

PRINCETON TOWNSHIP COMMITTEE MEETING
November 22, 2010

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 2010 Schedule of Regular Meetings. On January 3, 2010 at 1:25 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, 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 Messrs. Goerner, and Liverman.

Absent: None.

Also Present: Mrs. Monzo, and Messrs Kiser, Pascale, Schmierer and Captain Buchanan

MINUTES

Mr. Liverman offered a motion to approve the minutes of October 4, 2010. The motion was seconded by Ms. Lempert and carried by four votes. Mr. Goerner abstained.

Mr. Goerner offered a motion to approve the minutes of October 18, 2010. The motion was seconded by Mr. Liverman and carried unanimously.

CONSENT AGENDA

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantees
 - Russell Zeltner, Director of Finance, Let It Grow Inc.
Stony Brook Regional Bicycle & Pedestrian Pathway and Bridges
Release of Performance Guarantee – Acceptance of Maintenance Guarantee
 - Drinker, Biddle & Reath, Princeton University – New South Data Center
Expansion, Lots 1, 2 & 28 (Adm. Waiver), Release of Performance Guarantee and
cancellation of the administrative waiver
- c. Resolution: PSE&G Direct Install Program – Approval of Revised Contract
- d. Resolution 2009 Recycling Tonnage Grant

- e. Appointments: Tax Revaluation Committee
- f. License Agreement Extension – Valley Road Building
- g. Resolutions:
 - RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$6,600,000 GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY AND PROVIDING FOR THEIR SALE.

 - RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$6,600,000 IN PRINCIPAL AMOUNT.
- h. Resolution regarding Route 1 proposals at Harrison and Washington Road
- i. Resolution: Skvir License Agreement

Mr. Goerner offered a motion to approve the consent agenda without item “e”. Ms. Lempert seconded the motion, which was carried unanimously.

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

ORDINANCE PUBLIC HEARINGS

Removal of Garbage, Refuse and Recyclable Materials

Mayor Miller read by title an ordinance entitled AN ORDINANCE CONCERNING THE REMOVAL OF GARBAGE, REFUSE AND RECYCLABLE MATERIALS 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. Goerner and carried unanimously

Notice of Violation

Mayor Miller read by title an ordinance entitled AN ORDINANCE CONCERNING THE POSTING OF A NOTICE OF VIOLATION FOR PUBLIC HEALTH OR EMERGENCY CONDITION

OR A RESIDENTIAL RENTAL PROPERTY 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.

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

Bond Ordinance – Ricciardi Tract

Mayor Miller read by title an ordinance entitled BOND ORDINANCE AUTHORIZING THE ACQUISITION OF AN INTEREST IN THE RICCIARDI TRACT, DESIGNATED AS BLOCK 5601, LOTS 2 and 4, PRINCETON TOWNSHIP TAX MAP, FOR A TOTAL ACQUISITION COST OF \$3,605,000.00; PROVIDING FOR THE FINANCING OF A PORTION OF THE ACQUISITION COST BY THE TOWNSHIP OF PRINCETON BY THE MAKING OF A DOWN PAYMENT AND THE ISSUANCE OF BONDS AND NOTES IN THE AMOUNT OF \$1,480,000.00.

Mayor Miller opened the public hearing.

Jim Waltman, Stony Brook Millstone Watershed Association said that this was a strategic piece of land and that the SBMWA was committed to secure the necessary funds so that the Township would be paid back in full.

Robert von Zumbusch, NJ Conservation Association and the Friends of Princeton Open Space said that he supported the bond ordinance and thanked the Township.

Karen Linder, Kingston Greenway said that she was a supported of the bond ordinance.

Dale Meade said that he thought that it was a bad idea to put the Township into the “banking business”. He was concerned about financial aspects and irregularities as well as the debt load the Township may be carrying.

Mr. Pascale said that the Township has loaned money for land financing for a long time.

Ms. Nemeth thanked all the parties for private funding that they have provided.

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

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

COMMENTS FROM THE AUDIENCE

Ed Madsen thanked Township Committee for the work that had been done in his neighborhood, the intersection at Bunn Drive and Ewing Street

Henry Frank, 126 Valley Road discussed with Township Committee the open space tax and leaf collection.

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/Litigation

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

- **Recreation Department – Proposed Reorganization**
- **County Takeover of Police Department – Status Report**
- **Sewer Trust Fund – Status Report**
- **Valley Road Building – Status Report**
- **2011 Department of Public Works Staffing and Salaries**

The above referenced issues were discussed by Township Committee.

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

Linda S. McDermott
Township Clerk