

June 25, 2012

PRINCETON TOWNSHIP COMMITTEE MEETING
June 25, 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 Messers Liverman and Miller

Absent: None.

Also Present: Mrs. Monzo, and Messrs Kiser, Schmierer and Lt. Morgan.

MINUTES

February 27, March 12, April 9, 10 and 23, 2012

Mr. Miller offered a motion to approve the minutes of February 27, 2012. The motion was seconded by Ms. Lempert and carried by unanimously.

Mr. Liverman offered a motion to approve the minutes of March 12, 2012. The motion was seconded by Mayor Goerner and carried by four affirmative votes. Ms. Nemeth was not present at that meeting.

Mr. Liverman offered a motion to approve the minutes of April 9, 2012. The motion was seconded by Ms. Lempert and carried by three affirmative votes. Ms. Nemeth and Mr. Miller were not present for that meeting.

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Mayor Goerner offered a motion to approve the minutes of April 10, 2012. The motion was seconded by Ms. Nemeth and carried unanimously.

Mr. Liverman offered a motion to approve the minutes of April 23, 2012. The motion was seconded by Ms. Nemeth and carried unanimously.

CONSENT AGENDA

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

- a. Bills & Claims
- b. Professional Services Agreement: Morris Arboretum of The University of Pennsylvania, Street Tree Inventory, Not to Exceed \$ 113,575.
- c. Resolution: Mayor's Wellness Campaign
- d. Maintenance/Performance Guarantee:

Tenacre Foundation, NW Addition and Cottages Site Plan; Access Management Site Plan, Release of performance guaranty contingent the receipt of a 2 year maintenance guarantee agreement and completion of punch list.
- e. Bid Rejection – Purchase of Three Galion Heavy Duty Model 403U Series Stainless Steel Replacement Dump Bodies or Equal
- f. Resolution: Liquor License Renewal, JL Ivy Bar LLC
- g. Resolutions Authorizing Submission of a Sustainable Jersey Small Grant & Reappointing Green Team Advisory Committee
- h. Resolution: Private Universities and the Zoning Process.

Mr. Miller offered a motion to approve the consent agenda as presented. The motion was seconded by Ms. Nemeth and carried unanimously.

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

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ORDINANCE PUBLIC HEARING
White Pine Lane Curbing

Mayor Goerner read by title an ordinance entitled 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.

Mayor Goerner opened the public hearing

Mark Carmichael, White Pine Lane, thanked Township Committee for their consideration of the proposed ordinance saying that it will help with safety issue on the road.

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.

WORK SESSION
Ordinance Concerning Noise Regulations: Outdoor Generators

Township Committee discussed a proposal for a noise ordinance for outdoor generators. Lee Solow, Planning Director said that the daytime requirement is less than 65 decibels. Mr. Miller said that he was concerned about the use of outdoor generators in residences other than for business or commercial, and the need to restrict times for testing.

Charlie Yedlin, 100 Beech Hill Circle said that compliance with the day time ordinance makes a lot of sense. He noted that he is currently in construction of an outside generator and would need to know

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sooner than later as he is ready to go and wants to be in complete compliance with the proposed ordinance.

Township Committee instructed Mr. Schmierer to prepare an ordinance for introduction at the July 16, 2012 meeting.

COMMENTS FROM THE AUDIENCE

Henry Frank, 126 Valley Road discussed issues regarding sidewalks with Township Committee.

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/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

- Thompson Land
- Personnel

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 10:15 p.m.

Linda S. McDermott
Township Clerk

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