



RESOLUTION 20-384

**Resolution Approving a New Voluntary Contribution Agreement
Between the Municipality of Princeton and the Trustees of Princeton
University Effective through December 31, 2022**

WHEREAS, the Municipality of Princeton (“Princeton” or “municipality”) and The Trustees of Princeton University (“University”) entered into a voluntary contribution agreement on April 28, 2014 (the “2014 Agreement”), which memorialized the University’s agreement to provide certain voluntary financial and other contributions to Princeton from the effective date of that agreement through December 31, 2020; and

WHEREAS, Princeton and the University have negotiated the terms of a new voluntary contribution agreement to replace the 2014 Agreement, a copy of which is annexed hereto as Exhibit “A” and is also on file in the office of the Municipal Clerk; and

WHEREAS, if approved, the new agreement will be effective as of the date of its execution through December 31, 2022; and

WHEREAS, under the terms of the new agreement, the University will make the following voluntary contributions to the municipality:

- Unrestricted use: \$3,619,200 for calendar year 2021, and \$3,764,000 for calendar year 2022, payable in biannual installments, subject to certain conditions and limitations as set forth in paragraph 5 of the agreement;
- DPW storage facility: \$250,000 toward the construction of a new facility for the Municipal Department of Public Works equipment storage, to be paid at such time as the Municipality awards a contract for the construction of said facility; and
- Fire protection, including Princeton’s paid-staff program, provided Princeton continues to employ at least six full-time paid (career) fire department personnel, and submits quarterly updates the University on fire response metrics:
 - \$550,000.00 for calendar year 2020, to be paid no later than December 22, 2020.

- o \$150,000.00 per year for calendar years 2021 and 2022, to be paid no later than June 30 of each calendar year 2021 and 2022

and

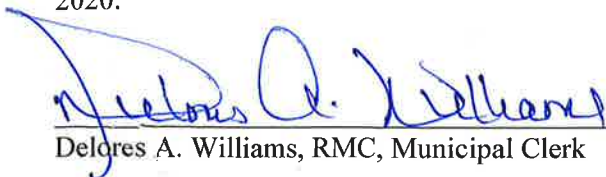
WHEREAS, the Council wishes to enter into a new voluntary agreement with the University on the terms outlined above and set forth in detail in the agreement attached hereto as Exhibit A;

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

1. The preamble to this resolution is hereby incorporated as if restatement in full.
2. The voluntary contribution agreement between the Municipality of Princeton and The Trustees of Princeton University attached hereto as Exhibit "A" is hereby approved.
3. The Mayor having recused herself from this matter to avoid any perception of a conflict of interest, the Council President is hereby authorized and directed to execute the agreement on behalf of Princeton.
4. This resolution shall take effect immediately.

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

I, Delores A. Williams, 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 regular meeting held on December 14, 2020.



Delores A. Williams, RMC, Municipal Clerk