

**Approved Minutes
Open Session
Of the Mayor and Council of the Borough of Princeton
December 11, 2007
Regular Meeting
Closed Session 6:30 P.M.
Open Session 7:30 P.M.**

Present: Council President Margaret Karcher, Councilwoman Winifred Benchley, Councilman David Goldfarb, Councilman Andrew Koontz, Councilman Roger Martindell, Councilwoman Barbara Trelstad, and Mayor Mildred Trotman

Absent: None

Staff Present: Borough Administrator Robert W. Bruschi, Borough Engineer Carl E. Peters, Borough Engineer Christopher M. Budzinski, Borough Police Chief Anthony V. Federico, Assistant Borough Attorney Karen L. Cayci, Borough Clerk Andrea Lea Quinty

Mayor Trotman called the meeting to order at 6:30 P.M. and read the open public meetings statement as follows:

“This meeting is called to order pursuant to the provisions of the Open Public Meetings Law. This meeting of December 11, 2007, was included in a list of meetings sent to and advertised in the Princeton Packet and Trenton Times, posted on the bulletin board in the Borough of Princeton municipal building and has remained continuously posted as the required notices under the statute. In addition a copy of this notice is and has been available to the public and is on file in the Office of the Borough Clerk. Proper notice having been given, the Borough Clerk is directed to include this statement in the minutes of this meeting.”

Mayor Trotman read **Agenda Item C, Resolution 2007-R278** as follows:

**RESOLUTION 2007-R278
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
INTO CLOSED SESSION ON DECEMBER 11, 2007**

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public forum from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances may presently exist; and

WHEREAS, the Governing Body wishes to discuss the following issues:

1. Personnel
 - a. Superior officer agreement
 - b. Administrator
 - c. Prosecutor
 - d. Attorney
 - e. Other
 - f. Affordable housing property acquisition
2. Closed session minutes
August 7, 2007

December 11, 2007

WHEREAS, minutes will be kept and once the matter involving confidentiality of the above no longer requires that confidentiality, then minutes can be made public; and

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

Councilwoman Trelstad moved to approve, which was seconded by Councilwoman Benchley and approved by Council members Karcher, Benchley, Goldfarb, Koontz, Martindell, and Trelstad. Hearing no nay votes, Mayor Trotman proclaimed the resolution approved.

Borough Council recessed into closed session.

At 7:30 P.M. the Council reconvened into open session.

Mayor Trotman asked all present to rise for the salute to the flag.

Mayor Trotman read **Agenda Item E, Approval of Minutes.**

Mayor Trotman withdrew the minutes of the closed session of August 7, 2007, from the agenda.

Presented for approval were the minutes of the open session of November 7, 2007.

Councilman Koontz moved to approve the minutes of the open session November 7, 2007, Councilwoman Trelstad seconded, and Council approved unanimously as amended by Councilman Koontz.

Presented for approval were the minutes of the open session of November 20, 2007.

Councilwoman Trelstad moved to approve the minutes of the open session November 20, 2007, Councilwoman Benchley seconded, and Council approved unanimously.

Councilman Martindell raised creation of a policy for release of closed session minutes (in particular, August 7, 2007). He suggested that keeping closed minutes from the public might be an illegal act. Mayor Trotman avowed her intent to continue to withhold August 7, 2007, minutes from the agenda until discussion has been held.

Councilman Goldfarb asked Assistant Borough Attorney Karen Cayci whether withholding closed minutes is, in fact, illegal. Ms. Cayci stated her reluctance to offer an opinion with ongoing discussions of this matter between Council and Borough Attorney Michael Herbert.

Mayor Trotman read **Agenda Item F, Summary — Closed Session Discussion — Robert W. Bruschi, Borough Administrator**

Robert Bruschi, Borough Administrator, reported Council discussed labor agreement negotiations with police superior officers. Council also discussed compensation for the administrator and appointment of a prosecutor. Council deferred closed session discussion of the appointment of the borough attorney and discussion of the affordable housing program.

Mayor Trotman read **Agenda Item G, Public Presentation**, and asked if anyone present wished to address the Council with an issue not on the agenda.

There were no public presentations.

Mayor Trotman read **Agenda Item H, Report (1) – RCA Guidelines and Alcohol Coalition – Kristin Applegat, Director Community and Regional Affairs, Princeton University**

Mayor Trotman announced that the report RCA Guidelines and Alcohol Coalition report would be tabled.

Mayor Trotman read **Agenda Item H, Report (2) – Monthly Police Report – Anthony Federico, Chief of Police**

**RESOLUTION 2007-R279
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE MONTHLY CHIEF OF POLICE REPORT**

WHEREAS, Anthony V. Federico, Chief of Police of the Borough of Princeton prepared a comprehensive report detailing the police activity for the month of October 2007; and

WHEREAS, the Mayor and Council reviewed said report at their Regular Meeting attended by Chief of Police Federico and made various inquiries of Chief Federico.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council hereby accept the October 2007 Monthly police report prepared by the Chief of Police.

Chief Anthony Federico stated that the police report did not reflect how busy the month of October turned out to be, mentioning prompt resolution of a drug-related death, which is a first-degree crime in New Jersey. The Chief also reported a string of armed robberies and apprehension of the burglars with return of stolen property to victims.

Beginning January 1, 2008, a squad of sergeant and four patrol officers will be assigned to an evening shift (Tuesday and Wednesday 2:00 P.M. to 10:00 P.M.; Thursday, Friday, Saturday 6:00 P.M. to 2 A.M.) with responsibility for “safe neighborhood” tasks, as well as traffic control, plaza enforcement, downtown foot patrol, and Prospect Avenue watch on party nights.

Council President Karcher mentioned Borough police involvement in a youth dodge ball tournament (600 participants) and an *a cappella* concert (300 participants). Chief Federico acknowledged the success of the events and police interest in participating in the future.

Councilwoman Trelstad moved to approve Resolution 2007-R279, Councilman Martindell seconded, and Borough Council approved unanimously.

Mayor Trotman read by title **Agenda Item I, Old Business (1) – Public Hearing and Adoption: Ordinance #2007-27 ORDINANCE AMENDING AND SUPPLEMENTING SECTION 17A-193(e) AND ADDING SECTION 17A-193.1 OF THE CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974 REGARDING STORMWATER MANAGEMENT**

Councilwoman Trelstad moved to adopt Ordinance 2007-27; Councilwoman Benchley seconded.

Mayor Trotman stated that the ordinance was recently approved at the planning board level. She hoped for Councils approval and adoption during 2007.

Councilman Goldfarb expressed concern about the impact of the ordinance, designed for large jobs (400 square feet and more), on smaller projects. He noted the stringency of Section 17A-193.1C(e), "Storm Water Runoff Quantity Control Requirements." Councilman Goldfarb recommended removing small developments from the state-mandated water protection laws and finding a simple and direct approach for small jobs.

Christopher Budzinski, Borough Engineer, agreed that the ordinance was directed at both small and large projects without distinction. Mr. Budzinski expressed hope that Borough and homeowners will negotiate case-by-case requirements. Mr. Budzinski mentioned the option for property owners with no space for a storm water device to pay a fee (currently estimated at \$12 per square foot) for placement elsewhere in the watershed to accommodate increased runoff and address water quality.

Councilman Martindell calculated that installation of two new impervious parking spaces (surveys, permits, and so forth) will cost \$7,500 to \$10,000 before construction can begin.

Mr. Budzinski clarified that the state law requires compensation for one-quarter acre (approximately 11,000 square feet) of new impervious paving. Princeton Borough adjusted the requirement down to 400 square feet in response to complaints from downstream property owners.

Councilman Koontz stressed Council's need to aid downstream property owners.

Councilman Goldfarb cited the "Waiver" section: If the builder cannot provide mitigation, the total footprint must be smaller. He emphasized the need for a separate ordinance for small projects; this ordinance is "defective" and should not be adopted.

Mr. Bruschi reported that Planning Board had requested minor language clarifications from Mr. Budzinski but did endorse the ordinance.

Councilman Martindell asked Ms. Cayci about the impact of reliance on waivers (case-by-case determinations by engineering) instead of reliance on the ordinance itself. Ms. Cayci replied that any waiver creates liability when subjective discretion is applied. In the context of storm water management, the ordinance becomes more workable with discretion given to the engineer who bases decisions on technical data.

Councilwoman Benchley asked Mr. Budzinski to track closely all applicants for waiver and all mitigations granted under the ordinance.

Councilwoman Trelstad recommended that public works keep a log of proposed projects, waivers, responses and so forth for six months, and revisiting the issue at the end of the period.

Mr. Bruschi mentioned the state deadline of 2006 (then April 1, 2007) for passage of storm water regulations and strongly urged Council to adopt the measure promptly.

Hearing no further comment from Council, Mayor Trotman opened the public hearing.

Susan Charks, Stony Brook Millstone Watershed Association, urged adoption of the storm water ordinance to reduce flooding and preserve the benefits of the silent but invaluable natural water systems. She explained that storm water is cleaned of contaminants as it percolates through rock, soil, and plants to the aquifers. Princeton Borough impervious cover (35.8%) is second highest in the watershed area. Ms. Charks commended Council's efforts to date and suggested Council pursue aggressive retrofit of Princeton's storm water management with repaving of municipal lots with pervious surfaces, installing bio-retention traffic islands, creating incentives to construct green roofs, installing rain barrels and rain gardens, along with other methods of innovative impervious surface reduction.

Seeing no one further, Mayor Trotman closed the public hearing.

Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Karcher, Benchley, Koontz, Martindell, and Trelstad voted in the affirmative. Councilman Goldfarb voted nay. Mayor Trotman proclaimed the ordinance adopted five to one. Mayor Trotman assigned Public Works Committee the task of monitoring the initiative.

Mayor Trotman read **Agenda Item J, New Business (1-11) – Resolution 2007-R280 through 2007-R290** as follows:

**RESOLUTION 2007-R280
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
SUPPORTING THE OVER THE LIMIT
UNDER ARREST 2007 YEAR END CRACKDOWN**

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and
WHEREAS, 34% of motor vehicle fatalities in New Jersey are alcohol-related; and
WHEREAS, an enforcement crackdown is planned to combat impaired driving; and
WHEREAS, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and
WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the Over the Limit Under Arrest 2007 Year End Crackdown; and
WHEREAS, the project will involve increased impaired driving enforcement from December 7, 2007 through January 2, 2008; and
WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;
NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Princeton declares its support for the Over the Limit Under Arrest 2007 YEAR END CRACKDOWN from December 7, 2007 through January 2, 2008 and pledges to increase awareness of the dangers of drinking and driving.

**RESOLUTION 2005-R281
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING A 2008 LEASE AGREEMENT
FOR THE GRIGGS CORNER PARKING LOT**

WHEREAS, N.J.S.A. 40:60-25.2 permits any municipality to acquire by a lease or leases any land or lands therein for the purpose of making same available to the public for parking of vehicles; and

WHERE, pursuant to that statutory authority, the Mayor and Council of the Borough of Princeton have entered into Lease Agreements with the owners of Block 20.04, Lots 54 and 55 at the corner of Hulfish and Witherspoon Street for the purpose of providing metered parking; and

WHEREAS, pursuant to these leases, the Borough has maintained 25 metered parking spaces, which have generated appreciable revenue for the Borough, while providing much needed parking in the downtown area of Princeton Borough; and

WHEREAS, the Borough Administrator and Attorney concluded negotiations with the attorney for owners of the aforesaid property, Kim Peterson and Wendy Peterson Osborn, for the extension of the aforesaid Lease Agreement for the year 2008, resulting in a proposed increase of 5%; and

WHEREAS, the Borough Mayor and Council have reviewed the negotiated Lease Agreement, which is attached as Exhibit A providing for payments of \$6,685.35 each quarter, effective January 1, 2008, or a cost of \$26,741.40 for 2008; and

WHEREAS, the Borough Mayor and Council have determined that this rental is economical and fair to both the Borough and the property owners.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that the Mayor and Clerk are hereby authorized to execute the attached Lease Agreement.

**RESOLUTION 2007-R282
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING PROFESSIONAL SERVICE AGREEMENT TO MASER CONSURLING FOR
MERCER STREET SURVEYING**

WHEREAS, the Borough wishes to enter into an agreement with **Maser Consulting, P.A.** (the "Provider") for the performance by the Provider of professional services in connection with certain activities being conducted by the Borough, as hereafter more particularly stated; and

WHEREAS, the Mayor and Council of the Borough of Princeton has a need to acquire professional land surveying services for the purpose of preparing a base map of Mercer Street; and

WHEREAS, these services are in connection with the Borough's 2007 Capital Road Program-Project #PLS 2007-01; and

WHEREAS, the Borough has solicited requests for proposals for these services; and

WHEREAS, the Chief Financial Officer has certified that funds are available under Capital Account Nos.; and

WHEREAS, the services to be performed are professional services which are exempt from public bidding under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for the services without competitive bidding be publicly advertised; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton as follows:

The Mayor and Clerk are hereby authorized to enter into a contract for the aforesaid services with Maser Consulting, P.A. through December 31, 2007.

1. The contract so authorized shall require Maser Consulting, P.A. ("Provider") to provide services and other related duties, as follows:

Provider will provide professional land surveying services for the purpose of preparing a base map of Mercer Street, in connection with the Borough's 2007 Capital Road Program-Project #PLS 2007-01.

Under this contract, the Provider shall at all times act as an independent professional contractor and not as an employee of the Borough, and shall have no authority to act as an agent or representative of the Borough or to enter into any financial or other contractual commitment on behalf of the Borough without the prior written approval of same granted in accordance with law.

The Borough shall pay the Provider the following compensation:

An amount not to exceed Fifteen Thousand Dollars (\$15,00.00).

2. The form of contract shall include standard provisions common to professional service agreements entered into by the Borough and shall be subject to approval by the Borough Attorney.

3. This contract shall be awarded without competitive bidding as a contract for professional services under the provisions of the Local Public Contracts Law because the subject services will be performed by a person or persons authorized by law to practice a recognized profession and whose practice is regulated by law.

4. A notice of this action shall be published in the Princeton Packet as required by law within ten (10) days of its passage.

5. An executed copy of the contract between the Borough and the Provider and a copy of this Resolution shall be on file and available for public inspection in the Office of the Borough Clerk.

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

**RESOLUTION 2007-R283
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON**

WHEREAS, the Borough of Princeton (the "Borough") previously entered into a lease dated October 24, 1985 (the "Lease") with the Rector, Warden and Vestrymen of Trinity Church, Princeton, New Jersey, a religious corporation of the State of New Jersey, hereinafter referred to as "Lessor" under which the Lessor leased to the Borough a portion of land adjacent to the Lessor's staff parking area situated at the southwesterly corner of the Lessor's property in the Borough of Princeton, County of Mercer, State of New Jersey, as detailed and initialed by the parties on a map entitled, "Trinity Church New Parking Site Plan, 33 Mercer Street, Princeton, New Jersey" dated June 7, 1985, revised August 16, 1985, a copy of was incorporated in the aforementioned October 24, 1985 Lease, said Lease being attached hereto as Exhibit "A" for the purpose of making said land available for public parking ; and

WHEREAS, the Lease was extended for a ten (10) year term by an addendum dated March 28, 1995; and

WHEREAS, the Borough and Lessor have continued to observe the terms of the Lease from the period of March 2005 to the present;

WHEREAS, the Borough and Lessor wish to continue the Lease under the terms and conditions set forth in the aforementioned October 24, 1985 Lease for an additional ten (10) year term and to amend said Lease to provide for automatic renewals every 10 years thereafter with the right of either party to renegotiate or terminate at the time of renewal with six months prior written notice; and

WHEREAS, in addition the Borough and Lessor have determined that the parking area needs to be repaved at the cost of approximately \$45,000 and have further determined that they wish to share the costs of such work with the Borough bearing two-thirds (2/3) of the cost and the Lessor bearing one-third (1/3) of the cost; and

WHEREAS, the Borough and Lessor wish to establish the rent under this Lease Addendum at the rate of \$3800.00 per year or at the rate of one-half of the annual gross receipts that the Borough receives through public parking on the leased premises, whichever shall be greater; and

WHEREAS, the Borough wishes to provide as additional compensation and in consideration of the Lease Addendum an abatement of taxes which might be levied by the Borough against the leased premises so long as they are used by the Borough under the terms of the Lease or this Addendum.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that the Mayor and Clerk, are authorized to execute the attached Addendum to the aforementioned October 24, 1985 Lease with the Rector, Warden and Verstrymen of Trinity Church, Princeton, New Jersey.

**RESOLUTION 2007-R284
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE PURCHASE ROCK SALT
THROUGH THE MERCER COUNTY
COOPERATIVE CONTRACT PURCHASING SYSTEM**

WHEREAS, the Borough of Princeton is a member of Mercer County Cooperative Contract Purchasing System #CK09-MERCER; and

WHEREAS, in accordance with N.J.S.A. 40A:11-10. the Borough of Princeton may purchase materials and services which have been bid for by the lead agency on our behalf; and

WHEREAS, the lead agency of the Mercer County Cooperative Contract Purchasing System has awarded the Master Contract for Furnishing and Delivering Treated and Untreated Rock Salt on November 20, 2007; and

WHEREAS, International Salt Company, Inc., 655 Northern Blvd, Clarks Summit Pa, 18411 was the lowest responsible bidder; and

WHEREAS, the cost and the appropriate monies are provided in the Current Fund Budget in the Various Borough Departments; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Princeton authorize the Borough Administrator to purchase the above Rock Salt under the cooperative purchasing bid from International Salt Company, Inc. of Clarks Summit, Pennsylvania

**RESOLUTION 2007-R285
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE PURCHASE OF FUEL OIL
THROUGH THE MERCER COUNTY
COOPERATIVE CONTRACT PURCHASING SYSTEM**

WHEREAS, the Borough of Princeton is a member of Mercer County Cooperative Contract Purchasing System #CK09-MERCER; and

WHEREAS, in accordance with N.J.S.A. 40A:11-10. the Borough of Princeton may purchase materials and services which have been bid for by the lead agency on our behalf; and

WHEREAS, the lead agency of the Mercer County Cooperative Contract Purchasing System has awarded the Master Contract for Furnishing and Delivering FUEL OIL NO. 2 on November 20, 2007; and

WHEREAS, Majestic Oil Company, Inc., 2104 Fairfax Avenue, Cherry Hill, NJ 08003 was the lowest responsible bidder; and

WHEREAS, the cost and the appropriate monies are provided in the Current Fund Budget in the Various Borough Departments; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Princeton authorize the Borough Administrator to purchase the above FUEL OIL NO. 2 under the cooperative purchasing bid from Majestic Oil Company, Inc., 2104 Fairfax Avenue, Cherry Hill, NJ 08003

**RESOLUTION 2007-R286
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE PURCHASE OF COLLISION REPAIRS AND VEHICLE PAINTING
THROUGH THE MERCER COUNTY
COOPERATIVE CONTRACT PURCHASING SYSTEM**

WHEREAS, the Borough of Princeton is a member of Mercer County Cooperative Contract Purchasing System #CK09-MERCER; and

WHEREAS, in accordance with N.J.S.A. 40A:11-10. the Borough of Princeton may purchase materials and services which have been bid for by the lead agency on our behalf; and

WHEREAS, the lead agency of the Mercer County Cooperative Contract Purchasing System has awarded the Master Contract for Furnishing COLLISION REPAIR AND VEHICLE PAINTING on October 25, 2007; and

WHEREAS, Ed & Guys Auto Body, 1182 South Olden Avenue, Hamilton, New Jersey 08610 was the lowest responsible bidder; and

WHEREAS, the cost and the appropriate monies are provided in the Current Fund Budget in the Various Borough Departments; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Princeton authorize the Borough Administrator to purchase the above COLLISION REPAIR AND VEHICLE PAINTING under the cooperative purchasing bid from Ed & Guys Auto Body, 1182 South Olden Avenue, Hamilton, New Jersey 08610

**RESOLUTION 2007-R287
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING APPLICATION FOR PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE
SUPPORT (PARIS) PROJECT FUNDING
WITH THE COUNTY OF MERCER**

WHEREAS, the State of New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation, and storage needs of county and municipal governments; and

WHEREAS, a top priority of the PARIS grants program is to achieve efficiencies of cost and operation through shared services and to create a service structure for municipalities that do not have the resources to create one for themselves; and

WHEREAS, in the 2008-09 grant cycle, priority funding will be given to county projects to perform municipal inventories, needs assessments and strategic plans for all of their municipalities; and

WHEREAS, the Borough of Princeton desires to collaborate with the County of Mercer in the performance of the following proposed county wide projects for the 2008-2009 program year cycle;

- 1) Storage and Disposal Project
- 2) Microfilming As Part of a Preservation Project
- 3) Shard Record Management Training; and

WHEREAS, the Borough of Princeton is acknowledging that their eligible funding amount will be leveraged with the County of Mercer; and

WHEREAS, the Borough of Princeton is acknowledging that the County of Mercer would be both the lead agency and the applicant for such a proposal.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of The Borough of Princeton that the Borough of Princeton does support and commit to cooperation and participation in the PARIS grant for the purposes set forth above, and to execute and deliver all documents required incident thereto.

**RESOLUTION 2007-R288
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING FIRE DEPARTMENT APPLICATION FOR
IAN C. WULF**

WHEREAS, IAN C. WULF has met all requirements of Borough of Princeton Code of Laws, Chapter 14, Section 25(a) through 25(f) as a member of the MERCER ENGINE COMPANY #3 and

WHEREAS, the membership application has been reviewed by the municipal officers; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Princeton hereby approve the application for membership to the Office of the Borough Administrator, the Fire Chief and Fire Company.

**RESOLUTION 2007-R289
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING RAFFLE LICENSE RA:319
PRINCETON REGIONAL SCHOLARSHIP FOUNDATION**

WHEREAS, the PRINCETON REGIONAL SCHOLARSHIP FOUNDATION submitted a raffle application to the Borough Clerk ; and

WHEREAS, N.J.A.C. 13:47-4.1 requires seven (7) days to elapse before the Governing Body makes its findings and determinations; and

WHEREAS, the required waiting period is satisfied on December 11, 2007; and

WHEREAS, Princeton Regional Scholarship Foundation, in accordance with N.J.A.C. 13:47-3 et seq, has submitted the required fees, four copies of their application, and the Legalized Games of Chance Control Commission (LGCCC) registration form with identification number.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that raffle license RA: 319 for Princeton Regional Scholarship Foundation be approved; and

BE IT FURTHER RESOLVED that the Municipal Clerk will forward the Finding and Determinations for RA: 319 to the LGCCC in accordance with N.J.A.C. 13:47-4.1.

**RESOLUTION 2007-R290
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING TAX REFUNDS**

WHEREAS, Decimus W. Marsh, Chief Financial Officer has forwarded a list of residents for tax refund from the Borough of Princeton for review and approval by the Mayor and Council as follows:

<u>Block</u>	<u>Lot</u>	<u>Qual.</u>	<u>Owner</u>	<u>Property Location</u>	<u>Amount</u>
53.03	41		Dalton, Lisa Beth & Michael J * <u>Make check payable to:</u> Saxon Mortgage on Behalf of Dalton FIS Tax Services 3100 New York Dr. Suite 100 Pasadena, CA 91107	18 Pelham Street	\$1,437.60

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Princeton approve the tax refunds as presented.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the CFO, Tax Assessor and Tax Collector.

Regarding Resolution 2007-R284, Councilwoman Trelstad asked Council to consider agents less harmful than rock salt for snow control. Council asked Mr. Budzinski to investigate such agents.

Mayor Trotman announced that Resolution 2007-R281 be removed from the agenda as it was brought to her attention that there was a recent change in ownership.

Councilwoman Trelstad asked about the term limit for repayment by Trinity Church to the Borough under Resolution 2007-R283. Mr. Bruschi explained that Trinity proposed giving a larger share of meter revenue to the Borough. Mayor Trotman mentioned the term as three 10-year periods automatically renewing for a total of 30 years. Ms. Cayci said there is a “may terminate” clause.

Councilman Koontz moved to approve **Resolution 2007-R280 and Resolutions 2007-R282 through 2007-R290**. Councilwoman Trelstad seconded, with Borough Council approving unanimously.

Mayor Trotman read **Agenda Item J, Bill List for December 11, 2007 — Resolution 2007-R291** as follows:

**RESOLUTION 2007-R291
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON**

APPROVING THE DECEMBER 11, 2007, BILL LIST

WHEREAS, Decimus W. Marsh, Chief Financial Officer has forwarded the bills received for payment by the Borough of Princeton for review and approval by the Mayor and Council; and

WHEREAS, the Borough Clerk has certified that the vouchers listed on the attached register are as follows:

CURRENT ACCOUNT (7-01)	\$2,048,714.50
RESERVE ACCOUNT (6-01)	2,085.00
PARKING UTILITY OPERATING FUND (7-05)	12,462.21
PARKING UTILITY OPERATING FUND (6-05)	
AFFORDABLE HOUSING OPERATING ACCT (7-24)	1,726.66
IMPROVEMENT ASSESSMENT (7-11)	
AFFORDABLE HOUSING OPERATING ACCT (6-24)	
CAPITAL ACCOUNT (C-04)	150,129.44
PARKING UTILITY CAPITAL FUND (P-06)	
ESCROW (E-30)	
TRUST FUND (T-13)	85,089.26
GENERAL INSURANCE (6-14)	
FLEXIBLE SPENDING FUND (5-22)	
MANUAL (6-01)	8,860,490.18
ASSESSMENT TRUST FUND (5-11)	
GRANT (G-02)	1,006.72

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Princeton approve the bill list of DECEMBER 11, 2007 as presented.

Councilwoman Trelstad moved to approve Resolution 2007-R291, Councilman Koontz seconded, and Council approved unanimously.

Councilman Koontz moved to return to closed session. Councilwoman Benchley seconded. Council agreed unanimously. At 8:34 P.M., Council adjourned to closed session.

With Council reconvening into open session, Councilman Koontz moved to adjourn and Councilwoman Benchley seconded. There being no further business, Mayor Trotman adjourned the open session meeting at 9:22 P.M.

Respectfully submitted,

**ANDREA LEA QUINTY
BOROUGH CLERK**