

May 9, 2011

PRINCETON TOWNSHIP COMMITTEE MEETING
May 9, 2011

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 2011 Schedule of Regular Meetings. On January 2, 2011 at 1:15 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 Mesdames Lempert and Nemeth and Messrs. Liverman and Miller.

Absent: None.

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

MINUTES

Mr. Miller offered a motion to approve the minutes of February 28, 2011. The motion was seconded by Ms. Nemeth and carried by unanimously.

Ms. Lempert offered a motion to approve the minutes of March 14, 2011. The motion was seconded by Ms. Nemeth and carried by unanimously.

Mr. Liverman offered a motion to approve the minutes of March 28, 2011. The motion was seconded by Ms. Nemeth and carried by unanimously.

CONSENT AGENDA

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

a. Bills & Claims

b. Maintenance/Performance Guarantees

c. Road Closing Requests:

- Darius Young, Race Street from Birch Avenue to Community Park South parking lot, June 26, 2011, 2:00 p.m. to 9:00 p.m.

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- Nicky Katz, Leabrook Lane between Braeburn Drive and Linwood Circle for a Memorial Day block party, May 30, 2011, 3:00 p.m. to 8:00 p.m.

- d. Resolution and Agreement: Mountain Lakes Lease Agreement, Addendum II
- e. Joint Services Agreement: Mercer County for curbside collection of organic waste
- f. Shared Services Agreement with Montgomery Township – Cherry Valley Road
- g. Bid Award: Spring Planting 2011, Pat Scanlon Landscaping, \$8200.

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

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

ORDINANCE INTRODUCTION:

Mayor Goerner read by title on first reading a proposed ordinance entitled AN ORDINANCE ESTABLISHING STANDARDS FOR THE PRIVATE STORM DRAIN INLET RETROFITTING AND AMENDING THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968".

Mr. Kiser said that the New Jersey Department of Environmental Protection (NJDEP) as part of the Municipal Stormwater Regulation Program is now requiring that municipalities adopt ordinance regulations for private storm drain inlet retrofitting. He said that these newer type of inlets which are incorporated into all of the Township road projects have a narrower profile and grading system in order to block plastic bottles, cans and other litter from getting into the storm drainage system. The NJDEP requested ordinance would require private developers when retrofitting existing storm drain inlets as a part of a repaving or reconstruction project to use the new type of storm drain inlets in their work.

Mr. Liverman 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 May 23, 2011.

COMMENTS FROM THE AUDIENCE

Henry Frank, 126 Valley Road requested that the ordinance for signs in the right be enforced.

WORK SESSION Transit Discussion

The governing body had a discussion on the arts and transit neighborhood and Princeton University.

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Mayor Goerner outlined the process before them, noting that all three parties have met seven times and a draft memorandum of understanding has been developed.

Members of "Save the Dinky", Anita Garoniak, Carlos Rodrigues and Alain Kornhauser offered a power point presentation and presented a petition to Township Committee.

Robert Durkee, Vice President of Princeton University said that there needs to be changes in zoning if the University is to develop the arts and transit neighborhood.

David Cohen, Kip Cherry, Chip Krieder and Yina Moore offered suggestions in changes to the draft memorandum of understanding.

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

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

- **Valley Road Building Site Re-use**
- **Consolidation Sub Committee update**
- **Princeton Shopping Center Expansion Plans**

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