

PRINCETON TOWNSHIP COMMITTEE MEETING
October 18, 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 Messrs. Goerner, and Liverman.

Absent: None.

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

MINUTES

Mr. Goerner offered a motion to approve the minutes of June 28, 2010. The motion was seconded by Mr. Liverman and carried by unanimously.

Ms. Lempert offered a motion to approve the minutes of July 19, 2010. The motion was seconded by Mr. Goerner and carried unanimously.

CONSENT AGENDA

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

a. Bills & Claims

b. Maintenance/Performance Guarantees

- Princeton Friends School, Annex and Additions, Schoolmaster's House, Completion time extension to October 31, 2011.

- Commerce Bank/Route 206 & Princeton Avenue, Completion time extension to October 31, 2011.

- Princeton University, New South Data Center Expansion, Completion time extension to

December 30, 2010.

- Barsky Homes, LLC, 152 Witherspoon Street, Release of maintenance guaranty along with any remaining escrows.
 - Top Line Construction, 2007 Road Resurfacing Project, Release of maintenance guaranty.
- c. Street Closing Request: Wiebke Martens, Marion Road West and East, Halloween Block Party, October 31, 2010, 5:00 p.m. to 8:00 p.m.
 - d. Resolution: 2009 Audit
 - e. Contract Award, CMIT Solutions, To Maintain the Township Servers.
 - f. Resolution Authorizing Abandoned Bicycle Public Auction to be held on November 13, 2010.
 - g. Resolution In Support of D & R Canal Commission.
 - h. Resolution to Adopt Joint Revaluation Commission.
 - i. Resolution: Subsidy Payment Approval, 114 Brickhouse Road.
 - j. Resolution: Tax Assessor to Act as Agent for Filing and Settling Tax Appeals

Ms. Lempert offered a motion to approve the consent agenda as presented. Mr. Goerner seconded the motion, which was carried unanimously.

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

ORDINANCE PUBLIC HEARINGS

Electrical Subcode Fees

Mayor Miller read by title an ordinance entitled AN ORDINANCE CONCERNING ELECTRICAL SUBCODE FEES AND AMENDING THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968".

Mayor Miller opened the public hearing.

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

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

Runoff

Mayor Miller read by title an ordinance entitled AN ORDINANCE AMENDING THE LAND USE CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968, REGARDING RUNOFF.

Mayor Miller opened the public hearing.

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

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

Stormwater Requirements, Nonstructural Point System

Mayor Miller read by title an ordinance entitled AN ORDINANCE AMENDING THE LAND USE CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968, REGARDING STORM WATER REQUIREMENTS NONSTRUCTURAL POINT SYSTEM.

Mayor Miller opened the public hearing.

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

Mr. Goerner offered a motion to approve the proposed ordinance as amended on second reading. The motion was seconded by Ms. Lempert and carried unanimously

Flag Lots

Mayor Miller read by title an ordinance entitled AN ORDINANCE REGULATING THE DEVELOPMENT OF FLAG LOTS AND AMENDING THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968”.

Mayor Miller opened the public hearing.

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

It was the consensus of Township Committee to table the proposed ordinance until November 8, 2010 to allow the Environmental Commission time for review.

COMMENTS FROM THE AUDIENCE

Henry Frank, 126 Valley Road discussed with Township Committee, Valley Road sidewalks and the Open Space Tax.

WORK SESSION

Sustainable Princeton, Report

Diane Landis, reported to Township Committee the activities of Sustainable Princeton for 2010 and future plans.

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/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

- County Takeover of Police Department - Chief's Report**
- Arts and Transit Project, Joint Meeting Request**

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 9:05 p.m.

Linda S. McDermott
Township Clerk

