



Princeton Mayor and Council  
Agenda  
May 12, 2014  
5:00p.m. Closed Session  
7:00 p.m. Regular Meeting  
Main Council Room

1. STATEMENT CONCERNING NOTICE OF MEETING
2. ROLL CALL
3. 5:00 p.m. 14-139 CLOSED SESSION: Personnel – Administrator Selection Process
4. 7:00 p.m. Open Session, Regular Meeting
5. PLEDGE OF ALLEGIANCE
6. COMMENTS FROM THE PUBLIC - Regarding Items Not on the Agenda
7. PROCLAMATION: Walk and Bike to School Week
8. PRESENTATION
  - Arts and Transit Summer Construction Update, Kristin Appleget
  - Energy Aggregation
9. REPORTS
  - Rental Property Inspection Process, William Drake
10. 2014 MUNICIPAL BUDGET PUBLIC HEARING
  - Public Hearing, 2014 Municipal Operating Budget Amendment
  - Public Hearing, 2014 Capital Budget
  - 14-140 Resolution Adoption of the 2014 Municipal Operating & Capital Budget
11. RESOLUTIONS
  - 14-141 Establishment of IT Governance Council
  - 14-142 NJDOT Lane Use Restriction, Route 206
  - 14-143 Appointing An Insurance Fund Commissioner and A Alternate Insurance Fund Commissioner to Serve on the Mid Jersey Municipal Joint Insurance Fund
12. ORDINANCE INTRODUCTION  
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 June 9, 2014)
13. CONSENT AGENDA– Contains items of a routine nature, which are approved by a single vote.
  - a. Bills and Claims
  - b. 14-144 Banner Request for the Princeton Chamber of Commerce announcing the Mid-Summer Marketing Showcase, to be hung over Washington Road, July 7- July 14, 2014.

- c. 14-145 Banner Request for the Stony Brook Millstone Watershed Assoc. announcing the Butterfly Festival, to be hung over Washington Road, August 4- 11, 2014.
  - d. 14-146 Special Olympics USA, Eight Pole Banners on Nassau Street from June 7, 2014 to June 23, 2014 to promote the Special Olympics 2014 USA Games that will be held in Mercer County.
  - e. 14-147 Appointments, Boards and Commissions
  - f. 14-148 Appointing Trishka Cecil, Esq., Conflict of Interest Attorney
  - g. 14-149 Resolution of Support and Engagement Central Jersey Transportation Forum
  - h. 14-150 Child Health Conference Clinic (Pediatric Services)with Princeton Medical Center, Not to Exceed \$4,380.
  - i. 14-151 HiTops STD Clinic, Not to Exceed \$5,000.
  - j. 14-152 HiTops, STD Education, Not to Exceed, Not to Exceed \$4,000.
  - k. 14-153 Health Education, Suzanne Rose, Not to Exceed \$7,000.
  - l. 14-154 Public Health Nurse, Katherine Korwin, Not to Exceed \$6,000.
  - m. 14-155 Healthy Child Well Baby Clinic, Not to Exceed \$5,760.
  - n. 14-156 Fireworks Display and Authorization, Princeton University Reunions, May 31, 2014
  - o. 14-157 Fire Department Application for Membership, Casey J. Martinez
  - p. 14-158 Fire Department Application for Membership, Joseph M. Mudry
  - q. 14-159 Fire Department Application for Membership, Samuel L. Keller
  - r. 14-160 Fire Department Application for Membership, Samuel W. Pritt
  - s. 14-161 Fire Department Application for Membership, Austin W. Brock
14. 14-162 CLOSED SESSION RESOLUTION: Negotiations/Personnel/Litigation
- Thompson Land Property
  - IT Shared Services
  - Avalon Bay