

June 11, 2012

PRINCETON TOWNSHIP COMMITTEE MEETING
June 11, 2012

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 2012 Schedule of Regular Meetings. On January 3, 2012 at 8:00 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, Schmierer and Lt. Morgan

CONSENT AGENDA

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

a. Bills & Claims

b. Music Amplification Requests:

- Polly Burlingham, for a wedding to be held June 16, 2012 at 461 Mt. Lucas Road, 5:00 p.m. to 11:00 p.m.
- Joseph Schwartz, for a wedding to be held June 16, 2012 at Mountain Lakes, 4:30 p.m. to 11:00 p.m.
- Gina Fife, for a wedding to be held June 23, 2012 at Mountain Lakes, 6:00 p.m. to 11:00 p.m.

c. Resolution: Liquor License Renewals: 2012-2013

d. Professional Services Agreement: The Morris Arboretum of the University of Pennsylvania, Philadelphia, PA, for the Preparation of the Shade Tree Inventory, Not to Exceed \$ 113,575.

e. Westerly Road Church: Conservation Easement and License Agreement

f. Integrated Construction, Change Order #1 and Final, Improvements to Hilltop Drive, Mansgrove Road and Woodland Drive, \$99,730.

June 11, 2012

Mr. Liverman offered a motion to approve the consent agenda without “d” which is tabled until June 25, 2012. The motion was seconded by Mr. Miller and carried unanimously.

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

ORDINANCE PUBLIC HEARINGS

Sidewalks Roper Road

Mayor Goerner read by title an ordinance entitled BOND ORDINANCE BY THE TOWNSHIP OF PRINCETON AUTHORIZING AS A LOCAL IMPROVEMENT THE CONSTRUCTION OF A SIDEWALK ALONG THE SOUTHERLY SIDE OF ROPER ROAD BETWEEN LITTLEBROOK ROAD AND THE PRINCETON KINGSTON ROAD, APPROPRIATING THE SUM OF \$30,500.00 THEREFOR, PROVIDING FOR THE FINANCING OF SAID APPROPRIATION BY THE MAKING OF A DOWN PAYMENT AND THE ISSUANCE OF BONDS OR NOTES OF SAID TOWNSHIP AND FURTHER PROVIDING FOR THE SPECIAL ASSESSMENT OF FIFTY (50%) PERCENT OF THE COST THEREOF ON PROPERTY OWNERS ON BOTH SIDES OF ROPER ROAD AND RESCINDING ORDINANCE NO 2012-4.

Mayor Goerner opened the public hearing.

Henry Frank, 126 Valley Road, said that he was opposed to the project saying that it was a waste of taxpayer money.

Paul Grey, said that he was against the project, as it will wreck his property. He said that the sidewalk stops at White Pine Lane.

Norm Post, 644 Princeton Kingston Road said that the decision to move forward with the project should be based on rational fact. He said that there is a cross walk and bus stop across the street.

Sergeant Thomas Murray, Traffic Safety Officer said that the report did not leave out any facts. Stop signs at intersections are not a requirement for cars to stop at Roper Road.

June 11, 2012

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 Mayor Goerner and carried unanimously.

Curbing Andrews Lane and Foulet Drive

Mayor Goerner read by title an ordinance entitled BOND ORDINANCE AUTHORIZING AS A LOCAL IMPROVEMENT BY THE TOWNSHIP OF PRINCETON THE INSTALLATION OF BELGIUM BLOCK CURBING ON BOTH SIDES OF ANDREWS LANE AND FOULET DRIVE, APPROPRIATING THE SUM OF \$118,600.00 THEREFOR, PROVIDING FOR THE FINANCING OF SAID APPROPRIATION BY THE MAKING OF A DOWN PAYMENT AND THE ISSUANCE OF BONDS AND/OR NOTES OF SAID TOWNSHIP, AND FURTHER PROVIDING FOR A SPECIAL ASSESSMENT OF 100% OF THE COST THEREOF AND THE EXECUTION OF A CURB INSTALLATION AGREEMENT WITH THE ANDREWS-FOULET HOMEOWNERS ASSOCIATION.

Mayor Goerner opened the public hearing

There being no further 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 Ms. Lempert and carried unanimously.

-Top Line Construction, Change Order #1, Improvements of Grover Avenue and Roper Road, \$112,908.60

Mr. Liverman offered a motion to approve the proposed change order in the amount of \$112,908.60. The motion was accepted by Ms. Lempert and carried unanimously.

June 11, 2012

ORDINANCE INTRODUCTION

Curbing White Pine Lane

Mayor Goerner read by title on first reading a proposed ordinance BOND ORDINANCE AUTHORIZING AS A LOCAL IMPROVEMENT THE INSTALLATION OF BELGIUM BLOCK CURBING ON BOTH SIDES OF WHITE PINE LANE BY THE TOWNSHIP OF PRINCETON, APPROPRIATING THE SUM OF \$26,100.00 THEREFOR, PROVIDING FOR THE FINANCING OF SAID APPROPRIATION BY THE MAKING OF A DOWN PAYMENT AND THE ISSUANCE OF BONDS AND/OR NOTES OF SAID TOWNSHIP, AND FURTHER PROVIDING FOR A SPECIAL ASSESSMENT OF 100% OF THE COST THEREOF.

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 June 25, 2012.

WORK SESSION

- Appointment Personnel Selection Committee

Mr. Miller offered a motion appointing Ms. Lempert and Ms. Nemeth to the Personnel Selection Committee. The motion was seconded by Mr. Liverman and carried unanimously.

- Acceptance of Facilitator for Selection Committee Ms. Nemeth offered a motion appointing Barbara Lee as a facilitator to the Personnel Selection Committee. The motion was seconded by Mr. Miller and carried unanimously.

- Open Space Tax Referendum

Mr. Schmierer explained the proposed Open Space Tax Referendum.

Mr. Miller suggested that an explanation of the question be on the ballot. Mr. Schmierer agreed that Mr. Miller's suggestion was a good one.

Ms. Nemeth said that it was important to maintain the current income level.

Wendy Mager, Friends of Princeton Open Space, thanked Township Committee for thinking about this issue and moving ahead.

June 11, 2012

COMMENTS FROM THE AUDIENCE

Henry Frank, 126 Valley Road, spoke to Township Committee about signs in the right of way.

REPORTS

Mayor Goerner reported that the Spirit of Princeton will be hosting the annual Flag Day Ceremony on June 14, 2012 at noon on Marchand Plaza.

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

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

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 9:10 p.m.

Linda S. McDermott
Township Clerk