



Princeton Mayor and Council
Agenda
December 27, 2013 10:00 a.m.
Main Council Room
400 Witherspoon Street

STATEMENT CONCERNING NOTICE OF MEETING

ROLL CALL

MINUTES

[November 25](#) and [December 9, 2013](#)

COMMENTS FROM AUDIENCE

1. 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

2. RESOLUTIONS

- a. [13-343 Resolution](#) – Supplemental Agreement, Rodgers Group, Not To Exceed \$2,000.
- b. [13-344 Resolution](#) – Strategic Technology Plan, Dr. Sharon Tufts, Not to Exceed \$20,000.
- c. [13-345 Resolution](#) – ACCSES New Jersey, Inc., State Contract #T1480,77110, Custodial Services, Not to Exceed \$153,213.96

3. REPORTS

4. ADJOURNMENT