

**Approved Minutes
Open Session
Of the Mayor and Council of the Borough of Princeton
June 12, 2012
Regular Session 7:00 P.M.**

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

Absent: None

Staff Present: Borough Administrator and Acting Clerk Robert W. Bruschi, Borough Engineer John M. West, Assistant Borough Attorney Henry Chou, Planning Board Director Lee O. Solow, Deputy Borough Clerk Delores A. Williams

Mayor Moore called the meeting to order at 7:00 P.M. and read the open public meetings statement as follows:

“This meeting is called to order pursuant to the provisions of the Open Public Meetings Law. This meeting of June 12, 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 Moore asked all present to rise for **Agenda Item C, Salute to the Flag.**

Mayor Moore read **Agenda Item D, Approval of Minutes.**

Presented for approval were the minutes of the open session of April 3, 2012.

Council President Trelstad moved to approve the minutes of the open session of April 3, 2012, with a few corrections: (on Page 4 of the minutes) in the sentence “...*limit the number of seats* **add the wording “in restaurants”**, in the sentence “... *he favored storefront glazing*”, **add the wording “to provide eyes on the street”**, and the spelling of *Mr. Rechart’s* name needed to be corrected. Councilwoman Butler noted that Councilman Martindell did not vote to eliminate...but rather “*would vote not reduce in size, any bank in the SB zone*” and (in the 3rd paragraph from bottom) change the word “deregulate” to “*prohibit*” in the sentence that starts “*Councilwoman Trelstad feared such restrictions could deregulate*”... Lastly, Mayor Moore wanted to **add the wording “square footage” after the word “compare”** in the sentence (4th paragraph from bottom) “*Mayor Moore wanted to compare one and two-story restaurants...*” Councilwoman Howard seconded and Council approved unanimously.

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

Peter Marks, 107 Moore Street, questioned a rumor about a \$30,000 bonus for Borough Administrator Robert Bruschi. Mayor Moore and Mr. Bruschi denied any such bonus.

Mr. Marks suggested consolidation for the Borough is falling short of promised financial gains. He thought some circulation elements of the Master Plan were offensive to Borough residents and contrary to the spirit of consolidation. Noting widespread uncertainty, Mr. Marks proposed postponement of consolidation for one year.

Councilman Martindell stated that there is no statutory basis for postponement as a matter of law; no legal mechanism to postpone.

Council President Trelstad stated that consolidation items are being addressed in subcommittees, according to the task force program. She thought savings cannot be accurately assessed until year end.

Councilwoman Butler announced that the Infrastructure and Operations Committee meets regularly, every other Friday, and is making good headway.

Kate Warren, Jefferson Road, responded to Councilman Martindell that New Jersey hopes other communities will learn from the Princeton merger process. Perhaps the Department of Community Affairs might induce the legislature to extend the legal transition period.

Councilwoman Butler observed that the Consolidation Commission and Transition Task Force will continue to operate through June 2013.

Virginia Kerr, Jefferson Road resident and member of Save the Dinky, referred to the request from Princeton University attorneys for documentation concerning the Dinky relocation. Ms. Kerr called the request "an extraordinary overreach" as a legal measure against public participation.

Richard Goldman, of Princeton University's law firm Drinker & Biddle, defended Princeton University's effort to obtain information in order to counter two lawsuits on the Dinky relocation. Mr. Goldman stressed that transparency in government is paramount for public service.

Mayor Moore announced transition personnel needs-duplicate staff positions and new appointments-are currently under consideration by subcommittee.

Seeing no one further, Mayor Moore closed the public portion.

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Mayor Moore read **Agenda Item F, Discussion (1) — Avalon Bay.**

Mayor Moore reported that Avalon Bay filed an application with the Regional Planning Board. Mayor Moore clarified that the **Agenda Item F, Discussion (1)** topic is not Avalon Bay; rather, the vacated hospital grounds.

Mayor Moore asked Princeton HealthCare System representatives to disclose hazardous remediation measures.

Councilman Martindell advised Council to postpone discussion of consequences of the teardown, pending full notification to neighbors of such a conversation. Councilman Martindell moved to table **Agenda Item F, Discussion (1)** and Council President Trelstad seconded. Council agreed unanimously.

Mark Solomon of Pepper Hamilton, lawyers for Princeton HealthCare Systems, asserted that hospital agents and developer's agents will cover different aspects of the decommissioning. He asked Council to provide a list of topics to coordinate presentations. Mr. Solomon noted that Princeton HealthCare Systems is selling the property "as is," with any decontamination to be carried out by purchaser.

Council President Trelstad read by title and moved **Agenda Item G, Old Business (1) — Public Hearing and Adoption: Ordinance 2012-07, AN ORDINANCE TO ESTABLISH A MUNICIPAL RIGHT OF WAY FOR FUTURE RAIL USES ON THE OFFICIAL MAP OF THE BOROUGH OF PRINCETON AND AMEND CHAPTER 17A, LANDUSE OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY.**

Councilwoman Howard recused herself at 7:54 P.M.

Councilman Martindell seconded and moved to table to an undetermined date. Councilwoman Butler seconded. Mayor Moore called for a vote. Mayor Moore proclaimed the motion to table passed three to two, with Council President Trelstad and Councilman Wilkes opposed.

Council President Trelstad read by title and moved **Agenda Item G, Old Business (2) — Public Hearing and Adoption: Ordinance 2012-09, BOND ORDINANCE PROVIDING FOR SIDEWALK AND OTHER RELATED SANITARY SEWER IMPROVEMENTS IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$112,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$106,400 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF THE COST THEREOF.**

Councilwoman Howard returned to Council chamber.

Councilwoman Butler seconded Ordinance 2012-09.

There being no need to convene into closed session, Council excused Mr. Chou at 7:55 P.M.

Mayor Moore opened the public discussion and asked if anyone wished to address Council on this issue.

Nancy Johnson, 25 Scott Lane near Nassau Street, will be directly affected by construction of a new sidewalk. Ms. Johnson offered photographs of her street. She reported from a petition that not one person on the street wanted the sidewalk extension.

Francesca Benson, 30 Bainbridge, stated that she and her husband walk around the neighborhood every day, crossing mid-street for lack of crosswalks. They approve the sidewalk extension for safety's sake. She said the corner is particularly hazardous at night. Ms. Benson pointed out that some signers of the petition have changed their minds.

Ted Ziolkowski, 36 Bainbridge Street, promised not to object to the sidewalk improvements in front of his house.

Larry Filler, 25 Scott Lane, said that a recent petition contains 16 (of 25 possible) signatures supporting keeping the streets as is.

Yetta Ziolkowski, 36 Bainbridge Street, offered a philosophical view: The *status quo* never remains static. She observed a lack of universal movement against sidewalks.

Seeing no one further, Mayor Moore closed the public discussion and returned to Council.

Councilwoman Howard asked Borough Engineer John West about input from the Pedestrian and Bicycle Advisory Committee and the Transportation Committee. Council President Trelstad read from the draft circulation element of the Master Plan—now complete and ready for public discussion and Regional Planning Board approval. “. . . a Complete Streets initiative will extend a complete sidewalk network throughout the community's core . . . to entice people out of their cars.” Council President Trelstad stressed that no plantings will be disturbed to install the four-foot-wide sidewalk extension on Scott and Bainbridge.

Councilwoman Howard asked Mr. West about the hedge and street safety. Mr. West replied that Public Works is looking at the hedge. Mr. West reported that Traffic and Transportation recommended against the sidewalk extension because of public outcry.

Councilwoman Crumiller was sympathetic to the homeowners, but saw more freedom for walkers (especially children) with an extended sidewalk network.

Mr. West was unwilling to guarantee the life of the hedge after sidewalk installation.

Councilwoman Howard stated Complete Streets Policy is a terrific policy, but going forward thought it was important to allow advisory boards to weigh in.

Mr. Bruschi cautioned that a bond ordinance requires a two-thirds majority (four votes). Council decided to separate the sidewalk portion from the bond funding aspect of Ordinance 2012-09.

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Mayor Moore called for a roll call vote on the ordinance. Deputy Borough Clerk called the roll. Council members Trelstad, Butler, Crumiller, Howard, Martindell, and Wilkes voted in the affirmative. Mayor Moore proclaimed the funding adopted.

Councilwoman Howard moved for Ordinance 2012-09 to exclude sidewalk construction. Councilman Martindell seconded.

Councilwoman Howard withdrew her negative motion in favor of positive language. Council President Trelstad moved to include sidewalks in Ordinance 2012-09. Councilwoman Crumiller seconded.

Mayor Moore called for a roll call vote on the sidewalk extension. Deputy Borough Clerk called the roll. Council members Trelstad, Butler, Crumiller, and Wilkes voted in the affirmative. Mayor Moore proclaimed the sidewalks included by a vote of four to two; Councilwoman Howard and Councilman Martindell voted nay.

Council President Trelstad read by title and moved **Agenda Item G, Old Business (3) — Introduction and Authorization to Publish Ordinance 2012-10, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 SECTION 24 OF THE “CODE OF THE BOROUGH OF PRINCETON NEW JERSEY 1974” REGARDING PRINCETON FIRE DEPARTMENT ELECTION OF CAPTAIN AND LIEUTENANTS; VACANCIES IN THE OFFICE OF CAPTAIN AND LIEUTENANTS.**

Councilman Wilkes seconded.

Mr. Bruschi mentioned past modifications to the election procedures. He referred to a cover document that describes current changes, which are supported by Director of Emergency Services, Robert Gregory, and all fire chiefs.

Fire Chief Daniel Tomalin remarked that the fire department now has only one station; fewer officers are needed. He said the chiefs want input on naming captains and lieutenants to assure readiness for supervision of the nominees.

Mayor Moore called for a vote. Council approved unanimously.

Council President Trelstad read and moved **Agenda Item G, Old Business (4) — Resolution 2012-R166** as follows:

**RESOLUTION 2012-R166
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING RECOMMENDED REVISIONS TO THE BOROUGH OF PRINCETON
PERSONNEL POLICIES AND PRACTICES MANUAL**

WHEREAS, on December 19, 2000 the Borough Council approved the Personnel Policies and Practices Manual; and

WHEREAS, on June 4, 2003 the Borough Council approved changes to the Personnel Policies and Practices Manual; and

WHEREAS, on September 9, 2003 the Borough Council approved changes to the Personnel Policies and Practices Manual; and

WHEREAS, on March 28, 2006 the Borough Council approved changes to the Personnel Policies and Practices Manual; and

WHEREAS, on April 22, 2008 the Borough Council approved changes to the Personnel Policies and Practices Manual; and

WHEREAS, on June 9, 2010 the Borough Council approved changes to the Personnel Policies and Practices Manual; and

WHEREAS, the Borough Administration has recommended a revision to the Personnel Policies and Practices Manual in accordance with recommended changes by the Municipal Excess Liability; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Princeton that said Personnel Policies and Practices Manual now be adopted with a revision as recommended.

Councilman Martindell seconded. Council accepted unanimously.

Council President Trelstad read and moved **Agenda Item H, New Business (1) — Resolution 2012-R183** as follows:

**RESOLUTION 2012-R183
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
OPPOSING S1534 AND A2586 EXEMPTING
PRIVATE UNIVERSITIES FROM THE
MUNICIPAL LAND USE LAW**

Whereas, the State Senate has introduced for consideration S1534; and

Whereas, the State Assembly has introduced for consideration A2586; and

Whereas, said bills are mirror-image measures that would exempt private universities from the New Jersey Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq.; and

Whereas, planning and zoning by municipalities is of fundamental interest to municipalities and their residents as an appropriate means to manage and control land use; and

Whereas, exempting private universities from the Municipal Land Use Law would adversely affect land use controls that now protect municipalities and their residents; and

Whereas, exempting private universities from the Municipal Land Use Law would damage the self-determination of municipalities and their residents to create the community they seek; and

Whereas, there is no rational basis to exempt private universities from Municipal Land Use Law while not exempting other private corporations; and

Whereas, in Princeton Borough and Princeton Township, such exemption could severely damage entire neighborhoods by uncontrolled development by such private universities as Princeton University, the Princeton Theological Seminary, and Rider University;

Now, therefore, the Mayor and Council of the Borough of Princeton do hereby resolved as follows:

1. The Borough of Princeton requests that the New Jersey State Senate and the New Jersey State Assembly vote against S1534 and A2586.

2. The Clerk of Princeton Borough shall send a copy of this Resolution to:
 - A. the Clerk to the New Jersey State Senate
 - B. the Clerk to the New Jersey State Assembly
 - C. State Senators Shirley Turner and Christopher Bateman
 - D. Assemblymembers Reed Gusciora, Bonnie Watson Coleman, Jack M. Ciattarelli and Donna Simon
 - E. the Clerk of Princeton Township
 - F. the Clerk of the Mercer County Board of Freeholders
 - G. Princeton University
 - H. Rider University
 - I. Princeton Theological Seminary

Councilwoman Howard recused herself.

Councilman Martindell seconded. Councilman Martindell explained the proposed bills before New Jersey legislature. He opposed them because development could occur at Princeton University, Rider University, and Princeton Theological Seminary without review and comment by the Regional Planning Board and Zoning Board, thereby putting neighborhoods and the whole community at risk. Councilman Martindell called the bills a “disaster” for the town of Princeton as a matter of public policy and common sense.

Council members suggested modifications to the distribution list in Point 2 to add Assemblywoman Donna Simon and Assemblyman Jack M. Ciattarelli.

Council accepted five to zero.

Council President Trelstad read and moved **Agenda Item H, New Business (2) — Resolution 2012-R184** as follows:

**RESOLUTION # 2012-R184
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING CHANGE ORDER #1-FINAL TO TOPLINE CONSTRUCTION, INC. FOR THE
RECONSTRUCTION OF PRINCETON AVENUE AND CHARLTON STREET**

WHEREAS, change orders are regulated by Local Finance Board Regulations (N.J.A.C. 5:30-14,4) and;

WHEREAS, there is a need to amend the contract with Topline Construction, Inc. as outlined in the change order prepared by the Borough Engineer and;

WHEREAS, through field changes agreed to and accepted by the Engineer and Contractor a net increase of \$7,306.66 has been realized; and

WHEREAS, the New Jersey Department of Transportation has provided funding for this project and requires as part of the submittal for expense reimbursement, an approved Change Order; and

WHEREAS, the Mayor and Council of the Borough of Princeton is satisfied that the requested change order is necessary.

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

1. Change Order #1 – Final to the Contract between the Borough of Princeton and Topline Construction, Inc. for the Reconstruction of Princeton Avenue and Charlton Street in the amount of \$7,306.66 is hereby approved.

2. The Borough Engineer and Clerk are hereby authorized to sign the Change Order on behalf of the Borough

Councilman Martindell seconded.

Mr. West stated that sewer lateral repairs were more extensive than anticipated resulting in \$7,000 more cost (1.5% of the contract).

Council approved unanimously.

Council President Trelstad read and moved **Agenda Item H, New Business (3-7) — Resolutions 2012-R185, 2012-R186, 2012-R187, 2012-R188, and 2012-R189** as follows:

**RESOLUTION 2012-R185
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR PROFESSIONAL SERVICES
TO VAN CLEEF ENGINEERING ASSOCIATES
FOR INSPECTION OF SANITARY SEWER REHABILITATION PROJECTS**

WHEREAS, the Mayor and Council of the Borough of Princeton has a need to acquire professional engineering services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 and/or 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 services to be performed are professional services which are exempt from public bidding under the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, the anticipated term of this contract is to and including December 31, 2012; and

WHEREAS, Van Cleef Engineering Associates has submitted a proposal dated November 18, 2010 indicating they will provide services and other related duties as follows:

With respect to Municipal Sanitary Sewer Rehabilitation Projects, Provider will provide inspection of such construction projects administered directly by the Princeton Sewer Operating Committee or by Princeton Borough or Princeton Township as part of a roadway reconstruction project. The services are further described in the attached Exhibit A.

WHEREAS, under this contract, the Provider shall at all times act as an independent professional contractor and not as an employee of the Borough, and shall have no authority to act as an agent or representative of the Borough or to enter into any financial or other contractual commitment on behalf of the Borough without the prior written approval of same granted in accordance with the law. The Agreement shall be effective to and including December 31, 2012.

WHEREAS, the Borough shall pay the Provider an amount not to exceed Forty Thousand Dollars (\$40,000.00) in accordance with a rate schedule, a copy of which is attached to the Professional Services Agreement; and

WHEREAS, Van Cleef Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Van Cleef Engineering Associates 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 Van Cleef Engineering Associates from making any reportable contributions through the term of the contract, and

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WHEREAS, the Chief Financial Officer has certified that funds are available under Current Account No. C-04-10-015-301 (Ordinance # 2010-15, Sewer Trust Fund); 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 Van Cleef Engineering Associates 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-R186
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE PLACEMENT OF A BANNER AS REQUESTED
BY THE PRINCETON SUMMER THEATER**

WHEREAS, the Princeton Summer Theater to advertise their nonprofit theater company's 2012 Summer Season; and

WHEREAS, the Princeton Summer Theater has requested permission to install a banner over Washington Road in Princeton Borough with approval of the Office of Community and Regional Affairs at Princeton University beginning Monday, June 11, 2012 through Monday, June 18, 2012 to advertise this program to the entire Princeton Community; and

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

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

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

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

**RESOLUTION 2012-R187
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE PLACEMENT OF A BANNER AS REQUESTED
BY STONY BROOK-MILLSTONE WATERSHED ASSOCIATION**

WHEREAS, the Stony Brook-Millstone Watershed Association for their Annual Butterfly Festival; and

WHEREAS, the Stony Brook-Millstone Watershed Association has requested permission to install a banner over Washington Road in Princeton Borough with approval of the Office of Community and Regional Affairs at Princeton University beginning Monday, August 6, 2012 through Monday, August 13, 2012 to advertise this program to the entire Princeton Community; and

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

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

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

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

**RESOLUTION 2012-R188
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE PLACEMENT OF POLE BANNERS
AS REQUESTED BY THE
PRINCETON UNIVERSITY ART MUSEUM**

WHEREAS, The Princeton University Art Museum is planning their exhibition, "*Encounters: Conflict, Dialog, and Discovery*" beginning July 14, 2012 through September 23, 2012; and

WHEREAS, The Princeton University Art Museum has requested permission to install eight pole banners on Nassau Street with the approval of the Office of Community and State Affairs at Princeton University beginning Saturday, July 9, 2012 through Monday, September 24, 2012 to advertise the Art Exhibition; and

WHEREAS, the pole banners will be promptly removed after use as required by Borough ordinances; and

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

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

NOW THEREFORE BE IT RESOLVED that the Mayor and Council hereby approve placement of said pole banners on Nassau Street in accordance with Borough Ordinances 3-14-3-17.

**RESOLUTION 2012-R189
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AUTHORIZING ALCOHOLIC BEVERAGE LICENSES
FOR THE LICENSING PERIOD 2012-2013**

BE IT RESOLVED by the Mayor and Council of the Borough of Princeton:

1. Application having been duly made, the following applicants are hereby adjudged to be entitled to the alcoholic beverage licenses for the licensed premises with the effective date of July 1, 2012 through June 30, 2013

PLENARY RETAIL CONSUMPTION LICENSE **FEE \$2,500**

1109-33-004-007 DWM Holdings Incorporated
T/A WITHERSPOON GRILL
57 Witherspoon Street

1109-33-013-007 Select Restaurants, Inc.
T/A J.B. WINDBERIE
1 Palmer Square/Ground Floor

1109-33-017-004 20 Bayard B & B
T/A PEACOCK INN
20 Bayard Lane

1109-33-032-004 Alchemist & Barrister, Inc.
T/A ALCHEMIST & BARRISTER
28-30 Witherspoon Street

PLENARY RETAIL DISTRIBUTION LICENSE **FEE \$2,500**

1109-44-002-008 T3M L.L.C.
T/A THE CORKSCREW WINE SHOP
4-6 Hulfish Street

1109-44-003-008 Community Acquisition Corporation
T/A COMMUNITY LIQUORS
23 Witherspoon Street

1109-44-008-005 Nassau Liquors, Inc.
T/A NASSAU LIQUORS GRAPE & GRAIN COMPANY
264 Nassau Street

1109-44-011-005 Goel Wines, LLC.
T/A VARSITY LIQUORS
234 Nassau Street

1109-44-015-008 Princeton Wines, LLC
T/A COOL VINES
344 Nassau Street

PLENARY RETAIL CONSUMPTION LICENSE (THEATRE EXCEPTION) – FEE \$2,500

1109-37-039-002 McCarter Theatre Company
91 University Place

PLENARY RETAIL CONSUMPTION LICENSE (RESTRICTED BREWERY) FEE \$2,500

1109-38-012-008 Triumph Brewing Company of Princeton, Inc.
T/A TRIUMPH BREWING COMPANY
138 Nassau Street

CLUB LICENSE FEE \$188

1109-31-024-002 Nassau Club of Princeton
T/A NASSAU CLUB
6 Mercer Street

1109-31-028-009 Prospect Association of Princeton University
T/A PROSPECT HOUSE
Princeton University Campus

1109-31-041-002 The House Committee
T/A DEBASEMENT BAR
Princeton University Campus

2. The Borough Clerk is hereby authorized and directed to sign, and issue license certificate in accordance with the foregoing on behalf of the Mayor and Council of the Borough of Princeton.

Councilman Martindell seconded. Council accepted unanimously.

Council President Trelstad read and moved **Agenda Item I, Resolution 2012-R190**, as follows:

**RESOLUTION 2012-R190
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
INTO CLOSED SESSION ON JUNE 12, 2012**

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. Litigation
2. Personnel matters

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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.

Councilman Martindell seconded. Council members Trelstad, Butler, Crumiller, Howard, Martindell, and Wilkes voted in the affirmative. Hearing no nay votes, Mayor Moore proclaimed the resolution approved. There being no further public business, Mayor Moore adjourned the open session at 9:52 P.M. Borough Council recessed into closed session.

Respectfully submitted,

Delores A. Williams
Deputy Borough Clerk