

PRINCETON COUNCIL
Monday, February 11, 2013, 7:00 p.m.
Princeton Municipal Complex
400 Witherspoon Street

STATEMENT CONCERNING NOTICE OF MEETING

PLEDGE OF ALLEGIANCE – Boy Scout Troop #43

ROLL CALL

COMMENTS FROM THE PUBLIC

PROCLAMATION: [10th Anniversary, Jewish Community Youth Foundation](#)

PRESENTATION: - Palmer Square Management, Announcement of 2013 Events
-Spirit of Princeton, 2013 Events

WORK SESSION

- [Princeton Regional Chamber of Commerce, Kiosk Project](#)

ORDINANCE PUBLIC HEARING

- [AN ORDINANCE ESTABLISHING A RATE OF HOURLY PAY](#) FOR POLICE EXTRA DUTY AND AMENDING THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968".

ORDINANCE INTRODUCTION

- [AN ORDINANCE BY PRINCETON ESTABLISHING FEES FOR DOG LICENSES](#). (Public Hearing February 25, 2013)

RESOLUTIONS:

- [Resolution, Corner House Encumbrance](#) Request, \$244,500.
- [Resolution, Approving the 2013 Tree, Brush and Log Collection Schedule](#)

MINUTES

[January 1, 2013](#)

REPORTS

CONSENT AGENDA – Contains items of a routine nature, which are approved by a single vote.

Consent items: [a through e](#) and [items f through m](#)

a. Bills and Claims

b. Maintenance/Performance Guarantees:

- Princeton Friends School, Annex and Additions, Renovations of Schoolmaster's House, Release of Performance Guaranty contingent upon retaining of a cash amount of \$11,274.65 which is 15% of the reduced guaranty amount, serving as the required two (2) year maintenance guaranty.

- Stony Brook Regional Sewerage Authority, River Road Headworks Facility, Completion Time Extension to February 28, 2014.

c. Spirit of Princeton, Fee Waivers, 2013 Events

d. Professional Services Agreements:

- Allen D. Porter, Esq., Planning Board Attorney, Not to Exceed \$200. to \$205. per hour
- Karen L. Cayci, Esq., Conflict Council, Planning Board, Not to Exceed \$165. per hour
- Stormwater Management Consulting, LLC; Detention Basin G Formal Dam Safety Inspection, Not To Exceed \$3,500.

e. Resolution of Support: National Recreation Trails Grant

f. Resolution and Shared Services Agreement: 2013 Municipal Alliance Contract, \$28,020.

- g. Resolution Establishing The Mayor's Emergency Preparedness Task Force
- h. Resolution Establishing the freeB Task Force
- i. Resolution and Agreement: Amendment to Princeton Sewer Operating Committee 2012 Dumpster contract.
- j. Resolution and Agreement: Approval of Scanning Contract; SHI/Large Doc Solutions, Not To Exceed \$36,120.
- k. Resolution and Agreement: 2013 Canoe Concession for Turning Basin Park
- l. Resolution: Appointments, Boards and Commissions
- m. Resolution: Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey

CLOSED SESSION

Negotiations

ADJOURNMENT