

PRINCETON TOWNSHIP COMMITTEE MEETING
November 14, 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

Ms. Nemeth offered a motion to approve the minutes of June 13, 2011 as presented. The motion was seconded by Mr. Liverman and carried unanimously.

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

Ms. Nemeth offered a motion to approve the minutes of June 27, 2011. The motion was seconded by Mr. Miller and carried unanimously.

Mr. Miller offered a motion to approve the minutes of July 18, 2011. The motion was seconded by Ms. Lempert and carried unanimously.

Ms. Lempert offered a motion to approve the minutes of July 25, 2011. The motion was seconded by Mr. Miller and carried unanimously.

PROCLAMATION

Small Business Saturday

Mayor Goerner read a proclamation proclaiming November 14, 2011 as Small Business Saturday.

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantees
 - Roycefield Real Estate, LLC, 343 Snowden Lane, Extension of Time to December 2, 2012.
 - Mr. Steve Distler, JAT Holdings, LLC, Bank of Princeton, Release of maintenance guarantee contingent upon the completion of the punch list.
- c. Appointment – Leticia Fraga, Human Services Commission
- d. Resolution Determining The Form And Other Details Of \$8,000,000 General Improvement Bonds, Series 2011b Of The Township Of Princeton, In The County Of Mercer, New Jersey And Providing For Their Sale.
- e. Resolution Providing For The Combination Of Certain Issues Of General Improvement Bonds, Series 2011b Of The Township Of Princeton, In The County Of Mercer, New Jersey Into A Single Issue Of Bonds Aggregating \$8,000,000 In Principal Amount.
- f. Resolution: Transfer of Funds, \$163,000.
- g. Resolution: Bid Rejection, Police Vehicles
- h. A Resolution Authorizing The Cancellation A Portion Of Property Taxes For The Year 2011 On Block 1801, Lot 3 To Correct Assessed Value

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 HEARINGS
Mountain Lakes Easement

Mayor Goerner read by title an ordinance entitled AN ORDINANCE CONCERNING CONSERVATION EASEMENT REGULATION WITHIN THE MOUNTAIN LAKES PRESERVE AND AMENDING THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968.”

Mr. Liverman offered a motion to table the proposed ordinance. The motion was seconded by Ms. Lempert and carried unanimously.

AET Zone

Mayor Goerner read by title an ordinance entitled AN ORDINANCE ESTABLISHING THE ARTS, EDUCATION AND TRANSIT (“AET”) ZONE WITHIN THE TOWNSHIP OF PRINCETON, COUNTY OF MERCER, STATE OF NEW JERSEY AND AMENDING THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968.”

Mr. Solow, Planning Director, reviews the significant changes to the ordinance. He also stated that the Planning Board did not find any inconsistencies between the Master Plan and the AET ordinance.

Robert Durkee, Princeton University, discussed many of the details regarding the flytower and the performance hall.

Mayor Goerner opened the public hearing

Jim Hartford, Jr. said that Princeton should be considered a transit hub and that the train line should go all the way to Nassau Street.

Brian MacDonald, Board of Directors for McCarter Theatre said that he supports the ordinance which allows the project to move forward.

Chip Krieder thanked Township Committee in taking a leadership role.

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

Mr. Miller offered a motion to approve the proposed ordinance on second reading. The motion was seconded by Ms. Nemeth and carried unanimously by four votes. Ms. Lempert recused herself as her husband is an employee of Princeton University,

**ORDINANCE INTRODUCTION
Mountain Lakes Preserve**

Mayor Goerner read by title on first reading a proposed ordinance entitled AN ORDINANCE CONCERNING CONSERVATION EASEMENT REGULATION WITHIN THE MOUNTAIN LAKES PRESERVE AND AMENDING THE “CODE OF

THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968 (Public Hearing December 5, 2011)

Ms. Nemeth offered a motion to approve the proposed ordinance on first reading. Ms. Lempert seconded the motion, which was carried unanimously. The public hearing was set for December 5, 2011.

RSC-2 Overlay Zone

Mayor Goerner read by title on first reading a proposed ordinance entitled AN ORDINANCE AMENDING THE RESIDENTIAL SENIOR COMMUNITY-2 (“RSC-2”) OVERLAY ZONING REGULATIONS AND AMENDING THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968” (Public Hearing December 19, 2011)

Mr. Miller offered a motion to approve the proposed ordinance on first reading. Mr. Liverman seconded the motion, which was carried unanimously. The public hearing was set for December 5, 2011.

REPORTS

Mr. Kiser reported that the leaf/brush collection was behind schedule due to the volume put out for pickup.

Mayor Goerner announce that there has been a call for applicants for the Consolidation Transition Team.

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:

Personnel/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

- Ben Gering - Report
- Consolidation:
 - Police Recruitment
 - Staff Morale
 - Transition Team
- PILOT update
- Corner House
- Valley Road Building Sublease
- Reorganization Meeting Date
- Revaluation Litigation, Status Report
- Thompson Land
- Acquisition of Lavid property with FEMA funds – Status Report

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 9:50 p.m.

Linda S. McDermott
Township Clerk