

PRINCETON TOWNSHIP COMMITTEE MEETING
December 5, 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: Mesdames Lempert and Nemeth and Messrs. Liverman and Miller.

Absent: Mayor Goerner.

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

VOLUNTEER/EMPLOYEE SERVICE AWARDS

5 YEARS

John Curtis	Corner House Board
Rafael Costa	Corner House Board
Wendy Jolley	Corner House Board
Richard Kahn	Zoning Board of Adjustment
Linda Meisel	Human Services Commission
Max Shane	Jt. Recreation Board

10 YEARS

Penelope Baskerville	Zoning Board of Adjustment
Charles Creesy	CATV
Lily Krauss	Shade Tree Commission
Richard Woodbridge	CATV

15 YEARS

Bruce Jefferson	Construction Bd of Appeals
Elric Endersby	Historic Preservation Commission

20 YEARS

Richard Olsson	Flood Control Commission
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5 Year Awards

Tammie Tisdale	Tax
Stephen Magyari	Recreation
Kelly Murdoch	Police
Robert Pasternak	Public Works

10 Years

Robert Killian	Engineering
Michael Lapinski	Engineering
Alfredo Garcia	Public Works
Anthony Paccillo	Police
Manuel Rodriguez	Public Works

15 Years

Francisco Castro, Jr.	Police
Geoffrey Maurer	Police

20 Years

Thomas Murray	Police
Judd Petrone	Police

25 Years

Robert Toole	Police
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Retired

Ernest Silagyi, Jr. (25 years)	Police
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PROCLAMATION:

Communities of Light Day

Deputy Mayor Nemeth read a proclamation proclaiming December 12, 2011 as Communités of Light Day.

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

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

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

ORDINANCE PUBLIC HEARING

Deputy Mayor Nemeth read by title an ordinance entitled AN ORDINANCE CONCERNING CONSERVATION EASEMENT REGULATION WITHIN THE

MOUNTAIN LAKES PRESERVE AND AMENDING THE "CODE OF THE
TOWNSHIP OF PRINCETON, NEW JERSEY, 1968 .

Deputy Mayor Nemeth opened the public hearing.

Wendy Mager said that she was very happy about the proposed ordinance and encouraged adoption.

There being no further 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 by four votes.

WORK SESSION

9/11 World Trade Center Memorial

Roy James, Deputy Chief of the Princeton Fire Department, gave a presentation to the governing body regarding a plan for a 9/11 World Trade Center Memorial in Princeton. It was the consensus of Township Committee to support the project.

REPORTS

Leaf and Brush Collection

Board of Elections, Redistricting Meetings at Township Hall

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:

Personnel & Potential Litigation

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

- Police Dept. Recruitment –Status Report
- Hurricane Irene –Lessons learned
- Valley Road Building – Status Report
- Sheehan, Status Report
- PILOT, Status Report
- Transition Team, Status Report
- Compliance Plan

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 10:20 p.m.

Linda S. McDermott
Township Clerk