



RESOLUTION 19-253

Resolution Authorizing Addendum to the Brickhouse Road Pump Station Maintenance Agreement with Washington Oaks Homeowners Association, Inc.

WHEREAS, on September 28, 2015, and as authorized by Resolution 15-290, Princeton and the Washington Oaks Homeowners Association executed an agreement for the Princeton Sewer Operating Committee (“PSOC”) to assume responsibility for routine maintenance to the Brickhouse Road Pump Station for a three-year term, which is located on the Association’s property (“Agreement”); and

WHEREAS, the parties wish to extend said Agreement for an additional five (5) years, subject to the same terms and conditions of the original Agreement; and

WHEREAS, the PSOC recommends that the governing body enter into an agreement to facilitate having the PSOC provide routine maintenance to the pump station in consideration for payments by said Association to Princeton.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Municipality of Princeton, County of Mercer, State of New Jersey, as follows:

1. The foregoing “Whereas” clauses are incorporated herein as if fully restated.
2. The Mayor and Clerk are hereby authorized and directed to execute an addendum to the Brickhouse Road Pump Station Maintenance Agreement for purposes of continuing the Agreement for an additional five-year term, through September 30, 2024, subject to the same terms and conditions of the Agreement not inconsistent herewith.

3. The addendum and its attachments, including but not limited to the original Brickhouse Road Pump Station Maintenance Agreement, are on file in the Clerk's office.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Mr. Cohen		X			X			
Ms. Crumiller	X							
Ms. Fraga		X	X		X			
Ms. Niedergang		X			X			
Mr. Quinn		X		X	X			
Mr. Williamson		X			X			
Mayor Lempert		X						

I, Dawn M. Mount, Deputy Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held August 5, 2019.


 Dawn M. Mount, Deputy Municipal Clerk

ATTACHMENTS:

- Council Memo - Brickhouse Road Pump Station August 2019 (DOCX)
- Washington Oaks Pump Station August 2019 REVISED (DOCX)