

October 22, 2012

PRINCETON TOWNSHIP COMMITTEE MEETING
October 22, 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 a written notice. On October 15, 2012 at 10:00 a.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 Ms. Lempert and Mr. Liverman and Miller.

Absent: Ms. Nemeth. and Mr. Miller.

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 Butler, Crumiller, Howard and Trelstad, and Messers Martindell and Wilkes (7:40 p.m.).

Absent: None.

Also Present: Mr. Bruschi.

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

MINUTES

Mr. Miller offered a motion to approve the minutes of June 26, 2012. The motion was seconded by Mr. Liverman and carried unanimously by those present.

Mr. Liverman offered a motion to approve the minutes of July 16, 2012. The motion was seconded by Ms. Lempert and carried unanimously by those present.

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The minutes of July 30, 2012 and August 20, 2012 were tabled until the meeting of November 19, 2012.

Ms. Lempert offered a motion to approve the minutes of September 10, 2012. The motion was seconded by Mr. Liverman 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:
 - Let It Grow, Inc., Stony Brook Regional Bicycle & Pedestrian Pathway and Bridges Release of Maintenance guarantee contingent upon completion of work prior to November 7, 2012. If work is not completed, authorization for Engineer and Attorney to act on the maintenance bond.
 - Michael McKay, Vice President of Facilities, Princeton University, Sidewalk Extension Project, Faculty Road/Fitzrandolph Road/South Drive, Administrative Waiver, Extension of time to June 30, 2013.
 - Dulany Gibson, Assistant Head of School for Finance and Operations, Princeton Day School Baker Field, Synthetic Turf, Release of performance guarantee, no maintenance guaranty required.
- c. Approval of NJDOT Grant Application for Mount Lucas Road (Cherry Hill road to Stuart Road)
- d. Bid Awards:
 - Resolution, Ewing Street Improvements, Top Line Construction, based on low bid amount of \$ 1,049,134.60
 - Washington Road and Faculty Road Traffic Signal, Fai-Gon Electrical Contractor, based on low bid amount of \$166,785.50
- e. Approval of Contract; SHI/Lawsoft, Inc., Scanning of Engineering Plans and Documents, Not to Exceed \$99,900.
- f. Resolution Endorsing the Establishment of No Passing Zones on Rosedale Road
- g. VOIP Networks Change Order, Not to Exceed \$12,313.
- h. Resolution and Deer management agreement with White Buffalo for 2012-2013, Not to Exceed \$58,700.
- i. Resolution and Deer management agreement with UBNJ for 2012-2013

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j. Resolution Endorsing Application to Fish and Game Council/Fish and Wildlife for designation of a special deer management area and application for approval of a community-based deer management plan for 2012-2013

k. Resolution: Cancellation of Taxes and Sewer
- Year 2011, Block 9801, Lot 3.132
- Year 2012, Block 9801, Lot 3.434

l. Resolution Adopting The Management Plan for the Mountain Lakes Preserve.

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

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

2. ORDINANCE INTRODUCTIONS

Mayor Goerner read by title on first reading a proposed ordinance entitled AN ORDINANCE AMENDING THE LAND USE REGARDING CONDITIONAL USES AND AMENDING THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968".

Mr. Liverman offered a motion to approve the proposed ordinance on first reading. Ms. Lempert seconded the motion, which was carried unanimously by those present. The public hearing was set for November 19, 2012.

Mayor Goerner read by title on first reading a proposed ordinance entitled AN ORDINANCE AUTHORIZING THE TOWNSHIP OF PRINCETON TO GRANT AN EASEMENT THROUGH HILLTOP PARK FOR THE BENEFIT OF ADJACENT BLOCK 4301, LOTS 3 AND 4, PRINCETON TOWNSHIP TAX.

Mr. Miller offered a motion to approve the proposed ordinance on first reading. Ms. Lempert seconded the motion, which was carried unanimously by those present. The public hearing was set for November 19, 2012.

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JOINT MEETING WITH PRINCETON BOROUGH AND TRANSITION TASK FORCE

1. Stony Brook Regional Sewer Authority- Resolution supporting maintaining current representation

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

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

Mayor Goerner offered a motion on behalf of Township Committee to approve the resolution as presented. The motion was seconded by Mr. Miller and carried unanimously.

2. Committee appointees for Ordinance conflict resolution

3. Bid Rejection: Garbage and Food Waste Collection

On the advice of the attorney, the Borough Council decided to table the resolution to reject the bid.

Ms. Trelstad offered a motion on behalf of Princeton Borough to accept the recommendation as presented. The motion was seconded by Ms. Crumiller and carried unanimously. No action was needed by Township Committee.

4. Building Renovation Phase I – Approval of Not To Exceed Amounts

Ms. Trelstad offered a motion on behalf of Princeton Borough to accept the recommendation as presented. The motion was seconded by Ms. Butler and carried unanimously.

Mr. Miller offered a motion on behalf of Township Committee to accept the recommendation as presented. The motion was seconded by Ms. Lempert and carried unanimously.

5. Supplemental Professional Services Agreement – KSS Architects, Police Renovation bid documents

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Mr. Wilkes offered a motion on behalf of Princeton Borough to accept the recommendation as presented. The motion was seconded by Ms. Trelstad and carried unanimously.

Mr. Liverman offered a motion on behalf of Township Committee to accept the recommendation as presented. The motion was seconded by Ms. Lempert and carried unanimously.

6. Professional Services Agreement: IXP , Consulting contract for dispatch consolidation

Ms. Trelstad offered a motion on behalf of Princeton Borough to accept the recommendation as presented. The motion was seconded by Mr. Wilkes and carried unanimously.

Mr. Miller offered a motion on behalf of Township Committee to accept the recommendation as presented. The motion was seconded by Mr. Liverman and carried unanimously.

7. Reports:

- a. Leaf and brush collection report
- b. Finance subcommittee report
- c. Administrator's update
- d. Naming contest for municipal buildings
- e. Boards, Committees and Commissions recruitment
- f. Logo contest update

The above referenced issues were discussed by the governing bodies.

There being no further business the meeting was adjourned at 9:50 p.m.

Linda S. McDermott
Township Clerk