

**Approved Minutes
Open Session
Of the Mayor and Council of the Borough of Princeton
August 28, 2012
Regular Session 7:00 P.M.**

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

Absent: Council President Barbara Trelstad, Councilwoman Heather Howard

Staff Present: Borough Administrator and Acting Clerk Robert W. Bruschi, Borough Engineer John M. West, Police Lt. Robert Currier

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 August 28, 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, 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.

There were no public presentations.

Mayor Moore read **Agenda Item E, Report (1) — Princeton Regional Schools — Judith Wilson, Superintendent.**

Ms. Wilson reported that the schools are ready to welcome faculty and students for the new school year, which has a record high enrollment for the freshman class and pre-K. The formal name is now Princeton Public Schools, with a new Website [PRINCETONK12.ORG], logo, and identity. Ms. Wilson stated that 11 years have passed since the last facilities referendum that provided for science labs, performing arts center, swimming pool, and classroom spaces.

Ms. Wilson said the Board of Education has been working to craft the most essential projects to present to voters on September 24—sustainability; safety instruction and efficiencies; roofs, windows, doors, and so forth; plus improvements to athletic fields—most of which address

energy efficiencies. Voters with questions about the upcoming ballot item—a 10-year bond for \$10.98 million at an annual tax cost of \$149 per household—can get answers at

REFERENDUM@PRINCETONK12.ORG.

Councilman Martindell commented on the need to create systems that eliminate duplication and waste. Ms. Wilson responded that, for example, roof replacement will decrease energy costs through employment of white systems, lighting sensors, awnings, and so on. Each system and facility was audited separately toward maximum effect.

Ms. Wilson looked at specific schools for population trends: Johnson Park has been growing in size, while Riverside has declined (probably due to Princeton University [PU] housing redistribution). Ms. Wilson emphasized that there will be no new construction—only repurposed—under this referendum, and all projects will be handled by existing staff.

Ms. Wilson noted that the future of the Valley Road building will be discussed after consolidation into one governing body.

Mayor Moore read **Agenda Item E, Report (2) — Monthly Police Report — *Police Lieutenant Robert Currier***.

**RESOLUTION 2012-R232
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE MONTHLY CHIEF OF POLICE REPORT**

WHEREAS, David Dudeck, Chief of Police of the Borough of Princeton prepared a comprehensive report detailing the police activity for the month of June 2012; and

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

NOW THEREFORE BE IT RESOLVED that the Mayor and Council hereby accept the June 2012 Monthly police report prepared by the Borough Police Administration.

Mayoral candidate Richard Woodbridge expressed concern for the condition of Valley Road school—broken windows, missing panes, open doors, peeling paint, missing slate shingles; in terrible shape overall. He requested minimal restoration such as replacement windows, locks (not chains) on doors, and roof repair to stabilize the building.

Councilman Martindell thought the lack of attention to Valley Road in the present could render the buildings in the future moot because of the deterioration of the building due to the lack of care.

Mayor Moore asked if money raised in a referendum for schools can be assigned to a function that is not school-related. Mr. Woodbridge replied that Princeton Public Schools owns the building; so, yes.

Councilman Wilkes pointed out that competing proposals for Valley Road (fire house expansion, rescue squad training and new offices, and Corner House tenancy) have disappeared and Mr. Woodbridge's plan is the only good one left—it is time to get behind that idea.

Lt. Currier reported that the Borough police department had assisted Township in conducting a youth police academy course and community night out. They also participated in the Clay Street block party.

Lt. Currier reported some crime (including alcohol and drug activity and alleged sexual assault) at the construction site behind the old Merwick facility; police are covering the area more closely.

Councilman Martindell requested itemized information on the cost of consolidating the police departments.

Mayor Moore announced that West Windsor taxis are picking up Borough fares. Lt. Currier promised to investigate.

Councilman Wilkes questioned discrepancies between Monthly Report of Crimes and Uniform Crime Report. Lt. Currier will follow up.

Councilwoman Crumiller moved to accept the police report, Councilwoman Butler seconded, and Council approved unanimously four to zero.

Mayor Moore reported the status of Borough and Township's effort to block legislation to exempt private colleges from local zoning. She distributed a copy of a draft letter to media in opposition to the Assembly companion bill, A-2586. Mayor Moore wanted Mayor Goerner's endorsement and publication of the letter to occur prior to the Higher Education Committee's meeting on September 24, 2012.

[scan letter into minutes]

Councilman Martindell wanted a public statement from the colleges concerned here (PU, Princeton Theological Seminary, Institute of Advanced Study, and Rider) in opposition to A-2586. Councilman Martindell undertook to author a resolution for the four schools.

Councilwoman Crumiller read and moved **Agenda Item F, New Business (1) — Resolution 2012-R233** as follows:

**RESOLUTION 2012-R233
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPOINTING TAX COLLECTOR
FOR THE BOROUGH OF PRINCETON**

WHEREAS, as required by New Jersey State Statute the Borough is to provide for the appointment of a Tax Collector; and

WHEREAS, the current Borough Tax Collector resigned from the Borough effective March 16, 2012;

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

1. Pursuant to N.J.S.A 40A:9-142, Sandra Webb is hereby appointed to serve as Tax Collector in the Borough of Princeton to fill an unexpired term of office which commenced January 1, 2012 through December 31, 2012

Councilman Martindell seconded. Borough Administrator Robert Bruschi stated that appointment of a tax collector was overdue. Council accepted unanimously.

Councilwoman Crumiller read and moved **Agenda Item F, New Business (2) — Resolution 2012-R234** as follows:

**RESOLUTION 2012-R234
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE EXTENSION OF THIRD QUARTER TAXES**

WHEREAS, there have been delays by the State of New Jersey in certifying municipal levies to the County creating a delay in establishing a tax rate for the year 2012; and

WHEREAS, there were also delays in establishing a separate tax bill as directed by the State of New Jersey; and

WHEREAS, subsequently the Borough of Princeton was late in its annual tax mailing to the residents of the Borough; and

WHEREAS, the Mayor and Council wish to give the residents of Princeton an opportunity to pay their third quarter taxes without incurring a penalty; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that third quarter taxes may be paid until September 10, 2012 without incurring a penalty and payments made after the five day grace period will be subject to normal interest charges; and

BE IT FURTHER RESOLVED that a copy of this resolution be on file and available for public inspection in the Office of the Borough Clerk.

Councilwoman Butler seconded. Mayor Moore explained that the extension to September 10 is without penalty. Council accepted unanimously.

Councilwoman Crumiller read and moved **Agenda Item F, New Business (3 and 4) — Resolution 2012-R235 and Resolution 2012-R236** as follows:

**RESOLUTION 2012-R235
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
PERMITTING THE APPLICATION TO THE NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION FOR A GREEN COMMUNITIES GRANT**

GRANT IDENTIFIER: _____

WHEREAS, the governing body of the Borough of Princeton desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000 to fund the following project: Community Forestry Management Plan, Green Communities Grant.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Princeton that Borough Engineer Jack West, P.E., P.P., C.M.E., or the successor to the office of Borough Engineer, is authorized to make application for such a grant and, if awarded, to execute a grant agreement

with the State for a grant in an amount not less than \$3,000 and not more than \$3,000, and to execute any amendments thereto which do not increase the Grantee's obligations.

BE IT FURTHER RESOLVED, that the Borough Council authorizes and hereby agrees to match fifty (50) percent of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services or property, is hereby certified.

BE IT FURTHER RESOLVED, that the Grantee agrees to comply with all applicable federal, State and municipal laws, rules, and regulations in its performance pursuant to the agreement.

**RESOLUTION 2012-R236
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE PRINCETON ALCOHOL AND
DRUG ALLIANCE GRANT**

WHEREAS, The Princeton Borough Council of the City of Princeton, County of Mercer, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, The Princeton Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, The Princeton Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Mercer;

NOW, THEREFORE, BE IT RESOLVED by the Princeton Borough Council, County of Mercer, State of New Jersey hereby recognizes the following:

1. The Princeton Borough Council does hereby authorize submission of an application for the Princeton Alcohol and Drug Alliance grant for calendar year 2013 in the amount of \$28,020.00
2. The Princeton Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Councilwoman Butler seconded. Council accepted unanimously.

Councilwoman Crumiller read and moved **Agenda Item F, New Business (5) — Resolution 2012-R237** as follows:

**RESOLUTION 2012-R237
OF THE BOROUGH OF PRINCETON
COUNTY OF MERCER, STATE OF NEW JERSEY
A RESOLUTION OF THE BOROUGH OF PRINCETON APPROVING A RIGHTS-OF-WAY USE
AGREEMENT BETWEEN THE BOROUGH OF PRINCETON AND CROWN CASTLE NG EAST
INC. FOR THE INSTALLATION OF A TELECOMMUNICATIONS SYSTEM**

WHEREAS, the Borough of Princeton (the "Borough") desires to enter into a rights-of-way use agreement ("Use Agreement") with Crown Castle NG East Inc.

WHEREAS, Crown Castle NG East Inc. was approved by the New Jersey Board of Public Utilities ("BPU") to provide local exchange and interexchange telecommunications services throughout the State of New Jersey and intends to provide telecommunication services in accordance with the rules and regulations of the Federal Communications Commission and the BPU; and

WHEREAS, pursuant to such authority granted by BPU, Crown Castle NG East Inc. may locate, place, attach, install, operate and maintain facilities within Public Rights-of-Way for purposes of providing telecommunications services; and

WHEREAS, Crown Castle NG East Inc. proposes to place its telecommunication facilities aerially on existing utility poles or in underground conduit in the Public Rights-of-Way within the Borough for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; and,

WHEREAS, it is in the public interest for the Borough to promote competition in the telecommunications market and for the Borough to grant consent to Crown Castle NG East Inc. to occupy said Public Rights-of-Way within the Borough for this purpose; and,

WHEREAS, the consent granted herein is for the non-exclusive use of the Public Rights-of-Way within the Borough for the purpose of owning, constructing, installing, operating, and maintaining a telecommunications system.

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

1. Crown Castle NG East Inc. is hereby granted permission to install, operate and maintain its telecommunications system within the Borough of Princeton in accordance with the routing plan previously provided to the Borough for approval. If there should be any deviation from either the routing plan or method of installation as presently proposed, Crown Castle NG East Inc. will notify the Borough Engineer and post a performance bond for the work, if said bond is determined by the Borough to be required.

2. The Borough, pursuant to N.J.S.A. 48:3-18 has the authority to enter into the Use Agreement, which attached hereto and incorporated by reference herein in its entirety, with Crown Castle NG East Inc. for the use of utility poles upon such terms and conditions as agreed upon by the Borough and Crown Castle NG East Inc.

3. The installation, operation and maintenance of Crown Castle NG East Inc. telecommunications system shall not interfere with the safety or convenience of persons or vehicles traveling on public streets, highways or right-of-way within the Borough.

4. In accordance with the terms of the Use Agreement, Crown Castle NG East Inc. shall agree to indemnify, save, defend and hold harmless the Borough, and its officers, officials, agents, servants, administrators, and employees, from and against any and all liability or damages arising out of the use of said premises or property. Crown Castle NG East Inc. will post a \$10,000 bond which shall stay in effect as long as its equipment remains installed within the Borough of Princeton, if said bond is determined by the Borough to be required.

5. A notice of this action shall be published in The Times of Trenton and The Princeton Packet as required by law within ten (10) days of its passage.

6. An executed copy of the contract between the Borough and Crown Castle NG East Inc. and a copy of this Resolution shall be on file and available for public inspection in the Office of the Borough Clerk.

Councilman Martindell seconded.

Councilwoman Crumiller explained that one remedy to abandonment of telecommunications equipment is a deposit.

Peter Broy of Crown Castle, purchaser of Next G Networks, attested to a surety bond that guarantees equipment removal—5% of income from carriers that use the antenna systems, a standard amount nationally. He referred Council to Section 4.2. Mr. Bruschi suggested that Council approve Resolution 2012-R237 conditional upon Borough Attorney's approval of the language of the bond.

Councilman Martindell raised economic issues including surety bond wording and how much does 5% represent in dollars. Mr. Broy responded that about \$1,000 per gas node (for eight nodes) can be expected. Ownership of the poles varies: Verizon, PSE&G, and new wood poles or custom metal poles (typical in historic districts) owned by Crown Castle. He assured that all poles will be approved by historic preservation offices.

Councilman Martindell reminded that Borough normally asks vendor to cover Borough attorney fees. Councilman Martindell requested surety language and legal bill reimbursement before approval of Resolution 2012-R237.

Councilwoman Crumiller withdrew her motion and moved to table to September 11, 2012; Councilwoman Butler seconded. Council accepted unanimously.

Councilwoman Crumiller read and moved **Agenda Item F, New Business (6) — Resolution 2012-R238** as follows:

**RESOLUTION 2012-R238
AUTHORIZING COLLABORATION BETWEEN THE BOROUGH OF PRINCETON AND
HAMILTON TOWNSHIP FIRE DISTRICT NO. 3
FOR
2011 FEMA-AFG (ASSISTANCE TO FIREFIGHTERS GRANT) GRANT FUNDING TO
SUPPORT THE PURCHASE OF NEW COMMUNICATIONS EQUIPMENT FOR PERSONNEL
AND VEHICLES**

WHEREAS, the Governing Body of the Hamilton Township Fire District No. 3 is applying for a Regional *AFG* (Assistance to Firefighters Grant) Program Grant through the Federal Emergency Management Agency *AFG* Grant Program in the amount of \$2,828,627.00 to support THE PURCHASE OF NEW COMMUNICATIONS EQUIPMENT FOR PERSONNEL AND VEHICLES; and,

WHEREAS, the Hamilton Township Fire District No. 3 is the lead agency in this program and agrees to collect from each participating agency their 20% share of the full match requirement for the grant; and,

WHEREAS, the United States of America has made *FEMA - AFG* grants available to assist local units to enhance their ability to protect the public and fire service personnel from fire and related hazards; and,

WHEREAS, the purpose of this grant is to promote shared services between local units through the sharing in a Regional Assistance to Firefighters Grant that would be beneficial to all participating local units; and,

WHEREAS, the undersigned agrees to cooperate with Hamilton Township Fire District No. 3 in its role as lead agency and to comply with all of the requirements of the grant through Hamilton Township Fire District No. 3,

WHEREAS, the Borough of Princeton agrees to the total cost for Equipment and Installation is \$149,373; and,

WHEREAS, the Borough of Princeton agrees that the Borough Share of Equipment and Installation is \$30,157.60;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton, that the Borough does hereby agree to join with the Hamilton Township Fire District No. 3 in applying for a grant for the purpose of THE PURCHASE OF NEW COMMUNICATIONS EQUIPMENT FOR PERSONNEL AND VEHICLES.

Councilman Martindell seconded.

Mr. Bruschi explained that, with new communications systems in Mercer County, each community must pay a share (\$30,000+ for almost \$150,000 of equipment for fire trucks).

Council accepted unanimously.

Councilwoman Crumiller read and moved **Agenda Item F, New Business (7) — Resolution 2012-R239** as follows:

**RESOLUTION 2012-R239
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON APPROVING
A SHARED SERVICE AGREEMENT WITH PRINCETON TOWNSHIP**

FOR TRANSIT STUDY FROM URS CORPORATION (“URS”)

WHEREAS, the Township of Princeton, Borough of Princeton and Princeton University entered into a Memorandum of Understanding (“MOU”) on October 4, 2012 to conduct a transportation study associated with the Princeton University proposed development of their Art, Education and Transit community; and

WHEREAS, subparagraph 11 of the MOU creates the Alexander Street/University Place Transit Task Force; and

WHEREAS, said Task Force has solicited a proposal to undertake and complete a Princeton community traffic study as envisioned by the MOU; and

WHEREAS, it has been recommended that an Agreement be entered into with URS Corporation (“URS”) to undertake and complete said traffic study with the cost of same paid in accordance with subparagraph 12.4 of the MOU as follows: Princeton University fifty (50%) percent; Princeton Township twenty-five (25%) percent and Princeton Borough twenty-five (25%) percent; and

WHEREAS, the Borough Council wishes to authorize said Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton to enter into a Shared Services Agreement with the Township of Princeton on the condition that retaining URS to undertake and complete the above-referenced transit study.

Councilman Martindell seconded.

Councilman Wilkes clarified that the transit study for the Alexander/University corridor was created under the MOU among PU (50%), Township (25%), and Borough (25%). The transit study and traffic study (see Resolution 2012-R240) were submitted for bid under Paragraph 12 of the MOU.

Councilman Wilkes stated that the total funds allocated for the two studies was \$200,000. Budgetary savings of approximately \$27,000 (Resolution 2012-R239 at \$100,000 plus Resolution 2012-R240 at \$73,000) can be applied (1) if either report indicates further work, or (2) if near-term solutions seem more appropriate.

Councilman Wilkes observed that there will be continuity issues with the studies’ spanning consolidation into one Princeton. He said that the transit study will look at both current right of way and right of way after vacating of easement.

Councilwoman Crumiller proposed postponing vote until resolution of the Dinky law suit and the straight shot (that is, alignment from Borough’s Dinky depot to Princeton Junction train station) right of way.

Councilwoman Butler wanted additional feedback as to who sets the vision for the transit study; more community discussion would be helpful. She wondered if there will be competing interests among MOU participants—especially since the consultant also does work for PU on other topics. Councilwoman Butler asked if current ridership will be given enough consideration during fact-finding.

Councilman Wilkes defended the transit study as answering the unknowns listed by Councilwoman Butler. He said it is the process of building goals.

Councilman Martindell commended this useful first discussion, first step to acquainting Council with the issues. Waiting for the conclusion of the citizen/PU lawsuit could delay the transit study interminably. He recommended moving forward within the next month.

Councilwoman Crumiller pursued obtaining the Attorney General opinion on which PU bases its position in the suit. She questioned its existence.

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

Alain Kornhauser, Princeton, thought the proposal missed the point—Alexander and University is the alignment, not the Dinky line. He also stressed reverse commuting capability of the Dinky, which benefits all. He said the lowest bid may not be the best option to flesh out potential opportunities.

Councilman Martindell repeated that the scope of investigation is too wide—Council must become familiar with the issues, consider the modalities, and look at the market.

Kip Cherry, 24 Dempsey Avenue, warned against spending time on an option that may be deemed improper by a judge. She found the URS statement, “the Dinky never afforded Princeton the advantages of reasonable commuter times or frequent commuter service” to indicate presupposed bias against the Dinky. She requested public inclusion in the scope of work.

Chip Crider, Bank Street, addressed comments from Councilwoman Crumiller, Mayor Moore, and Councilman Wilkes. He hoped Council would move ahead with the transit study.

Sheldon Sturges, Princeton Future, invited Council and Transit Task Force (TTF) to forge community consensus through a meeting with Princeton Future.

Seeing no one further from the audience, Mayor Moore closed the public discussion.

Mayor Moore asked the consultant to visit Council to talk about their proposed work. All agreed to table Resolution 2012-R239, pending consultant attendance at the September 11 Council meeting. Council members will provide written questions to Councilman Wilkes in advance.

Councilwoman Crumiller read and moved **Agenda Item F, New Business (8) — Resolution 2012-R240** as follows:

**RESOLUTION 2012-R240
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON APPROVING
A SHARED SERVICE AGREEMENT WITH PRINCETON TOWNSHIP
FOR TRAFFIC STUDY FROM
AECOM TECHNICAL SERVICES, INC. (“AECOM”)**

WHEREAS, the Township of Princeton, Borough of Princeton and Princeton University entered into a Memorandum of Understanding (“MOU”) on October 4, 2012 to conduct a transportation study associated with the Princeton University proposed development of their Art, Education and Transit community; and

WHEREAS, subparagraph 11 of the MOU creates the Alexander Street/University Place Transit Task Force; and

WHEREAS, said Task Force has solicited a proposal to undertake and complete a Princeton

community traffic study as envisioned by the MOU; and

WHEREAS, it has been recommended that an Agreement be entered into with AECOM Technical Services, Inc. (“AECOM”) to undertake and complete said traffic study with the cost of same paid in accordance with subparagraph 12.4 of the MOU as follows: Princeton University fifty (50%) percent; Princeton Township twenty-five (25%) percent and Princeton Borough twenty-five (25%) percent; and

WHEREAS, the Borough Council wishes to authorize said Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton to enter into a Shared Services Agreement with the Township of Princeton on the condition that retaining AECOM to undertake and complete the above-referenced traffic study.

Councilman Martindell seconded.

Councilman Wilkes stated that AECOM has worked with PU, Township, and Regional Planning Board (RPB) on Princeton traffic matters. He thought asking them not to work for PU alone (possible bias toward PU preferences) was a disservice to Borough’s best interests.

Councilman Wilkes emphasized the task under Resolution 2012-R240 is to gather data—no conclusions or recommendations are to be made.

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

Ms. Cherry commented that RPB was dissatisfied with traffic data provided earlier for the arts complex. She thought a consultant “working both sides of the street” was problematic.

Mr. Crider reinforced the oversight role of the TTF in resolving conflicts. He foresaw a positive result from conscientious due diligence by the TTF.

Councilman Wilkes stated that, among Resolution 2012-R240 bidders, AECOM was vastly superior.

Mayor Moore called for a vote on Resolution 2012-R240 and Council accepted unanimously.

Councilwoman Crumiller read and moved **Agenda Item F, New Business (9, 10, 11) — Resolution 2012-R241, 2012-R242, 2012-R243** as follows:

**RESOLUTION 2012-R241
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING FIRE DEPARTMENT APPLICATION
JUNIOR FIREFIGHTER MEMBERSHIP FOR
SHARON YOU**

WHEREAS, Sharon You has met all requirements of Borough of Princeton Code of Laws, Chapter 14, Section 28(a) through 28(d) as a Junior Firefighter of Mercer Engine Company #3; and

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

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Princeton hereby approve the application for membership to the Office of the Borough Administrator, the Fire Chief and Fire Company.

RESOLUTION 2012-R242

**OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE PLACEMENT OF A BANNER AS REQUESTED
BY PRINCETON REGIONAL CHAMBER OF COMMERCE**

WHEREAS, the Princeton Regional Chamber of Commerce for their upcoming Restaurant Week; and

WHEREAS, the Princeton Regional Chamber of Commerce 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, January 21, 2013 through Monday, January 28, 2013 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-R243
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING TAX REFUNDS**

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

<u>Block</u>	<u>Lot</u>	<u>Owner</u>	<u>Property Location</u>	<u>Amount</u>
15.01	92	Alison Totten	29 Maclean Street	\$754.65

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

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

Councilwoman Butler seconded. Council accepted unanimously.

Councilwoman Crumiller read and moved **Agenda Item J, Bill List for August 28, 2012 — Resolution 2012-R244** as follows:

**RESOLUTION 2012-R244
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE AUGUST 28, 2012 BILL LIST**

WHEREAS, Finance Officer Sandra L. Webb has forwarded the bills received for payment by the Borough of Princeton for review and approval by the Mayor and Council; and

WHEREAS, the Borough Clerk has certified that the vouchers listed on the attached register are a follows:

CURRENT ACCOUNT (12-01)	1,950,612.86
CURRENT ACCOUNT (11-01)	16,948.75
RESERVE ACCOUNT (10-01)	
PARKING UTILITY OPERATING FUND (12-05)	7,405.81
PARKING UTILITY OPERATING FUND (11-05)	

August 28, 2012

AFFORDABLE HOUSING OPERATING ACCT (12-24)	
AFFORDABLE HOUSING OPERATING ACCT (11-24)	
IMPROVEMENT ASSESSMENT (11-11)	
ANIMAL CONTROL TRUST (A-14)	
CAPITAL ACCOUNT (C-04)	10,103.84
PARKING UTILITY CAPITAL FUND (P-06)	
ESCROW (E-30)	1,415.99
TRUST FUND (T-13)	90.00
GENERAL INSURANCE	
FLEXIBLE SPENDING FUND (11-22)	
MANUAL	1,211,631.12
ASSESSMENT TRUST FUND (11-11)	
GRANT (G-02)	63.18

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

Councilman Martindell seconded and Council approved unanimously.

Councilwoman Crumiller moved to adjourn and Councilman Martindell seconded. There being no further business, Mayor Moore adjourned the open session meeting at 10:03 P.M.

Respectfully submitted,

Robert W. Bruschi
Acting Borough Clerk