

June 26, 2012

PRINCETON TOWNSHIP COMMITTEE MEETING
June 26, 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 a written notice. On June 20, 2012 at 11:45 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 Mesdames. Lempert and Nemeth and Messers Liverman and Miller.

Absent: None.

Also Present: Mrs. Monzo, and Mr. Schmierer.

The Borough Clerk called the roll for Princeton Borough.

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

Absent: None.

Also Present: Mr. Bruschi.

REPORTS

1. Joint Finance Committee Costs & Savings Report-*Pat Simon & Scott Sillars*

Mr. Simon and Mr. Sillars provided a report regarding savings estimates and an update on transition costs .

2. Consolidation Committee Brief- *Anton Lahnston*

Mr. Lahnston stated that the Consolidation Commission supports the staff and the proposed open space tax.

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3. Open Space Tax- *Scott Sillars*

Mr. Sillars gave a power point presentation to the governing bodies about the proposed open space tax. Mayor Moore asked if the proposed referendum could be defined more broadly? Mr. Schmierer said that the language is the broadest allowed by statute.

On behalf of Princeton Borough Council, Ms. Trelstad offered a motion to introduce the following proposed ordinance AN ORDINANCE AUTHORIZING THE SUBMISSION TO THE VOTERS OF PRINCETON AT THE GENERAL ELECTION ON NOVEMBER 6, 2012 A PROPOSITION AUTHORIZING THE ESTABLISHMENT FOR PRINCETON OF AN ANNUAL LEVY FOR THE ACQUISITION, DEVELOPMENT AND MAINTENANCE OF MUNICIPAL OPEN SPACE, FARMLAND AND HISTORIC PROPERTIES IN THE AMOUNT OF \$0.017 PER \$100.00 OF ASSESSED VALUE FOR REAL PROPERTY IN THE CONSOLIDATED MUNICIPALITY OF PRINCETON AS AUTHORIZED BY P.L. 1997, c. 24 OF THE LAWS OF THE STATE OF NEW JERSEY as revised and amended. The motion was seconded by Ms. Howard and carried unanimously. The public hearing was set for July 10, 2012.

On behalf of Princeton Township, Mr. Liverman offered a motion to introduce the same ordinance as revised and amended. The motion was seconded by Ms. Nemeth and carried by four affirmative votes. Mr. Miller voted in the negative. The public hearing was set for July 16, 2012.

4. Time Chart Updates – *Mark Freda*

Mr. Freda discussed the Time Charts with the governing bodies and noted that the charts were on tract.

DISCUSSION-Recreation Maintenance Hiring – *Ben Stentz*

Mr. Stentz requested the hiring of an addition staff person to fill a vacancy.

Ms. Butler offered a motion on behalf of Princeton Borough to approve the request. The motion was seconded by Mr. Wilkes and carried unanimously.

Ms. Nemeth offered a motion on behalf of Township Committee to approve the request. The motion was seconded by Ms. Lempert and carried unanimously.

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JOINT TASK FORCE SUBCOMMITTEE REPORTS:

1. Public Safety- *Mark Freda/Curt Berry*

a. Evidence System-*\$20,250*

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

Ms. Lempert offered a motion on behalf of Township Committee to approve the request. The motion was seconded by Ms. Nemeth and carried unanimously.

b. Dispatch/Radio/Walkies-*\$100,000/\$225,000/\$189,000*

Ms. Butler offered a motion on behalf of Princeton Borough to approve the request. The motion was seconded by Mr. Wilkes and carried by six affirmative votes. Mr. Martindell abstained.

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

3. Infrastructure & Operations- *Jack West*

a. Trash: Mr. West discussed the bid process for trash collection for the new Princeton noting that the bid must be out for sixty days before the opening.

4. Personnel Selection Committee-*Jim Levine*

Mr. Levine showed a power point presentation to the governing bodies. The proposed PTO program was discussed. Mr. Miller said that while the program is used in the private sector it is not done in municipalities. He said that PTO in the short term has made things complicated and that he was concerned for the moral of the employees while there being no real cost savings to the municipality.

Mr. Levine said that he would come back to the governing bodies with a new proposal. Mr. Martindell said that he did not want to vote on things piecemeal.

a. Joint Personnel Selection-*Administrators Robert Bruschi & Kathy Monzo*

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Ms. Monzo discussed the interview process with the governing bodies. She noted that they were assisted in the process by facilitator Barbara Lee. Ms. Monzo said that it was the recommendation to appoint Chief David Dudeck as Police Chief for the new Princeton.

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

Ms. Nemeth offered a motion on behalf of Township Committee to accept the recommendation. The motion was seconded by Ms. Lempert and carried by four affirmative votes. Mr. Miller was not present for this part of the meeting.

5. *IT-Gary Patteson*

a. Consultant Selection: City Connections and CMIT

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

Ms. Lempert offered a motion on behalf of Township Committee to accept the recommendations. The motion was seconded by Ms. Nemeth and carried by four affirmative votes. Mr. Miller was not present for this part of the meeting.

6. *Boards, Committees & Commissions-Hendricks Davis*

Mr. Davis provided a status update to the governing bodies regarding Boards, Committees and Commissions

There being no further business, the joint meeting was adjourned at 10:50 p.m.

Linda S. McDermott
Township Clerk