

March 14, 2011

PRINCETON TOWNSHIP COMMITTEE MEETING
March 14, 2011

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 2011 Schedule of Regular Meetings. On January 2, 2011 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, the Town Topics, and filed with the Township Clerk.

ROLL CALL

The Township Clerk then called the roll.

Present: Mayor Goerner and Mesdames Lempert and Nemeth and Messrs. Liverman and Miller.

Absent: None.

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

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

- a. Bills & Claims
- b. Music Amplification Requests:
 - Paul Breitman, Derby Day Party, May 7, 2011, 148 Randall Road, 4:00 pm to 9:00 pm.
 - Joel Tarantino, for a wedding at Mountain Lakes, May 14, 2011, 4:00 pm to 11:00 pm.
- c. Resolution: Authorizing Tax Assessor to File and Settle Tax Appeals
- d. Supplemental Professional Services Agreements:
 - Cambridge Construction Management, Inc., Somerville, New Jersey, Construction Manager, Community Park Pool Project, Not to Exceed \$19,000.
 - Brandstetter Carroll, Inc., Lexington, Kentucky, Community Park Pool Project, Not to Exceed \$119,226.
- e. Resolution: Designating Princeton Borough Municipal Court Administrator as Deputy Princeton Township Municipal Court Administrator
- f. Resolution, Authorizing Purchase of Two Affordable Housing Units

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- g. Resolution, Township of Princeton/Princeton Community Housing Development Corporation:
Rental of Affordable Housing Units
- h. Change Order, Top Line Construction, Battle and Ober Road, \$60,000.
- i. Certificate of Award for Bond Sale
- j. Resolution and Agreement: County of Mercer, Municipal Alliance Contract 2011, \$28,020.00

Mr. Miller offered a motion to approve the consent agenda as presented. Mr. Liverman seconded the motion by those present.

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

ORDINANCE INTRODUCTION

Mayor Goerner read by title on first reading a proposed ordinance entitled BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$2,053,500.00 FOR THE INSTALLATION OF A NEW POOL IN AND BY THE TOWNSHIP OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY AND PROVIDING FOR THE FINANCING OF SAID SUPPLEMENTAL APPROPRIATION BY THE MAKING OF A DOWN PAYMENT AND BY THE ISSUANCE OF BONDS OR NOTES OF SAID TOWNSHIP.

Mr. Schmierer said that the Borough of Princeton recently adopted their Capital Bond Ordinance for their share of the Pool Capital Project and plans are now underway to prepare the bid documents and move the project forward.

Mr. Schmierer said that the Township serves as the “banker for the Recreation Department. In order to facilitate the eventual payment of contractor invoicing in connection with this project, it has been recommended that the Township adopt a Supplemental Bond Ordinance in the amount of the Borough appropriation (\$2,053,500.00) so that the total cost will be available for management and disbursement through the Township’s Finance Department. By adopting the proposed ordinance, the housekeeping involving gathering all of the funding for this Capital Project will be accomplished as funds will be dispersed by the Township’s CFO, and the funds will be reimbursed by the Borough for their fair share of the expenses from their adopted Bond Ordinance.

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Ms. Nemeth offered a motion to approve the proposed ordinance on first reading. Ms. Lempert seconded the motion, which was carried unanimously. The public hearing was set for March 28, 2011.

REPORTS

Ray Wadsworth, Spirit of Princeton

Ray Wadsworth, Spirit of Princeton announced the following dates for 2011 – Memorial Day Parade, May 28; Flag Day, June 14; Fourth of July Fireworks, July 1; Veterans Day, November 11.

Mr. Wadsworth also requested that Township Committee waive permit fees for the Fourth of July fireworks and Flag Day. It was the consensus of Township Committee to waive the fees.

WORK SESSION

Engineering, 2011 Capital Requests

Mr. Kiser said that the Princeton Township Engineering Department has prepared its capital request for 2011. This request primarily involves appropriating funds for improvements to Cherry Valley Road and Hillside Avenue, Grover Avenue and Roper Road, Battle Road West and Battle Road Circle and monies will be appropriated for materials and equipment so that the Public Works Department can do paving projects this upcoming summer.

It was the consensus of Township Committee to move forward with the preparation of the bond ordinance for various capital requests.

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:

Negotiations/Potential Litigation

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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

- People for Princeton Ridge, Inc.

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 8:30 p.m.

Linda S. McDermott
Township Clerk