

PRINCETON TOWNSHIP COMMITTEE MEETING
September 19, 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. Toole.

MOMENT OF SILENCE – Michael Kenwood, Anthony Pinelli

Mayor Goerner asked for a moment of silence in remembrance of Princeton First Aid and Rescue Squad volunteer Michael Kenwood and former Princeton Township Police Chief Anthony Pinelli.

WORK SESSION

Animal Control

Health Officer Report-Adoption of Wildlife Management Standard Operating Procedures

David Henry, Health Officer provided to the governing body a report regarding the Wildlife Management Standard Operating Procedures that will be followed by the Small Animal Control Officer.

Animal Control Committee, Deer Report

Dona Schneider, on behalf of the Animal Control Committee, offered a report to the governing body that indicated that the number of deer in Princeton Township are growing again and that the Committee has made a

recommendation that the governing body follow through with bow hunting and an agreement with White Buffalo for the culling of deer in 2012, in the amount of \$63,600.

Mr. Miller thanked the Animal Control Committee and it was the consensus of the governing body to building the \$63,600. Into the 2012 budget for White Buffalo.

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

- a. Bills & Claims
- b. Maintenance/ Performance Guarantee
-Drinker Biddle & Reath, Princeton University, Lawrence Drive Fence – Administrative Waiver, Release Of Maintenance Guarantee.
- c. Resolution: Authorizing the Cancellation of Property Taxes for the Year 2011 on
 - Block 5601, Lot 14 to Correct Assessed Value and Extended Tax Duplicate
 - Block 6907, Lot 17 to Correct Assessed Value and Extended Tax Duplicate
- d. Music Amplification Request: Jenna Mangat, for a wedding, November 5, 2011, Mountain Lakes 4:00 p.m. to 11:00 p.m.
- e. Request for Helicopter Landing: New Jersey Army National Guard, October 24, 2011, 8:00 a.m. to 12:00 p.m., Jasna Polana Golf Course, 8 Lawrenceville Road, to benefit six military charities.
- f. Resolution and Agreement: 2012 Municipal Alliance
- g. Appointment: Ravi Manchi, Zoning Board
- h. Bid Award: Fall Planting Project 2011, Andy Matt, Inc. \$12,884.00
- i. Resolutions: Affordable Housing Purchase of two units – 434 Brickhouse Road, \$71,828.00
45 Billie Ellis Lane, \$76,539.00
- j. Amendment to Pool Funding Agreement
- k. Resolution Authorizing Lease Agreement With Housing Initiatives Of Princeton Charitable Trust.
- l. Professional Services Agreement - SWM Consulting, Preparation Of Emergency Action And Operations And Maintenance Plans For Smoyer Park Dam; NTE \$14,500
- m. Supplemental Professional Services Agreement - French and Parrello Associates, Mountain Lakes Improvement Project; NTE \$59,293.80
- n. Approval of Maintenance Contract Extension; Eastco Building Services; \$149,545.56
- o. Emergency Resolution Pursuant to N.J.S.A. 40A:4-48
- p. Resolution approving Emergency Work; Quaker Road Wash Out; Castoro & Co., Inc. \$99,831.50

- q. Resolution approving Emergency Work, Quaker Road Wash Out; Highway Safety Systems, Inc. \$19,450.00
- r. Resolution – Leasing Copiers from Prior Nami
- s. Resolutions – Institute for Advanced Study Easements
- t. Cablevision/Lightpath, Fiber Optic
- u. Approval of Princeton University Sharrows Plan

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

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

ORDINANCE PUBLIC HEARINGS

Bond Ordinance, Various Capital

Mayor Goerner read by title an 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. *

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. Lempert and carried unanimously.

35 MPH Speed Limit, Cherry Valley Road

Mayor Goerner read by title an ordinance entitled AN ORDINANCE ESTABLISHING A THIRTY-FIVE (35) MILE PER HOUR SPEED LIMIT ON CHERRY VALLEY ROAD 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. Miller offered a motion to approve the proposed ordinance on second reading. The motion was seconded by Ms. Lempert and carried unanimously.

Supplemental Appropriation, Community Park Pool

Mayor Goerner read by title an ordinance entitled BOND ORDINANCE PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF \$1,461,625 FOR THE INSTALLATION OF A NEW POOL IN AND BY THE TOWNSHIP OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,388,543 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION. *

Mayor Goerner 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. Miller and carried unanimously.

COMMENTS FROM THE AUDIENCE

Henry Frank, 126 Valley Road commented about the cleaning out of storm drains and sidewalks.

REPORTS

Ms. Nemeth reported that “Shredtemberfest” would take place on Saturday September 24, 2011.

Mr. Liverman noted that Corner House Foundation would be holding their annual Gala on November 4, 2011.

Ms. Lempert discussed the Sharrows and how they aid in traffic calming.

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

- School District – Valley Road Building
- TV 30 – Office Space in Valley Road Building
- Princeton Hospital – Office Space for Corner House
- Consolidation
- Revaluation Task Force, Status Report
- PILOT Negotiations, Princeton University

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 8:55 p.m.

Linda S. McDermott
Township Clerk