

PRINCETON TOWNSHIP COMMITTEE MEETING  
December 21, 2009

A meeting of Township Committee was held on this date at 7:00 p.m. in the main meeting room of the Princeton Township Municipal Complex, 400 Witherspoon Street.

**NOTICE OF MEETING**

The Clerk read the following statement.

The following is an accurate statement concerning the providing of notice of this meeting and said statement shall be entered in the minutes of this meeting.

Notice of this meeting as required by Sections 4a, 3d, 13 and 14 of the Open Public Meetings Act has been provided to the public in the form of the 2009 Schedule of Regular Meetings. On January 4, 2009 at 1:15 p.m., said schedule was posted on the official bulletin board in the Municipal Building, transmitted to the Princeton Packet, the Trenton Times, the Trentonian, and the Town Topics, and filed with the Township Clerk.

**ROLL CALL**

The Township Clerk then called the roll.

Present: Mayor Miller and Mesdames Lempert and Nemeth and Mr. Liverman.

Absent: Mr. Goerner.

Also Present: Mrs. Monzo, and Messrs Kiser, Pascale, Schmierer and chief Emann.

**CONSENT AGENDA** – Contains items of a routine nature, which are approved by a single vote.

- a. Bills & Claims
- b. Maintenance/Performance Guarantees
  - Tenacre Foundation, Service Building Rehabilitation, Performance guaranty release along with any remaining escrows. No maintenance guaranty is required.
  - Princeton University Boiler House Renovation/Re-Use, Completion time extension to June 30, 2010.
  - Princeton University, New South Data Center Expansion, Lots 1,2 & 28, Block 10901, Completion time extension to June 30, 2010.
  - Hun School of Princeton, Athletic Facilities, Maintenance guaranty release along with any other remaining escrows. The Township will continue to hold the \$51,200.40 performance guaranty.
- c. Music Amplification Request: Celina Imielinska, for a party at Mountain Lakes, December 31, 2009, 8:00 p.m. to 11:00 p.m.
- d. Resolution and Agreement: Mt Rose Tower Lease Princeton Township
- e. Resolution: Transfer of Funds
- f. Resolutions: Chapter 159
- g. Bid Award: Police Vehicles, Hertrich Fleet Services, Milford, DE, Not to Exceed \$53,922

- h. Professional Services Agreements:
  - Greg Sandusky, Maintenance of Township Tax Maps, Not to Exceed \$17,000.
  - French and Parrello Associates, PA, Stony Brook Pedestrian Pathway and Bridge Project, Not to Exceed \$30,500.

Mr. Liverman offered a motion to approve the consent agenda as presented. Ms. Lempert seconded the motion, which was carried unanimously by those present.

(Bills & Claims and Resolutions appended to this set of minutes.)

**ORDINANCE PUBLIC HEARING:**

Mayor Miller read by title an ordinance entitled AN ORDINANCE BY THE TOWNSHIP OF PRINCETON, COUNTY OF MERCER, STATE OF NEW JERSEY CONCERNING NON-LIFE HAZARD USE REGISTRATION AND PERMIT FEES FOR THE PRINCETON TOWNSHIP BUREAU OF FIRE PREVENTION AND AMENDING THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968”.

Mayor Miller opened the public hearing.

There being no public comment, the public hearing was closed.

Ms. Nemeth offered a motion to approve the proposed ordinance on second reading. The motion was seconded by Mr. Liverman and carried unanimously by those present.

**REPORTS**

Ms. Nemeth reported on the H1N1 clinics that were held in January.

Ms. Lempert noted that recycling would be changing to single stream in January 2010.

Mayor Miller noted that there would be a special recycling meeting in February 2010.

Mr. Schmierer noted that the spending plan for affordable housing has been approved.

**CLOSED SESSION**

**RESOLUTION**

**TO GO INTO CLOSED SESSION  
(Open Public Meetings Act Sec.3)**

**BE IT RESOLVED** by the Township Committee of the Township of Princeton:

1. This body will now convene into a closed session that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to section 7B of the Open Public Meetings Act.
2. The general nature of the subject or subjects to be discussed in said session is as follows:

**Personnel/ Potential Litigation/Negotiations**

3. Stated as precisely as presently possible, the following are the time when and the circumstances under which the discussion conducted at said session can be disclosed to the public:

Within 90 days or upon settlement of litigation, if applicable

- **Appointments to Shared Services/Consolidation Study Commission**
- **Princeton University PILOT**
- **Joint Finance Meeting**
- **Joint Issues Meeting**
- **Lowe Litigation, Status Report**
- **Ricarrdi, Status Report**
- **Human Services Commission, Status Report**
- **Interlocal agreement with Trenton Health Dept**

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 8:45 p.m.

Linda S. McDermott  
Township Clerk