

December 27, 2012

PRINCETON TOWNSHIP COMMITTEE MEETING  
December 27, 2012

A meeting of Township Committee was held on this date at 10:00 a.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 Messrs. Liverman and Miller.

Absent: None.

Also Present: Mrs. Monzo, and Mr. Schmierer, Lt. Morgan and Lt. Toole.

**MINUTES**

December 3 and 17, 2012

Mr. Miller offered a motion to approve the minutes of December 3, 2012. The motion was seconded by Mr. Liverman and carried unanimously.

Mayor Goerner offered a motion to approve the minutes of December 17, 2012. The motion was seconded by Mr. Miller and carried unanimously.

**CONSENT AGENDA**

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

- a. Bills & Claims.
- b. Resolution Authorizing Vendors for State Contract Purchasing for 2012.
- c. Resolution – Budget Transfers.

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- d. Resolution - Cancellation of Tax Balances Under \$10.00.
- e. Resolution – 2012 Salaries.
- f. Resolution – Cancelling Small Trust Balances.
- g. Resolution – Cancelling Capital Balances
- h. Resolution – To Set Rate for Retiree Medical Reimbursement
- i. Resolution – Cancelling Stale Dated Checks
- j. Resolution – Emergency Appropriation, Hurricane Sandy

Mr. Liverman offered a motion to approve the consent agenda as presented. Ms. Nemeth seconded the motion which was approved unanimously.

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

#### **ORDINANCE PUBLIC HEARINGS**

Mayor Goerner read by title an ordinance entitled AN ORDINANCE CONCERNING AGENCIES, BOARDS AND COMMISSIONS AMENDING THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968”.

Mayor Goerner opened the public hearing.

There being no further 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. Lempert and carried unanimously

Mayor Goerner read by title an ordinance entitled AN ORDINANCE ESTABLISHING MISCELLANEOUS FEES AMENDING THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968”

Mayor Goerner opened the public hearing.

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 Ms. Lempert and carried unanimously

Mayor Goerner read by title an ordinance entitled AN ORDINANCE CONCERNING CONSTRUCTION CODE FEES AMENDING THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968”

Mayor Goerner 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 Ms. Lempert and carried unanimously

**MINUTES  
December 27, 2012**

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

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

Linda S. McDermott  
Township Clerk