PRINCETON TOWNSHIP COMMITTEE AGENDA Monday, March 28, 2011, 7:00 p.m. Princeton Township Municipal Complex 400 Witherspoon Street

STATEMENT CONCERNING NOTICE OF MEETING

ROLL CALL

- 1. CONSENT AGENDA Contains items of a routine nature, which are approved by a single vote.
 - a. Bills & Claims
 - b. Maintenance/Performance Guarantee

 -Princeton University, Regional Waste Transfer Station (Administration Waiver)
 Lot 1, Block 10901, Release of performance guaranty along with any other remaining escrows. No
 maintenance guaranty is required.
 - c. Resolutions Authorizing Settlement:
 - People for Princeton Ridge vs. Mayor and Committee of the Township of Princeton.
 - Recommendations to the Princeton Regional Planning Board
 - Recommendations to the Princeton Sewer Operating Committee
 - d. Professional Services Agreement: Steven P. Goodell, Esq., Special Counsel Employment Matter, Not to Exceed \$5,000.
 - e. Resolution Concerning No Stopping or Standing on U.S. Route 206
 - f. Resolution Authorizing Institute for Advanced Study Deferred Parking Agreement
 - g. Resolution Ricciardi Participation Agreement
 - h. Resolution Increase Temporary Budget
 - i. Request for Fireworks: Princeton University, Reunions Weekend, Saturday, May 28, 2011 contingent upon approval of Fire Official.
 - j. Request for Temporary Road Closure: Washington Road from Prospect Avenue to Faculty Road, May 28, 2011, 8:00 p.m. to 11:00 p.m. contingent upon approval of the Traffic Safety Officer.

2. ORDINANCE PUBLIC HEARING

BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$2,053,500.00 FOR THE INSTALLATION OF A NEW POOL IN AND BY THE TOWNSHIP OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY AND PROVIDING FOR THE FINANCING OF SAID SUPPLEMENTAL APPROPRIATION BY THE MAKING OF A DOWN PAYMENT AND BY THE ISSUANCE OF BONDS OR NOTES OF SAID TOWNSHIP. *

3. ORDINANCE INTRODUCTIONS

- <u>BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS</u> OF THE TOWNSHIP OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$3,166,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,189,200 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. (Public Hearing April 11, 2011) - <u>BOND ORDINANCE AUTHORIZING AS A LOCAL IMPROVEMENT</u> THE CONSTRUCTION OF A SIDEWALK ALONG BOTH SIDES OF HILLSIDE AVENUE, ITS ENTIRE LENGTH, APPROPRIATING THE SUM OF \$48,000.00 THEREFOR, PROVIDING FOR THE FINANCING OF SAID APPROPRIATION BY THE MAKING OF A DOWN PAYMENT AND ISSUANCE OF BONDS OR NOTES OF SAID TOWNSHIP AND FURTHER PROVIDING FOR THE SPECIAL ASSESSMENT OF FIFTY (50%) PERCENT OF THE COST THEREOF. (Public Hearing April 25, 2011).

4. WORK SESSION

a. Ordinance Introduction:
TOWNSHIP OF PRINCETON CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A: 4-45.14) (Public Hearing April 25, 2011)
b. Resolution to Introduce 2011 Municipal Budget (Public Hearing April 25, 2011)

5. COMMENTS FROM THE AUDIENCE

6. REPORTS

7. CLOSED SESSION Negotiations/Potential Litigation

8. ADJOURNMENT

• Previously Distributed