

March 12, 2012

PRINCETON TOWNSHIP COMMITTEE MEETING

March 12, 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: Mayor Goerner and Ms. Lempert and Mr. Liverman and Mr. Miller..

Absent: Ms. Nemeth (8:35 p.m.).

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

The Borough Clerk called the roll for Princeton Borough.

Present: Mayor Trotman, and Mesdames Butler, Crumiller, Howard and Trelstad, and Messers. Martindell and Wilkes.

Absent: None.

JOINT MEETING WITH PRINCETON BOROUGH AND TRANSITION TASK FORCE

- Professional Services Agreements:
 - The Rodgers Groups LLC, Police Consolidation and Accreditation Services, Not to Exceed \$43,000.
 - WPCS International Inc, , Assessment of Police Department Communication Centers, Not to Exceed \$3,250.
- Transition Task Force- CGR Presentation

ADJOURNMENT

TOWNSHIP COMMITTEE MEETING

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantee:
 - John & Leigh, LLC, 41 Leigh Avenue, Completion Time Extension to September 30, 2012.
 - Princeton University, Sidewalk Extensions Project, Faculty Road/Fitzrandolph Road/ South Drive (Administrative Waiver), Completion time extension to September 30, 2012.

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- c. Bid Award: Road Materials
Trap Rock Industries, Kingston, NJ, Not to Exceed \$125,167.50
Arawak Paving, Hammonton, NJ, Not to Exceed \$126,600.00
- d. Professional Services Agreement: SWM Consulting, Review of Hydraulics and Hydrology,
Stony Brook Bridge, Not to Exceed \$3,000.
- e. Resolution: 2012 Salaries
- f. Resolution in Support of ANJEC Grant
- g. Appointment: Planning Board, Bernie Miller

Mr. Liverman offered a motion to approve the consent agenda as presented. Ms. Lempert seconded the motion by those present.

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

ORDINANCE PUBLIC HEARINGS

Mayor Goerner read by title an ordinance entitled AN ORDINANCE AMENDING CHAPTER 22, TREES AND SHRUBS, OF THE CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968, TO AMEND THE STANDARDS FOR OBTAINING A TREE REMOVAL PERMIT.

Mayor Goerner opened the public hearing

There being no further 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. Miller and carried unanimously by those present.

WORK SESSION

Ordinance Introduction:

Mayor Goerner read by title on first reading a proposed ordinance entitled TOWNSHIP OF PRINCETON CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A: 4-45.14)

Ms. Lempert offered a motion to approve the proposed ordinance on first reading. Ms. Nemeth seconded the motion, which was carried unanimously. The public hearing was set for April 23, 2012.

Resolution to Introduce 2012 Municipal Budget (Public Hearing April 23, 2012)

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Mr. Miller offered a motion to approve the resolution to introduce the 2012 Municipal Budget as presented. Ms. Lempert seconded the motion which was approved unanimously

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:

Personnel/Potential Litigation

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

-Township Committee Appointments to TTF Sub-Committees
- Eskridge Complaint
-Steve Hiltner

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 10:30 p.m.

Linda S. McDermott
Township Clerk