

**These minutes not yet
Approved by the Princeton Council**

**PRINCETON COUNCIL MEETING
December 9, 2013**

A meeting of the Mayor and Council was held on this date at 7:00 p.m. in the Main Meeting Room in the municipal complex, 400 Witherspoon Street, Princeton, NJ 08540.

NOTICE OF MEETING

The Clerk read the following statement.

The following is an accurate statement concerning the providing of notice of this meeting and said statement shall be entered in the minutes of this meeting. Notice of this meeting as required by Sections 4a, 3d, 13 and 14 of the Open Public Meetings Act has been provided to the public in the form of the 2013 Schedule of Regular Meetings. On January 1, 2013 at 2:15 p.m., said schedule was posted on the official bulletin board in the Municipal Building, transmitted to the Princeton Packet, the Trenton Times, the Trentonian, the Town Topics, and filed with the Municipal Clerk.

ROLL CALL

The Municipal Clerk then called the roll.

Present: Mesdames Butler, Crumiller, Howard and Messers Liverman, and Simon and Mayor Lempert.

Absent: Mr. Miller.

Also Present: Mr. Bruschi, Ms. Monzo Mr. Kiser, and Mr. Schmierer.

PLEDGE OF ALLEGIANCE: Johnson Park School Students - Akshay Adaikalavan, Ryan Bowen, Andrew DeLuca, Jasmine Merrill and Krelyn Zacarias

EMPLOYEE SERVICE AWARDS

5 Year Awards

Keith Levine	Health Department
Christopher Craven	Police
Keith McCoy	Public Works
Carol Petrone	Fire
Frank Pinelli	Police
Frederick Pollard	Public Works
Matthew Wagner	Fire

10 Years

Cecilia Dye	Police
David Errickson	Corner House
Neal Snyder	Tax Assessor
Kimberly Carter	Police

Scott Hutchinson	Engineering
Courtney Navas	Police
Mark Woodrick	Public Works

15 Years

Rogelio Alvarado	Public Works
Vikki Caines	Recreation
David Hvisdock	Building
Robert McQueen	IT
Marla Montague	Police
Keith Wood	Public Works
Adam Basatemur	Police
Claudia Ceballos	Engineering
Stephen Dobo Jr,	Public Works
Cristina Iliff	Dispatch
Kevin Kinney	Public Works
Gregory O'Neil	Public Works
Ernest Pirone	Public Works
Daniel Taglieri	Building
Daniel VanMater	Public Works

20 Years

Randy Carter	Health Department
Michael Cifelli	Police
Christian Knigge	Engineering
Leonor Sainz	Corner House
Sharon Papp	Police
Sandra Bell	Fire
Michael Decker	Public Works
Annette Henderson	Police
Mark Johnson	Animal Control
Joanne Malta	Police
Christy Peacock	Affordable Housing
Marshall Provost	Police
Delores Williams	Clerks Office

25 Years

Linda McDermott	Clerk
Christopher Quaste	Police

30 Years

Robert Kiser	Engineer
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MINUTES: December 2, 3 (Closed Session), December 3 (Open Session)

Mr. Simon offered a motion to approve the Council minutes of December 2, 2013 as presented.

The motion was seconded by Mr. Liverman and carried unanimously by those present.

Mr. Simon offered a motion to approve the Council minutes of December 3, 2013 Closed Session as presented. The motion was seconded by Mr. Liverman and carried unanimously by those present.

Mr. Simon offered a motion to approve the Council minutes of December 3, 2013 Open Session as amended. The motion was seconded by Mr. Liverman and carried unanimously by those present.

COMMENTS FROM THE PUBLIC

Henry Singer, 187 Laurel Circle said that in regard to a cold storage facility it is common practice for the approving board to ask appropriate questions before approving the project.

REPORTS

Ms. Howard reported that Princeton University had begun administering the meningitis vaccine.

Ms. Crumiller reported that the Department of Public Works (DPW) had one more leaf pickup scheduled. Mr. Simon said that brush pickup would begin in January. Mayor Lempert thanked DPW for hanging wreaths and their continual work with the leaf pickup program.

Mr. Liverman reported that the recent Corner House Dodge Ball Tournament was successful with 650 participants.

Mayor Lempert said that tonight's Council meeting was the last public meeting before the holidays.

WORK SESSION

- 2014 Princeton Council Meeting Calendar

It was the consensus of the Mayor and Council to add the resolution approving the proposed 2014 Princeton Council Meeting Calendar to the agenda for the January 2, 2014 Reorganization Meeting.

RESOLUTIONS

13-323 Professional Services Agreement: Shirley M. Bishop, P.P., LLC, Affordable Housing Consultant 2014, Not to Exceed \$20,000.

Ms. Butler offered a motion to approve resolution 13-323 as proposed. The motion was seconded by Mr. Liverman and carried unanimously by those present.

13-324 Extend the contract with Central Jersey for the Organic Pickup in 2014, Not to Exceed \$216,000.

Ms. Howard offered a motion to approve resolution 13-324 as proposed. The motion was seconded by Ms. Butler and carried unanimously by those present.

13-325 Bid Award, TopLine Construction, Laurel Circle Sanitary Sewer Project, Not to Exceed \$337,582.99

Mr. Simon offered a motion to approve resolution 13-325 as proposed. The motion was seconded by Ms. Howard and carried unanimously by those present.

13-326 Agreement, Princeton University, Multi-Meters

Ms. Crumiller offered a motion to approve resolution 13-326 as proposed. The motion was seconded by Mr. Simon and carried by four affirmative votes. Mayor Lempert and Ms. Howard recused themselves from the vote and Mr. Miller was absent.

13-327 Supplemental Agreement, Parks and Recreation Donation, \$510,000.

Mr. Liverman offered a motion to approve resolution 13-327 as proposed. The motion was seconded by Ms. Butler and carried unanimously by those present.

13-328 Witherspoon Street Public Arts Project

Ms. Crumiller offered a motion to approve resolution 13-328 as proposed. The motion was seconded by Mr. Liverman and carried unanimously by those present.

13-329 Sustainable Land Use Pledge

Mr. Simon offered a motion to approve resolution 13-329 as proposed. The motion was seconded by Mr. Liverman and carried four affirmative votes. Ms. Crumiller voted in the negative and Mr. Miller was absent.

13-330 Resolution, Borough 2012 Audit

Ms. Howard offered a motion to approve resolution 13-330 as proposed. The motion was seconded by Ms. Crumiller and carried unanimously by those present.

13-331 Resolution, Budget Transfers

Ms. Howard offered a motion to approve resolution 13-331 as proposed. The motion was seconded by Ms. Crumiller and carried unanimously by those present.

13-332 Resolution, Appointing Auditor for the Year Ending 2013

Ms. Howard offered a motion to approve resolution 13-332 as proposed. The motion was seconded by Ms. Crumiller and carried unanimously by those present.

(Resolutions appended to this set of minutes)

ORDINANCE PUBLIC HEARINGS

Sidewalk Repairs

Mayor Lempert read by title an ordinance entitled AN ORDINANCE CONCERNING SIDEWALK REPAIRS AND AMENDING THE "CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974".

Mayor Lempert opened the public hearing.

There being no public comment, the public hearing was closed.

Ms. Howard offered a motion to approve the proposed ordinance on second reading. The motion was seconded by Mr. Simon and carried unanimously by those present.

Bond Ordinance, Various Capital Improvements

Mayor Lempert read by title an ordinance entitled BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$951,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$903,450 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.

Mayor Lempert opened the public hearing.

There being no public comment, the public hearing was closed.

Mr. Simon said that due to concerns about the cold storage facility issue he recommended delaying the vote on the proposed bond ordinance. Ms. Butler said that she agreed with Mr. Simon and that she was less inclined to support the proposed ordinance

Ms. Crumiller offered a motion to approve the proposed ordinance on second reading. The motion was seconded by Mr. Liverman and carried four affirmative votes. Mr. Simon voted in the negative and Mr. Miller was absent.

CONSENT AGENDA

a. Bills and Claims

b. Maintenance/Performance Guarantees:

- 343 Jefferson Road, Minor Subdivision, Block 7000 Lot 3, Release of performance guarantee contingent upon receipt of acceptable maintenance guarantee.

- Princeton University, Chemistry Building, Release of maintenance guarantee.

c. 13-333 Resolution: Banner Request for Princeton University Opera Theater announcing production of "L'incoronazione di Poppea", to be hung over Washington Road, January 6-13, 2013.

Ms. Howard offered a motion to approve the consent agenda as presented. The motion was seconded by Mr. Liverman and carried unanimously by those present.

(Resolutions appended to this set of minutes.)

13-334 **CLOSED SESSION**

RESOLUTION
TO GO INTO CLOSED SESSION
(Open Public Meetings Act Sec.3)

BE IT RESOLVED by the Mayor and Council of Princeton:

1. This body will now convene into a closed session that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to section 7B of the Open Public Meetings Act.
2. The general nature of the subject or subjects to be discussed in said session is as follows:

Negotiations: PFARS

Thompson Land

Personnel: Appointments, Boards and Commissions

Municipal Attorney

Police Department Leadership

3. Stated as precisely as presently possible, the following are the time when and the circumstances under which the discussion conducted at said session can be disclosed to the public:

Within 90 days or upon settlement of litigation, if applicable

There being no further business the meeting was adjourned at 10:45 p.m.

Linda S. McDermott
Municipal Clerk