

PRINCETON TOWNSHIP COMMITTEE MEETING
July 18, 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, A'Dezio and Lt. Morgan.

CONSENT AGENDA

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantees
-Princeton University, Butler College, Minor Site Plan, Lot 1 Block 10801, Release Of Performance Guaranty And Acceptance Of Maintenance Guaranty. Reduction Of Inspection Escrow To \$20,000.00 And Balance Returned To Applicant.
- c. Music Amplification Requests:
-John Capone, Wedding, Mountain Lakes, July 30, 2011, 4:00 P.M. To 11:00 P.M.
- Suzanne Langdon, Wedding, Mountain Lakes, October 1, 2011 until 11:00 P.M.
- d. Resolution: Obsolete Equipment
- e. Resolution: Authorizing The Filing Of A Recycling Tonnage Grant
- f. Resolution And Agreement: Community Park Pool Funding Agreement
- g. Resolution Authorizing Extension of Grace Period for Payment of Third Quarter 2011 Property Taxes
- h. Resolution Authorizing Purchase of Washington Oaks Affordable Unit, \$96,378.00

- i. Resolution To Set The Mileage Reimbursement Rate Based On IRS Rules
- j. Professional Services Agreement: Mountain Lakes Dams Project, Hunter Research Inc., Not to Exceed \$8,000.
- k. Appointment, Environmental Commission, Judith Applegate
- l. Shared Agreement, Sharrows
- m. Resolution: Princeton University, Vehicular Wayfinding Signage
- n. Resolution: Ricciardi Property

Mr. Miller offered a motion to approve the consent agenda as amended. Ms. Lempert seconded the motion which was approved unanimously.

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

ORDINANCE PUBLIC HEARING

Fire Protection

Mayor Goerner read by title an ordinance entitled AN ORDINANCE CONCERNING FIRE PROTECTION AND AMENDING THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968"

Mayor Goerner opened the public hearing

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

Mr. Liverman offered a motion to approve the proposed ordinance on second reading.

The motion was seconded by Ms. Nemeth and carried unanimously

ORDINANCE INTRODUCTION

Mayor Goerner read by title on first reading a proposed ordinance entitled BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,127,575 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,071,196 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Ms. Lempert offered a motion to approve the proposed ordinance on first reading. Ms. Nemeth seconded the motion, which was carried unanimously. The public hearing was set for August 15, 2011.

REPORTS

Ms. Lempert reported that the Recreation Department was reviewing the Community Park Pool bids.

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
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

- Pool Bid Award
- Consolidation, Status Report
- Valley Road Building, Status Report
- Police Department Hiring Status Report

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 8:10 p.m.

Linda S. McDermott
Township Clerk