

PRINCETON TOWNSHIP COMMITTEE MEETING
February 7, 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.

MINUTES

December 6, 20 and 29, 2010

January 2, 10 and 24 2011

Mr. Miller offered a motion to approve the minutes of December 6, 2010. The motion was seconded by Mr. Liverman and carried by unanimously.

Mr. Miller offered a motion to approve the minutes of December 20, 2010. The motion was seconded by Mr. Liverman and carried unanimously.

Mr. Miller offered a motion to approve the minutes of December 29, 2010. The motion was seconded by Ms. Nemeth and carried by three affirmative votes. Ms. Lempert and Mr. Liverman were absent from that meeting

Mr. Liverman offered a motion to approve the minutes of January 2, 2011. The motion was seconded by Ms. Lempert and carried unanimously.

Mr. Liverman offered a motion to approve the minutes of January 10, 2011. The motion was seconded by Ms. Lempert and carried by unanimously.

Ms. Nemeth offered a motion to approve the minutes of January 24, 2011. The motion was seconded by Mr. Goerner and carried by four affirmative votes. Mr. Miller was absent from that meeting

CONSENT AGENDA

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantees
- Institute for Advanced Study, Release of Maintenance Guaranty.
- c. Resolution & Agreement: 2011 Canoe Concession Agreement for Turning Basin Park
- d. Final Change Order: Earle Asphalt Company, Improvement of Cedar Lane, Southern Way and Western Way, Not to Exceed \$13,010.24

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

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

COMMENTS FROM THE AUDIENCE

Chip Kreider, spoke in regard to the joint meeting on January 31, 2011. He asked that Township Committee take a straw vote to move ahead with the project. Mayor Goerner said that he felt that the project was still salvageable and that he did hope to continue dialogues with Princeton University.

REPORTS

Mr. Miller reported that the municipal consolidation sub committees would be meeting

Ms. Lempert said that the Revaluation subcommittee would be seeking comments and that the Human Services Commission would be having a dialogue with the Latino community.

Mayor Goerner said that there would be a public meeting on February 15, 2011 on the baseline study at the John Witherspoon Middle School.

WORK SESSION

Library Report, Leslie Burger

Leslie Burger, Director of the Princeton Public Library, spoke to Township Committee about the accomplishments of the Library during the past year, and offered a look ahead at the programs and services to be offered in the upcoming year.

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/Personnel

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 study (Mark Freda)**
- **TV30 Relocation**
- **Tax Assessor**
- **IT Director, Salary Adjustment**
- **Police Department Restructuring**
- **Princeton University Arts & Transit Neighborhood**

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 9:25 p.m.

Linda S. McDermott
Township Clerk