



Princeton Mayor and Council  
Agenda  
April 28, 2014, 7:00p.m.  
Main Council Room  
400 Witherspoon Street

1. STATEMENT CONCERNING NOTICE OF MEETING
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES: [March 24, 2014](#)  
[April 1, 9, 16, 2014](#)
5. COMMENTS FROM THE PUBLIC - Regarding Items Not on the Agenda
6. PRESENTATION:
  - CJ Transportation Forum Road Show
  - [IT Strategic Plan](#)
    - [14-111 Resolution](#) – Approval of IT Strategic Plan
7. REPORTS
  - [Monthly Police Report](#), Lt. Currier
  - Introduction New Health Officer, Jeffrey Grosser
8. 2014 MUNICIPAL BUDGET PUBLIC HEARING
  - [14-112](#) Resolution: To read the budget by title only
  - Public Hearing, 2014 Municipal Operating Budget
  - [14-113](#) Resolution Amending the 2014 Municipal Operating Budget
  - 14-114 Resolution Adoption of the 2014 Municipal Operating Budget (To Be Tabled to May 12, 2014)
  - Public Hearing, 2014 Capital Budget
  - 14-115 Resolution Adoption of the 2014 Municipal Operating Budget (To Be Tabled to May 12, 2014)
9. RESOLUTIONS
  - [14-116](#) Resolution, Memorandum of Understanding, Princeton First Aid and Rescue Squad
  - [14-117](#) Resolution and Agreement, Princeton University Voluntary Contribution
  - [14-118](#) Waiver of Attorney-Client Privilege with Respect to Hill Wallack Opinions to be used in Arts and Transit Litigation Defense
  - [14-119](#) Resolution, Professional Services Agreement, Miller, Porter & Muller, Not to Exceed \$15,000.
  - [14-120](#) Agreement, Deer Carcass Removal, Cream Ridge, New Jersey, Removal and Sanitary Disposal of deer carcasses, \$50.00 per deer.
  - [14-121](#) Agreement between Princeton and Small Animal Veterinary Endowment (SAVE), Boarding of Animals picked up by Small Animal Control Officer, Not to exceed \$15,000.
  - [14-122](#) Shared Services Agreement between Princeton and Montgomery Township for Animal Control Services, January 1, 2014 – December 31, 2014, Not to Exceed \$15,600.
  - [14-123](#) Resolution to Award Contract, SeamlessDocs, Website forms, Not to Exceed \$6000. per year and \$3,500. one time set up fee.
  - [14-124](#) Resolution, Princeton Community Television Lease Agreement
  - [14-125](#) Resolution,, Professional Services Agreement, SWM Consulting, River Road DPW Improvements, Not to Exceed \$31,000.
  - [14-126](#) Resolution, Ira Whitman, Not to Exceed \$25,830.
  - [14-127](#) Resolution, Ira Whitman, \$19,500.
  - [14-128](#) Resolution, Professional Services Agreement, Omland Survey, Not to Exceed \$32,500.
  - [14-129](#) Resolution, Purchase of Vehicles for Construction Department
  - [14-130](#) Resolution, Great Road West – Change Order No. 2

14-131 Resolution, Professional Services Agreement, Special Council, Steven Goodell, Esq., Not to Exceed \$6,000.

## 10. ORDINANCE PUBLIC HEARINGS

PRINCETON CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A: 4-45.14)

BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO VARIOUS STREETS IN AND BY PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$880,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$836,000 BONDS OR NOTES OF PRINCETON TO FINANCE PART OF THE COST THEREOF.

AN ORDINANCE BY PRINCETON AUTHORIZING THE ACCEPTANCE OF DEEDS FOR PERMANENT PEDESTRIAN PATHWAY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS FOR BLOCK 10201, LOTS 6, 7, 8, 9, 10, PRINCETON MUNICIPAL TAX MAP

## II. ORDINANCE INTRODUCTIONS

AN ORDINANCE CONCERNING THE ISSUANCE OF A CERTIFICATE OF COMPLIANCE FOR RENTAL UNITS AND AMENDING THE "CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974". (Public Hearing May 27, 2014)

AN ORDINANCE BY PRINCETON CONCERNING GENERAL PROVISIONS AND AMENDING THE "CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974" AND THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968". (Public Hearing May 27, 2014)

AN ORDINANCE BY PRINCETON CONCERNING ADMINISTRATION AND AMENDING THE "CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974" AND THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968". (Public Hearing May 27, 2014)

AN ORDINANCE BY PRINCETON CONCERNING PARADES AND AMENDING THE "CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974". (Public Hearing May 27, 2014)

AN ORDINANCE BY PRINCETON CONCERNING PAY-TO-PLAY REGULATIONS AND CAMPAIGN CONTRIBUTIONS AND AMENDING THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968". (Public Hearing May 27, 2014)

AN ORDINANCE BY PRINCETON CONCERNING MUNICIPAL COURT AND AMENDING THE "CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974" AND THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968". (Public Hearing May 27, 2014)

AN ORDINANCE BY PRINCETON CONCERNING PEDDLING AND SOLICITING AND AMENDING THE "CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974" AND THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968". (Public Hearing May 27, 2014)

AN ORDINANCE BY PRINCETON CONCERNING CORNER HOUSE AND AMENDING THE "CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974" AND THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968". (Public Hearing May 27, 2014)

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

a. [Bills and Claims](#)

b. Maintenance/Performance Guarantees

- [New Cingular Wireless](#) PCS LLC –Release of performance guaranty contingent receipt of acceptable maintenance guaranty.

- [Battle Road Battle Road Circle Improvements](#) – release of performance and acceptance of maintenance bond.

c. [14-132](#) Banner Request for Triangle Club announcing their annual show, to be hung over Washington Road, May 27- June 2, 2014.

d. [14-133](#) Banner Request for Princeton Historic Sites Commission announcing New Jersey's 350<sup>th</sup> Anniversary, to be hung over Washington Road, September 22- 29, 2014.

e. [14-134](#) Fire Department Application for Membership, Ryan Armstrong

f. [14-135](#) Deed of Easement, Institute for Advanced Study, Pedestrian Pathway Along Quaker Road.

g. [14-136](#) Amendment to Personnel Manual

13. [14-137](#) CLOSED SESSION RESOLUTION: Litigation/Personnel

- Police Litigation
- Potential Litigation Status Report
- Administrator Selection
- Police Personnel
- Boards and Commissions