

**Approved Minutes
Open Session
Of the Mayor and Council of the Borough of Princeton
January 3, 2010
Annual Reorganization Meeting
12:00 NOON**

Staff Present: Borough Administrator Robert W. Bruschi, Borough Engineer Christopher Budzinski, Borough Clerk Andrea Lea Quinty

Mayor Trotman called the meeting to order at 12:00 NOON and read the open public meetings statement.

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

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

There were no public presentations.

Mayor Trotman asked Borough Clerk to repeat the 2009 Council roll call.

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

Absent: Councilwoman Margaret Karcher

Mayor Trotman read **Agenda Item E, Oaths of Office for Common Council 2010 (*three-year term*) — Kevin Wilkes and Jenny Crumiller.**

Councilman Wilkes introduced his fiancée, Sherry Maclean, who held the Bible while Mayor Trotman administered the oath of office for a three-year term on Common Council.

Former Mayor Marvin Reed held the Bible while Mayor Trotman administered the oath of office to Jenny Crumiller for a three-year term on Common Council.

Councilman Wilkes mentioned matters he planned to address regarding downtown in 2010:

- Mass transit—bus service, dinky corridor
- Parking strategies—improve regulations, encourage development
- Mid-block sites (Phase II)—design to focus on exciting public space
- Social net—support service delivery, expand summer youth programs, broaden civil rights.

Councilman Wilkes said he would like to see Mercer County Connection come to Princeton.

January 3, 2010

Councilwoman Crumiller stated her two top issues for 2010 are finance and consolidation. She was pleased and proud to be joining Mayor and Council as a colleague.

Mayor Trotman read **Agenda Item F, Roll Call of 2010 Council** — *Andrea Lea Quinty, Borough Clerk.*

Present: Councilwoman Jenny Crumiller, Councilman David Goldfarb, Councilman Andrew Koontz, Councilman Roger Martindell, Councilwoman Barbara Trelstad, Councilman Kevin Wilkes, and Mayor Mildred Trotman

Absent: None

Mayor Trotman read **Agenda Item G, Election of Council President.**

Councilman Goldfarb nominated Andrew Koontz to be Council President, noting Councilman Koontz's effectiveness in the role during 2009. Councilwoman Trelstad seconded the nomination. Seeing no others, Mayor Trotman closed the nominations and called for a vote. Council members unanimously elected Councilman Koontz to be their President.

Mayor Trotman recognized government representatives present in the audience:

The Honorable Rush Holt, United States Congress
The Honorable Shirley Turner, New Jersey Senate
The Honorable Reed Gusciora, New Jersey Assembly
The Honorable Tony Carabelli, Mercer County Freeholder
The Honorable Pat Colavita, Mercer County Freeholder
The Honorable John Cimino, Mercer County Freeholder
The Honorable Dan Benson, Mercer County Freeholder
The Honorable Paula Covello, Mercer County Clerk
The Honorable Walker Worthy, Deputy County Clerk
The Honorable Marvin Reed, Former Borough Mayor
The Honorable Mark Freda, Former Council Member
The Honorable Wendy Benchley, Former Council Member

Mayor Trotman thanked them for joining Council today and for their continuing representation of Princeton Borough's interests.

Council President Koontz congratulated Councilman Wilkes and Councilwoman Crumiller on their election to Council. Council President Koontz thanked Borough staff members for their work in past years.

Council President Koontz stated that 2009 was a particularly rough year—here in Princeton Borough as everywhere else. Focusing on the positive, Council President Koontz mentioned the “fire sale” prices Borough has obtained on all construction projects during the economic downturn.

Noting that the fear in 2007 was that Borough debt would rise, Council President Koontz insisted that, for 2010, capital and debt management plans must be aligned with the new economic realities. Council President Koontz mentioned major capital challenges facing Borough:

1. Community Park Pool—reconstruction
2. Fire and Rescue—relocate; expand Witherspoon Street firehouse
3. Valley Road property
4. Parks projects.

Mayor Trotman read by title **Agenda Item H, New Business (1–4) — Resolutions 2010-R01, 2010-R02, 2010-R03, and 2010-R04** as follows:

**RESOLUTION 2010-R01
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE 2010 MEETING CALENDAR**

WHEREAS, N.J.S.A. 10:4-8 requires the adoption, posting and distribution of an Annual Notice of Meetings; and

WHEREAS, N.J.S.A. 10:4-8 requires that an Annual Notice of meetings be set at least once a year; and

WHEREAS, N.J.S.A. 10:4-8 requires that the Annual Notice to be delivered to two newspapers which have been designated by the Mayor and Council to receive such notices; and

WHEREAS, Closed Session meetings will start at 6:30 PM with Open Meetings starting at 7:30 PM; and

NOW THEREFORE BE IT RESOLVED that the 2010 Meeting Schedule of the Mayor and Governing Body of the Borough of Princeton is as follows:

January 3, 2010	Reorganization	July 6, 2010	Regular Meeting
January 5, 2010	Regular Meeting	July 13, 2010	Regular Meeting
January 12, 2010	Regular Meeting	July 27, 2010	Regular Meeting
January 26, 2010	Regular Meeting		
		August 3, 2010	Regular Meeting
February 2, 2010	Regular Meeting	August 10, 2010	Regular Meeting
February 9, 2010	Regular Meeting	August 24, 2010	Regular Meeting
February 23, 2010	Regular Meeting		
		September 7, 2010	Regular Meeting
March 2, 2010	Regular Meeting	September 14, 2010	Regular Meeting
March 9, 2010	Regular Meeting	September 28, 2010	Regular Meeting
March 23, 2010	Regular Meeting		
		October 5, 2010	Regular Meeting
April 6, 2010	Regular Meeting	October 12, 2010	Regular Meeting
April 13, 2010	Regular Meeting	October 26, 2010	Regular Meeting
April 27, 2010	Regular Meeting		
		November 3, 2010**	Regular Meeting
May 4, 2010	Regular Meeting	November 9, 2010	Regular Meeting
May 11, 2010	Regular Meeting	November 23, 2010	Regular Meeting
May 25, 2010	Regular Meeting		
		December 7, 2010	Regular Meeting
June 1, 2010	Regular Meeting	December 14, 2010	Regular Meeting
June 9, 2010	Regular Meeting**	December 28, 2010	Regular Meeting
June 22, 2010	Regular Meeting		

****Wednesday Meeting Dates: Primary Election Day 06/08, General Election Day 11/02**

**RESOLUTION 2010-R02
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE 2010 COUNCIL APPOINTMENTS
TO BOROUGH COMMITTEES**

NOW BE IT RESOLVED that the Council members listed below are appointed to the Borough of Princeton committees revised for the year 2010 as follows:

FINANCE	Goldfarb*	Martindell	Wilkes
PUBLIC SAFETY	Wilkes* (Police Commissioner)	Goldfarb (Fire Commissioner)	Trotman (ex officio)
PUBLIC WORKS	Trelstad*	Trotman	Goldfarb
PERSONNEL	Koontz*	Trotman	Martindell

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each committee, the Office of the Municipal Clerk and posted on the municipal bulletin board.

*chair

**RESOLUTION 2010-R03
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE 2010 COUNCIL REPRESENTATIVES TO BOROUGH COMMITTEES**

NOW BE IT RESOLVED that the Council members listed below are appointed representatives to the Borough of Princeton committees as revised for the year 2010:

CABLE TELEVISION	Councilman Koontz
REGIONAL HEALTH	Councilman Koontz
LIBRARY	Mayor Trotman
REGIONAL PLANNING	Councilwoman Trelstad
SHADE TREE	Councilwoman Crumiller
TRAFFIC/TRANSPORTATION	Councilwoman Wilkes
SEWER	Councilman Goldfarb
PADA/CORNER HOUSE	Councilwoman Crumiller
HOUSING AUTHORITY	Councilman Trelstad
HUMAN SERVICES	Councilman Wilkes
ENVIRONMENTAL	Councilman Martindell
RECREATION	Councilman Koontz
AFFORDABLE HOUSING	Councilwoman Trelstad

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each committee, the Office of the Municipal Clerk and posted on the municipal bulletin board.

**RESOLUTION 2010-R04
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPOINTING AN ACTING DEPUTY BOROUGH CLERK**

WHEREAS, in accordance with Section 2-16 of the Borough Code, the Borough shall appoint a Deputy Borough Clerk; and

WHEREAS, it is necessary that a Deputy Clerk is available to act on behalf of the Borough Clerk in the event the Borough Clerk is not available;

January 3, 2010

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Princeton that Dawn M. Mount is hereby appointed to serve as Acting Deputy Borough Clerk effective January 1, 2010.

Councilman Goldfarb moved to approve Resolutions 2010-R01, 2010-R02, 2010-R03, and 2010-R04 with a change; Council President Koontz seconded; Borough Council approved unanimously.

Mayor Trotman read by title **Agenda Item H, New Business (5) — Resolution 2010-R05**, as follows:

**RESOLUTION 2010-R05
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPOINTING THE FIRE CHIEF DEPUTY CHIEF AND ASSISTANT CHIEF
OF THE PRINCETON FIRE DEPARTMENT**

WHEREAS, within the Borough of Princeton is established the Princeton Fire Department; and

WHEREAS, Chapter 14, Section 14-36 of the Code of the Borough of Princeton adopted on October 13, 2009 ordained that the Chief shall be recommended by the Princeton Fire Department Chiefs Selection Appointment Committee and the Deputy Chief and Assistant Chief shall be selected upon the recommendation of the PFD Chiefs Selection Appointment Committee; and

WHEREAS, Chapter 14, Section 14-36 of the Code of the Borough of Princeton ordained that each candidate for Chief must provide proof of compliance with all training requirements deemed necessary under the Princeton Fire Departments Rules and Regulations as approved by Mayor and Council and provide copies of their training certificates to the Borough Clerk and Director of Emergency and Safety Services at the time their names are submitted; and

WHEREAS, Chapter 14, Section 14-36 of the Code of the Borough of Princeton ordained that the PFD Chiefs Selection Appointment Committee will review each candidates qualifications to confirm compliance with the requirements of the position and will interview each candidate to assess the candidates fire fighting experience, knowledge, and to access each candidates perspective on what direction the department needs to move in and improve and/or changes needed to be made in the department; and

WHEREAS, the PDF Chiefs Selection Appointment Committee met in December in the year 2009 and recommended the position of **Fire Chief , Deputy Chief and Assistant Chief** for a two year term which shall be hereby confirmed by the Mayor and Council of the Borough of Princeton.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that **Dan Tomalin** be appointed and confirmed Chief of the Princeton Fire Department for the two year term beginning January 1, 2010 through December 31, 2011.

BE IT FURTHER RESOLVED, that **Roy James** be appointed and confirmed as Deputy Chief of the Princeton Fire Department for the two year term beginning January 1, 2010 through December 31, 2011 and; that **William Mooney** be appointed and confirmed as Assistant Chief for the two year term beginning January 1, 2010 through December 31, 2011.

Councilman Goldfarb moved to approve Resolution 2010-R05, Councilwoman Trelstad seconded, and Borough Council approved unanimously.

Mayor Trotman swore in Daniel Tomalin as Chief of the Princeton Fire Department while Mark Freda held the Bible.

Mayor Trotman swore in Roy James as Deputy Chief of the Princeton Fire Department while Mark Freda held the Bible.

Mayor Trotman swore in William Mooney as Assistant Chief of the Princeton Fire Department while his mother Janice Mooney held the Bible.

Councilman Goldfarb thanked all members of the volunteer Fire Department and addressed financial compensation of Fire Department officers.

Mayor Trotman read by title **Agenda Item H, New Business (6–8) — Resolutions 2010-R06, 2010-R07, and 2010-R08** as follows:

**RESOLUTION 2010-R06
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPOINTING INTERIM BOROUGH ATTORNEY**

WHEREAS, the Mayor and Council of the Borough of Princeton have determined to advertise and conduct a search for the position of Borough Attorney; and

WHEREAS, applications have been received and interviews of certain candidates are now being scheduled, after the January 3, 2010 reorganization date; and

WHEREAS, it is therefore necessary to continue the services of Herbert, Van Ness, Cayci & Goodell, P.C., the law firm which is presently serving as the present Borough Attorneys, prior to the nomination and appointment of any successor Borough Attorney by the Mayor, with the advice and consent of the Borough Council.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that Herbert, Van Ness, Cayci & Goodell, P.C. is hereby continued as Borough attorneys pending the selection of a successor Borough Attorney.

**RESOLUTION 2010-R07
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPOINTING INTERIM AFFORDABLE HOUSING ATTORNEY**

WHEREAS, the Mayor and Council of the Borough of Princeton have determined to advertise and conduct a search for the position of Affordable Housing Attorney; and

WHEREAS, applications have been received and interviews of certain candidates are now being scheduled, after the January 3, 2010 reorganization date; and

WHEREAS, it is therefore necessary to continue the services of Herbert, Van Ness, Cayci & Goodell, P.C., the law firm which is presently serving as the present Affordable Housing Attorneys, prior to the nomination and appointment of any successor Borough Affordable Housing Attorney by the Mayor, with the advice and consent of the Borough Council.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that Herbert, Van Ness, Cayci & Goodell, P.C. is hereby continued as Borough Affordable Housing Attorneys pending the selection of a successor Affordable Housing Attorney.

**RESOLUTION 2010-R08
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR SPECIAL TAX COUNSEL**

WHEREAS, the Mayor and Council of the Borough of Princeton has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

January 3, 2010

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Harry Haushalter, Esq. has submitted a proposal dated indicating he will provide legal services as Special Tax Counsel for \$165.00 an hour, not to exceed \$25,000; and

WHEREAS, the Harry Haushalter, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Harry Haushalter, Esq. has not made any reportable contributions to a political or candidate committee in the Borough of Princeton in the previous one year, and that the contract will prohibit Harry Haushalter, Esq. from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified that funds are available under Current Account Nos. 00-01-20-151-299; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Princeton authorizes the Mayor and Borough Clerk to execute a contract with Harry Haushalter, Esq. through December 31, 2010 as described herein; and,

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

BE IT FURTHER RESOLVED that a notice of this action shall be published in the Princeton Packet as required by law within ten (10) days of its passage.

Council President Koontz moved to approve Resolutions 2010-R06, 2010-R07, and 2010-R08; Councilwoman Trelstad seconded; Borough Council approved unanimously.

Mayor Trotman read by title **Agenda Item H, New Business (9–12) — Resolutions 2010-R09, 2010-R10, 2010-R11, and 2010-R12** as follows:

**RESOLUTION 2010-R09
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPOINTING BOND COUNSEL FOR THE YEAR 2010**

WHEREAS, the Borough, wishes to provide legal services of Borough Municipal Bond Counsel; and

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

Edward J. McManimon III is hereby appointed to serve as Municipal Bond Counsel for the term commencing January 1, 2010 through December 31, 2010.

**RESOLUTION 2010-R10
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPOINTING SUSAN F. SHAPIRO
AS THE MUNICIPAL COURT ADMINISTRATOR
FOR A ONE YEAR TERM**

WHEREAS, pursuant to N.J.S.A. 2B:12-10, the Borough is required to provide for the appointment of a Municipal Court Administrator;

January 3, 2010

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

1. Susan Shapiro is hereby appointed to serve as Municipal Court Administrator for the Borough of Princeton for the term January 1, 2010 through December 31, 2010.

**RESOLUTION 2010-R11
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPOINTING BOROUGH PROSECUTOR FOR THE YEAR 2010**

WHEREAS, the Borough, as required by New Jersey State Statute is to provide for the appointment of a Municipal Prosecutor;

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

1. Pursuant to N.J.S.A. 2B:25-4, Kenneth Lozier is hereby appointed to serve as Municipal Prosecutor for the term commencing January 1, 2010 through December 31, 2010 with compensation which shall be set forth in accordance with Borough Ordinance.

**RESOLUTION 2010-R12
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR MUNICIPAL PUBLIC DEFENDER SERVICES TO
MICHAEL T. BARRETT FOR YEAR 2010**

WHEREAS, the Mayor and Council of the Borough of Princeton has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Michael T. Barrett, Esq., BERGMAN AND BARRETT has submitted a proposal indicating they will provide the municipal legal services as the Borough Prosecutor; and

WHEREAS, Michael T. Barrett, has completed and submitted a Business Entity Disclosure Certification which certifies that BERGMAN AND BARRETT has not made any reportable contributions to a political or candidate committee in the Borough of Princeton in the previous one year, and that the contract will prohibit BERGMAN AND BARRETT from making any reportable contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Princeton authorizes the Mayor and Borough Clerk to execute a contract with Michael T. Barrett, BERGMAN AND BARRETT as described herein for an amount not to exceed \$37,200 through December 31, 2010; and,

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

BE IT FURTHER RESOLVED that a notice of this action shall be published in the Princeton Packet as required by law within ten (10) days of its passage.

Council President Koontz moved to approve Resolution 2010-R09, 2010-R10, 2010-R11, and 2010-R12; Councilwoman Trelstad seconded; Borough Council approved unanimously.

Mayor Trotman read by title **Agenda Item H, New Business (13) — Resolution 2010-R13**, as follows:

**RESOLUTION 2010-R13
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR AUDITING SERVICES**

WHEREAS, the Mayor and Council of the Borough of Princeton has a need to acquire auditing services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, William E. Antonides and Company has submitted a proposal indicating they will provide the auditing services for the fee of **\$34,900.00**; and

WHEREAS, William E. Antonides and Company has completed and submitted a Business Entity Disclosure Certification which certifies that William E. Antonides and Company has not made any reportable contributions to a political or candidate committee in the Borough of Princeton in the previous one year, and that the contract will prohibit William E. Antonides and Company from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified that funds are available under Current Account Nos. 00-01-20-135-281; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Princeton authorizes the Mayor and Borough Clerk to execute a contract with William E. Antonides and Company as described herein; and,

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

BE IT FURTHER RESOLVED that a notice of this action shall be published in the Princeton Packet as required by law within ten (10) days of its passage.

Council President Koontz moved to approve Resolution 2010-R13, Councilwoman Trelstad seconded, and Borough Council approved unanimously.

Mayor Trotman read by title **Agenda Item H, New Business (14) — Resolution 2010-R14**, as follows:

**RESOLUTION 2010-R14
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE 2010 HOLIDAY CALENDAR**

WHEREAS, the Borough of Princeton Personnel Policies and Practices Manual lists thirteen holidays with Borough offices closed and normal operations suspended; and

WHEREAS, one of those thirteen holidays shall be an assigned or floating holiday in place of General Election Day; and

WHEREAS, the Agreement Between The Blue Collar Workers Unit CWA, AFL-CIO and the Borough of Princeton requires an annual Holiday Calendar Resolution with the thirteenth holiday to be recommended by the Administrator and selected annually by the Borough; and

WHEREAS, the Borough Administrator has proposed the following holiday schedule for the year 2010;

New Years Day	Friday, January 1, 2010
Martin Luther King's Birthday	Monday, January 18, 2010
Presidents Day	Monday, February 15, 2010
Good Friday	Friday, April 2, 2010
Memorial Day	Monday, May 31, 2010
Independence Day	Monday, July 5, 2010
Labor Day	Monday, September 6, 2010
Veterans Day	Thursday, November 11, 2010
Thanksgiving Day	Thursday, November 25, 2010
Day after Thanksgiving	Friday, November 26, 2010
Christmas Holiday (Eve/Day)	Thursday, December 23, 2010
Christmas Holiday (Eve/Day)	Friday, December 24, 2010
Floating Holiday	Thursday, December 30, 2010 (Friday December 31 New Years Day 2011 Observance)

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that the proposed 2010 Holiday Calendar is hereby approved.

Council President Koontz moved to approve Resolution 2010-R14, Councilwoman Trelstad seconded, and Borough Council approved unanimously.

Mayor Trotman read by title **Agenda Item H, New Business (15–20) — Resolutions 2010-R15, 2010-R16, 2010-R17, 2010-R18, 2010-R19, and 2010-R20** as follows:

**RESOLUTION 2010-R15
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE 2010 COMMITTEE APPOINTMENTS
FOR A ONE YEAR TERM**

NOW BE IT RESOLVED that those listed below are appointed to the Borough of Princeton committees for a one year term through January 1, 2011 as follows:

SEWER OPERATING COMMITTEE Dudley Sippelle

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each committee and the Office of the Municipal Clerk.

**RESOLUTION 2010-R16
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE 2010 COMMITTEE APPOINTMENTS
FOR A TWO YEAR TERM**

NOW BE IT RESOLVED that those listed below are appointed as alternate members to the Borough of Princeton committees for a two-year term through January 1, 2012 as follows:

HISTORIC PRESERVATION REVIEW William Howard (Alt 2)
ZONING BOARD OF ADJUSTMENT Harlan Tenenbaum (Alt 1)

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each committee and the Office of the Municipal Clerk.

**RESOLUTION 2010-R17
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE 2010 COMMITTEE APPOINTMENTS
FOR A THREE YEAR TERM**

NOW BE IT RESOLVED that those listed below are appointed to the Borough of Princeton committees for a three year term through January 1, 2013 as follows:

TRAFFIC AND TRANSPORTATION	Anton T. Lahnston Yan Chang Bennett Ralph R. Widner Donald Dowd
CABLE TV COMMITTEE	Anne Reeves Peter Thompson Serge Suarez
ENVIRONMENTAL COMMISSION	Wendy Kaczerski
REGIONAL HEALTH COMMISSION	Bruce Topolosky Leon Rosenson (Alt 2) Catherine Hegedus (Alt 3)
JOINT PEDESTRIAN & BIKE ADVISORY	Yan Chang Bennett

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each committee and the Office of the Municipal Clerk.

**RESOLUTION 2010-R18
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE 2010 COMMITTEE APPOINTMENTS
FOR A FOUR YEAR TERM**

NOW BE IT RESOLVED that those listed below are appointed to the Borough of Princeton committees for a four year term through January 1, 2014 as follows:

ZONING BOARD OF ADJUSTMENT	Anne McGoldrick Thomas Pinnio Michael Floyd
-----------------------------------	---

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each committee and the Office of the Municipal Clerk.

**RESOLUTION 2010-R19
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE 2010 COMMITTEE APPOINTMENTS
FOR A FIVE YEAR TERM**

NOW BE IT RESOLVED that those listed below are appointed to the Borough of Princeton committees for a five year term through January 1, 2015 as follows:

HOUSING AUTHORITY	Henry Pannell
SHADE TREE	Polly Burlingham Curtis Helm Alexandra Radbil
PLANNING BOARD	Yina Moore

LIBRARY BOARD OF TRUSTEES

Andrew Erlichson

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each committee and the Office of the Municipal Clerk.

**RESOLUTION 2010-R20
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE 2010 COMMITTEE APPOINTMENTS
FOR A SIX YEAR TERM**

NOW BE IT RESOLVED that those listed below are appointed to the Borough of Princeton committees for a six year term through January 1, 2016 as follows:

SITE PLAN REVIEW ADVISORY BOARD

William Wolfe

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each committee and the Office of the Municipal Clerk.

Council President Koontz moved to approve Resolutions 2010-R15, 2010-R16, 2010-R17, 2010-R18, 2010-R19, and 2010-R20 and Councilman Goldfarb seconded. Councilman Goldfarb expressed appreciation for the citizen appointees who serve on public committees. Borough Council approved unanimously.

Mayor Trotman asked volunteer committee members in the audience to stand and be publicly thanked.

Mayor Trotman read by title **Agenda Item H, New Business (21–27) — Resolutions 2010-R21, 2010-R22, 2010-R23, 2010-R24, 2010-R25, 2010-R26, and 2010-R27** as follows:

**RESOLUTION 2010-R21
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
DESIGNATING THE DEPOSITORIES FOR THE BOROUGH OF PRINCETON FOR THE YEAR
2010**

BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that the following depositories will be utilized for the year 2010 by the Borough of Princeton for all monies of the Borough of Princeton coming into the hand of the Chief Financial Officer:

1. Bank of America
2. Wachovia Bank
3. Sovereign Bank
4. PNC Bank of New Jersey
5. New Jersey Cash Management Fund
6. Chase Bank
7. Commerce Bank
8. Bank of Princeton
9. Hopewell Valley Community Bank

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Clerk.

**RESOLUTION 2010-R22
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF PRINCETON FOR
THE YEAR 2010**

BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that the **Princeton Packet** and **The Times of Trenton** are hereby designated as the official newspapers of this body to receive schedule, revisions in schedule and notices of meetings and any other business of this body during 2010 as required by the Open Public Meetings Act.

**RESOLUTION 2010-R23
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
DIRECTING THE CHIEF FINANCIAL OFFICER TO IMPLEMENT THE APPROVED CASH
MANAGEMENT PLAN**

WHEREAS, N.J.S.A. 40A:5-14 requires that the governing body must approve, by a majority vote, an annual cash management plan,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that the Cash Management Plan, attached hereto, is hereby approved for the calendar year 2010 and that the Chief Financial Officer is directed to implement said Cash Management Plan in accordance with all applicable statutes.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Clerk.

**CASH MANAGEMENT PLAN OF THE BOROUGH OF PRINCETON
IN THE COUNTY OF MERCER, NEW JERSEY**

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan" is prepared pursuant to the provision of N.J.S.A.40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough of Princeton, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity, (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough of Princeton:

Current Fund, Regular Trust Fund, Unemployment Trust Fund, Assessment Trust Fund, General Capital Fund, Affordable Housing Utility Fund, General Insurance Trust fund, Flexible Spending Trust Fund, Public Assistance Trust Fund, Law Enforcement Trust Fund, Landfill Closure Escrow Account, Open Space Tax Fund, Developer Escrow Fee Fund, Payroll Account, Zoning Planning Escrow Account, Parking Utility Operating Account and Parking Utility Capital Account, Grant Fund

B. It is understood that this plan is not intended to cover certain funds and accounts of the Borough of Princeton, specifically:

The following departments: Clerk, Municipal Court, Public Assistance Petty Cash Funds.

**DESIGNATION OF OFFICIALS OF THE BOROUGH OF PRINCETON AUTHORIZED TO MAKE
DEPOSITS AND INVESTMENTS UNDER THE PLAN.**

The Chief Financial Officer of the Borough of Princeton and the Deputy Chief Financial Officer (the "Designated Official") are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such deposits or any Permitted Investments, such officials of the Borough of Princeton are directed to supply to all depositories or any other parties with whom the deposits or Permitted investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

PNC Bank – New Jersey, Bank of America, Wachovia Bank, Sovereign Bank, New Jersey Cash Management Fund, Chase Bank, Commerce Bank, Bank of Princeton, Hopewell Valley Bank and any other bank meeting the requirements of the Governmental Unit Deposit Protection Act, N.J.S.A. 17:9-41, et seq. ("GUDPA")

All such depositories shall acknowledge in writing receipt of this plan by sending a copy of such acknowledgment to the Designated Officials (s) referred to in Section III above.

V. AUTHORIZED INVESTMENTS

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this plan, to the extent not otherwise held in Deposits, in the following permitted investments:

- 1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- 2) Government Money Market Mutual Funds;
- 3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- 4) Bonds or other obligations of the local unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- 5) Bonds or other obligations, having maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by local Units;
- 6) Local government investment pools;
- 7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
- 8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs 1) and 3) of this subsection A;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 197-, c.236 (C.17:9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For the purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund

An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270. 2a-7.

(b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270. 2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and

(c) which has:

(i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or

(ii) retained an investment advisor registered or exempt from registration with Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool

An investment pool:

(a) which is managed in accordance with 17 C.F.R. sec. 270. 2a-7;

(b) which is rated in the highest category by a nationally recognized statistical rating organization;

(c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270. 2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;

(d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act, " P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

(e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

(f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the state of New Jersey Cash Management Fund, or through the use of a national or State Bank located within this state, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (c.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

VI. CONFLICTS OF INTEREST

None of the Designated Official(s) listed in Section III above, or any governing body member of the Borough of Princeton has any conflict of interest with respect to the banks, financial institutions or brokerage firms listed in Sections IV above, except for the following:

NONE

VII. SAFEKEEPING, CUSTODY, PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Princeton, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investment in the name of the Borough of Princeton to assure that there is not unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such permitted Investments are either received by the Borough of Princeton or by a third party custodian prior to or upon the release of the Borough of Princeton's funds.

To assure that all parties with whom the Borough of Princeton deals with either by way of Deposits or Permitted Investment are aware of the authority and the limits set forth in this plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that plan in writing, a copy of which shall be on file with the Designated Official(s).

VIII. REPORTING REQUIREMENTS.

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Borough of Princeton a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of Princeton as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The Class of type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough of Princeton.

IX. TERM OF PLAN

This plan shall be in effect from January 1, 2010 to December 31, 2010. Included with this plan is a resolution of the governing body of the Borough of Princeton approving this Plan for such period of time. The Plan may be amended from time to time to the extent that any amendment is adopted by the governing body of the Borough of Princeton, the Designated Official is directed to supply copies of the amendment to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

**RESOLUTION 2010-R24
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INVEST BOROUGH FUNDS AS
PERMITTED BY LAW**

BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that the Chief Financial Officer be and hereby is authorized, with the approval of the Administrator and Councilperson in charge of finance, to invest surplus funds of the Borough as he or she may deem advisable at rates of interest that are in his or her opinion to the best advantage of the Borough in such depositories and securities as are legal instruments for municipalities, and that all such investments shall be reported to the Mayor and Council at its next public meeting.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Clerk

**RESOLUTION 2010-R25
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE, SELL AND DELIVER BOND
OBLIGATIONS IN ACCORDANCE WITH THE NEW JERSEY LOCAL BOND LAW FOR 2010**

WHEREAS, the Borough of Princeton during 2010 shall issue obligations pursuant to the New Jersey Bond Law, N.J.S.A. 40A:201, et seq.; and

WHEREAS, said law permits the Borough of Princeton to designate by resolution a Chief Financial Officer who shall be authorized to sell and execute said financial obligations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that the Chief Financial Officer of the Borough of Princeton is hereby authorized on behalf of said Borough to execute, sell and deliver obligations in accordance with the New Jersey Local Bond Law during 2010.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Clerk.

**RESOLUTION 2010-R26
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
AUTHORIZING THE TAX ASSESSOR TO FILE APPEALS ON BEHALF OF THE BOROUGH OF
PRINCETON IN CONJUNCTION WITH THE BOROUGH ATTORNEY'S OFFICE**

WHEREAS, the Borough of Princeton on occasion must file tax appeals; and

WHEREAS, under State Statute N.J.S.A. 54:3-21, a Tax Assessor can only file the appeal on behalf of the municipality if authorized by resolution to do so; and

WHEREAS, the Mayor and Council of the Borough of Princeton has determined that it is in the Borough's best interest for the Tax Assessor to file the necessary documents.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Princeton that Neal Snyder, Borough Tax Assessor, be and hereby is authorized to file appeals on behalf of the Borough of Princeton in conjunction with the Borough Attorney's office.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer, Borough Attorney and the Municipal Clerk.

**RESOLUTION 2010-R27
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
AUTHORIZING THE CANCELLATION OF THE AFFORDABLE HOUSING 2009 BUDGET
APPROPRIATIONS**

WHEREAS, the Borough has various balances in budget accounts for the Affordable Housing 2009 Budget; and

WHEREAS, the Borough's Administration has reviewed the affordable housing budget reserves; and

WHEREAS, funds have already been spent and charged to the budget; and

WHEREAS, it is the recommendation of the Administration that the remaining balances of the Affordable Housing 2009 budget be cancelled and held in the Affordable Housing Utility Operating Fund as reserves to be used in 2010

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Princeton authorize the Borough Administrator to cancel the 2009 Budget appropriations in the Affordable Housing budget.

Council President Koontz moved to approve Resolutions 2010-R21, 2010-R22, 2010-R23, 2010-R24, 2010-R25, 2010-R26, and 2010-R27; Councilman Wilkes seconded; Borough Council approved unanimously.

Mayor Trotman read by title **Agenda Item H, New Business (28) — Resolution 2010-R28**, as follows:

**RESOLUTION 2010-R28
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE CURRENT FUND
TEMPORARY BUDGET FOR 2010**

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or Payments are to be made prior to the final adoption of the 2010 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided: and

WHEREAS, the date as this resolution is within the first thirty days of January 2010 and;

WHEREAS, the total appropriations in the 2010 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$5,263,585.00

WHEREAS, twenty-six and one quarter percent of the total appropriations in the 2009 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2009 budget is the sum of \$5,486,992.00

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made attached hereto and that a certified copy of this resolution be transmitted to the Chief Financial Officer and Division of Local Government Services for their records;

Councilman Goldfarb moved to approve Resolution 2010-R28 and Council President Koontz seconded. Councilman Goldfarb stated the importance of proceeding rapidly to affirm a 2010 budget. Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Koontz, Crumiller, Goldfarb, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the resolution approved.

Mayor Trotman read by title **Agenda Item H, New Business (29) — Resolution 2010-R29**, as follows:

**RESOLUTION 2010-R29
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE AFFORDABLE HOUSING OPERATING
TEMPORARY BUDGET FOR 2010**

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2010 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided: and

WHEREAS, the date as this resolution is within the first thirty days of January 2010 and;

WHEREAS, the total appropriations in the 2010 budget, exclusive of any appropriations made for interest and debt redemption charges, is the sum of \$126,370.00

WHEREAS, twenty-six and one quarter percent of the total appropriations in the 2008 budget, exclusive of any appropriations made for interest and debt redemption charges in said 2009 budget is the sum of \$129,718.00

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made attached hereto and that a certified copy of this resolution be transmitted to the Chief Financial Officer and Division of Local Government Services for their records;

Councilwoman Trelstad moved to approve Resolution 2010-R29 and Council President Koontz seconded. Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Koontz, Crumiller, Goldfarb, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the resolution approved.

Mayor Trotman read by title **Agenda Item H, New Business (30) — Resolution 2010-R30**, as follows:

**RESOLUTION 2010-R30
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE PARKING UTILITY OPERATING
TEMPORARY BUDGET FOR 2010**

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2010 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided: and

WHEREAS, the date as this resolution is within the first thirty days of January 2010 and;

WHEREAS, the total appropriations in the 2010 budget, exclusive of any appropriations made for interest and debt redemption charges, is the sum of \$430,720.00

WHEREAS, twenty-six and one quarter percent of the total appropriations in the 2009 budget, exclusive of any appropriations made for interest and debt redemption charges in said 2009 budget is the sum of \$433,992.00

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made attached hereto and that a certified copy of this resolution be transmitted to the Chief Financial Officer and Division of Local Government Services for their records;

Councilwoman Trelstad moved to approve Resolution 2010-R29 and Councilman Martindell seconded. Mayor Trotman called for a roll call vote. Borough Clerk called the roll. Council members Koontz, Crumiller, Goldfarb, Martindell, Trelstad, and Wilkes voted in the affirmative. Mayor Trotman proclaimed the resolution approved.

**Mayor's Annual Address
Mildred Trotman
January 3, 2010**

Happy New Year to all of you. We are glad that you have joined us today for this Reorganization Meeting, and hope that 2010 will be your best year ever.

To Council, once again thank you for the support you've given me this past year.

To Princeton Borough residents, with the help of all of our volunteers, we were able to continue to keep Princeton functioning in a healthy, safe, and deliberate manner - one that puts, and keeps, the overall well-being of our residents uppermost in our minds. We have always known how lucky we are to have in our midst so many residents with such a vast amount of expertise in so many areas, and we have been fortunate enough to be able to tap into those sources many times and become beneficiaries of that knowledge. We are very grateful to all of our volunteers for their support in helping us represent Princeton in such a positive manner.

I want to take this opportunity to say "Thank You" to the many businesses in town who repeatedly donate their goods and services to those who reach out to them for their help in whatever way it is given. Your kind generosity is

acknowledged by the recipient, which is one of the ways that I am made aware of your good deed, but I wanted to let you know how much I appreciate your support in the part that you play in making our community the best that it can be for all of us. 2009 was a year filled with excitement, apprehension, anticipation, and a bit of anxiety given the economic recession that was very much alive. It was a year that proved to be difficult in some ways and very rewarding in others. We had to make more difficult decisions in 2009 than I can recall in any of the previous 25 I have served as an elected official here in Princeton Borough. Decisions that did not come easily, decisions that angered some, decisions that no one wants to make because they result in unpleasant endings for others, but, nevertheless, decisions that had to be made. Our workforce was decreased, we did not fill vacancies, we have less money in our surplus, and we did not finance some of the projects that we wanted to do in 2009. A downturn in the economic market, investment losses, less aid from the State, unfunded State mandates, etc., all resulted in significant losses to Princeton Borough. While I know that we are not alone in this, it does mean that it makes it that much more difficult to continue to provide services to which residents have become accustomed. It also means that other ways have to be found to provide those services that are necessary in order to maintain the safety and welfare of our residents. But, in spite of all of the above, we did more than survive, we had a productive year.

2009

- We adopted a budget with a zero percent tax increase for the Borough. In my speech in January, 2009, I talked about the difficult economic times facing all of us, the fact that tough choices as to what we could and could not do would have to be made, and decisions that were made in 2009 reflected that. To Mr. Bruschi and staff, for being so creatively helpful, persistent, and tenacious, thank you for helping us reach that goal.
- Phase 11 of the Downtown Redevelopment Project, located on the old Tulane Street parking lot, and also referred to as “Building C”, is expected to have occupancy by March, 2010. This is a five-story, mixed-use project that will have 53 apartments (ten of whom have been set aside as affordable units), some retail space, and a small grocery store on the ground foot
- The revaluation process which was begun during the first quarter of 2009, was completed and a report from Appraisal Systems, Inc., the company who appraised all the real property within the taxing district, was given to Princeton Township and Princeton Borough at a joint meeting on December 7, 2009.
- In July, 2009, we witnessed the untimely death of our police chief, Anthony Federico, who had served Princeton Borough in the police department for 25 or so years.

- In August, 2009, we adopted an Ordinance detailing duties and responsibilities of the status of Associate Membership for the Fire Department- recognizing employees and students from Princeton University who would serve as volunteers in the Princeton Fire Department to augment our existing volunteers. Thank you to Princeton University for providing funding for this program which included hiring a high level administrator for the fire department.
- In October, 2009, a joint meeting was held during which time a study to consider Consolidation was discussed. The result of that meeting was a unanimous vote via Resolution to Authorize Submission of an Application to the Local Finance Board of the State of New Jersey for the Creation of a Joint Consolidation Study Commission for the Borough of Princeton and the Township of Princeton, and establishing a Study of Further Shared Services and/or Municipal Consolidation in Accordance with N.J.S.A. 40A:65-25. On December 9, 2009, the Township and the Borough appeared before the Local Finance Board of the State of New Jersey and presented our case. The Local Finance Board unanimously approved the application to form a consolidation commission study in order to explore the possibility of either full municipal consolidation or shared further services. We are well on our way to appointing members to serve on the Commission for that study.
- In November, 2009, there was a Ribbon Cuffing at 100 Leigh Ave. for five new affordable housing apartments thanks to a combination of efforts from Princeton University, Princeton Community Housing, Princeton Borough Staff, and others. Special recognition to Sandra Persichetti and PCH, the architects – Robert Cerutti & Linda Strange, Charlie Yedlin from the Yedlin Group, Bob Durkee, Jim McCay, Kristin Applegate, of Princeton University, and Derek Bridger and Princeton Borough Staff, all of whom made this happen.
- Also in November, 2009, we were introduced to the Development, Sales and Construction Teams from The Residences at Palmer Square, located at the corner of Hulfish and Chambers Streets. This project, also known as Hulfish North, 100 units of townhouses and condominiums, is expected to have Phase I completed by the end of 2010, with occupancy for the first five townhouses available in the spring, additional townhouses and condominiums occupied by the end of 2010, and gradual occupancy for the remaining units through 2011 when the total project is expected to be completed.
- In November, 2009, Princeton Borough and Princeton Township were recognized at the New Jersey League of Municipalities for their participation and leadership as sustainable communities.
- On November 28, 2009, Princeton Borough and Princeton Township sponsored the Holiday FreeB (weekends only), a shuttle system to link

transportation from the Central Business District to the Shopping Center, points in between and beyond to include Elm Court, Redding and Spruce Circle, Princeton Community Village, Clay Street, etc.

- In December, 2009, we appointed our new chief of police, David Dudeck, who has served Princeton Borough in the police department for 25 years. We look forward to working with him in his new position as chief.

Those are a few of the items that help to make 2009 the productive year to which I referred earlier in this address.

2010

- We expect work to begin on the reconstruction of Mercer Street during the beginning of January, 2010, weather permitting;
- We expect some work to begin on the renovation and or expansion of Nassau Inn during the first quarter of 2010;
- We expect to get a MI report from the Joint Consolidation Study Commission with its recommendations;
- We expect discussions to continue regarding plans for the Arts and Transit Neighborhood at Princeton University;
- We will continue working on some of those items not completed in 2009;
- We will continue to seek grants and other funding sources to help offset the tax burden to our residents;
- We will continue to set policy that we feel is in the best interest of Princeton Borough;
- We will continue to keep the tax rate as low as possible while delivering services in a responsible manner.

We are a community with so much wealth - and I do not refer to money only. I refer to those who continue to give and give in one way or another to this community - their time, their talents, their goods and services - all of which help to make us the community we are.

To staff, especially Bob Bruschi and Lea Quinty, thank you for continuing to work with me and Council as we endeavor to serve Princeton Borough. As always, I consider it an honor to represent you and I will continue to do so in a manner that is fair, balanced, and representative of Princeton Borough.

January 3, 2010

Best wishes to all of you for a healthy and Happy New Year. Please join us at the Firehouse on Witherspoon Street.

Council President Koontz moved to adjourn; Councilwoman Trelstad seconded. There being no further business, Mayor Trotman adjourned the open session meeting at 12:50 P.M.

Respectfully submitted,

Andrea Lea Quinty
Borough Clerk