

February 28, 2011

PRINCETON TOWNSHIP COMMITTEE MEETING
February 28, 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, and Schmierer.

PROMOTION – Chief Robert Buchanan

Mr. Miller offered a motion to approve the nomination of Robert Buchanan as Chief of Police for Princeton Township. Mayor Goerner seconded the motion which was approved unanimously.

Mr. Schmierer administered the oath of office to Chief Buchanan.

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

- a. Bills & Claims
- b. Appointment – CATV Committee, Donna Liu
- c. Resolution – Designating Princeton Borough Municipal Court Administrator as Authorized to Sign Warrants for Princeton Township
- d. Professional Services Agreements:
 - Gabel Associates, Solar Feasibility Study, Not to Exceed \$14,000.
 - SAVE, Renewal of Annual Contract to Provide Shelter Services
 - Deer Carcass Removal Service LLC, 2011 Deer Pick Up, \$60.00 per deer
 - BRB Valuations and Consulting, Real Property Appraisal Expert, Not to Exceed \$15,000.
 - Zoning Board Attorney 2011, Not to Exceed \$12,000.

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- Community Grants Planning & Housing, LLC, Trust Fund Report, \$1,800.
- e. Agreement: Friends of Princeton Open Space, for operation of a Multi-Purpose Utility Vehicle for use within Mountain Lakes Preserve and other Township parks.
- f. Music Amplification Request: Nicole Gauntt, for a wedding at Mountain Lakes, May 20, 2011, 7:00 p.m. to 11:00 p.m.
- g. Resolutions:
 - Resolution Providing For The Combination Of Certain Issues Of General Improvement Bonds Of The Township Of Princeton, In The County Of Mercer, New Jersey Into A Single Issue Of Bonds Aggregating \$6,600,000 In Principal Amount.
 - Resolution Determining The Form And Other Details Of \$6,600,000 General Improvement Bonds Of The Township Of Princeton, In The County Of Mercer, New Jersey And Providing For Their Sale.
- h. Resolution: Budget Appropriation Reserve Transfer
- i. Resolution: Stony Brook Regional Bicycle Pathway and Bridges Project: Approval of No. 1 and Final Change Order
- j. Resolution: Leaf/Brush Removal Schedule
- k. Resolution: NJDOT Time Extension, Cherry Valley Road Improvement Project
- l. Resolution: To Cancel Checks
- m. Bid Award: Crossroads Construction Corp., Newark, NJ, Westerly Road Culvert project, \$176,476.
- n. Resolution: Sustainable Jersey, Green Team Advisory Committee
- o. Maintenance/Performance Guarantees:
 - Princeton University Sidewalk Extension Project, Faculty Road/Fitzrandolph Road/South Drive, Completion Time Extension to September 30, 2011
 - Earle Asphalt Company, Improvements to Cedar Lane, Southern Way and Western Way, Release of performance guaranty.
- p. Resolution: Authorizing The Submission Of An Application For A Loan From The New Jersey Environmental Infrastructure Financing Program
- q. Resolution by Township / Borough for reduction in plastic/paper bag use

Mr. Miller offered a motion to approve the consent agenda as presented. Ms. Nemeth seconded the motion which was approved unanimously.

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

REPORTS

Ms. Lempert reported that the Tax Revaluation Committee continues to meet and that a report to the governing bodies is due in April.

Mayor Goerner noted the 100th birthday of Filomena Pirone.

WORK SESSION

- Sharrows

Mr. Kiser, Mr. Soriano and Mr. Hough offered a power point presentation regarding Sharrows, the costs involved and procedural issues to begin the project. The Township share of the project is \$14,400. Mr. Kiser said that they were looking for an indication from the governing body as to proceed or not. It was the consensus of Township Committee to move forward with the project with the focus on education, the launch and enforcement.

- Princeton University – Alexander Road

Robert Durkee, Vice President, Princeton University addressed Township Committee about the potential rezoning of the southern portion of Alexander Street from a service zone to a mixed use zone.

Mr. Liverman said thanked the University noting that he liked the idea of the rezoning.

Mayor Goerner said that it was feasible to consider a draft ordinance at a future meeting.

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:

Litigation/Personnel

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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

- Harris Lawsuit
- Copperwood
- Marion Levine
- Mike Amendola

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 10:00 p.m.

Linda S. McDermott
Township Clerk