

PRINCETON TOWNSHIP COMMITTEE MEETING
January 10, 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 and Capt. Buchanan.

Mayor Goerner asked for a moment of silence in memory of the Arizona shooting victims.

CONSENT AGENDA

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantees
- Hal Hoeland, Princeton Day School, Building Reconstruction & Expansion, Release of performance guaranty along with any remaining escrows. No maintenance guaranty required at this time.
- c. Resolution Concerning Princeton Township Citizens' Finance Advisory Committee
- d. 2011 Agreement with Princeton University, Voluntary Payment
- e. Resolution – Cash Management Plan
- f. Music Amplification Request: Joseph Mehrstens, for a wedding at Mountain Lakes, May 28, 2011, 5:00 p.m. to 11:00 p.m.

Mr. Miller offered a motion to approve the consent agenda with amended item “d”. Ms. Lempert seconded the motion, which was carried 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 AMENDING THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968” CONCERNING TOWING AND STORAGE OF MOTOR VEHICLES.

Koby Towing asked that there be a revision made regarding the language used for wenching/recovery of vehicles. Mr. Schmierer said that he would look into the request.

Mr. Liverman 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 January 24, 2011.

COMMENTS FROM THE AUDIENCE

Henry Frank, 126 Valley Road congratulated Township Committee on the 2011 Reorganization.

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/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

- Regional Planning Board Staffing
- Appointments: PEC, CFAC, SBRSA
- Draft Joint Services Agreements: Fire Prevention Bureau, Tax Assessor
- County Takeover of Police Department, Status Report
- Senior Housing

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 9:25 p.m.

Linda S. McDermott
Township Clerk