

PRINCETON TOWNSHIP COMMITTEE MEETING
August 16, 2010

A joint meeting of Township Committee and Borough Council was held on this date at 7:00 p.m. in the main meeting room of the Princeton Township Municipal Complex, 400 Witherspoon Street. The purpose was to discuss the Community Park Pool Renovation Project. Thereafter the regularly scheduled meeting of Princeton Township Committee commenced.

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 a written notice. On August 2, 2010 at 10:15 a.m., said schedule was posted on the official bulletin board in the Municipal Building, transmitted to the Princeton Packet, the Trenton Times, the Trentonian, the Town Topics, and filed with the Township Clerk.

ROLL CALL

The Township Clerk then called the roll.

Present: Mayor Miller (8:05 p.m.) and Mesdames Lempert (telephoned in) and Nemeth and Messrs. Goerner, and Liverman.

Absent: None.

Also Present: Mrs. Monzo, and Messrs Kiser, Pascale, Schmierer and Lt. Henderson

The Borough Clerk called the roll for Princeton Borough.

Present: Mayor Trotman, and Mesdames Crumiller, and Trelstad, Messrs. Goldfarb, Koontz, and Wilkes.

Absent: Mr. Martindell.

**JOINT MEETING WITH PRINCETON BOROUGH
COMMUNITY PARK POOL RENOVATION PROJECT**

Jack Roberts gave a power point presentation to the governing bodies regarding the pool renovation project. Mike Carroll, Brandstetter Carroll, pool architects discussed stainless steel pools.

Mayor Trotman questioned the use of stainless steel in terms of cost savings and repairs. Mr. Carroll said that yes you can save time and expense but its subjective as to whether the pool will have a longer lifespan. The governing bodies discussed the pros and cons of concrete vs. stainless steel pools. Mr. Golfarb asked if there would be a problem putting a stainless steel pool on top of a deteriorated concrete pool. Mr. Roberts said that he understood that this was a system that works and should not be a problem.

Mr. Goldfarb asked if the budget had been examined with the proposed pool. Mr. Roberts said that it had with the possible addition of two lifeguards. Mr. Goldfarb asked if the pool and the buildings could be phased in.

Mr. Carroll said that it would be limited, but yes. Mr. Goldfarb asked if there was a warranty on the pool. Mr.

Carroll said that there was a general warranty of one year.

Mr. Liverman noted that it made more sense to build a new pool than to restore the current pool.

Deputy Mayor Goerner opened the public hearing.

Stuart Lieberman, Western Way said that the pool project as proposed now is flawed. He said that stainless steel is revolting, like swimming in the kitchen sink.

Jim Firestone, 41 Riverside Drive, Princeton Fair Tax Committee ask that Township Committee table the proposed bond ordinance until they help the tax payers.

Walter Frank, Princeton Borough, said that he believed that the is a simpler plan and that recreation's needs are legitimate.

Ron Berlin said that he has a simple design which should be reviewed over the next 45 days. He said that the Township owes everyone this opportunity.

Karen Jazierny said that she was a 22 year member of the pool and commends the Recreation Department for their work. She said that peoples needs change over time.

Ellen Randall, 56 Herrontown Road said that she fully supports the new baby pool with its own filtration system, the diving well and changing rooms.

Joel Schwartz said that he spends a lot of time at the pool and felt that an all new concrete pool would last the longest.

Deputy Mayor Goerner closed the public comment section.

Mr. Koontz said that contractors are facing a tough economy and construction costs are down. He said that he hadn't heard that the design process was flawed and that he didn't think that the community was going to arrive at a consensus.

Mayor Miller asked what we would lose if we held off and continued to look at the design.

Mr. Liverman said that he agreed with the Mayor if a timeline was set.

Deputy Mayor Goerner said that he agreed in concept but felt that there was a need for concrete action steps. \$400,000. has already been spent on the design.

Mayor Trotman said that she has been in Princeton for the last 48 years and listening to resident concerns for the last 26 years. She said that there was never going to be a consensus and that guidelines were needed.

ORDINANCE PUBLIC HEARING: Bond Ordinance, Installation of New Pool

Mayor Miller read by title an ordinance entitled BOND ORDINANCE PROVIDING FOR THE INSTALLATION OF A NEW POOL IN AND BY THE TOWNSHIP OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$4,087,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,882,650 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Mayor Miller offered a motion to table the proposed ordinance until a future date. The motion was seconded by Mr. Goerner and carried by three affirmative votes. Ms. Nemeth voted in the negative and Ms. Lempert was absent.

CONSENT AGENDA

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantees
 - Gordon Bunn Drive Assoc., Completion time extension to December 31, 2010.
 - Top Line Construction, 2007 Road Resurfacing Project, Maintenance guaranty extension to October 20, 2010 and authorization to pull bond if the maintenance guaranty is not extended and the work is not completed.
 - Omni Point/T Mobile, Petro Oil Landscaping, 800 State Road, Release of Maintenance Guaranty along with any remaining escrows.
 - Princeton Academy of the Sacred Heart, Gymnasium and Fire Pump House, Release of Maintenance Guaranty along with any remaining escrows.
 - Springdale Golf Club, Release of Maintenance Guaranty along with any remaining escrows.
 - Stuart Country Day School, Magnetti Field Renovation, Release of Maintenance Guaranty.
- c. Music Amplification Requests:
 - D.A.R.E., New Jersey, Inc. for their annual gala to be held October 16, 2010 at Drumthwacket from 6:00pm to 11:00pm.
 - Elaine & Sydney Sussman, for a party to be held at 194 Constitution Drive on September 11, 2010 from 4:00 pm to 10:00 pm.
 - Carrie Littauer, for a wedding reception to be held at Mountain Lakes on September 5, 2010 from 8:00pm to 11:00pm.
- d. Resolution supporting "Over the Limit, Under Arrest" 2010 Impaired Driving Crackdown Grant.
- e. Resolution authorizing the cancellation of property taxes for 2010, Block 5601, Lot 14
- f. Resolution authorizing the cancellation of property taxes for 2010, Block 7007, Lot 14
- g. Resolution supporting West Windsor Township in designating bikeways along Washington Road from Route One to Faculty Road
- h. Interlocal Services Agreement with Lawrence Township for the Milling and Resurfacing of Province Line Road for an amount not to exceed \$70,000.
- i. Resolution determining the form and other details of not to exceed \$6,000,000 of General Improvement Refunding Bonds of the Township of Princeton, in the County of Mercer, New Jersey or such other amount as determined by the Chief Financial Officer to accomplish the

refunding on the terms approved by the Local Finance Board consistent with the refunding provisions of the Internal Revenue Code and providing for the sale and the delivery of such bonds to RBC Capital Markets.

- j. Resolution to reduce delinquent tax interest
- k. Street Closure Request: Jill Ray, Rollingmead, Monday, September 6, 2010, 12:00 noon to 9:00 p.m. for Labor Day Block Party.
- l. Resolution Endorsing Quaker Road Bridge
- m. Resolution Authorizing Affordable Housing Enforcement
- n. Resolution Supporting Extension of "No Passing Zone" along Princeton–Kingston Road

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

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

COMMENTS FROM THE AUDIENCE

Dale Meade expressed great concern about items "e and f" on the consent agenda. Mr. Goerner asked that Harry Haushalter review the policy and report back to Township Committee.

CLOSED SESSION

Closed Session was postponed due to the lateness of the hour.

There being no further business the meeting was adjourned at 12:15 a.m.

Linda S. McDermott
Township Clerk