions, and the

January 3, 2012

central business district. It will be charged with elevating common and disparate concerns to better address these issues through our shared community values.

The Institutional Relations Committee, made up of citizens, elected officials, and a cross section of the PU community, including students, faculty, alumni and administrators, is intended to create a new conversation amongst all parties in a new forum to identify, discuss and address our mutual concerns.

I will be asking the Affordable Housing Committee to expand its vision to look beyond its role in administering the former COAH program and policies. The affordable housing problem is broad and we have the talent and conviction of many experts and citizens to think more creatively, including sustaining existing affordable housing stock through a review of our property tax and assessment methodologies, lowering energy costs through government programs, implementing aging in place strategies already codified in our zoning, as well as retaining existing private market supply.

So, I ask you tonight to choose to work together for a better community rather than let fear and negativity tear us apart.

I am looking forward to working with many of you in focusing on the many aspects of our community and finding ways to work together to address many issues.

Thank you.

Councilwoman Trelstad moved to adjourn; Councilwoman Butler seconded. There being no further business, Mayor Moore adjourned the open session meeting at 8:30 P.M.

Respectfully submitted,

Delores Williams
Deputy Borough Clerk