#### October 4, 2010

## PRINCETON TOWNSHIP COMMITTEE MEETING October 4, 2010

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 2010 Schedule of Regular Meetings. On January 3, 2010 at 1:25 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 Miller and Mesdames Lempert and Nemeth and Mr.Liverman.

Absent: Mr. Goerner.

Also Present: Mrs. Monzo, and Messrs Kiser, Pascale, Schmierer and Captain Buchanan

### CONSENT AGENDA

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantees

- Gordon Bunn Drive MAB Associates, LLC, Release of performance guaranty contingent upon receipt of acceptable two year maintenance guaranty in the amount of \$260,038.69 and the completion of the outstanding punch list items.

- c. PSE&G Direct Install Program Contract
- d. Resolution: United Bow Hunters of New Jersey Agreement
- e. Resolution D& R Greenway Land Trust: Greenway Meadows Native Plant Nursery
- f. Music Amplification Request: Jules Magder, International Folk Dance Instruction, Mountain Lakes, October 1 and 8, 2010, 8:00 p.m. to 11:00 p.m.
- g. Bid Award: Fall 2010 Tree Planting, Pat Scanlon Landscaping, New City, NY, \$7,628.00

Mr. Liverman offered a motion to approve the consent agenda as presented. Ms. Lempert

seconded the motion, which was carried unanimously by those present.

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

#### **ORDINANCE PUBLIC HEARING**

#### **Bond Ordinance - Installation of New Pool**

Mayor Miller read by title an ordinance entitled BOND ORDINANCE PROVIDING FOR THE INSTALLATION OF A NEW POOL IN AND BY THE TOWNSHIP OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$4,087,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,882,650 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

It was the consensus of Township Committee to carry the proposed ordinance until a November 8, 2010.

## **ORDINANCE INTRODUCTIONS**

#### **Electrical Subcode Fees**

Mayor Miller read by title on first reading a proposed ordinance entitled AN ORDINANCE CONCERNING ELECTRICAL SUBCODE FEES 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. The public hearing was set for October 18, 2010.

## Runoff

Mayor Miller read by title on first reading a proposed ordinance entitled N ORDINANCE AMENDING THE LAND USE CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968, REGARDING RUNOFF.

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 October 18, 2010.

# **Nonstructural Point System**

Mayor Miller read by title on first reading a proposed ordinance entitled AN ORDINANCE AMENDING THE LAND USE CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968, REGARDING STORM WATER REQUIREMENTS NONSTRUCTURAL POINT SYSTEM. Ms. Nemeth offered a motion to approve the proposed ordinance on first reading. Ms. Lempert seconded the motion, which was carried unanimously. The public hearing was set for October 18, 2010.

# Flag Lots

Mayor Miller read by title on first reading a proposed ordinance entitled AN ORDINANCE REGULATING THE DEVELOPMENT OF FLAG LOTS AND AMENDING THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968".

Ms. Lempert offered a motion to approve the proposed ordinance on first reading as amended.

Mr. Liverman seconded the motion, which was carried unanimously. The public hearing was set for

October 18, 2010.

## **COMMENTS FROM THE AUDIENCE**

Henry Frank, 126 Valley Road discussed bicycles and Valley Road sidewalks.

## REPORTS

Ms. Lempert said that the New Jersey Department of Environmental Protection has recommended abolishing the Delaware and Raritan Canal Commission.

Mayor Miller said that the dedication of the Poetry Trail will be on October 17, 2010.

Mayor Miller also announced that on October 1, 2010, the Mercer County Prosecutors Office

took over the Princeton Township Police Department.

### WORK SESSION

## **Resolution: Revaluation Committee**

Mayor Miller and Township Committee read and made revisions to the proposed resolution for

the Revaluation Committee (Citizens Task Force).

Mr. Liverman offered a motion to approve the proposed resolution as amended. Ms. Lempert

seconded the motion which was carried by four affirmative votes.

# Review of Road "A" between Bunn Drive and Mount Lucas Road and Township Right of Way between Bunn Drive and VanDyke/Terhune.

Lee Solow, Planning Director, explained to Township Committee Road "A".

Wendy Mager, 459 Cherry Hill Road said that the discussion was useful and illuminating.

Daniel Harris said that this was the first time that he had heard the information and that it was

completely new to him. He requested that Township Committee did not push for a resolution this

evening.

# **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/Personnel

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

- Police Personnel
- Consolidation Study Commission Funding Request and Cost Sharing
- -New joint agencies Assessor and Fire Inspections
- Ricciardi, Status Report
- Valley Road Building Negotiations
- Board of Health Negotiations
- SOC Trust Fund/North Ridge

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 10:40 p.m.

Linda S. McDermott Township Clerk