

PRINCETON TOWNSHIP COMMITTEE
Monday, December 5, 2011, 7:00 p.m.
Princeton Township Municipal Complex
400 Witherspoon Street

STATEMENT CONCERNING NOTICE OF MEETING

ROLL CALL

VOLUNTEER/EMPLOYEE SERVICE AWARDS

PROCLAMATION:

Communities of Light Day

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantees:
 - Princeton Historical Society, Updike Farm, Historical Society of Princeton
Completion time extension to June 30, 2012.
 - Michael McKay, Vice President of Facilities, Princeton University
Sidewalk Extension Project – Faculty Road/Fitzrandolph Road/South Drive
Completion time extension to March 31, 2012.
 - Mr. William Mersereau, George Comfort & Sons, Inc., Princeton Shopping Center
Release of performance guarantee no maintenance required.
 - Princeton University, Broadmead Tract, PSE&G Electrical Service, Wind Energy and
Rain Harvester Experiment (Administrative Waiver), Release of performance guaranty
along with any other remaining escrows.
 - Princeton University, Shea Rowing Center (Boat House), Release of maintenance
guaranty along with any remaining escrows.
 - Princeton University, The Fields Dormitory, Release of maintenance guaranty along with
any remaining escrows.
- c. Resolution: TV30 Proposed sublease for Valley Road Building
- d. Music Amplification Request: Elizabeth Winslow, for a wedding to be held on August 23,
2012 at 211 Dodds Lane, 4:00 p.m. to 11:00 p.m.
- e. Resolution: Purchase of Griggs Farm Affordable Unit, \$123,872.00
- f. Resolution: Joint Insurance Fund Renewal for 2012
- g. Resolution: Stony Brook Pathway Project – approval of Change Order No. 1
- h. Resolution: Sewer Refunds
- i. Resolution: Authorizing Deer Management Program
- j. Professional Services Agreement: Harry Haushalter, Esq., Tax Attorney, Not to Exceed
\$15,000.
- k. Resolution: Budget Transfers, \$43,500.

- l. Resolution Authorizing Entrance into a Municipal Services Agreement with the Preserve Homeowners Association and authorizing reimbursement pursuant to the agreement for years 2002 through 2010.
- m. Resolution: Hazardous Routes Busing, Princeton Kingston Road
- n. Resolution: Authorizing the Postponement of a Rehabilitation Mortgage

2. ORDINANCE PUBLIC HEARING

-AN ORDINANCE CONCERNING CONSERVATION EASEMENT REGULATION WITHIN THE MOUNTAIN LAKES PRESERVE AND AMENDING THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968 *

3. WORK SESSION

- 9/11 World Trade Center Memorial

4. COMMENTS FROM THE AUDIENCE

5. REPORTS

- Leaf and Brush Collection
- Board of Elections, Redistricting Meetings at Township Hall

6. CLOSED SESSION

Personnel & Potential Litigation

7. ADJOURNMENT

***Previously Distributed**