

**Approved Minutes
Open Session
Of the Mayor and Council of the Borough of Princeton
June 23, 2009
Regular Meeting
Closed Session 7:00 P.M.
Open Session 7:30 P.M.**

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

Absent: Councilman David Goldfarb and Councilwoman Margaret Karcher

Staff Present: Borough Administrator Robert W. Bruschi, Borough Attorney Karen L. Cayci, Borough 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 June 23, 2009, 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 2009-R177**, as follows:

**RESOLUTION 2009-R177
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
INTO CLOSED SESSION ON JUNE 23, 2009**

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. Negotiations — Princeton University
2. Negotiations — Princeton Township/North Ridge

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; Councilman Wilkes seconded. Council members Koontz, Martindell, Trelstad, and Wilkes voted in the affirmative. Hearing no nay votes, Mayor Trotman proclaimed the resolution approved.

June 23, 2009

Borough Council recessed into closed session.

At 7:42 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 May 26, 2009.

Council President Koontz moved to approve the minutes of the open session of May 26, 2009, Councilman Martindell seconded, and Council approved unanimously.

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

Councilwoman Trelstad acknowledged a new monthly report from the municipal judge and asked for a yearly version.

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

Mayor Trotman read **Agenda Item G, Report (1)—2008 Annual Report – Borough Shade Tree Commission (STC), Polly Burlingham, Chair.**

Ms. Burlingham listed her commissioners for 2008 and their specialties. Ms. Burlingham summarized 2008 activities such as planting and removal of public trees, monitoring tree health, mulching and recycling of Christmas trees. Borough was awarded Tree City USA for the 13th consecutive year and recognized for Arbor Day participation. STC worked on the second five-year community forestry plan, meeting all goals for 2008. Ms. Burlingham described efforts to involve members of the public in the life of their street trees.

In 2009, STC plans to apply allotted funds for new trees (\$3,500 per year) to tree inventory. State approval for the five-year plan qualifies Borough to apply for state grants. Ms. Burlingham said STC expects 2009 expenses for member education, an Arbor Day tree, and Community fees to total \$1,000 (not including the \$3,500 being held).

Ms. Burlingham thanked Borough staff (in particular, Sean Burns and the Engineering Department), Council members Benchley and Wilkes, and the Public Works crew under supervision by Wayne Carr.

Ms. Burlingham stated that, with completion, submission and approval of the 2003-2008 five-year plan, an inventory of approximately 3,000 trees in the public right-of-way is mandatory for appropriate tree strategy for the years ahead.

Ms. Burlingham introduced Alexandra Radbill to discuss tree inventory. Ms. Radbill stated that each of the 3,000 trees must be assessed as to type, age, condition, and future care. A database will be created for hand-held PBA GPS location finding. Ms. Radbill noted that an inventory

conducted by a professional arborist could cost \$7,000. STC hopes to train interns and volunteers to defray some expense and grants will be sought.

Mayor Trotman asked about plans to recover for trees not planted in 2009. Ms. Burlingham replied that specific, smaller grants are solely for planting trees. Other grants can be applied to maintenance and creation of the inventory database.

Councilwoman Trelstad mentioned an offer (informal so far) from Princeton Garden Club to make a substantial contribution to 2010 planting as a commemorative endeavor. She requested that STC update their forestry management report to include state liability coverage—substantial savings for Borough—and recognition for core training of volunteers.

Councilwoman Trelstad observed that Borough has a cluster of prehistoric Dawn redwood trees.

Mayor Trotman read **Agenda Item H, Discussion (1)—Community Master Plan – Amendment to Land Use Element** – *Marvin Reed, Chair, Master Plan Subcommittee/Lee Solow, Director, Regional Planning.*

Noting that a revised master plan will be presented to the full planning board for action in a few months, Mayor Trotman requested a preview of institutional/educational (in particular, Princeton University uses.

Mr. Reed defined a master plan as a document that addresses issues of development and growth. He said the master plan is the map for a governing body to adopt appropriate ordinances. Mr. Reed said Borough planners are responding to the university's proposed campus plan. He spoke of an amendment developed by Planning Board and Master Plan Subcommittee that covers general principles:

- Diversity—town has its own identity
- Balance—transition from campus to town
- Tax exemption—erosion of tax base
- Traffic—congestion
- Conditional uses—zoning for nonprofit institutions
- Community interaction—mix of students and community members
- Preservation—protect heritage
- Auto alternatives—pools, public, bicycle/walk
- Intersections—limit backup at major roadways
- Housing—mixed-income near campus and transit sites
- Environment—protect open space and wild life
- Storm water—reduce flooding, improve water quality
- Global warming—promote sustainability
- Open campus—open spaces accessible to public.

Mr. Solow stated that, in addition to general principles applying to all local institutions, some specifically address the university:

- Nassau Street—develop elsewhere
- Edges—enforce buffer zoning
- Vehicle access—away from Nassau Street
- Transportation demand management—encourage car pools (with guaranteed ride home), public transportation, bicycling/walking
- Sustainability—expand green efforts through conservation, education, sharing

Mr. Reed acknowledged the 1996 proposal for Princeton University to create a mirror campus across Lake Carnegie was ill advised when viewed from a back-and-forth commuting perspective. He said a better idea is to leave the athletic fields and concentrate compact building development on the Princeton side.

Mr. Reed provided projections of Princeton University growth over seven years:

- People—students, faculty, staff
- Vehicles—in/out daily trips, visitors, parking
- Development—1.5 million new square feet of buildings

Mr. Solow stated that campus is becoming denser, more walk-able, more bike-able. He described university plans for (1) redistributing parked cars to align with proposed building projects and (2) decreasing permitted parking, including employee relocation.

Mr. Reed reported that Borough planners and PU have been working together successfully to create the master plan amendment with projections to 2016. He expressed hope for approval so that development can proceed. (Questions surrounding development of the arts and transit neighborhood are as yet unresolved.)

Councilman Martindell asked the ratio of anticipated 1.5 million square feet in Borough versus Township. Mr. Solow estimated about one-third Borough, two-thirds Township (500,000 square feet in Borough).

Councilman Martindell wondered about the status of the massive garage to be constructed underground at FitzRandolph Road. Mr. Reed replied that designs are well advanced for a two-tier sprawling garage for 1100 or more cars. He said neighbors are still concerned about access routes as well as the “bulk” of the structure.

Councilman Martindell also wondered about residences in the Art and Transit Neighborhood. Mr. Reed mentioned concern about demolition of older residential-type buildings on Alexander Road. Mr. Solow reported that Township was interested in an “education zone” to include university buildings and a mixed-use zone farther south. Mr. Solow questioned the suitability of residential zoning for the Arts and Transit Neighborhood.

Mr. Reed announced a return to Borough Council by him and Mr. Solow with recommendations for ordinance changes.

Councilman Martindell cited a presentation by Councilman Wilkes suggesting smaller garages closer to town rather than one or two enormous structures farther removed. He mentioned an

opportunity for cooperative effort between Borough and Princeton University to construct a near-in garage (dinky station, Stanworth, Thomas Sweet).

Council President Koontz asked the definition of “transitional zone.” Mr. Reed answered that E4 is a 150-foot strip surrounding Princeton University and Princeton Seminary. E4 is located on their properties; setbacks, heights and so forth limit development across from a residential zone.

Council President Koontz recommended the master document “encourage *and accommodate*” cyclists.

Councilman Wilkes noted ambiguity between encouraging university/community interaction and discouraging university nonresidential sites north of Nassau Street. He emphasized the *use* of a nonresidential site.

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.

Mayor Trotman read by title **Agenda Item I, Old Business (1) — Public Hearing and Adoption: Ordinance 2009-19** BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$2,350,000 FOR THE REHABILITATION OF THE SEWER SYSTEM IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$2,350,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilman Martindell moved to adopt Ordinance 2009-19; Councilwoman Trelstad 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 Koontz, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the ordinance adopted four to zero.

Mayor Trotman read by title **Agenda Item J, New Business (1) — Introduction and Order to Publish: Ordinance 2009-20** A BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 2001-08 OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY FINALLY ADOPTED AUGUST 14, 2001 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT.

Councilman Martindell moved to introduce Ordinance 2009-20; Council President Koontz 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 Koontz, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the ordinance introduced with a public hearing scheduled for July 28, 2009.

Mayor Trotman read by title **Agenda Item J, New Business (2) — Introduction and Order to Publish: Ordinance 2009-21** A BOND ORDINANCE PROVIDING FOR SIDEWALK IMPROVEMENTS IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$71,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$67,450 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF THE COST THEREOF.

Councilwoman Trelstad moved to introduce Ordinance 2009-21; Councilman Martindell seconded.

Councilwoman Trelstad expressed introducing an ordinance in advance of the neighborhood meeting was inappropriate. The Borough Clerk pointed out to Council that a pre-assessment hearing is scheduled for July 28, 2009.

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 Koontz, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the ordinance introduced with a public hearing scheduled for July 28, 2009.

Mayor Trotman read **Agenda Item I, New Business (3 - 10) — Resolutions 2009-R178, 2009-R179, 2009-R180, 2009-R181, 2009-R182, 2009-R183, 2009-R184, and 2009-R185**, as follows:

**RESOLUTION 2009-R178
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.40A:2-
26(e), N.J.S.A. 40A:2-7(d),
N.J.S.A. 40a:2-11(c) AND N.J.S.A. 58:11B-9(a)**

WHEREAS, the Borough of Princeton (the “Borough”) desires to make application to the Local Finance Board for:

- (a) the approval of the proposed financing through the 2009 New Jersey Environmental Infrastructure Trust Financing Program for the rehabilitation of the sewer system throughout the Borough;
- (b) the approval of a non-conforming maturity schedule in connection with such proposed finance.

WHEREAS, Borough believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

NOW THEREFORE, BE IT RESOLVED BY BOROUGH COUNCIL AS FOLLOWS:

Section 1. The application to the Local Finance Board is hereby approved, and the Borough’s Bond Counsel and financial advisor, along with other representatives of the Borough, are hereby authorized to prepare such application and to represent the Borough in matters pertaining thereto.

Section 2. The Clerk of the Borough is hereby directed to prepare and file a copy of the proposed ordinance with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its approval as provided by the applicable New Jersey Statute.

(part I)

21-6001029
ID #

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
LOCAL FINANCE BOARD
APPLICATION CERTIFICATION

APPLICANT'S
NAME: BOROUGH OF PRINCETON

I, MILDRED T. TROTMAN, MAYOR OF THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY DO HEREBY DECLARE:

That the documents submitted herewith and the statements contained herein are true to the best of my knowledge and belief; and

That this application was considered and its submission to the Local Finance Board approved by the governing body of the Borough on June 9,2009; and

That the governing body of the Borough has notified each participating local unit of its submission of this application to the Local Finance Board and has made available to each, a true copy of this application.

Mildred T. Trotman, Mayor

ATTEST:

Andrea L. Quinty, Clerk
Date: June __, 2009

**RESOLUTION 2009-R179
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 \$9,189.09 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 \$9,189.09 be and the same is hereby appropriated under the caption of “**State of New Jersey – Alcohol Education Rehabilitation Enforcement Fund**”

**RESOLUTION 2009-R180
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE PURCHASE OF ROCK SALT
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 can purchase materials 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 Rock Salt on June 13, 2009; and

WHEREAS, Cargill Deicing Technology, 24950 Country Club Blvd, North Olmsted, OH 44070 was the lowest responsible bidder; and

WHEREAS, the costs and the appropriate monies are provided in the Current Fund Budget for 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 for the Borough under the Cooperative Purchasing Bid.

**RESOLUTION 2009-R181
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE PURCHASE OF OFFICE SUPPLIES 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 2009-09; 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 #CK09-MERCER 2009-09 awarded the Master Contract for The Purchase of OFFICE SUPPLIES for a period of two years beginning May 14, 2009 through May 13, 2011; and

WHEREAS, WB Mason 59 Centre Street, Brockton, MA 02303, CMF Business Supplies, 3622 Kennedy Road, South Plainfield, NJ 07080 and Corporate Express / A Staples Company, 28 Eastmans Road, Parsippany, NJ 07054 were the lowest responsible bidders 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 Office Supplies under the Cooperative Purchasing Bid from the above listed vendors.

**RESOLUTION 2009-R182
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AWARDING CONTRACT TO S. BROTHERS CONSTRUCTION
FOR CAPITAL PROJECT #09-02**

WHEREAS, the Borough of Princeton has determined the need for construction services in connection with Capital project # 09-02, known as the Improvements to Harriet Drive; and

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

WHEREAS, all bid proposals were publically opened on June 17, 2009; and

WHEREAS, the Borough received the following bids:

S. Brothers Construction in the amount of \$357,450.50;

Top Line in the amount of \$375,947.10;
Marvec Construction Corp. in the amount of \$537,565.93; and

WHEREAS, it is the recommendation of the Borough Engineer that a contract be awarded to S. Brothers Construction, 12 Ferry 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, including the installation of concrete sidewalks, to S. Brothers Construction, 12 Ferry Street, South River, NJ 08882, for Capital project #09-02, in the amount of \$357,450.50 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 2009-R183
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING A PROFESSIONAL SERVICES AGREEMENT
WITH PRINCETON SENIOR RESOURCE CENTER**

WHEREAS, the Borough of Princeton wishes to provide various services to Senior Citizens at the Suzanne Patterson Center, the Princeton Senior Resource Center and various outreach locations; and

WHEREAS, the Borough wishes to enter into a Services Agreement with Princeton Senior Resource Center (hereinafter "Provider") for the aforesaid services; and

WHEREAS, services to be performed may be retained by the Borough without public advertising for bids pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. because the aforesaid services are extraordinary and unspecifiable in nature; and

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

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

1. The Mayor and Clerk are hereby authorized to enter into a Services Agreement with Provider with offices at 45 Stockton Street, Princeton, New Jersey 08540 to cover the period from January 1, 2009 to December 31, 2009.

2. The Agreement so authorized shall require the Provider to provide various programs and services to Senior Citizens, said services to be provided at the Suzanne Patterson Center, the Princeton Senior Resource Center and various outreach locations. The programs and services to be provided by the Provider will include:

Information and referral services;
Counseling and social services regarding entitlement and tax, legal and insurance assistance;
Crisis intervention;
Recreational and social activities;
Volunteer visiting and support to the home bound;
Education programs;
Health promotion and screenings
Crosstown Shuttle Service

3. The Borough shall pay the Provider the following compensation:

The amount of One Hundred Eight Thousand Five Hundred Sixty and 00/100 Dollars (\$108,560.00), said amount to be paid in monthly installments of \$9,046.66

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

**RESOLUTION 2009-R184
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AUTHORIZING ALCOHOLIC BEVERAGE LICENSES
FOR THE LICENSING PERIOD OF 2009-2010**

BE IT RESOLVED by the Mayor and Council of the Borough of Princeton:

1. Application having been duly made, the following applicants are hereby adjudged to be entitled to the alcoholic beverage licenses for the licensed premises with the effective date of July 1, 2009 through June 30, 2010

PLENARY RETAIL CONSUMPTION LICENSE **FEE \$2,500**

1109-33-001-003	The Annex Grill, Inc T/A ANNEX REESTAURANT 128 ½ Nassau Street
1109-33-004-007	DWM Holdings Incorporated T/A WITHERSPOON GRILL 57 Witherspoon Street
1109-33-005-010	Hulfish Restaurants, Inc. T/A MEDITERRA 29 Hulfish Street
1109-33-006-001	L.D.M., Inc. T/A IVY INN 248-250 Nassau Street
1109-33-007-001	Lahiere's Restaurant, Inc. T/A LAHIERE'S RESTAURANT 5-13 Witherspoon Street
1109-33-009-008	Nassau Inn Limited Partnership T/A NASSAU INN 10 Palmer Square
1109-33-010-007	Palmer Square Pizzeria, Inc. T/A TERESA'S PIZZETTA CAFE 138 Nassau Street
1109-33-013-007	Select Restaurants, Inc. T/A J.B. WINDBERIE 1 Palmer Square/Ground Floor
1109-33-013-007	20 Bayard B & B, LLC T/A PEACOCK INN 20 Bayard Lane
1109-33-032-003	Alchemist & Barrister, Inc. T/A ALCHEMIST & BARRISTER 28-30 Witherspoon Street

PLENARY RETAIL DISTRIBUTION LICENSE **FEE \$2,500**

1109-44-002-007	T3M L.L.C. T/A THE CORKSCREW WINE SHOP 4-6 Hulfish Street
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June 23, 2009

1109-44-003-006	Community Acquisition Corporation T/A COMMUNITY LIQUORS 23 Witherspoon Street
1109-44-008-005	Nassau Liquors, Inc. T/A NASSAU LIQUORS GRAPE & GRAIN COMPANY 264 Nassau Street
1109-44-011-005	Goel Wines, LLC. T/A VARSITY LIQUORS 234 Nassau Street
1109-44-014-006	Princeton Wine & Liquor, Inc. T/A PRINCETON WINE & LIQUOR 174-176 Nassau Street
1109-44-015-007	Princeton Wines, LLC T/A COOL VINES 344 Nassau Street

PLENARY RETAIL CONSUMPTION LICENSE (THEATRE EXCEPTION) FEE \$2,500

1109-37-039-002	McCarter Theatre Company 91 University Place
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PLENARY RETAIL CONSUMPTION LICENSE (RESTRICTED BREWERY) FEE \$2,500

1109-38-012-008	Triumph Brewing Company of Princeton, Inc. T/A TRIUMPH BREWING COMPANY 138 Nassau Street
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CLUB LICENSE FEE \$188

1109-31-020-002	Corinthian Square Club 30 Maclean Street
1109-31-024-002	Nassau Club of Princeton T/A NASSAU CLUB 6 Mercer Street
1109-31-028-009	Prospect Association of Princeton University T/A PROSPECT HOUSE Princeton University Campus
1109-31-041-002	The House Committee T/A DEBASEMENT BAR Princeton University Campus

2. The Borough Clerk is hereby authorized and directed to sign, and issue license certificate in accordance with the foregoing on behalf of the Mayor and Council of the Borough of Princeton.

**RESOLUTION 2009-R185
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING FIRE DEPARTMENT APPLICATION FOR DAVID WULF**

WHEREAS, David 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 NO. 3 and

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

June 23, 2009

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.

Council President Koontz moved to approve Resolutions 2009-R178, 2009-R179, 2009-R180, 2009-R181, 2009-R182, 2009-R183, 2009-R184, and 2009-R185. Councilman Martindell seconded. Council approved unanimously.

Mayor Trotman read **Agenda Item K, Bill List for June 28, 2009 — Resolution 2009-R186** as follows:

**RESOLUTION 2009-R186
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE JUNE 23, 2009 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 (9-01)	102,672.53
RESERVE ACCOUNT (8-01)	204.00
PARKING UTILITY OPERATING FUND (9-05)	14,484.09
PARKING UTILITY OPERATING FUND (8-05)	
AFFORDABLE HOUSING OPERATING ACCT (9-24)	37.60
IMPROVEMENT ASSESSMENT (9-11)	
AFFORDABLE HOUSING OPERATING ACCT (8-24)	
CAPITAL ACCOUNT (C-04)	321,700.39
PARKING UTILITY CAPITAL FUND (P-06)	4,848.00
ESCROW (E-30)	
TRUST FUND (T-13)	
GENERAL INSURANCE	
FLEXIBLE SPENDING FUND (9-22)	
MANUAL	6,504,992.29
ASSESSMENT TRUST FUND (9-11)	
GRANT (G-02)	

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Princeton approve the bill list of June 23, 2009 as presented.

Councilman Martindell moved to approve Resolution 2009-R186, Council President Koontz seconded, and Council approved unanimously.

Councilman Martindell moved to adjourn; Councilman Wilkes seconded. There being no further business, Mayor Trotman adjourned the open session meeting at 9:40 P.M.

Respectfully submitted,

**Andrea Lea Quinty
Borough Clerk**