

October 1, 2012

PRINCETON TOWNSHIP COMMITTEE MEETING  
October 1, 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 written notice. On September 21, 2012 at 3:30 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 Nemeth and Lempert and Messers Liverman and Miller.

Absent: None.

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

The Borough Clerk called the roll for Princeton Borough.

Present: Mayor Moore, and Mesdames Crumiller, Howard and Trelstad, and Messers Martindell and Wilkes (7:40 p.m.).

Absent: Ms. Butler.

Also Present: Mr. Bruschi.

**Township Committee Meeting (7:00 p.m.)**

**Resolution:** Community Without Walls 20<sup>th</sup> Anniversary

Mayor Goerner read a proclamation on behalf of Township Committee in celebration of Community Without Walls 20<sup>th</sup> Anniversary. Vicky Bergman accepted the proclamation on behalf of Community Without Walls.

**CONSENT AGENDA**

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantees

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- William H. Bell, Tenacre Foundation, Solar Voltai Array, Release of Performance guarantee contingent upon the receipt of acceptable 2 year Maintenance guarantee.
  - Don Stryker, Construction and Property Manager, Princeton Friends School, Annex and Additions – Renovations of Schoolmaster’s House, Extension of time until October 31, 2013
  - Barry Gordon, Gordon Bunn Drive MAB Associates LLC, Extension of time for bond, and authorization to act on the maintenance bond if necessary
- c. Music Amplification:
- Jane LeGrange, for a wedding at Mountain Lakes, October 7, 2012, 4:30 p.m. to 11:00 p.m.
  - The Hun School of Princeton, Alumni Weekend, October 20, 2012, 6:30 p.m. to 11:00 p.m.
- d. Resolution: Authorizing the Recycling of Obsolete Equipment.
- e. Resolution: Accepting 2011 Audit
- f. Professional Services Agreement:
- Lawsoft, Police Cad and Records Management, Not to Exceed \$103,276.25
  - Lawsoft, FireSoft Computer Software, Not to Exceed \$17,500.
  - WPCS, Portable and Mobile Radios, Not to Exceed \$231,784.80
  - Quality Communications, 911 Equipment, Not to Exceed \$101,935.
  - Porter Lee Corporation, Police Evidence Software, Not to Exceed \$20, 250.
  - Omland Engineering Associates, Snowden Lane Right of Way Survey, Not To Exceed \$10,450.
  - Princeton Hydro, Snowden Lane Wetlands Delineation, Not To Exceed \$2,500
  - Lardner/Klein Landscape Architects PC for Design Guidelines for Kings Highway, Not To Exceed \$12,000.00.
- g. Street Closing Request: Marion Road East and West, November 3, 2012, 3:00 p.m. to 6:00 p.m. for and annual Fall Block Party, subject to approval by the Traffic Safety Officer.
- h. Resolution to request a six-month extension of time to April 15, 2013 for the award of a construction contract for the improvements to Ewing Street.
- i. Resolution and Agreement: The Yedlin Company, Construction Management Services, Not to Exceed \$129,504.

Ms. Lempert offered a motion to approve the consent agenda. The motion was seconded by Ms. Nemeth and carried unanimously.

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

**Public Hearings: Resolutions Authorizing Assessment Confirmations**

- Cedar Lane Sidewalks
- Ober Road Curbing
- Ober Road Sidewalk

Mayor Goerner opened the public hearing for the above referenced assessments.

There being no public comment the public hearing was closed.

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Mr. Liverman offered a motion approving the Cedar Lane Sidewalks project. Mr. Miller seconded the motion which was carried unanimously.

Ms. Nemeth offered a motion approving the Ober Road Curbing project. Ms. Lempert seconded the motion which was carried unanimously.

Ms. Nemeth offered a motion approving the Ober Road Sidewalk project. Mayor Goerner seconded the motion which was carried unanimously.

**JOINT MEETING WITH PRINCETON BOROUGH AND TRANSITION TASK FORCE (7:30 p.m.)**

1. Attorney Update:

A. Ordinance Consolidation

Ms. Cannon reported that a committee would be put together and convened by the administrators.

B. Decision on town name

Mr. Schmierer reported that after review of the law, it is the conclusion that the law is silent on the name of the new town. The name, however, was specific on the ballot and was the consensus of three lawyers that the name of the new town would be "Princeton, New Jersey" governed by the Borough form of government. The State of New Jersey has given Princeton its own classification as "other". Mr. Schmierer noted that if a new governing body wanted to change the name, they would do so by putting the question on another ballot to be voted on.

2. Transition Task Force Updates:

A. Boards and Commissions final recommendations

Gary Patteson reviewed with the governing bodies the Boards and Commissions final recommendations.

David Golfarb reviewed with the governing bodies a resolution regarding representation for Princeton on the SBRSA.

Ms. Crumiller offered a motion on behalf of Princeton Borough to accept the recommendations as presented. The motion was seconded by Mr. Martindell and carried unanimously.

Ms. Lempert offered a motion on behalf of Township Committee to accept the recommendations as presented. The motion was seconded by Mayor Goerner and carried unanimously.

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B. Leaf and Brush Collection

C. Communications Outreach

Ms. Mather reported to the governing bodies about proposed events for January 1, 2013 held in conjunction with Reorganization.

There will be a Town Hall meeting at the Library on December 3, 2012 at 7:00 p.m. to review CGR's final report.

D. Information Technology Expenditure Update

Mr. Patteson reviewed with the governing bodies the IT Expenditures to date. All expenditures were endorsed by the Transition Task Force.

3. Administrators Update:

A. Police cars

Mr. Bruschi discussed with the governing bodies painting and modifications of police cars. Mayor Goerner thought that this was an unnecessary expense at this time.

Ms. Howard offered a motion on behalf of Princeton Borough to take no action incurring cost at this time. The motion was seconded by Mr. Martindell and carried unanimously.

Mr. Liverman offered a motion on behalf of Township Committee to take no action incurring cost at this time. The motion was seconded by Ms. Nemeth and carried unanimously.

B. Police uniforms

Mr. Bruschi discussed with the governing bodies police uniforms.

Mr. Wilkes offered a motion on behalf of Princeton Borough to approve the recommendations regarding police uniforms. The motion was seconded by Ms. Crumiller and carried unanimously.

Ms. Lempert offered a motion on behalf of Township Committee to approve the recommendations regarding police uniforms. The motion was seconded by Mr. Liverman and carried unanimously.

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C. Building renovations: Priority list

This issue will be reviewed at the next scheduled joint meeting.

D. Personnel Update

Mr. Bruschi reported that we are waiting for proposals to come in and be reviewed.

E. Joint Capital Budget

It was the consensus that the list would be reviewed by the joint finance committee.

F. Resolution Opposing A2586, amended version.

Ms. Trelstad offered a motion on behalf of Princeton Borough to approve the amended resolution. The motion was seconded by Ms. Crumiller and carried unanimously.

Mr. Miller offered a motion on behalf of Township Committee to approve the amended resolution. The motion was seconded by Ms. Lempert and carried unanimously.

4. Next Joint Meeting Date - October 22, 2012

**ADJOURNMENT**

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

Linda S. McDermott  
Township Clerk