

**Approved Minutes
Open Session
Of the Mayor and Council of the Borough of Princeton
December 2, 2008
Regular Meeting
Closed Session 7:00 P.M.
Open Session 7:30 P.M.**

Present: Council President Margaret Karcher, Councilman David Goldfarb, Councilman Andrew Koontz, Councilman Roger Martindell, Councilwoman Barbara Trelstad (*arrived 7:07 P.M.*), 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, Clerk Andrea Lea Quinty

Mayor Trotman called the meeting to order at 7:00 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 2, 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.”

Mayor Trotman read **Agenda Item C, Resolution 2008-R263**, as follows:

**RESOLUTION 2008-R263
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
INTO CLOSED SESSION ON DECEMBER 2, 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
 - a. PBA Negotiations
 - b. 2009 Appointments
2. Negotiations – NHKT Update

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.

Council President Karcher moved to approve; Councilman Koontz seconded. Council members Karcher, Goldfarb, Koontz, Martindell, and Wilkes voted in the affirmative. Hearing no nay votes, Mayor Trotman proclaimed the resolution approved five to zero.

Borough Council recessed into closed session.

At 7:35 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 November 5, 2008.

Councilwoman Trelstad moved to approve the minutes of the open session of November 5, 2008, and Councilman Goldfarb seconded. Two minor changes were proposed and accepted by mover and seconder. Council approved unanimously.

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

Mr. Bruschi reported that Council was updated on PBA labor negotiations. Council reviewed 2009 appointments for professional services and went over framework for mediation between Borough and NHKT.

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.

Joshua Leinsdorf, 35 Forester Drive, brought up the library bus stop location—temporarily across Wiggins. Mr. Bruschi replied that N. J. Transit (NJT) has yet to inform Borough of any resolution of bus stop issues throughout town and Christopher Budzinski, Borough Engineer, to follow up with his contacts at NJT. Councilman Koontz clarified that the stop north of Wiggins was always there; during construction, the *sign* at the library was removed. Next step: Get the sign back from NJT. Mr. Leinsdorf insisted that NJT is waiting for action by Council. After an animated discussion, Mayor Trotman assured Mr. Leinsdorf that she will investigate and give him a status report.

Mr. Leinsdorf brought up obstructions (for example, hedges, utility poles) found in pedestrian rights of way. Mr. Bruschi said Engineering monitors obstructions caused by residents, but Borough cannot control the utility companies.

Mr. Leinsdorf asked why Borough taxpayers subsidize parking for visiting sheriffs, noting they were parked at expired meters during a session at Princeton University. He also raised the issue of uneven meter regulations (in particular, pizza delivery trucks). Councilman Martindell stated that *any* vehicle in violation of meter parking laws is to be ticketed. Councilman Martindell noted that selective enforcement is an institutional problem deserving scrutiny. Councilman

Martindell requested official accountability from the police department regarding enforcement policy.

Mr. Leinsdorf mentioned that the Free B duplicates much of existing bus routes—suggesting the Free B should travel to different areas of town.

Victor Federov, 68 Laurel Road in Princeton Township, read a statement indicating that current Borough government is unconstitutional. Mayor Trotman explained the purpose of the **Public Presentation** portion of Council meetings. Mr. Federov requested a future agenda item for public discussion of citizen participation in local decisions. He will provide Andrea Lea Quilty, Borough Clerk, with a copy of his speech.

Councilman Martindell asked when NHKT mediation will occur. Mr. Bruschi reported that staff will pare the list of open items and establish a reasonable Borough position for Council's consideration. Mr. Bruschi predicted an initial meeting with the mediator will be held mid-January 2009.

Councilman Martindell questioned the status of disciplinary (administrative) action against one police officer. Mr. Bruschi replied that Borough is awaiting copies of grand jury transcripts, another officer was indicted. Outcome for a third officer lies in the hands of Mercer County prosecutor. Mr. Bruschi stated that provision for back pay (if necessary) for the indicted officer will be included in the 2009 budget deliberation.

Mayor Trotman promised to reach out to the prosecutor for timely presentation of the transcripts. Councilman Martindell sought new strategies to finalize the police situation—suggesting the prosecutor give an account before Borough Council.

Mayor Trotman publicly announced that there will be a special joint meeting with Township Committee on Monday, December 15, 2008, at 7:00 P.M. at Township Hall. Attending will be the Borough Tax assessor and a representative of Appraisal Systems. Councilwoman Trelstad noted that the recent joint sessions have been at Township Hall and suggested that joint meetings alternate between Township meeting dates (Mondays) and Borough meeting dates (Tuesday). Councilwoman Trelstad also noted that a joint meeting is scheduled for January 27, 2009 (a Tuesday).

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

Mayor Trotman read by title **Agenda Item H, Old Business (1) — Public Hearing and Adoption: Ordinance 2008-28 AN ORDINANCE CREATING CHAPTER 10A, CONSTRUCTION SITE MAINTENANCE OF THE CODE OF THE BOROUGH OF PRINCETON.**

Councilwoman Trelstad moved to adopt Ordinance 2008-28; Councilman Wilkes seconded. Council President Karcher thanked Mr. Budzinski for accomplishing construction site upkeep.

Mayor Trotman opened the public hearing and asked if anyone wished to address Council on this issue. Seeing no one, she closed the public hearing 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.

Mayor Trotman read by title **Agenda Item H, Old Business (1) — Public Hearing and Adoption: Ordinance 2008-29** AN ORDINANCE AMENDING SECTION 17A-179 REGARDING THE CLASSIFICATION AND APPROVAL OF MINOR SITE PLANS OF THE CODE OF THE BOROUGH OF PRINCETON NEW JERSEY, 1974.

Councilman Wilkes moved to adopt Ordinance 2008-29; Council President Karcher seconded. Councilman Goldfarb inquired as to additional notice with regard to Minor Site Plan waiver. Mr. Budzinski said he would investigate

Mayor Trotman opened the public hearing and asked if anyone wished to address Council on this issue. Seeing no one, she closed the public hearing 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.

Mayor Trotman read **Agenda Item I, New Business (1) — Resolution 2008-R264** as follows:

**RESOLUTION 2008-R264
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AUTHORIZING AN AGREEMENT FOR LIBRARY PATRON PARKING**

WHEREAS, the Borough of Princeton and the Township of Princeton wish to provide their residents subsidized parking for use of the Joint Free Public Library of Princeton; and

WHEREAS, the Borough and Township of Princeton have conferred and as envisioned in Borough Resolution No. 2000-R42 adopted May 11, 2000 wish to enter into an Agreement which will appropriate to both communities the “fair share of the cost of parking for said Princeton residents”.

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

1. The Mayor and Clerk of the Borough of Princeton are hereby authorized and directed to enter into a Library Parking Agreement with the Township of Princeton to provide for two (2) hours of subsidized parking for eighty-five (85) spaces of library patron parking for Princeton residents within the Borough of Princeton’s Spring Street Parking Garage. The Agreement authorized by this Resolution is on file in the Office of the Borough Clerk and may be inspected during regular office hours.
2. Execution of said Agreement is contingent upon the Mayor and Township Committee of the Township of Princeton adopting a reciprocal Resolution authorizing the execution of the aforementioned Library Parking Agreement.
3. A certified true copy of this Resolution together with the Agreement shall be furnished upon its adoption to the Mayor and Township Committee of the Township of Princeton and the Princeton Library Board of Trustees by the Borough Clerk.

Councilman Koontz moved to approve Resolution 2008-R264 and Councilman Goldfarb seconded. Councilman Koontz noted that the library parking matter is a “bright spot” in dealings

with Township this year. Mayor Trotman called the question and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (2–19) — Resolutions 2008-R265 through 2009–R282** as follows:

**RESOLUTION 2008-R265
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
ESTABLISHING A WAIVER OF BENEFIT INCENTIVE**

Whereas, the Borough of Princeton is a participating member of the New Jersey State Health Benefits Program; and

Whereas, Chapter 92, P.L. 2007 (Section 48) extends to all local public employers the current authorization to provide financial incentives to employees who waive coverage under the SHBP if the employee is eligible for other health care coverage; and

Whereas, in accordance with N.J.S.A. 40A:10-17.1 the local government employer may pay the employee an annual amount, or incentive, to be established in the sole discretion of the employer an annual amount which cannot be more than 50% of the amount saved by the local government because of the employee's waiver of coverage; and

Whereas, in accordance with N.J.S.A. 40A:10-17.1 the decision of the local government employer to allow its employees to waive coverage, and the amount of the incentive to be paid, cannot be subject to the collective bargaining process.

Now Therefore Be It Resolved that the Borough of Princeton shall:

- Permit employees who are eligible for other health care coverage to waive their employee health benefits coverage and receive an incentive amount of \$2,500.00 annually.
- Permit an employee who has waived coverage under the provisions of this law to immediately resume health coverage under his or her employer's health plan in the event that the other health care coverage is terminated, provided the member notifies the SHBP within 60 days of the loss of the other coverage and provides proof of loss of that coverage.

**RESOLUTION 2008-R266
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
SUPPORTING THE OVER THE LIMIT UNDER ARREST
2008 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, 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 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 2008 Year End Crackdown; and

WHEREAS, the project will involve increased impaired driving enforcement from December 8, 2008 through January 2, 2009; 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 it's support for the Over the Limit Under Arrest 2008 Statewide Crackdown from December 8, 2008 through January 2, 2009 and pledges to increase awareness of the dangers of drinking and driving.

**RESOLUTION 2008R-267
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
SUPPORTING WOMANSPACE COMMUNITY OF LIGHT**

WHEREAS, it is the policy of Borough of Princeton to recognize organizations that have contributed to the overall benefit of the community; and

WHEREAS, Womanspace, founded in 1977, has demonstrated a unique ability to provide comfort, support services, crisis intervention and safety to women who are victims of sexual assault and domestic violence; and

WHEREAS, Womanspace, in the belief that “peace begins at home”, has asked the Mercer County Community to join them in their struggle against violence toward women by participating in their annual Communities of Light project; and

WHEREAS, Womanspace has provided emergency shelter in secure locations and comprehensive services for victims of domestic violence since 1977 and sexual assault since 2002, for more than 39,169 women, 5,383 children and 1,016 men. Womanspace has assisted more than 204,015 callers over the last 30 years; and

WHEREAS, the Borough of Princeton applauds the efforts of Womanspace to bring an end to the circle of abuse imposed on women; and

WHEREAS the proceeds from Communities of Light 2008 will be used to fund vital services for victims of domestic violence and sexual assault.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Princeton urge that each and every household demonstrate their support of the concept that “peace begins at home” by placing luminaries along their driveways and sidewalks on Sunday, December 14, 2008, as a visible symbol of that support.

**RESOLUTION 2008-R268
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE PLACEMENT OF BANNERS AS REQUESTED BY McCARTER THEATRE**

WHEREAS, McCarter Theatre has planned their annual holiday production *A Christmas Carol* which runs from December 7 to December 28, 2008;and

WHEREAS, McCarter Theatre 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, **December 1 through Monday December 8**, 2008 for the promotion of this holiday event; 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-R269
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING RAFFLE LICENSE RA:324
TO HOMEFRONT INC.**

WHEREAS, HOMEFRONT INC. has 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 2, 2008; and

WHEREAS, HOMEFRONT INC., 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: 324 for HOMEFRONT INC. be approved; and

BE IT FURTHER RESOLVED that the Municipal Clerk will forward the Finding and Determinations for RA: 324 to the LGCCC in accordance with N.J.A.C. 13:47-4.1.

**RESOLUTION 2008-R270
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING RAFFLE LICENSE RA:325
TO PRINCETON REGIONAL SCHOLARSHIP FOUNDATION**

WHEREAS, PRINCETON REGIONAL SCHOLARSHIP FOUNDATION. has 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 2, 2008; 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: 325 for PRINCETON REGIONAL SCHOLARSHIP FOUNDATION be approved; and

BE IT FURTHER RESOLVED that the Municipal Clerk will forward the Finding and Determinations for RA: 325 to the LGCCC in accordance with N.J.A.C. 13:47-4.1.

**RESOLUTION 2008 R-271
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 \$19,900.91 is now available as a miscellaneous revenue anticipated from **“State of New Jersey – Drunk Driving Enforcement Fund”** and

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum \$19,900.91 be and the same is hereby appropriated under the caption of **“State of New Jersey – Drunk Driving Enforcement Fund”**

**RESOLUTION 2008-R272
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 \$4,000.00 is now available as a miscellaneous revenue anticipated from “**State of New Jersey – Click It / Ticket It**” and

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum \$4,000.00 be and the same is hereby appropriated under the caption of “**State of New Jersey – Click It / Ticket It**”

**RESOLUTION 2008-R273
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 \$10,280.74 is now available as a miscellaneous revenue anticipated from “**State of New Jersey – Alcohol Education Rehabilitation Enforcement Fund**” and

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum \$10,280.74 be and the same is hereby appropriated under the caption of “**State of New Jersey – Alcohol Education Rehabilitation Enforcement Fund**”

**RESOLUTION 2008-R274
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 \$1,500.00 is now available as a miscellaneous revenue anticipated from “**State of New Jersey – Infrastructure Preparedness**” and

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum \$1,500.00 be and the same is hereby appropriated under the caption of “**State of New Jersey – Infrastructure Preparedness**”

**RESOLUTION 2008-R275
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 \$6,778.00 is now available as a miscellaneous revenue anticipated from “**State of New Jersey – Pandemic Influenza**” and

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum \$6,778.00 be and the same is hereby appropriated under the caption of “**State of New Jersey – Pandemic Influenza**”

**RESOLUTION 2008-R276
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 \$3,655.40 is now available as a miscellaneous revenue anticipated from “**State of New Jersey – Body Armor Fund**” and

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum \$3,655.40 be and the same is hereby appropriated under the caption of “**State of New Jersey – Body Armor Fund**”

**RESOLUTION 2008-R277
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 \$2,400.00 is now available as a miscellaneous revenue anticipated from “**State of New Jersey – Cops in Shops**” and

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum \$2,400.00 be and the same is hereby appropriated under the caption of “State of New Jersey – Cops in Shops”

**RESOLUTION 2008-R278
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 \$7,385.61 is now available as a miscellaneous revenue anticipated from “**Bonner Foundation**” and

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum \$7,385.61 be and the same is hereby appropriated under the caption of “**Bonner Foundation**”

**RESOLUTION 2008-R279
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 \$950.00 is now available as a miscellaneous revenue anticipated from “**State of New Jersey – Pandemic Influenza Preparedness**” and

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum \$950.00 be and the same is hereby appropriated under the caption of “**State of New Jersey – Pandemic Influenza Preparedness**”

**RESOLUTION 2008-R280
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 \$700.00 is now available as a miscellaneous revenue anticipated from “**Princeton University – Board of Health Donation**” and

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum \$700.00 be and the same is hereby appropriated under the caption of “**Princeton University – Board of Health Donation**”

**RESOLUTION 2008-R281
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 \$780.00 is now available as a miscellaneous revenue anticipated from “**State of New Jersey – Public Health Priority Funding**” and

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum \$780.00 be and the same is hereby appropriated under the caption of “**State of New Jersey – Public Health Priority Funding**”

**RESOLUTION 2008-R282
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 \$3,300.84 is now available as a miscellaneous revenue anticipated from “**State of New Jersey – Body Armor Fund**” and

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum \$3,300.84 be and the same is hereby appropriated under the caption of “**State of New Jersey – Body Armor Fund**”

Councilman Koontz moved to approve Resolutions 2008-R265 through 2008-282, Councilwoman Trelstad seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item I, New Business (20) — Resolution 2008-R283** as follows:

**RESOLUTION 2008-R283
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING TRANSFERS IN ACCORDANCE WITH N.J.S.A. 40A:4-58**

WHEREAS, there appears a surplus in the following accounts over and above the demand deemed to be necessary for the balance of the current year.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton, County of Mercer, State of New Jersey that in accordance with the provisions of N.J.S.A. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and are hereby transferred to the accounts mentioned as being insufficient to meet the current demands, and the Chief Financial Officer is hereby authorized to do so.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Borough Clerk to the Chief Financial Officer.

<u>Amount</u>	<u>Transfer From</u>	<u>Transfer To</u>
\$ 2,500	Salary & Wage Adjustment	Borough Council – S&W
\$10,000	Salary & Wage Adjustment	Construction Code Official – S&W
\$10,000	Salary & Wage Adjustment	Fire - OE
\$ 3,000	Roads Repair & Maint. – S&W	Water – OE
\$ 9,350	WWTB Trust Loan Payment	Interest on Bonds
\$34,000	Parking – OE	Parking – S&W

Councilman Koontz moved to approve Resolution 2008-R283 and Councilman Goldfarb 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 motion passed.

Mayor Trotman read **Agenda Item J, Bill List for December 2, 2008 — Resolution 2008-R284** as follows:

**RESOLUTION 2008-R284
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON**

APPROVING THE DECEMBER 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)	1,739,175.86
RESERVE ACCOUNT (7-01)	
PARKING UTILITY OPERATING FUND (8-05)	6,691.48
PARKING UTILITY OPERATING FUND (7-05)	
AFFORDABLE HOUSING OPERATING ACCT (8-24)	1,600.00
IMPROVEMENT ASSESSMENT (8-11)	
AFFORDABLE HOUSING OPERATING ACCT (7-24)	
CAPITAL ACCOUNT (C-04)	312,943.76
PARKING UTILITY CAPITAL FUND (P-08)	6,478.65

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ESCROW (E-30)	6,528.96
TRUST FUND (T-13)	
GENERAL INSURANCE	
FLEXIBLE SPENDING FUND (5-22)	
MANUAL	951,101.79
ASSESSMENT TRUST FUND (5-11)	
GRANT (G-02)	

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

Councilman Koontz moved to approve Resolution 2008-R284, Councilwoman Trelstad seconded, and Council approved unanimously.

Councilman Koontz moved to adjourn. There being no further business, Mayor Trotman adjourned the open session meeting at 8:21 P.M.

Respectfully submitted,

Andrea Lea Quinty
Borough Clerk