

December 29, 2009

PRINCETON TOWNSHIP COMMITTEE MEETING
December 29, 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 Nemeth and Mr. Goerner.

Absent: Ms. Lempert and Mr. Liverman.

Also Present: Mrs. Monzo.

CONSENT AGENDA

Contains items of a routine nature, which are approved by a single vote.

- a. Bills & Claims
- b. Maintenance /Performance Guarantee
- Top Line Construction Corp., Route 206-Cherry Valley Road Connector Road Improvements, Release of Maintenance Guaranty.
- c. Resolution Authorizing a Vendor for Mercer County Cooperative Purchasing for 2009.
- d. Resolution Authorizing Vendors for State Contract Purchasing for 2009.
- e. Resolution Appropriating the Permanent Debt Service Requirements for 2010.
- f. Resolution – Budget Transfers.
- g. Resolution - Cancellation of Tax Balances Under \$10.00
- h. Resolution – Amended 2009 Salaries
- i. Resolution – Cancellation of Capital Ordinances, Total Authorizations Cancelled

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

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

There being no further business the meeting was adjourned at 10:08 a.m.

Linda S. McDermott
Township Clerk