

November 19, 2012

PRINCETON TOWNSHIP COMMITTEE MEETING
November 19, 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: Mesdames Lempert and Nemeth and Messers Liverman and Miller

Absent: Mayor Goerner.

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

PROCLAMATION Small Business Saturday

MINUTES

The minutes of July 30, 2012 were tabled until the meeting of December 3, 2012.

Mr. Liverman offered a motion to approve the minutes of August 20, 2012. 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:

- 343 Snowden Lane, Minor Subdivision, Roycefield Real Estate, LLC, Completion Time Extension to December 2, 2014.

- Tenacre Foundation, Residential Electric Service Upgrade, Administrative Waiver, Release of performance guarantee contingent upon the receipt of an acceptable two year maintenance guaranty in the amount of \$5,612.40

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- Institute for Defense Analysis, Chiller Equipment, Administrative Waiver, Completion Time Extension to March 31, 2013.

- c. Resolution: Extension of Real Estate Tax Deadline
- d. Resolution: Budget Transfers
- e. Resolution: Authorizing Purchase of Washington Oak Affordable Unit
- f. Resolution: Adding Recyclable Items to the County List
- g. Resolution: Tax Sale
- h. Professional Services Agreement: Sovereign Consulting, Inc., Environmental Consultant to the Planning Board for Review of Avalon Bay Project, Not to Exceed \$2,990.

Mr. Miller offered a motion to approve the consent agenda without item "H". 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 HEARINGS

Conditional Uses - PFARS

Deputy Mayor Lempert read by title an ordinance entitled AN ORDINANCE AMENDING THE LAND USE REGARDING CONDITIONAL USES AND AMENDING THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968".

Deputy Mayor Lempert opened the public hearing.

Peter Simon, President of the Princeton First Aid and Rescue Squad, encouraged the governing body to adopt the proposed ordinance, allowing PFARS to move forward with plans for the rescue squad.

Gerald Chenowith, Clearview Avenue said that he supported the rescue squad but was not clear on the proposed plans. Mr. Simon explained what the plan would allow and offered Mr. Chenowith a chance to visit the squad and see firsthand.

There being no further public comment, the public hearing was closed.

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Mr. Miller offered a motion to approve the proposed ordinance on second reading. The motion was seconded by Mr. Liverman and carried unanimously

Easement – Hilltop Park

Deputy Mayor Lempert read by title an 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.

Deputy Mayor Lempert opened the public hearing.

There being no public comment, the public hearing was closed.

Mr. Miller offered a motion to approve the proposed ordinance on second reading. The motion was seconded by Ms. Nemeth and carried unanimously

Professional Services Agreement: Sovereign Consulting, Inc., Environmental Consultant to the Planning Board for Review of Avalon Bay Project, Not to Exceed \$2,990.

Lee Solow, Planning Director asked that the independent consultant be approved for hire to be paid through the applicants escrow account.

Mr. Miller said that as a member of the Planning Board, there has been considerable concern about the site.

Ann Studholm, Esq., representing Avalon Bay, said that if the governing body should approve the contract tonight, there would be problems with the proposal.

Mr. Kiser noted that there are issues and concerns with the part of the property that lies in the Township.

Jane Butters, 28 Dodds Lane, presented a letter to Township Committee asking for approval for the contract for the Environmental Consultant.

Deputy Mayor Lempert said that she felt strongly with the proposal to hire the independent consultant.

Ms. Nemeth offered a motion to approve item “H” from the consent agenda. The motion was seconded by Mr. Miller and carried unanimously by those present.

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(Resolution appended to this set of minutes.)

COMMENTS FROM THE AUDIENCE

Henry Frank, 126 Valley Road, discussed with Township Committee items left on the blacktop and leaves and brush.

REPORTS

Ms. Nemeth reported that the Human Services Holiday Drive has begun.

Mr. Liverman noted that that the Kickoff for the Transit Study would begin on November 9, 2012.

Mr. Miller reported that there would be a naming contest for the municipal buildings sponsored by the Princeton Public Library.

Deputy Mayor Lempert reported that the first preliminary meeting of the new Council would be held on Monday, November 26, 2012 at 5:00 p.m.

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
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

- **D'Ambrisi Property**

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The above referenced issue was discussed by Township Committee.

There being no further business the meeting was adjourned at 8:15 p.m.

Linda S. McDermott
Township Clerk