

PRINCETON COUNCIL MEETING
December 27, 2013

A meeting of the Mayor and Council was held on this date at 10:00 a.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 Crumiller, Howard and Messers Miller and Simon and Mayor Lempert.

Absent: Ms. Butler and Mr. Liverman.

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

MINUTES

November 25 and December 9, 2013

Ms. Howard offered a motion to approve the Council minutes of November 25, 2013 as presented. The motion was seconded by Mr. Miller and carried unanimously by those present.

Ms. Howard offered a motion to approve the Council minutes of December 9, 2013 as presented. The motion was seconded by Mr. Miller and carried unanimously by those present.

CONSENT AGENDA

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantees:
 - Princeton Shopping Center (Sheds), Release of the Maintenance Guarantee along with any remaining escrow.
 - Princeton University, Faculty Road/Fitzrandolph Road/South Drive Sidewalk Extension Project, Completion Time Extension to May 31, 2014.

- Princeton University, Neuroscience & Psychology Building Complex, Release of Performance Guarantee, plus interest, contingent upon receipt of an acceptable two year Maintenance Guarantee in the amount of \$509,409.63.
 - Princeton University, Lenz Tennis Center – Replace of Existing Tennis Building, Release of the Maintenance Guarantee and any remaining escrow.
 - Westerly Road Church, Performance Guarantee to reduction to the new amount of \$780,404.58.
- c. 13-335 Resolution – Shared Services Agreement, Data Continuity, Shared Data Center Space, Franklin Township
 - d. 13-336 Resolution - Vendors for State Contract Purchasing for 2013
 - e. 13-337 Resolution – Budget Transfers
 - f. 13-338 Resolution - Cancellation of Tax Balances Under \$10.00
 - g. 13-339 Resolution – 2013 Salaries
 - h. 13-340 Resolution – Cancelling Stale Escrow Balances
 - i. 13-341 Resolution – Cancelling Capital Balances
 - j. 13-342 Resolution – Cancelling Stale Dated Checks

Mr. Simon asked that item “d”, Resolution 13-336 be removed from the consent agenda for discussion.

Mr. Miller offered a motion to approve the consent agenda without item “d”. The motion was seconded by Ms. Howard and carried unanimously by those present.

Mr. Simon asked if the resolution should identify specialty items. Ms. Monzo said that the resolution can be altered to reflect those items.

Mr. Miller offered a motion to approve item “d” as amended. The motion was seconded by Mr. Simon and carried unanimously by those present.

(Resolutions appended to this set of minutes.)

RESOLUTIONS

- a. 13-343 Resolution – Supplemental Agreement, Rodgers Group, Not To Exceed \$2,000.

Mr. Simon offered a motion to approve resolution 13-343 as proposed. The motion was seconded by Mr. Miller and carried unanimously by those present.

- b. 13-344 Resolution – Strategic Technology Plan, Dr. Sharon Tufts, Not to Exceed \$ 20,000.

Ms. Crumiller offered a motion to approve resolution 13-344 as proposed. The motion was seconded by Mr. Miller and carried unanimously by those present.

- c. 13-345 Resolution – ACCSES New Jersey, Inc., State Contract #T1480,77110, Custodial Services, Not to Exceed \$153,213.96

Mr. Simon offered a motion to approve resolution 13-345 as proposed. The motion was seconded by Mr. Miller and carried unanimously by those present.

REPORTS

The Mayor and Council offered everyone a Happy New Year.

Mayor Lempert said that the Reorganization meeting is scheduled for January 2, 2014 at 5:30 p.m.

There being no further business the meeting was adjourned at 10:25 a.m.

Linda S. McDermott
Municipal Clerk