

March 28, 2011

PRINCETON TOWNSHIP COMMITTEE MEETING  
March 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, Schmierer and Capt. Buchanan.

**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

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- 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.

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

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

## **ORDINANCE PUBLIC HEARING**

### **Bond Ordinance, Pool**

Mayor Goerner read by title an ordinance entitled 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.

Mayor Goerner opened the public hearing.

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

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

## **ORDINANCE INTRODUCTIONS**

### **Bond Ordinance, Various Capital**

Mayor Goerner read by title on first reading a proposed ordinance entitled BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY,

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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.

Mr. Kiser said that the Princeton Township Engineering Department has prepared its capital request for 2011. This request primarily involves appropriating funds for improvements to Cherry Valley Road and Hillside Avenue, Grover Avenue and Roper Road, Battle Road West and Battle Road Circle and monies will be appropriated for materials and equipment so that the Public Works Department can do paving projects this upcoming summer.

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 April 11, 2011.

**Bond Ordinance, Hillside Avenue Sidewalks**

Mayor Goerner read by title on first reading a proposed ordinance entitled BOND ORDINANCE AUTHORIZING AS A LOCAL IMPROVEMENT 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.

Mr. Kiser said that the Engineering Department has recommended the installation of sidewalks on Hillside Avenue as part of the Cherry Valley Road and Hillside Avenue Capital Improvement Project. It is estimated that the cost of installing the sidewalks on both sides of Hillside Avenue for its entire length is approximately \$48,000. As has been the policy of the Township, fifty percent of the cost of installing the sidewalks would be assessed to the benefitted property owners along both sides of Hillside Avenue.

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 April 25, 2011.

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## **WORK SESSION**

### **Ordinance Introduction:**

Mayor Goerner read by title on first reading a proposed ordinance entitled 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)

Mr. Liverman offered a motion to approve the proposed ordinance on first reading. Mr. Miller seconded the motion, which was carried unanimously. The public hearing was set for April 25, 2011.

### **Resolution to Introduce 2011 Municipal Budget (Public Hearing April 25, 2011)**

Ms. Lempert offered a motion to approve the resolution to introduce the 2011 Municipal Budget as presented. Mr. Liverman seconded the motion which was approved unanimously.

## **REPORTS**

Mr. Liverman reported that the Human Services Commission will sponsor a Bike Rodeo on May 14, 2011.

## **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

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- North Ridge
- Arts and Transit Update
- Valley Road Building Update

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 8:50 p.m.

Linda S. McDermott  
Township Clerk