

PRINCETON TOWNSHIP COMMITTEE MEETING  
August 20, 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 Deputy 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 Town Topics, and filed with the Township Clerk.

**ROLL CALL**

The Deputy Township Clerk then called the roll.

Present: Ms. Lempert, Ms. Nemeth, Mr. Liverman.

Absent: Mayor Goerner and Mr. Miller.

Also Present: Ms. Monzo, Mr. Kiser, Mr. Schmierer and Acting Chief Morgan.

**PRINCETON REGIONAL SCHOOLS, SEPTEMBER BOND REFERENDUM**

Judy Wilson, Superintendent, gave an overview of the upcoming September 24<sup>th</sup> bond referendum explaining why it is necessary at this time and what projects will be undertaken if the referendum is approved.

**MINUTES**

Ms. Nemeth offered a motion to approve the minutes of May 7, 2012. The motion was seconded by Mr. Liverman and carried unanimously by those present.

Mr. Liverman offered a motion to approve the minutes of May 21, 2012 as corrected. The motion was seconded by Ms. Nemeth and carried unanimously by those present.

Ms. Nemeth offered a motion to approve the minutes of June 11, 2012. The motion was seconded by Mr. Liverman and carried unanimously by those present.

Mr. Liverman offered a motion to approve the minutes of June 25, 2011. The motion was seconded by Ms. Nemeth and carried unanimously by those present.

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

a. Bills & Claims

- b. Maintenance/Performance Guarantees:
- Improvements of Battle Road and Ober Road, Top Line Construction Corp., Release of Performance and Maintenance Guarantee
  - Improvements to Wilson Road, Top Line Construction Corp., Release of Performance and Maintenance Guarantee
  - Improvements to Hilltop Drive, Mansgrove Road and Woodland Drive, Integrated Construction & Utilities of NJ LLC, Release of Performance Guarantee contingent upon the receipt of an acceptable Maintenance Guarantee
  - Braeburn Drive Culvert, Top Line Construction Corp., Release of Maintenance Guarantee
  - John & Leigh LLC, 41 Leigh Ave, Jennifer Jefferis, Extension of Time to December 31, 2012
  - McCaffrey's Supermarket 301 N Harrison Street Emergency Generator, Extension of Time to June 30, 2013
- c. Music Amplification Requests:
- Elizabeth Pichler, for a wedding at Jasna Polana, August 25, 2012, 5:30 p.m. to 11:00 p.m.
  - Ilene Levine, for a wedding at 524 Ewing Street, September 15, 2012, 3:00 p.m. to 11:00 p.m.
  - Benjamin Brickner, for a wedding at Mountain Lakes, September 22, 2012, 6:00 p.m. to 11:00 p.m.
  - Lydia Hagstoz, for a wedding at Mountain Lakes, October 6, 2012, 5:00 p.m. to 11:00 p.m.
- d. Street Closing Request: Margi Hofer, Castle Howard Court cul-de-sac, for a Labor Day party, September 3, 2012, 5:00 p.m. to 8:00 p.m., pending approval of Traffic Safety Officer.
- e. Bid Award: Trius, Inc., Bohemia, NY, Three (3) Heavy Duty Model 403U Series Stainless Steel Replacement Dump Bodies, \$51,924.00
- f. 2012-2013 Maintenance Contract Extension for Cleaning of Municipal Facilities; Eastco Building Services, Inc. \$12,462.13
- g. Resolution and Agreement: Township of Princeton/Fountain Ridge, LLC: Hillier "Copperwood: Senior Housing Development, Sidewalk/Bike Path and Emergency Access Easement.
- h. Resolution: Township of Princeton/Fountain Ridge, LLC: Hillier "Copperwood: Senior Housing Development, Acceptance of Performance Bond in the amount of \$1,176,823. and return of cash performance bond.
- i. Professional Services Agreements:
- MOU Princeton Transit Study; URS Corporation, Not to Exceed \$100,000
  - MOU Traffic Study; AECOM Technical Services, Not to Exceed \$72,980
  - Karen L. Cayci, Esq., Herbert Van Ness Cayci & Goodell, PC, Special Council Planning Board, Not to Exceed \$10,000.
- j. Resolution: Bid Rejection – 2012 or Newer DPW Street Sweeper
- k. Mountain Lakes – Approval of U.S. Fish & Wildlife Service Wetland Restoration Agreement
- l. Mercer County – Approval of Shared Services Agreement, Washington Road/Faculty Road Traffic Signal
- m. Princeton University – Approval of Shared Services Agreement, Washington Road/Faculty Road Traffic Signal
- n. Resolution, Acceptance of Tractor/Mower donation / Friends Of Princeton Open Space use agreement
- o. Bid Award – Westerly Road Improvements: Integrated Construction and Utilities of NJ LLC, Not to Exceed \$782,720.20
- p. Community Park Pool: Hall Building Corp., Approval of Change Orders No. 4 and No. 5, for a new contract amount of \$6,493,747.06
- q. Request for Helicopter Landing: New Jersey Army National Guard, October 22, 2012, 8:00 a.m. to 12:00 p.m., Jasna Polana Golf Course, 8 Lawrenceville Road, to benefit six military charities.
- r. Vital Communications, Tax Assessor Software, Not to Exceed \$34,000.

- s. Comcast Enterprise Services, Internet Services, Not to Exceed \$89,100.
- t. Open Systems Integrators, Inc., Integration of Borough Security Cameras into Dispatch System, Not to Exceed \$47,900.
- u. Resolution and Agreement – 2013 Municipal Alliance

Charles Crider, 22 Bank Street, commented on the MOU professional services agreements as he worked with the Transit Task Force in reviewing the proposals.

Henry Singer, 187 Laurel Circle, questioned if the 2012-2013 Maintenance Contract Extension for Cleaning of Municipal Facilities was a decision of the Transition Task Force (TTF). Mr. Kiser responded that it was not brought to the TTF. He is recommending extending the contract for one year for Eastco to continue to clean Township Buildings and Borough cleaning will continue in house.

Mr. Liverman offered a motion to approve the consent agenda. The motion was seconded by Ms. Nemeth and carried unanimously by those present.

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

#### **ORDINANCE PUBLIC HEARING**

Deputy Mayor Lempert read by title an ordinance entitled AN ORDINANCE ESTABLISHING NOISE LEVELS FOR THE OPERATION OF GENERATORS DURING AN EMERGENCY POWER OUTAGE BETWEEN THE HOURS OF 8:00 P.M. AND 8:00 A.M. AND AMENDING THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968”.

Deputy Mayor Lempert opened the public hearing. There being no 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 Mr. Liverman and carried unanimously by those present.

#### **ORDINANCE INTRODUCTIONS**

Deputy Mayor Lempert read by title on first reading a proposed ordinance entitled BOND ORDINANCE OF THE TOWNSHIP OF PRINCETON AUTHORIZING AS A GENERAL IMPROVEMENT TRAFFIC SIGNAL IMPROVEMENTS TO WASHINGTON ROAD AND FACULTY ROAD, APPROPRIATING THE SUM OF \$175,000.00 THEREFOR, PROVIDING FOR THE FINANCING OF SAID APPROPRIATION BY THE MAKING OF A DOWN PAYMENT AND THE ISSUANCE OF BONDS AND NOTES OF SAID TOWNSHIP.

Mr. Kiser explained that Mercer County has proposed upgrading the traffic signal and has agreed to pay for the installation of the signal and related equipment but has requested the Township bid this project in order to expedite the process and that Princeton University will have their consulting engineers prepare all of the plans and specifications.

Ms. Nemeth offered a motion to approve the proposed ordinance on first reading. Mr. Liverman seconded the motion, which was carried unanimously by those present. The public hearing was set for September 10, 2012.

Deputy Mayor Lempert read by title on first reading a proposed ordinance entitled BOND ORDINANCE AUTHORIZING AS A LOCAL IMPROVEMENT THE CONSTRUCTION OF A SIDEWALK ALONG THE WEST SIDE OF EWING STREET BETWEEN VALLEY ROAD AND NORTH HARRISON STREET, APPROPRIATING THE SUM OF \$56,000.00 THEREFOR, PROVIDING FOR THE FINANCING OF SAID APPROPRIATION BY THE MAKING OF A DOWN PAYMENT AND ISSUANCE OF BONDS OR NOTES OF SAID TOWNSHIP AND FURTHER PROVIDING FOR THE SPECIAL ASSESSMENT OF FIFTY (50%) PERCENT OF THE COST THEREOF.

Mr. Kiser explained that in March of 2010 Committee adopted Ordinances 2010-6 which had originally planned for the installation of sidewalks on both sides of Ewing Street between Valley Road and North Harrison Street. Since that time the Engineering staff has met with the forty-four (44) property owners concerning this project and forty (40) of them prefer the sidewalk to be constructed on the westerly side of Ewing street, reducing the project cost by 56,000.00 and thereby reduce by 50% the eventual assessment to the homeowners, he continued.

Mr. Singer, 187 Laurel Circle, asked Mr. Kiser about the placement of the sidewalk. Mr. Kiser answered that the sidewalk would run from Valley Road to North Harrison on the western side of the street.

Ms. Nemeth offered a motion to approve the proposed ordinance on first reading. Mr. Liverman seconded the motion, which was carried unanimously by those present. The public hearing was set for September 10, 2012.

#### **WORK SESSION- United Bowhunters of New Jersey**

Chris Midura, United Bowhunters, (UBNJ) spoke concerning UBNJ's involvement in the Princeton Township Deer Management Program for the past 5 years and addressed what he believed were perceived issues concerning members of UBNJ acting in violation of their contract. He said that it had recently come to his attention the Township would not be inviting UBNJ to submit a proposal for the 2012-2013 season. Deputy Mayor Lempert thanked Mr. Midura for coming and said they will refer the matter to the Wildlife Management Committee.

#### **COMMENTS FROM THE AUDIENCE**

Henry Singer, 187 Laurel Circle, member, Transition Task Force IT Subcommittee addressed committee members regarding a plan to see that all the recommendations made by the Transition Task Force are being followed and implemented. He said that his concern is who is going to carry the ball across the line, without a detailed plan and someone to oversee it, how would we know it was completed?

Township Committee members responded that the CGR Final Report will include implementation and the current Governing Bodies, the new Governing Body and the Administrators will be overseeing the implementation and reports will be made at public meetings.

**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

- Engineering
- Police
- D'Ambrisi Property
- Klepper Property

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 9:30 p.m.

Kathy Brzezynski  
Deputy Township Clerk