

**Approved Minutes
Open Session
Of the Mayor and Council of the Borough of Princeton
September 23, 2008
Regular Meeting
Closed Session 6:30 P.M.
Open Session 7:00 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 Administrator Robert W. Bruschi, Borough Attorney Karen L. Cayci, Borough Engineer Christopher M. Budzinski, Police Lieutenant Sharon Papp, Borough Clerk Andrea Lea Quinty

Mayor Trotman called the meeting to order at 6:35 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 September 23, 2008, 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.”

Borough Assistant Attorney Michael J. Herbert addressed Council regarding receipt of notice from Supreme Court that Cottage Club motion to enforce litigant’s rights was denied but Cottage Club has opportunity to pursue in lower court.

Mayor Trotman read **Agenda Item C, Resolution 2008-R219**, as follows:

**RESOLUTION 2008-R219
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
INTO CLOSED SESSION ON SEPTEMBER 23, 2008**

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 — Professional Services Appointment Review
2. Potential Negotiation —Wilson Road Assessment
3. Negotiations — Princeton Township

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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, Council President Karcher seconded.

Council Goldfarb moved to remove Item #3 – Princeton Township Negotiations from closed session discussion.

Hearing no second, Mayor Trotman noted the original motion and second and called for vote. Council members Karcher, Goldfarb, Koontz, Martindell, Trelstad, and Wilkes voted in the affirmative. Hearing no nay votes, Mayor Trotman proclaimed the resolution approved.

Borough Council recessed into closed session.

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

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

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

Presented for approval were the minutes of the open session of September 2, 2008.

Councilwoman Trelstad moved to approve the minutes of the open session of September 2, 2008, Council President Karcher seconded, and Council approved unanimously.

Presented for approval were the minutes of the open session of September 9, 2008.

Councilman Koontz moved to approve the minutes of the open session of September 9, 2008, Councilman Goldfarb seconded, and Council approved unanimously.

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

Mr. Bruschi reported that Council discussed staff and professional appointments, potential litigation regarding sidewalk assessments, a joint project with Princeton Township, and ongoing discussions with Township Committee regarding Northridge sewer line and library parking.

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.

Hester Pierson, 64 Wilson Road, stated he was in attendance solely to hear discussion of **Agenda Item I (7)**. He expressed hope that Borough would follow the lead of Township and install curbing on Wilson. Acknowledging public present for this item, Mayor Trotman read **Agenda Item I, New Business (7) — Resolution 2008-R224** as follows:

RESOLUTION 2008-R224

OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON

WHEREAS, Wilson Road is located in Princeton Township and Princeton Borough and is in need of reconstruction including storm drainage system repairs, installation of curbing and top soiling and seeding of road shoulders (“ the Wilson Road Reconstruction Project”); and

WHEREAS, the Township and the Borough have applied to the New Jersey Department of Transportation for Local Aid Grants in order to assist with the funding of said Wilson Road Reconstruction Project; and

WHEREAS, the New Jersey Department of Transportation Local Aid Grant Program has committed to the following funding for said Capital Project:

- A. NJDOT Local Aid Grant (Princeton Borough): \$250,000.00
- B. NJDOT Local Aid Grant (Princeton Township): \$200,000.00; and

WHEREAS, the Township pursuant to the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* solicited bids for the Wilson Road Reconstruction Project; and

WHEREAS, ten (10) bids were received on September 4, 2008; and

WHEREAS, said bids have been reviewed by the Township and a determination has been made that the lowest responsible bidder is Top Line Construction, Somerville, New Jersey in the total bid amount of six hundred twenty-four thousand eight hundred ninety-one and 70/100 (\$624,891.70) dollars; and

WHEREAS, the Township Engineer and the Borough Engineer have determined that the following are the approximate percentages of Wilson Road are within each municipality:

- A. Princeton Borough: 51.18%
- B. Princeton Township: 48.82%; and

WHEREAS, after the above-referenced NJDOT Local Aid Grants are applied to the costs of this Capital Project, there is a remaining balance which must be paid by the Borough and Township totaling one hundred seventy-four thousand eight hundred ninety-one and 70/100 (\$174,891.70) dollars; and

WHEREAS, the Township and Borough wish to share in the payment of this remaining balance in accordance with the percentage of Wilson Road within their jurisdiction;

NOW THEREFORE BE IT RESOLVED, pursuant to the provisions of the New Jersey Uniform Shared Services Act, *N.J.S.A. 40A:65-1 et seq.*, the Mayor and Clerk are authorized to execute the attached agreement pursuant to which the Township and the Borough agree to jointly undertake the aforementioned Wilson Road Reconstruction Project pursuant to the terms and conditions set forth therein, including authorization of award of the Wilson Road reconstruction contract to Top Line Construction and agreement that the Princeton Township Engineering Department shall be the lead agency to oversee and manage the work involved for the Wilson Road Reconstruction Project.

Mr. Bruschi noted that approval of 2008-224 is the first step—next meeting a supporting ordinance will be introduced. Council discussed assessment of Borough residents for Belgian block curbing. Councilman Koontz moved to approve Resolution 2008-R224, Councilwoman Trelstad seconded, and Borough Council approved unanimously.

Dudley Sipprelle, 375 Nassau Street, asked about auction of police vehicles and questioned item of bicycles. Mr. Bruschi replied that sale of a Crown Victoria (31,000 miles) was a clerical error; the vehicle was assigned to Health Department. Mr. Bruschi stated that to his knowledge, bicycles being auctioned have been found abandoned around town.

Jim Firestone addressed Council about Valley Road School (amalgamation of three one-room schoolhouses in the Township) and a celebration of its teachers from 1957. He suggested adaptive reuse of the historical portion of the building. Mayor Trotman responded that further

discussion of this matter would be considered for Council's agenda of October 7, 2008, and invited Mr. Firestone to return for that meeting.

Councilwoman Trelstad announced an upcoming award to Princeton Environmental Committee for their spring 2008 garden tour.

Councilman Martindell asked status of reimbursement payments from Township. Mr. Bruschi said to expect an update next meeting.

Councilman Goldfarb mentioned concern expressed by independent auditors that Township payments were still outstanding. A new procedure is to charge Township for their portion any time a joint bill is paid by Borough. He said Borough is vigorously pursuing previous debts.

Mr. Bruschi acknowledged it is time to step up advertising for the Free B jitney. A campaign will begin next week.

Seeing no one further from the public, Mayor Trotman closed the public portion.

Mayor Trotman read **Agenda Item H, Report (1a) — Monthly Police Report** — *Sharon Papp, Police Lieutenant*

**RESOLUTION 2008-R220
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 July 2008; 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 July 2008 Monthly police report prepared by the Chief of Police.

Lt. Papp reported Princeton University eating clubs held a large gathering with music without appropriate permits and without notification to Borough Police. University agreed to cover the cost of overtime for police officers unexpectedly sent to patrol the event. Policies have been enacted to prevent another miscommunication between clubs and Borough.

Lt. Papp detailed successful coordination of truck enforcement with nearby jurisdictions. Most tickets issued are for equipment violations.

Councilman Koontz moved to accept the police report and Councilman Wilkes seconded. Council agreed unanimously.

Councilman Goldfarb inquired as to Public Safety Committee meeting so as to discuss designation of position of *captain* in the police department, which would clearly identify a second in command to Chief Federico.

Mayor Trotman responded there were also other Public Safety Committee items and a future meeting was being considered.

Mayor Trotman read **Agenda Item H, Report (1b) — Proclamation: “Put the Brakes on Fatalities Day”**

Lt. Papp described a New Jersey Department of Highway safety proclamation and media release for October 10, 2008, to raise public awareness of safe driving behaviors. Councilman Koontz mentioned danger to cyclists when drivers open their car doors into bikers.

Councilman Koontz moved to proclaim “Put the Brakes on Fatalities Day” for October 10 and Councilman Wilkes seconded. All Council members endorsed the proclamation.

Mayor Trotman read by title **Agenda Item I, New Business (1) — Introduction and Order to Publish: Ordinance 2008-23** A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,385,560 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,270,560 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Councilwoman Trelstad moved to introduce Ordinance 2008-23; Councilman Wilkes seconded. Mr. Bruschi pointed out that proposed initial sustainability measures have a six- to eight-year payback.

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 introduced with a public hearing scheduled for October 28, 2008.

Mayor Trotman read by title **Agenda Item I, New Business (2) — Introduction and Order to Publish: Ordinance 2008-24** A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$ 1,331,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$ 1,266,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Councilman Goldfarb moved to introduce Ordinance 2008-24 and Councilwoman Trelstad seconded.

Councilman Martindell stated that 2008-24 is the *same type of ordinance* that caused Borough to “front” several million dollars that Township denied was owed, said was billed too late, refused to pay, and finally paid a portion two years after, with hundreds of thousands still outstanding years later. He stated reluctance to commit taxpayers to funds that may never be reimbursed.

Councilman Martindell emphasized the need for a written contract affirming the Township will pay and will pay on time. He said no to supporting joint projects without such a contract.

Council President Karcher stated that some of the procrastination was due to Borough delays. Henceforth, Borough can expect prompt payment with punctual billing practices.

Councilman Koontz felt that both municipalities had let taxpayers down in the past. He proposed “more sensible” joint oversight of parks and recreation facilities.

Councilman Goldfarb was willing to discuss strategies for financial cooperation, but was not willing to use Ordinance 2008-24 to do so.

Councilman Wilkes noted past “bookkeeping issues.” He advocated prompt invoicing for Township portions.

Councilman Martindell repeated the need for a written contract specifying payment terms. He called Township refusal to participate in such a contract a “red flag” of bad intentions.

Councilman Koontz thought that the administrative billing procedure was more than adequate.

Mayor Trotman said she would follow up with Finance Committee as to whether a formal contract is required.

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 introduced with a public hearing scheduled for October 28, 2008.

Mayor Trotman read by title **Agenda Item I, New Business (3) — Introduction and Order to Publish: Ordinance 2008-25 A BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE SPRING STREET PARKING GARAGE IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$31,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$31,700 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.**

Councilman Martindell moved to introduce Ordinance 2008-25; Councilwoman Trelstad seconded. Mr. Bruschi corrected the wording of the title to be improvement of the “Parking Utility.”

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 introduced with a public hearing scheduled for October 28, 2008.

Mayor Trotman read **Agenda Item I, New Business (4 – 6 and 8 - 12) — Resolutions 2008-R221, 2008-R222, 2008-R223, 2008-R225, 2008-R226, 2008-R227, 2008-R228, and 2008-R229** as follows:

**RESOLUTION 2008-R221
REGARDING TRANSPORTATION COSTS FOR
HAZARDOUS BUS ROUTES**

WHEREAS, the Mayor and Council deem it appropriate to determine those student transportation costs for which it will reimburse the Princeton Regional Board of Education during the 2007-2008 school year; and

WHEREAS, pursuant to N.J.S.A. 18A: 39-1.1, the Mayor and Council have agreed on behalf of the Borough to provide reimbursement to the Princeton Regional School District for certain *hazardous route* transportation costs for children who attend grades K through 5 in public schools in the Princeton Regional School District; and

WHEREAS, Princeton Regional School District, under its established policies will provide transportation for certain elementary school pupils who have been assigned for purposes of racial balance to a school other than the one closest to their homes; and

WHEREAS, the Borough of Princeton wishes to identify more particularly those roadway crossing hazards for which it would be more economical and efficient to provide transportation for other elementary school pupils by the Princeton Regional School District, which transportation costs will be borne by the Borough of Princeton; and

WHEREAS, the New Jersey State Board of Education has concluded in *Parents for Students Safety Inc. versus Board of Education of Morris School District, 1985 SLD 3116 (Feb. 5, 1986)* that courtesy busing could or could not be provided to both public and private school students based upon economic and other considerations; and

WHEREAS, based on its limited financial resources and the discretion accorded to it by the State Board of Education, as well as the availability of alternate means of access, the Mayor and Council have determined that it will not reimburse the Princeton Regional Board of Education for transportation costs of children who reside in the Borough of Princeton along the specified public elementary school *hazardous route* bus routes and attend parochial or private schools or are assigned to grades 6-12 in the public schools.

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

The Borough of Princeton shall during the 2007-2008 school year reimburse the Princeton Regional School District for of the transportation costs for busing:

a. those children attending grades K through 5 in the public schools in the Princeton Regional School District who reside on any street which would normally involve the students crossing any part of Rosedale and Elm Road or use the pathway through the wooded area behind the Elm Court Housing project in order to reach the Johnson Park School to which they are assigned. It is understood that those pupils residing in the area between Bayard Lane (U.S. 206) and Witherspoon St. who were assigned to the Johnson Park School for purposes of racial balance will be provided with transportation by the Princeton Regional School District under its previously established transportation policies.

b. those children attending grades K through 5 in the public schools in the Princeton Regional School District who reside on any street which would normally involve the students crossing any part of the intersections of Stockton St. (U.S. 206), Bayard Lane (U.S. 206) or Nassau St. (N.J. 27) in order to reach the Community Park School to which they are assigned.

c. those children attending grades K through 5 at the Charter School who reside on any street which would require such children to cross Nassau Street to attend such school.

BE IT FURTHER RESOLVED that nothing in this resolution shall bind the Borough to continue such reimbursement beyond the 2007-2008 school year.

**RESOLUTION 2008-R222
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AUTHORIZING THE AMENDMENT
OF A NON-FAIR AND OPEN CONTRACT
FOR PROFESSIONAL SERVICES
TO VAN NOTE – HARVEY ASSOCIATES, P.C.
FOR INSPECTION OF SANITARY SEWER REHABILITATION PROJECTS**

WHEREAS, the Borough wishes to amend a certain professional services agreement with Van Note - Harvey Associates, P.C. to provide additional engineering services in connection with certain activities being conducted by the Borough, as hereafter more particularly stated.

WHEREAS, the services to be performed are professional services which are exempt from public bidding under the Local Public Contracts Law.

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 an addendum to a contract for professional services with Van Note - Harvey Associates, P.C. (hereinafter referred to as "Provider") said contract being dated June 24, 2008.

1. The addendum so authorized shall require the Provider to provide services and other related duties, as follows:

With respect to the to Municipal Sanitary Sewer Rehabilitation Projects, Provider will provide inspection of such construction projects administered directly by the Princeton Sewer Operating Committee or by Princeton Borough or Princeton Township as part of a roadway reconstruction project.

2. The Borough shall pay the Provider the following additional compensation: An amount not to exceed \$25,000.00.

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.

**RESOLUTION 2008-R223
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AUTHORIZING THE AMENDMENT
OF A NON-FAIR AND OPEN CONTRACT
FOR PROFESSIONAL SERVICES
TO VAN CLEEF ENGINEERING ASSOCIATES
FOR INSPECTION OF SANITARY SEWER REHABILITATION PROJECTS**

WHEREAS, the Borough wishes to amend a certain professional services agreement with Van Cleef Engineering Associates, to provide additional engineering services in connection with certain activities being conducted by the Borough, as hereafter more particularly stated.

WHEREAS, the services to be performed are professional services which are exempt from public bidding under the Local Public Contracts Law.

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 an addendum to a contract for professional services with Van Cleef Engineering Associates (hereinafter referred to as "Provider") said contract being dated March 25, 2008.

1. The addendum so authorized shall require the Provider to provide services and other related duties, as follows:

With respect to the to Municipal Sanitary Sewer Rehabilitation Projects, Provider will provide inspection of such construction projects administered directly by the Princeton Sewer Operating Committee or by Princeton Borough or Princeton Township as part of a roadway reconstruction project.

2. The Borough shall pay the Provider the following additional compensation: An amount not to exceed \$50,000.00.

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.

**RESOLUTION 2008-R225
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AWARDING CONTRACT TO ARAWAK PAVING COMPANY INC.
FOR PROJECT #08-01**

WHEREAS, the Borough of Princeton has determined the need for construction services in connection with Capital project # 08-01, known as the Boudinot Group; and

WHEREAS, the Borough has solicited bid proposals for same; and

WHEREAS, all bid proposals were publically opened on September 9, 2008; and

WHEREAS, the Borough received the following bids:

Arawak Paving Co., Inc. in the amount of \$225,060.00;

Top Line in the amount of \$240,319.59;

Schifano Construction Co. in the amount of \$246,516.08;

Cardinal Contracting Co., Inc. in the amount of \$258,951.72;

S. Brothers Construction in the amount of \$279,541.40;

Lucas Construction Group, Inc. in the amount of \$283,399.60;

American Asphalt Co. in the amount of \$283,405.16;

MECO Inc. in the amount of \$289,880.31;

Renda Roads in the amount of \$334,299.63;

Intercounty Paving Assoc in the amount of \$358,421.53;

Penalozza/Calderone Asphalt Co. in the amount of \$384,491.43; and

WHEREAS, it is the recommendation of the Borough Engineer that a contract be awarded to Arawak Paving Company Inc., 7503 Weymouth Rd, Hammonton, NJ 08037 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 Arawak Paving Company Inc., 7503 Weymouth Rd, Hammonton, NJ 08037, for Capital project #08-01, Boudinot Group in the amount of \$225,060.00 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.

**RESOLUTION 2008-R226
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE PLACEMENT OF BANNERS AS REQUESTED BY THE
PRINCETON UNIVERSITY TRIANGLE CLUB**

WHEREAS, The Princeton University Triangle Club is a student written and performed musical comedy troupe and wishes to alert the Princeton Community to their fall performance on November 14th and November 15th; and

WHEREAS, The Princeton University Triangle Club has requested permission to install a banner over Washington Road in Princeton Borough, with the approval of the Office of Community and State Affairs at Princeton University, beginning **Monday, November 10th through Monday, November 17th**, 2008 for the promotion of their fall performance; and

WHEREAS, this banners will be promptly removed after 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 banners on Washington Road in accordance with Borough Ordinances 3-14-3-17.

**RESOLUTION 2008-R227
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AUTHORIZING DISPOSAL OF SURPLUS PROPERTY**

WHEREAS, the Borough of Princeton is the owner of certain surplus property which is not longer needed for public use; and

WHEREAS, Mayor and Council of the Borough of Princeton are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

- (1) The sale of surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and condition of the State Contract. The terms and condition of the agreement entered into with GovDeals is available online at govdeals.com and also available on file in the Office of the Borough Clerk.
- (2) The sale will be conducted online and the address of the auction site is www.govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is a follows:

**1996 Chevrolet Lumina VIN# 2G1WL52M3T9241035
1996 Chevrolet Lumina VIN# 2G1WL52M3T9247157**

**RESOLUTION 2008-R228
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> |
|----------------------------------|------------|--------------|--------------------------------------|--------------------------|---------------|
| 13.01 | 5 | | Edna Adelaide Rozier | 112 ½ Leigh Ave. | 196.60 |
| Due to 2007 NJ Homestead Rebate. | | | | | |
| 22.02 | 34 | | Hogshire, Charles K. & Maria Shepard | 134 Moore St. | 4,022.48 |

Make check out to: First American Real Estate Tax Service/Hogshire
First American Real Estate Tax Service
1 First American Way

Mail Code: DFW 1-3
Westlake, TX 76262
Attn: Tax Refunds

Due to duplicate payment of 2008 taxes.

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.

**RESOLUTION 2008-R229
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
CHAPTER 159- SPECIAL BUDGET ITEM**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Princeton hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the sum of \$3440.00 is now available as a miscellaneous revenue anticipated from “**State of New Jersey – Public Health Infrastructure- Public Health Priority Funding**” and

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum \$3440.00 be and the same is hereby appropriated under the caption of “**State of New Jersey – Public Health Infrastructure- Public Health Priority Funding**”

Councilman Martindell moved to approve Resolutions 2008-R221, 2008-R222, 2008-R223, 2008-R225, 2008-R226, 2008-R227, 2008-R228, and 2008-R229; Councilman Koontz seconded; Borough Council approved unanimously.

Mayor Trotman read Agenda Item J, Bill List for September 23, 2008 — Resolution 2008-R230 as follows:

**RESOLUTION 2008-R230
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE SEPTEMBER 23, 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) | 1,907,052.39 |
| RESERVE ACCOUNT (7-01) | 282.86 |
| PARKING UTILITY OPERATING FUND (8-05) | 29,258.90 |
| PARKING UTILITY OPERATING FUND (7-05) | |
| AFFORDABLE HOUSING OPERATING ACCT (8-24) | 8,089.50 |
| IMPROVEMENT ASSESSMENT (8-11) | |
| AFFORDABLE HOUSING OPERATING ACCT (7-24) | |
| CAPITAL ACCOUNT (C-04) | 434,558.06 |

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| | |
|-------------------------------------|--------------|
| PARKING UTILITY CAPITAL FUND (P-08) | |
| ESCROW (E-30) | 2,512.98 |
| TRUST FUND (T-13) | 8.57 |
| GENERAL INSURANCE | |
| FLEXIBLE SPENDING FUND (5-22) | |
| MANUAL | 2,572,404.59 |
| ASSESSMENT TRUST FUND (5-11) | |
| GRANT (G-02) | 27,605.00 |

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Princeton approve the bill list of September 23, 2008 as presented.

Councilman Koontz moved to approve Resolution 2008-R230, Councilwoman Trelstad seconded, and Council approved unanimously.

Mr. Dudley Sipprelle inquired again about the police bikes that were auctioned. Lt. Papp clarified that the department recently cleaned a storage shed and uncovered old bicycles that were sent to auction. She said no money had been spent on new bicycles; the force currently has plenty of bicycles.

Mr. Sipprelle asked about an item on the bill list and Councilman Goldfarb was able to explain satisfactorily.

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