

**Approved Minutes  
Open Session  
Of the Mayor and Council of the Borough of Princeton  
September 2, 2008  
Regular Meeting  
Open Session 7:30 P.M.**

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

Absent: None

Staff Present: Borough Attorney Karen L. Cayci, Borough Engineer Christopher M. Budzinski, Chief Finance Officer Sandra L. Webb, Borough Clerk Andrea Lea Quinty

Mayor Trotman called the meeting to order at 7:30 P.M.

Stating that Council complied with the open public meetings act, Borough Clerk called the roll.

Mayor Trotman asked all present to rise for **Agenda Item C, Salute to the Flag.**

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

Presented for approval were the minutes of the open session of August 5, 2008.

Councilman Goldfarb moved to approve the minutes of the open session of August 5, 2008, Councilman Koontz seconded, and Council approved unanimously.

Presented for approval were the minutes of the open session of August 12, 2008.

Councilman Koontz moved to approve the minutes of the open session of August 12, 2008, Councilman Goldfarb seconded, and Council approved unanimously.

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

Councilman Martindell asked Sandra Webb, Chief Finance Officer, about the status of Northridge and funds owed by Princeton Township. Ms. Webb replied that Northridge is scheduled for next closed session and 2005/2006 Township debts are pending. Mayor Trotman promised to report to Council next week on her meeting with Township officials regarding holding joint meetings.

There were no *public* presentations. Mayor Trotman closed the public portion.

Mayor Trotman read **Agenda Item F, Report (1) — Princeton Senior Resource Center (PSRC) Annual Report** — *Susan W. Hoskins, Director*

Susan Hoskins, PSRC Director, mentioned two large, new initiatives:

1. Partners in Caring (in collaboration with six other agencies)
2. Engaged Retirement, a two-pronged effort
  - a. Retirement education for younger “Boomer” adults
  - b. Targeting Boomer volunteers’ skills.

Ms. Hoskins stated that no one leaves her office being told that no one there can help.

Ms. Hoskins reported a leadership endowment gift from Scheide Fund. Her “wish list” for 2009 includes floor improvement and sound dampening.

Councilman Goldfarb sought clarification regarding in-town transportation. Ms. Hoskins stated that non-driving seniors are dependent on Crosstown (\$2.00 per ride), but she sees all types of carrier, including public bus and private car. Ms. Hoskins noted that some of the *best* Alzheimer’s and eye care facilities are outside the local transportation area.

Ms. Hoskins said that PSRC clients would benefit greatly from Free B jitney service during daytime hours. She and Council discussed expansion of the Free B route to include, for example, the shopping center, hospital, and Elm Court.

Councilman Koontz stressed the need for promotion of the Free B in coordination with New Jersey Transit. He promised to reach out to Assemblyman Gusciora, assistant chair of the Assembly transportation committee.

Councilman Goldfarb stated transportation goals of reducing total auto usage in the community and filling the longstanding unmet need of people without cars (in particular, Elm Court residents).

Councilman Martindell suggested some incentives for jitney users such as discounts, Smart Cards, and promotions tied to merchants or PSRC activities.

Councilman Koontz moved to accept the PSRC report and Councilwoman Trelstad seconded. Council approved six to zero.

Mayor Trotman read by title **Agenda Item G, Old Business (1) — Public Hearing and Adoption: Ordinance 2008-22** A BOND ORDINANCE PROVIDING FOR RENOVATIONS TO THE PUBLIC WORKS GARAGE IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$275,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$261,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEROF.

Councilwoman Trelstad moved to adopt Ordinance 2008-22; Councilman Martindell seconded.

Mayor Trotman opened the public discussion and asked if anyone wished to address Council on this issue. Seeing no one, she closed the public discussion and returned to Council. Hearing no comment, Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Karcher, Goldfarb, Koontz, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the ordinance adopted.

Karen Cayci, Borough Attorney, updated Council on the bid extension period for the public works garage project, noting that objections were raised and are being reviewed by staff. Target date for bid award is October 9, 2008.

Mayor Trotman read **Agenda Item H, New Business (1) — Resolution 2008-R207** as follows:

**RESOLUTION 2008-R207  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
SUPPORTING ASSEMBLY BILL NO 792  
TRUCKING REGULATIONS**

WHEREAS, the Mayor and Council of the Borough of Princeton supports increased enforcement of trucking regulation in the Borough of Princeton and across the State of New Jersey; and

WHEREAS, while truck traffic throughout towns is an issue across the State, it is of extreme importance to the municipalities of the 15<sup>th</sup> Legislative District due to Routes 206 and 31; and

WHEREAS, Assembly Bill No 792 would increase the ability of law enforcement officer to implement the laws that currently exist, thus keeping trucks off roads where they do not belong; and

WHEREAS, the Mayor and Council of the Borough of Princeton supports Assembly Bill No 792 which would allow properly trained County Sheriff Officers in addition to State Police Officers to enforce truck size and weight limits.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton, County of Mercer, State of New Jersey that the Mayor and Council of the Borough of Princeton does hereby endorse and support Assembly No 792 which would allow County Sheriff Officers to enforce weight and size restriction for trucks traveling in New Jersey.

BE IT FURTHER RESOLVED a certified true copy of this Resolution shall be furnished by the Borough Clerk to the sponsor of this legislation, Assemblyman Reed Gusciora as well as municipalities of the 15<sup>th</sup> legislative District and the New Jersey State League of Municipalities.

Councilman Koontz moved to approve Resolution 2008-R207, Councilwoman Trelstad seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item H, New Business (2) — Resolution 2008-R208** as follows:

**RESOLUTION 2008-R208  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
SUPPORTING THE OVER THE LIMIT UNDER ARREST  
2008 STATEWIDE 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, 28% of motor vehicle fatalities in New Jersey are alcohol-related; and

WHEREAS, a enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the end of summer season 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 2008 Statewide Crackdown; and  
WHEREAS, the project will involve increased impaired driving enforcement from August 15 - September 1, 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 2008 Statewide Crackdown from August 15 - September 1, 2008 and pledges to increase awareness of the dangers of drinking and driving.

Councilwoman Trelstad moved to approve Resolution 2008-R208, Council President Karcher seconded, and Council approved unanimously.

Mayor Trotman read **Agenda Item H, New Business (3) — Resolution 2008-R209** as follows:

**RESOLUTION 2008-R209  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
AWARDING CONTRACT TO LANCHA CONSTRUCTION CORP.  
FOR PROJECT #08-04**

**WHEREAS**, the Borough of Princeton has determined the need for construction services in connection with project # 08-04, known as Sidewalk Repairs; and  
**WHEREAS**, the Borough has solicited bid proposals for same; and  
**WHEREAS**, all bid proposals were publically opened on August 6, 2008; and  
**WHEREAS**, the Borough received the following bids: Lancha Construction Corp. in the amount of \$57,035.00; T. Fiotakis Construction in the amount of \$61,545.00; Diamond Construction in the amount of \$64,776.80; Golden Crown Contractors in the amount of \$89,642.51 and JPZ Construction Co. Inc. in the amount of \$92,895.00; and  
**WHEREAS**, it is the recommendation of the Borough Engineer that a contract be awarded to Lancha Construction Corp., 49 W. Grochowiak Street, South River, NJ, 08882 as the lowest responsible bidder; and  
**WHEREAS**, the Borough's Chief Financial Officer has certified that funds are available for the purposes set forth herein.  
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Princeton that a contract be awarded to Lancha Construction Corp., 49 W. Grochowiak Street, South River, NJ, 08882, for project #08-04, Sidewalk Repairs in the amount of \$57,035.00 as set forth in the bid specifications.  
**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk are hereby authorized and directed to execute said Contract on behalf of the Borough.

Council President Karcher moved to approve Resolution 2008-R209, Councilwoman Trelstad seconded, and Council approved unanimously.

Mayor Trotman read **Agenda Item H, New Business (4) — Resolution 2008-R210** as follows:

**RESOLUTION 2008-R210  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON**

**WHEREAS**, the Borough of Princeton has received a proposal to consider certain prohibitions along State Highway Route 27 (Nassau Street), and  
**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Princeton, County of Mercer, in accordance with the provisions of s.78, c.23, L. 1951 (c. 39:4-138.1), affirm that certain parts of State Highway Route 27 described below, shall be and are hereby designated and established as no parking zones where parking is prohibited at all times, and hereby request the installation of appropriate signs at the following established bus stops, and the Commissioner of Transportation be requested to adopt a regulation to effect the following:

Added Bus Stop:

1. Along State Highway Route 27 (Nassau Street) eastbound on the southerly side thereof at:
  - a) Evelyn Place –far side Beginning at the prolongation of the easterly curbline of Evelyn Place and extending 100 feet easterly therefrom.

Deleted Bus Stop:

1. Along State Highway Route 27 (Nassau Street) eastbound on the southerly side thereof at:
  - a) Harrison Street –near side Beginning at the westerly curbline of Harrison Street and extending 105 feet westerly therefrom.

**BE IT FURTHER RESOLVED** that this resolution shall take effect upon approval of the Commissioner of Transportation as provided by law.

Christopher Budzinski, Borough Engineer, stated that buses picking up or discharging passengers at the designated stop inhibited view of the crosswalk, necessitating moving the stop to a safer spot. Passing the resolution enables Department of Transportation to change the stop locale.

Councilman Koontz moved to approve Resolution 2008-R210, Councilman Goldfarb seconded, and Council approved unanimously.

Mayor Trotman read **Agenda Item H, New Business (5) — Resolution 2008-R211** as follows:

**RESOLUTION 2008-R211  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
APPROVING THE PLACEMENT OF A BANNER AS REQUESTED BY  
GREENING PRINCETON**

**WHEREAS**, GREENING PRINCETON is a Princeton University student-run organization wishes to increase public awareness of the Greening Princeton Farmers Market beginning September 16th; and

**WHEREAS**, Greening Princeton has requested permission to install a banner over Washington Road to announce this event and has received the approval of the Office of Community and State Affairs at Princeton University and pending all conditions and insurance requirements set forth are met for the period beginning Tuesday, September 9<sup>th</sup> through Monday, September 16 2008; and

**WHEREAS**, this banner will be promptly removed after its use as required by Borough ordinances; and

**WHEREAS**, in accordance with Borough Ordinance 3-17 any banner that is removed by the Borough will be held by the Borough for thirty (30) days and then disposed of; and

**WHEREAS**, in accordance with Borough Ordinance 3-17 any applicant failing to remove a banner will not be permitted to display any banner for the succeeding two years; and

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council hereby approve placement of said banner on Washington Road in accordance with Borough Ordinances 3-14-3-17.

Councilwoman Trelstad moved to approve Resolution 2008-R211, Councilman Wilkes seconded, and Council approved unanimously.

Mayor Trotman read **Agenda Item H, New Business (6) — Resolution 2008-R212** as follows:

**RESOLUTION 2008-R212  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
APPROVING THE PURCHASE OF ROADWAY LINE STRIPING THROUGH THE  
COOPERATIVE PRICING SYSTEM OF MERCER / MIDDLESEX COUNTIES**

**WHEREAS**, the Borough of Princeton is a member of Cooperative Pricing System of Mercer / Middlesex Counties #61-CPSMMC; 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 Cooperative Pricing System of Mercer / Middlesex Counties #61 awarded the Master Contract for the purchase of Roadway Line Striping Service on July 09, 2008; and

**WHEREAS**, Traffic Lines, Inc., 5100 Asbury Road, Farmingdale, NJ 07727 was the lowest responsible bidder based on the attached schedule A; 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 roadway linestriping service for the Borough under the Cooperative Purchasing Bid from Traffic Lines, Inc., 5100 Asbury Road, Farmingdale, NJ 07727

Councilman Goldfarb moved to approve Resolution 2008-R212 and Councilwoman Trelstad seconded. Councilman Goldfarb questioned the propriety of using the cooperative pricing bid (higher quote). Ms. Cayci said she would investigate. Council approved unanimously.

Mayor Trotman read **Agenda Item H, New Business (7) — Resolution 2008-R213** as follows:

**RESOLUTION 2008-R213  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
APPROVING TAX REFUNDS**

WHEREAS, Sandra Webb, 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>
32.03	42		Nash, Laura J.	32 Snowden Lane	127.55
Due to overpayment of 2008 taxes.					
15.01	19		Amer. Leg. Post 218 C/O E. Buggs 64 Birch Ave. Princeton, NJ 08542	26 Lytle St	459.00
15.02	89		Parker, Thomas A & Joanne	11 Lytle St	640.50
17.04	2		Dorothea Van Dyke McLane C/O Mangan 441 Emerson Rd. Huntingdon Valley, PA 19006	120 John St.	120.70
18.01	7		8 Greenholm Assoc. 29 Emmons Dr., Suite A20 Princeton, NJ 08540	8 Greenholm	117.20

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19.03	37	Nassau Christian Center	26 Nassau St.	1,305.60
20.02	70	U S Post Office C/O Postmaster	Palmer Square	52.50
21.01	26	Housing Authority of the Borough of Princeton 50 Clay Street Princeton, NJ 08540	1-10 Franklin Ave	575.60
28.01	1	Princeton United Methodist Church Nassau & Vandeventer Ave. Princeton, NJ 08542	5 Vandeventer Ave	33.90
30.02	83	The Christian Union Inc.	240 Nassau St.	108.50
37.01	52	Rector Wardens & Vestrymen Trinity 33 Mercer St. Princeton, NJ 08540	25 Mercer St	19.20
37.01	67	Princeton Theological Seminary CN 821 Princeton, NJ 08540	53 Mercer St.	51.00
41.01	17	Corella & Bertram Bonner Foundation	10 Mercer St.	24.00
44.01	17.0201	Trustees of Princeton University 22 Chambers St, Suite 200 A Princeton, NJ 08542	College Rd/McCarter	2,264.40
45.01	1.07	Trustees of Princeton University	Stanhope Hall	31.80
45.01	1.10	Trustees of Princeton University	Witherspoon Hall	1,872.00
45.01	1.55	Trustees of Princeton University	Guyot Hall-Moffett Lab	5,283.20
45.01	1.56	Trustees of Princeton University	1903 Hall	3,178.00
46.01	13	Trustees of Princeton University	58 Prospect Ave.	669.60
47.01	24	Trustees of Princeton University	199 Nassau St.	4.40
49.01	13	Trustees of Princeton University	5 Ivy Lane	1,089.20
50.01	5	Trustees of Princeton University	83 Prospect St.	507.60
53.07	76	Lutheran Church of the Messiah	407 Nassau St.	327.70

Due to lower sewer charges in 2008.

**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.

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Council President Karcher moved to approve Resolution 2008-R213, Councilwoman Trelstad seconded, and Council approved unanimously.

**Mayor Trotman read Agenda Item J, Bill List for September 2, 2008 — Resolution 2008-R214 as follows:**

**RESOLUTION 2008-R214  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON  
APPROVING THE SEPTEMBER 2, 2008 BILL LIST**

**WHEREAS**, Sandra L. Webb 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 a follows:

CURRENT ACCOUNT (8-01)	6,076,895.34
RESERVE ACCOUNT (7-01)	5,992.10
PARKING UTILITY OPERATING FUND (8-05)	24,605.08
PARKING UTILITY OPERATING FUND (7-05)	
AFFORDABLE HOUSING OPERATING ACCT (8-24)	2,765.00
IMPROVEMENT ASSESSMENT (8-11)	
AFFORDABLE HOUSING OPERATING ACCT (7-24)	
CAPITAL ACCOUNT (C-04)	208,448.19
PARKING UTILITY CAPITAL FUND (P-08)	20,115.17
ESCROW (E-30)	812.50
TRUST FUND (T-13)	6,700.00
GENERAL INSURANCE	
FLEXIBLE SPENDING FUND (5-22)	
MANUAL	249,588.26
ASSESSMENT TRUST FUND (5-11)	
GRANT (G-02)	1,500.00

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Princeton approve the bill list of September 2, 2008 as presented.

Councilman Koontz moved to approve Resolution 2008-R214, Councilwoman Trelstad seconded, and Council approved unanimously.

Councilman Koontz moved to adjourn; Councilwoman Trelstad seconded. There being no further business, Mayor Trotman adjourned the open session meeting at 8:45 P.M.

Respectfully submitted,

**Andrea Lea Quinty  
Borough Clerk**