

PRINCETON TOWNSHIP COMMITTEE
Monday, April 9, 2012, 7:00 p.m.
Princeton Township Municipal Complex
400 Witherspoon Street

STATEMENT CONCERNING NOTICE OF MEETING

ROLL CALL

MINUTES

October 24 & 26, 2011

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantees:
 - Stony Brook Regional Sewerage Authority, Installation of Trees, Release of Performance Guaranty along with any remaining escrows. No Maintenance Guaranty is required.
 - Princeton Historical Society, Updike Farm, Release of the Performance Guaranty contingent upon completion of outstanding punchlist items, the reduction of the inspection escrow to \$750. and the receipt of an acceptable two year maintenance guaranty.
- c. Music Amplification Requests:
 - Christine Giviskos, Junior League of Greater Princeton Designer Showhouse, 124 Edgerstoune Road, April 21, 2012, 6:00 p.m. to 10:00 p.m.
 - Stuart Country Day School of the Sacred Heart, Spring Auction and Gala, 1200 Stuart Road, April 21, 2012, 6:00 p.m. to 11:00 p.m.
 - Princeton University Reunions, May 31, June 1, 2,3, 2012, 9:00 p.m. to 2:00 a.m.
 - *65th Reunion Class of 1947 – Forbes College
 - *60th Reunion Class of 1952– Palmer Pavilion, Stadium
 - *55th Reunion Class of 1957 – Scully Courtyard
 - *30th Reunion Class of 1982 – Butler College Courtyard
 - Historical Society of Princeton, Fundraiser, Updike Farm, 354 Quaker Road, June 9, 2012, 7:30 p.m. to 10:00 p.m.
 - Matthew Kalamar, for a wedding at Mountain Lakes, July 28, 2012, 4:00 p.m. to 11:00 p.m.
- d. Resolution: Open Systems Integrators, Inc. Pool Security Camera System, \$34,227.
- e. Resolution: Authorizing Joint Defense Agreement in Neuman v. Township of Princeton, et. al.
- f. Resolution: Valley Road Building, Revised Agreement/Corner House, TV30
- g. Professional Services Agreements:
 - Morgan Counseling Services, Not to Exceed \$2,500.
 - JT Surveying, Field Survey and Plan of Easements for Quaker Road Pathway Extension, Not to Exceed \$17,500.
- h. Request for Fireworks: Princeton University, Reunions Weekend, Saturday, June 2, 2012 contingent upon approval of the Fire Official.
- i. Request for Temporary Road Closure: Washington Road from Prospect Avenue to Faculty Road, June 2, 2012, 8:00 p.m. to 11:00 p.m. contingent upon approval of the Traffic Safety Officer.
- j. Resolution: Separation Agreement, Chief Robert Buchanan, II
- k. Resolution: Princeton Township Police Department Officer-In-Charge

- l. Resolution: Separation Agreement, James J. Pascale
- m. Resolution: Acting Township Administrator
- n. Resolution and Agreement: Trustees of Princeton University, 2012 Voluntary Payment Agreement
- o. Resolution Calling for the Restoration of Energy Taxes to Municipalities
- p. Resolution Authorizing the Disposal of Abandoned Motor Vehicles at Public Sale
- q. Bid Award: D'Onofrio & Son Inc. Landscaping, Spring 2012 Tree Planting, \$6,385.00
- r. Resolution: Increase of Temporary Budget
- s. Resolution: Regional Greenhouse Gas Initiative

2.ORDINANCE PUBLIC HEARINGS

- BOND ORDINANCE AUTHORIZING AS A LOCAL IMPROVEMENT SEWER LATERAL REPAIRS BY THE PRINCETON SEWER OPERATING COMMITTEE OF DEFECTIVE SEWER LATERALS INVOLVING PROPERTIES LOCATED ON BATTLE ROAD WEST AND BATTLE ROAD CIRCLE WITHIN THE TOWNSHIP OF PRINCETON, APPROPRIATING THE SUM OF 97,650.00 THEREFORE, PROVIDING FOR THE FINANCING OF SAID APPROPRIATION BY THE MAKING OF A DOWN PAYMENT AND THE ISSUANCE OF BONDS AND NOTES OF SAID TOWNSHIP AND FURTHER PROVIDING FOR A SPECIAL ASSESSMENT OF 100% OF THE COST THEREOF UPON THE BENEFITTED PROPERTY OWNERS *

3. ORDINANCE INTRODUCTION

- [AN ORDINANCE BY THE TOWNSHIP OF PRINCETON CONCERNING PARKING](#) ON WALNUT LANE AND AMENDING THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968"

(Public Hearing April 23, 2012)

-[AN ORDINANCE AUTHORIZING THE EXTENSION OF THE QUAKER ROAD PATHWAY](#) FROM THE UPDIKE FARMSTEAD TO MERCER COUNTY BRIDGE #330.2 AND APPROPRIATING THE SUM OF \$90,000.00 THEREFOR. (Public Hearing April 23, 2012)

4. WORK SESSION

- Hospital Presentation

5. COMMENTS FROM THE AUDIENCE

6. REPORTS

7. CLOSED SESSION

Personnel

8. ADJOURNMENT

* **Previously Distributed**