

**Approved Minutes
Open Session
Of the Mayor and Council of the Borough of Princeton
June 28, 2011
Regular Meeting
Open Session 7:30 P.M.**

Present: Council President Kevin Wilkes, Councilwoman Jo Butler, Councilman Roger Martindell, Councilwoman Barbara Trelstad, Mayor Mildred Trotman

Absent: Councilwoman Jenny Crumiller, Councilman David Goldfarb

Staff Present: Borough Administrator Robert W. Bruschi, Borough Engineer John M. West, Land Use Development Official Derek Bridger, Police Captain Nicholas K. Sutter, Deputy Borough Clerk Delores A. Williams, Borough Clerk Andrea Lea Quinty

Mayor Trotman called the meeting to order at 7:30 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 28, 2011, 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 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 24, 2011.

Councilman Martindell moved to approve the minutes of the open session of May 24, 2011, and Councilwoman Trelstad seconded. Councilwoman Trelstad questioned transcriber’s understanding of Mr. Fiorella’s remarks. Councilman Martindell countered that the terms as used in the minutes were appropriate. Council approved unanimously four to zero.

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

Councilman Martindell described “tickler file” as a document—in current times, usually electronic—that lists upcoming events, important dates, and items that require followup. He offered examples that might occur in Princeton Borough. Councilman Martindell voiced

June 28, 2011

concern that, with the imminent retirement of Borough Administrator Robert W. Bruschi, Borough Clerk Andrea Lea Quinty, and Councilman Goldfarb, “institutional memory” will fail.

Councilman Martindell demanded immediate creation of a Borough tickler file. Mr. Bruschi responded that staff has been cataloguing hundreds documents, despite normal daily workloads and reduced employee base. He called the task “staggering” in man hours.

Councilwoman Trelstad suggested a contemporary tickler list for the next two to five years as a more manageable project, to be built on as staff time permits.

Mayor Trotman closed the conversation and asked Mr. Bruschi to provide more details during the Council meeting of July 5, 2011.

Mayor Trotman declared tabling of (1) **Ordinance 2011-14** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 34, ARTICLE IV OF THE CODE OF THE BOROUGH OF PRINCETON, NJ 1974 REGARDING SEWER SERVICE CHARGES until a future date and (2) **Resolution 2011-R178** supporting Assembly bill No. 3558 and Senate bill No. 2339 until July 5.

Mayor Trotman announced that Judge Bonnie Goldman and court administrators recently received a Certificate of Appreciation from Superior Court of New Jersey for reduction of backlog.

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

Mayor Trotman read **Agenda Item G, Report (1) — Monthly Police Report** — *Nick Sutter, Police Captain*.

**RESOLUTION 2011-R168
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE MONTHLY CHIEF OF POLICE REPORT**

WHEREAS, David Dudeck, Chief of Police of the Borough of Princeton prepared a comprehensive report detailing the police activity for the month of April 2011; and

WHEREAS, the Mayor and Council reviewed said report at their Regular Meeting attended by Police Captain Nick Sutter and made various inquiries.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council hereby accept the April 2011 Monthly police report prepared by the Borough Police Administration.

Capt. Sutter noted the police were busy with Princeton University (PU) commencement, reunions, Princeton High School graduation, and a number of parades—all proceeded smoothly.

Regarding shared service, Capt. Sutter reported an upcoming (within one month or so) cost analysis of common dispatch to be presented to governing bodies of all towns involved (Lawrence, Hopewell, Ewing, Princeton Borough and Township). The analysis will include start-up cost and potential savings for each municipality.

June 28, 2011

Capt. Sutter stated Borough Attorney has been advising on countywide mandatory training. The required training will be at no cost to Borough, with Mercer prosecutor's office providing instructors. Borough will collaborate with other jurisdictions to host the classes.

Councilwoman Trelstad questioned frequency of inappropriate behavior at Wilson fountain. Capt. Sutter said occurrences are rare.

Councilman Martindell was grateful to Council President Wilkes for supplying financial analysis supporting the burglar alarm ordinance. He requested minutes of Public Safety meetings as part of the monthly police report.

Councilman Martindell asked for a cost breakdown for hiring civilian detectives. Council President Wilkes will circulate a memo with details.

Councilman Martindell noted that more than \$1 million was paid in one year by Borough in adjudication of police matters. He asked Public Safety to determine how those issues arose and how they might be avoided in the future.

Councilwoman Butler requested a report from Public Safety on the ramifications of proposed Dinky rezoning and its effect on police needs.

Councilman Martindell moved to accept the police report, Councilwoman Trelstad seconded, and Council agreed unanimously.

Mayor Trotman read by title **Agenda Item I, Old Business (6) — Public Hearing and Adoption Ordinance 2011-11 BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SANITARY SEWER SYSTEM ON WESTERLY ROAD AND ELM ROAD IN AND BY THE BOROUGH OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$29,500 THEREFOR, AUTHORIZING THE ISSUANCE OF \$28,025 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF THE COST THEREOF** (pre-assessment hearing for project #10-03 Westerly Road Project).

Councilwoman Trelstad moved to adopt Ordinance 2011-11; Councilman Martindell seconded.

Borough Engineer John M. West clarified that project 10-03 is a Township resurfacing job, with four houses in Borough properly notified.

Mayor Trotman opened the public discussion and asked if anyone wished to address Council on this issue.

William Hoover, 98 Westerly Road, commended recent reconstruction of the bridge on Westerly. Mr. Hoover favored all the upcoming work consisting of sewer lines, sewer laterals, water lines, and curbing. Mr. Hoover stated that 98 Westerly spans the Borough-Township line and he received cost estimates for sewer lateral work from both municipalities. Mr. Hoover wondered why the estimates were different by about \$500. He said neither Township Engineer

Robert V. Kiser or Princeton Sewer Operating Committee Manager Robert A. Hough were able to explain the estimates' components.

Seeing no one further, Mayor Trotman 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 Wilkes, Butler, Martindell, and Trelstad voted in the affirmative. Mayor Trotman proclaimed the ordinance adopted with a vote of four to zero.

Councilman Martindell left the meeting at 8:03 P.M.

Mayor Trotman read **Agenda Item H, Discussion (1) — Valley Road School (VRS) Reuse – Kip Cherry, Dick Woodbridge, Dan Preston - Valley Road School (VRS)-Adaptive Reuse Committee (ARC), Valley Road School Community Center, Inc. (CCI).**

Ms. Cherry identified leaders of ARC by title and function in the group. She said ARC was formed several years ago to find affordable, usable quarters for nonprofit organizations **and** to rent sections of VRS with (1) long-term leases, (2) shared space (short-term use repeatedly such as every Monday for a year), or (3) fee space (one-time use such as conference room or theater).

Ms. Cherry hoped to achieve landmark status for the building because of its impact on Princeton's character during the 20th century. She mentioned the cultural corridor from Nassau Hall on the PU campus to Valley Road, with VRS as the anchor between Township and Borough.

Ms. Cherry listed paid and volunteer consultants helping ARC with plans for VRS. She mentioned a fundraiser "green" film about adaptive reuse scheduled for July 12, 7:30 P.M., at Unitarian Church on Witherspoon Street.

Ms. Cherry described the VRS building itself, its architectural influence, and historical and technological contribution over the decades through its students and their parents.

Ms. Cherry named some groups that have expressed interest in renting VRS rooms: TV 30, School in Richmond program (classroom space), book organization, theater curriculum for middle schoolers, nursery school, dance studio, housing organization among others.

Ms. Cherry said her group has carefully examined *pro forma* expenses required to run the building, and arrived at initial rent of \$11 per square foot. They calculated the cost to operate the building with part-time staff to be \$173,000 and fee income conservatively more than \$200,000. Renovation will be funded with donations, grants, and events; no demolition expense.

Ms. Cherry stated that, due to deed restrictions and at the behest of Board of Education (BOE), each tenant must include an educational component in its mission statement. BOE insists on maintaining ownership of VRS and its land; in future, VRS's new uses may be saved by public acclaim.

Ms. Cherry reported the five proposed phases of renovation:

1. Immediate (emergency) renovation—e.g., leaky roof
 - Facilities planning
 - Initial engineering evaluation
2. Complete facilities plan—roadmap of tasks to accomplish
3. Further renovations
 - Windows
 - Brickwork
4. Improvements
 - Additional bathrooms
 - Elevator
 - Black box theater (specific donor required)
5. Renewable energy systems.

Ms. Cherry introduced Dan Preston who emphasized that ARC's mission is to preserve a building that is a real asset with uses that will be valuable to the community in a way that eliminates financial burden on taxpayers. He commented that, for less than the cost of demolition, phases I and II can be completed. Mr. Preston insisted that active public participation is welcome.

Mr. Woodbridge observed that ARC shares rescue squad (PFARS) and fire department issues of public safety. He thought both groups' requirements can easily be met. Mr. Woodbridge stressed town's need for a community center to house nonprofit groups as well as cultural activities.

Mayor Trotman asked if ARC had found a universal solution to satisfy PFARS, fire, and Corner House. Mr. Woodbridge replied that ideas were exchanged without final resolution. He repeated that fire and rescue intend to maintain separate operations.

Ms. Cherry interjected that BOE opposes historical registration for VRS as limiting their options for the building. ARC favors the designation because historical status sometimes enhances likelihood of a grant.

Council President Wilkes requested a preliminary capital cost for rehabilitation. Joshua Zinder of Joshua Zinder Architecture and Design at 142 Moore Street stated the project was too poorly defined—plus accessibility issues (for example, Americans with Disabilities Act wheelchair ramps in cafeteria area) needing resolution—to calculate capital requirements. Mr. Zinder was unwilling to share early estimates.

Ms. Cherry stated that ARC will present their ideas to BOE on July 14; BOE response time is not known.

Mayor Trotman and Council President Wilkes requested additional comment regarding asbestos and mold. Ms. Cherry answered that asbestos is in a tunnel that will not be part of the renovation. Mr. Zinder said most recent information on remediated mold was from a districtwide environmental study conducted by BOE.

Ms. Cherry noted that parking availability will depend on the nature of the activities taking place in the building. She stated the need to rezone from R-6.

Mayor Trotman wondered how consolidation might impact VRS. Mr. Zinder expressed satisfaction with their parking expert who will form a creative solution to parking issues.

Ms. Cherry hoped redesign for VRS will include a pull-in space for parents to drop off youngsters. Ms. Cherry observed VRS is a well built, “functioning space”—with a roof and windows—requiring a minimum amount of care.

Mayor Trotman read by title **Agenda Item I, Old Business (1) — Public Hearing and Adoption Ordinance 2011-05** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19, ARTICLE IV, SECTION 10 OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974” REGARDING MOTOR VEHICLES AND TRAFFIC.

Mayor Trotman declared that Ordinance 2011-05 was withdrawn from the agenda.

Mayor Trotman read by title **Agenda Item I, Old Business (2) — Public Hearing and Adoption Ordinance 2011-06** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19, ARTICLE X, SECTION 17 OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974” REGARDING MOTOR VEHICLES AND TRAFFIC.

Mayor Trotman declared that Ordinance 2011-06 was withdrawn from the agenda.

Mayor Trotman read by title **Agenda Item I, Old Business (3) — Public Hearing and Adoption Ordinance 2011-07** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19, ARTICLE XI, SECTION 22 OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974” REGARDING MOTOR VEHICLES AND TRAFFIC.

Mayor Trotman declared that Ordinance 2011-07 was withdrawn from the agenda.

Mayor Trotman read by title **Agenda Item I, Old Business (4) — Public Hearing and Adoption Ordinance 2011-08** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19, ARTICLE XI, SECTION 23 OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974” REGARDING MOTOR VEHICLES AND TRAFFIC.

Councilwoman Trelstad moved to adopt Ordinance 2011-08; Council President Wilkes seconded.

Mr. West explained that Ordinance 2011-08 corrects a typographical error about Pine Street. Mr. West said some changes have been withdrawn from Ordinance 2011-08.

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 Wilkes, Butler, and Trelstad voted in the affirmative. Mayor Trotman proclaimed the ordinance adopted.

Mayor Trotman read by title **Agenda Item I, Old Business (5) — Public Hearing and Adoption Ordinance 2011-09** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19, ARTICLE XI, SECTION 24 OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974” REGARDING MOTOR VEHICLES AND TRAFFIC.

Mayor Trotman declared that Ordinance 2011-09 was withdrawn from the agenda.

Mayor Trotman read by title **Agenda Item I, Old Business (7) — Public Hearing and Adoption Ordinance 2011-12** AN ORDINANCE SUPPLEMENTING CHAPTER 14 OF THE CODE OF THE BOROUGH OF PRINCETON, 1974 REGARDING BURGLAR ALARMS.

Councilwoman Trelstad moved to adopt Ordinance 2011-12; Council President Wilkes 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 Wilkes, Butler, and Trelstad voted in the affirmative. Mayor Trotman proclaimed the ordinance adopted.

Mayor Trotman read by title **Agenda Item I, Old Business (8) — Public Hearing and Adoption Ordinance 2011-13** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 OF THE CODE OF THE BOROUGH OF PRINCETON, NJ 1974 REGARDING NUISANCE FIRE ALARMS.

Councilwoman Trelstad moved to adopt Ordinance 2011-13; Council President Wilkes 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 Wilkes, Butler, and Trelstad voted in the affirmative. Mayor Trotman proclaimed the ordinance adopted.

Mayor Trotman read by title **Agenda Item I, Old Business (9) — Public Hearing and Adoption Ordinance 2011-14** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 34, ARTICLE IV OF THE CODE OF THE BOROUGH OF PRINCETON, NJ 1974 REGARDING SEWER SERVICE CHARGES.

Mayor Trotman declared that Ordinance 2011-14 was tabled.

Mayor Trotman read by title **Agenda Item J, New Business (1) — Introduction and Order to Publish: Ordinance 2011-15** AN ORDINANCE AMENDING AND SUPPLEMENTING

CHAPTER 19, ARTICLE XI, SECTION 24 OF THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY 1974” REGARDING MOTOR VEHICLES AND TRAFFIC.

Mayor Trotman noted that Ordinance 2011-15 replaces Ordinance 2011-09.

Councilwoman Trelstad moved to introduce Ordinance 2011-15; Councilwoman Butler seconded.

Mr. West stated that Ordinance 2009-15 reflects recommendations from Traffic and Transportation Committee changing some longer-term meters and no-parking zones in order to serve shoppers better. Mr. West said Ordinance 2009-15 will be implemented—but not enforced—on a three-month trial basis because of concerns about turning radius of large delivery vans.

Councilwoman Trelstad strongly supported action that restricts loading zones, including times of day and sizes of trucks.

Council President Wilkes suggested a future restriction might be to reserve curb space for vehicles with commercial plates.

Mayor Trotman opened the public discussion and asked if anyone wished to address Council on this issue.

Yina Moore, 19 Green Street, reminded that a loading dock for box trucks was part of the Tulane Street development design.

Seeing no one further, Mayor Trotman 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 Wilkes, Butler, and Trelstad voted in the affirmative. Mayor Trotman proclaimed the ordinance introduced with a public hearing to be held July 26, 2011.

Mayor Trotman read **Agenda Item J, New Business (2) — Resolution 2011-R169** as follows:

**RESOLUTION 2011-R169
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
TO ROBERT S. GOLDSMITH
FOR SPECIAL LEGAL COUNSEL**

WHEREAS, the Borough desires to enter into a professional services agreement in connection with certain activities as hereafter more particularly stated, and

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

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

The Mayor and Clerk are hereby authorized to enter into a contract for professional legal services with Robert S. Goldsmith, GREENBAUM, ROWE, SMITH & DAVIS, L.L.P (hereinafter referred to as "Special Legal Council") to provide professional legal services for the Mayor and Council of the Borough of Princeton through December 31, 2011, as hereafter more particularly stated.

1. The contract so authorized shall require the Provider to provide services and other related duties, as follows:
 - (a) Examination and evaluation of legal theories in regard to Transit /Transportation Issues.
 - (b) Provide legal support related to Arts and Transit.
 - (c) Provide legal support for Zoning

Under this Agreement, Provider shall at all times act as an independent professional contractor and not as an employee of the Borough, and shall have no authority to act as an agent or representative of the Borough or to enter into any financial or other contractual commitment on behalf of the Borough without the prior written approval of same granted in accordance with law. The Borough shall pay the Provider pursuant to the contract with the Provider.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Princeton authorizes the Mayor and Borough Clerk to execute a contract with GREENBAUM, ROWE, SMITH & DAVIS, L.L.P. as described herein for an amount not to exceed Ten Thousand Dollars (\$10,000.00) through December 31, 2011; and

Payment of fees will be made upon the submission to the Provider to the Borough of invoices in duplicate in the form prescribed by the Borough not later than the tenth (10th) day of the month following that covered by the invoice, and shall specify in detail the periods for which fees are claimed for the services performed. The provider shall give written notice to the Borough when the Provider has billed eighty (80%) of the compensation set forth in paragraph I of the Agreement.

2. The form of contract shall include standard provisions common to professional service agreements entered into by the Borough and shall be subject to approval by the Borough Attorney.
3. The contract shall be awarded without competitive bidding as a contract for professional services under the provisions of the Local Public Contracts Law because the subject services will be performed by a person or persons authorized by law to practice a recognized profession and whose practice is regulated by law.
4. A notice of this action shall be published in the Princeton Packet as required by law within ten (10) days of its passage.

Councilwoman Trelstad moved to approve Resolution 2011-R169, Council President Wilkes seconded, and Borough Council approved unanimously three to zero.

Mayor Trotman read **Agenda Item J, New Business (3) — Resolution 2011-R170** as follows:

**RESOLUTION 2011-R170
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING A PURCHASE AGREEMENT WITH
JOHN STREET 246 INC.**

WHEREAS, the Borough wishes to enter into an agreement with **JOHN STREET 246, INC.** (the "Provider"), a New Jersey nonprofit corporation that owns affordable housing, for the performance by the Provider of acquire and manage the rehabilitation of the real property located at 246 John Street, Princeton Borough, New Jersey, as more fully detailed in the purchase, sale and development agreement between the Provider and the Borough of Princeton attached as exhibit "A";

WHEREAS, the services (acquiring and managing) to be performed are services which are exempt from public bidding under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

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

The Mayor and Clerk are hereby authorized to enter into a contract for the aforesaid services **with John Street 246, Inc.**

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

To acquire the real property located 246 John Street, Borough of Princeton, and to manage the rehabilitation of the property as set forth in the attached purchase, sale and development agreement between the Provider and the Borough of Princeton. Once the property has been rehabilitated the Provider shall arrange for the home to be rented to low-income family in accordance with the Borough of Princeton Affordable Housing

Regulations as well as the State of New Jersey Council on Affordable Housing Regulation and the Uniform Housing Affordability Controls.

Under this contract, the Provider shall at all times act as an independent contractor and not as an employee of the Borough, and shall have no authority to act as an agent or representative of the Borough or to enter into any financial or other contractual commitment on behalf of the Borough without the prior written approval of same granted in accordance with law.

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

An amount not to exceed **Five Thousand Dollars (\$5,000.00)** as a management fee. The Borough of Princeton shall fund the rehabilitation of the property in accordance with the attached purchase and development agreement in an amount not to exceed \$120,000.

3. A notice of this action shall be published in the Princeton Packet as required by law within ten (10) days of its passage.

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

Councilwoman Trelstad moved to approve Resolution 2011-R170; Councilwoman Butler seconded.

Land Use Development Official Derek Bridger described the renovation of the row house at 246 John Street under a corporation formed for the purpose.

Sandra Persechetti of Princeton Community Housing said many of their properties are owned by single-asset corporations under the PCH umbrella. The name “John Street 246” was chosen to facilitate mail delivery.

Borough Council approved unanimously.

Mayor Trotman read **Agenda Item J, New Business (4 – 8) — Resolutions 2011-R171, 2011-R172, 2011-R173, 2011-R174, and 2011-R175** as follows:

**RESOLUTION 2011-R171
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE PLACEMENT OF POLE BANNERS
AS REQUESTED BY THE
PRINCETON UNIVERSITY ART MUSUEM**

WHEREAS, The Princeton University Art Museum is planning their summer exhibition, “*The Life and Death of Buildings*” beginning July 2011; and

WHEREAS, The Princeton University Art Museum has requested permission to install eight pole banners on Nassau Street with the approval of the Office of Community and State Affairs at Princeton University beginning July 18, 2011 through November 7th, 2011 to advertise the Art Exhibition; and

WHEREAS, the pole 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 pole banners on Nassau Street in accordance with Borough Ordinances 3-14-3-17.

RESOLUTION 2011-R172

**OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE PLACEMENT OF A BANNER AS REQUESTED BY
PRINCETON REGIONAL CHAMBER OF COMMERCE**

WHEREAS, Princeton Regional Chamber of Commerce wishes to increase public awareness of their Midsummer Marketing Showcase Event on Palmer Square; and

WHEREAS, Princeton Regional Chamber of Commerce has requested permission to install a banner over Washington Road to announce these programs and has received the approval of the Office of Community and State Affairs at Princeton University and pending all conditions and insurance requirements set forth are met for the period beginning Tuesday, July 5 through Tuesday July 12, 2011; and

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

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

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

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

**RESOLUTION 2011-R173
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE PLACEMENT OF A BANNER AS REQUESTED BY
STONY BROOK MILLSTONE WATERSHED ASSOCIATION**

WHEREAS, The Stony Brook Millstone Watershed Association wishes to promote public awareness of their Annual Butterfly Festival and Green Fair; and

WHEREAS, The Stony Brook Millstone Watershed Association has requested permission to install a banner over Washington Road to announce this event and has received the approval of the Office of Community and State Affairs at Princeton University and pending all conditions and insurance requirements set forth are met for the period beginning Monday August 8 through Monday August 15, 2011; and

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

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

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

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

**RESOLUTION 2011-R174
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE PLACEMENT OF A BANNER AS REQUESTED BY THE
PRINCETON UNIVERSITY**

WHEREAS, Princeton University is planning their annual Community and Staff Day scheduled for Saturday, September 17 2011 and

WHEREAS, Princeton University has requested permission to install a banner over Washington Road in Princeton with approval of the Office of Community and State Affairs at Princeton University beginning Monday, September 12, 2011 through Monday, September 19, 2011 to inform the public of their event; and

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

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

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

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

**RESOLUTION 2011-R175
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING THE PLACEMENT OF A BANNER AS REQUESTED
BY FRIENDS OF PRINCETON PUBLIC LIBRARY**

WHEREAS, Princeton Public Library is holding its annual Friends of the Library used book sale on October 22, 23 and 24; and

WHEREAS, Princeton Public Library has requested permission to install a banner over Washington Road in Princeton Borough with approval of the Office of Community and Regional Affairs at Princeton University beginning Monday October 17, 2011 through Monday, October 24, 2011 to advertise this program to the entire Princeton Community; and

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

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

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

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

Councilwoman Trelstad moved to approve Resolutions 2011-R171, 2011-R172, 2011-R173, 2011-R174, and 2011-R175; Councilwoman Butler seconded; Borough Council approved unanimously.

Mayor Trotman read **Agenda Item J, New Business (9) — Resolution 2011-R176** as follows:

**RESOLUTION 2011-R176
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
APPROVING RAFFLE LICENSE RA:341
TO ST PAUL SCHOOL PTA**

WHEREAS, ST PAUL SCHOOL PTA 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 June 28, 2011; and

WHEREAS, St Paul School PTA, 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 bingo license RA: 341 for ST PAUL SCHOOL PTA be approved; and

June 28, 2011

BE IT FURTHER RESOLVED that the Municipal Clerk will forward the Finding and Determinations for RA: 341 to the LGCCC in accordance with N.J.A.C. 13:47-4.1.

Councilwoman Trelstad moved to approve Resolution 2011-R176, Council President Wilkes seconded, and Borough Council approved unanimously.

Mayor Trotman read **Agenda Item J, New Business (10) — Resolution 2011-R177** as follows:

**RESOLUTION 2011-R177
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
AUTHORIZING ALCOHOLIC BEVERAGE LICENSES FOR THE LICENSING PERIOD 2011-
2012**

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, 2011 through June 30, 2012

PLENARY RETAIL CONSUMPTION LICENSE FEE \$2,500

1109-33-001-003 T/A PRINCETON SPORTS BAR ANNEX RESTAURANT 128 ½ Nassau Street	The Annex Grill, Inc
1109-33-004-007 T/A WITHERSPOON GRILL 57 Witherspoon Street	DWM Holdings Incorporated
1109-33-005-010 T/A MEDITERRA 29 Hulfish Street	Hulfish Restaurants, Inc.
L.D.M., Inc. T/A IVY INN 248-250 Nassau Street	
Lahiere's Restaurant, Inc. (inactive) T/A LAHIERE'S RESTAURANT 308 Cherry Valley Road	
1109-33-009-008 T/A NASSAU INN 10 Palmer Square	Nassau Inn Limited Partnership
1109-33-010-007 T/A TERESA'S PIZZETTA CAFE 138 Nassau Street	Palmer Square Pizzeria, Inc.
Select Restaurants, Inc. T/A J.B. WINDBERIE 1 Palmer Square/Ground Floor	
1109-33-032-003 T/A ALCHEMIST & BARRISTER 28-30 Witherspoon Street	Alchemist & Barrister, Inc.

PLENARY RETAIL DISTRIBUTION LICENSE

FEE \$2,500

T3M L.L.C.
T/A THE CORKSCREW WINE SHOP
4-6 Hulfish Street

Community Acquisition Corporation
T/A COMMUNITY LIQUORS
23 Witherspoon Street

Nassau Liquors, Inc.
T/A NASSAU LIQUORS GRAPE & GRAIN COMPANY
264 Nassau Street

Goel Wines, LLC.
T/A VARSITY LIQUORS
234 Nassau Street

Princeton Wine & Liquor, Inc.
T/A PRINCETON WINE & LIQUOR
174-176 Nassau Street

1109-44-015-008
T/A COOL VINES
344 Nassau Street

Princeton Wines, LLC

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

McCarter Theatre Company
91 University Place

PLENARY RETAIL CONSUMPTION LICENSE (RESTRICTED BREWERY) FEE \$2,500

Triumph Brewing Company of Princeton, Inc.
T/A TRIUMPH BREWING COMPANY
138 Nassau Street

CLUB LICENSE

FEE \$188

Corinthian Square Club
30 Maclean Street

1109-31-024-002
T/A NASSAU CLUB
6 Mercer Street

Nassau Club of Princeton

Prospect Association of Princeton University
T/A PROSPECT HOUSE
Princeton University Campus

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.

Councilwoman Butler moved to approve Resolution 2011-R177 and Council President Wilkes seconded.

Councilwoman Butler asked if there were any beverage licenses available, and how that affects PU's intention to build a pub in the new arts neighborhood. Mayor Trotman clarified that a *club* license is different from an *alcohol* license for a restaurant.

Borough Council approved unanimously.

Mayor Trotman read **Agenda Item J, New Business (11) — Resolution 2011-R178** as follows:

**RESOLUTION 2011-R178
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PRINCETON
SUPPORTING ASSEMBLY BILL NO. 3558 AND SENATE BILL NO. 2339 WHICH EXTEND
FROM FOUR TO EIGHT YEARS THE FREQUENCY WITH WHICH ALL PROPERTIES
REQUIRE AN INTERNAL INSPECTION IN ORDER FOR A MUNICIPALITY TO CONDUCT A
REASSESSMENT PROGRAM**

WHEREAS, revaluations and reassessments for determining the tax assessments on real property are required for a property tax to be imposed fairly and impartially; and
WHEREAS, frequent assessments promote accuracy and fairness of these assessments because property values rise and fall with market conditions, and infrequent assessments cause assessments to become inaccurate over time, leading to large, sometimes devastating increases for homeowners whose property values have risen; and
WHEREAS, "Reassessment Plans" allow municipalities to reassess annually, but they currently require interior inspections every four years; and interior inspections account for the bulk of the cost of revaluations and reassessments; and
WHEREAS, extending the period to eight years would reduce the cost of Reassessment Plans for municipalities and make Reassessment Plans more viable;
WHEREAS, extending the inspection period to eight years would not greatly increase inaccuracies, since major changes to the interior of a house requiring a building or other permit already trigger the tax assessor to adjust the assessment;
THEREFORE, BE IT RESOLVED that the Township of Princeton ask the legislature to pass ASSEMBLY BILL, No. 3558 and SENATE BILL No. 2339 to amend the requirements for a municipality to adopt a Reassessment Plan by decreasing the frequency of internal property inspections from four to eight years.

Mayor Trotman declared that Resolution 2011-178 was deferred to July 5, 2011.

Mayor Trotman read **Agenda Item K, Bill List for June 28, 2011 — Resolution 2011-R179** as follows:

**RESOLUTION 2011-R179
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON
APPROVING THE JUNE 28, 2011 BILL LIST**

WHEREAS, Finance Officer 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 (11-01)	180,508.65
RESERVE ACCOUNT (10-01)	
PARKING UTILITY OPERATING FUND (11-05)	19,907.08
PARKING UTILITY OPERATING FUND (10-05)	13,909.74
AFFORDABLE HOUSING OPERATING ACCT (11-24)	85.00

June 28, 2011

AFFORDABLE HOUSING OPERATING ACCT (10-24)	
IMPROVEMENT ASSESSMENT (11-11)	
CAPITAL ACCOUNT (C-04)	181,570.06
PARKING UTILITY CAPITAL FUND (P-06)	
ESCROW (E-30)	8,022.62
TRUST FUND (T-13)	1,435.00
GENERAL INSURANCE	
FLEXIBLE SPENDING FUND (11-22)	
MANUAL	712,744.64
ASSESSMENT TRUST FUND (11-11)	
ANIMAL CONTROL TRUST (A-14)	2,023.02
GRANT (G-02)	500.00

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

Councilwoman Trelstad moved to approve Resolution 2011-R179, Council President Wilkes seconded, and Council approved unanimously.

Council President Wilkes moved to adjourn; Councilwoman Trelstad 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