

PRINCETON TOWNSHIP COMMITTEE MEETING

October 3, 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, Lt. Morgan and Chief Buchanan.

CONSENT AGENDA

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

a. Bills & Claims

b. Maintenance/ Performance Guarantees

-Ewing Street Improvement Project, Steven Castela, Vice President, Top Line Construction Corp. Release of Maintenance Guarantee contingent upon the completion of punchlist and authorization to pull bond

-Princeton Historical Society – Updike Farm – Minor parking & access driveway, extension of time to December 31, 2011.

- Yedlin Associates, LP- Landscape screening of proposed inverter, Charles Yedlin, Owner and General Partner, Release of performance guarantee, no maintenance required

- Princeton University – Sidewalk Extension Project, Faculty Rd./Fitzrandolph Rd/South Drive, Michael McKay, Vice President of Facilities, extension of time to December 31, 2011.

- Princeton Day School – Middle School Playground, Paul Bennett, extension of time to October 31, 2011.

- Princeton Shopping Center – Sheds, William Mersereau, extension of time to December 31, 2011.

- c. Approval of Princeton University Sharrows Plan
- d. Street Closing Requests:
 - Marion Road East and West for A Halloween Block Party on October 30, 2011 from 3:00p.m. until 6:00p.m.
 - Hun Road between #53 and #84 for annual block party on October 9, 2011 from 3:00 p.m. until 6:00 p.m.
- e. Professional Services Agreements:
 - White Buffalo, Inc., 2011/2012 Deer Management Program, Not to Exceed \$63,600.00
 - United Bow Hunters of NJ, 2011/2012 Deer Management Program
 - Melick-Tully Assoc.: Soil Testing and Inspection Services in connection with the Pool Improvement Project, Not to Exceed \$ 15,850.00
 - Atlantic Engineering Laboratories: Concrete, Masonry and Structural Steel Testing and Inspection Services in connection with pool Improvement project, Not to Exceed \$53,272.00
- f. Mountain Lakes Project – Compass Construction, Approval of Change Order No. 1 – Not to Exceed \$352,992.
- g. Resolution for approval to submit a NJDOT grant application, Great Road West
- h. Castoro & Co. Inc., - Emergency Work, Winant Road, \$6,045.37
- i. Resolution: 2010 Audit
- j. Resolution In Support Of Fair Trade Town Designation

Mr. Miller offered a motion to approve the consent agenda as presented. Ms. Nemeth

seconded the motion which was approved unanimously.

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

ORDINANCE INTRODUCTION

Mayor Goerner read by title on first reading a proposed ordinance entitled AN ORDINANCE CONCERNING CONSERVATION EASEMENT REGULATIONS WITHIN THE MOUNTAIN LAKES PRESERVE AND AMENDING THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968.”

Mr. Schmierer said that the proposed ordinance was intended to regulate the removal of animals from the Mountain Lakes Nature Preserve.

The Friends of Princeton Open Space suggested that the ordinance language incorporate directly the requirements of the Conservation easement which permits fishing with a valid license and also the implementation of the Townships wildlife management activities primarily concerning the deer population. The Health Officer also suggested that the ordinance be clarified to indicate that a certified Animal Control Officer acting to remove an animal that posed a threat to the community public safety be permitted to do so under the ordinance.

Mr. Liverman offered a motion to approve the proposed ordinance on first reading as amended. Ms. Nemeth seconded the motion, which was carried unanimously. The public hearing was set for October 24, 2011.

COMMENTS FROM THE AUDIENCE

Henry Frank, 126 Valley Road discussed with Township Committee items on the right of way.

REPORTS

Mr. Liverman reported that there has been renewed interest in affordable housing.

Ms. Lempert said that the "Be Green Be Seen" bike rally will be held on October 2, 2011.

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

October 3, 2011

4

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

- Board of Education – Valley Road Building, Re Use Proposal
- Valley Road Building License Extension (Corner House and TV 30)
- Consolidation
- Memorandum of Understanding, Dinky
- Emergency Response Protocol

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