

PRINCETON TOWNSHIP COMMITTEE MEETING
January 24, 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.

Absent: Mr. Miller.

Also Present: Mrs. Monzo, and Messrs Pascale, Schmierer and Capt. Buchanan.

PROCLAMATION – Jack Roberts

Mayor Goerner presented a proclamation to Jack Roberts, Recreation Director who retired recently after serving the Princeton Community for 40+ years.

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

- a. Bills & Claims
- b. Music Amplification Requests:
 - Michelle Baker, wedding at Mountain Lakes, September 10, 2011, 6:00 p.m. to 11:00 p.m.
 - Erin Barrett, wedding at Mountain Lakes, September 24, 2011, 5:00 p.m. to 11:00 p.m.
- c. Resolution: Permanent Appointments, Patrol Officers Michael Strobel and Stephen Lattin.
- d. Appointments: Heidi Fichtenbaum, Environmental Commission
Joanne Rogers, Recreation Management Committee
- e. Supplemental Professional Services Agreement: French & Parello, Mountain Lakes Dam Rehabilitation, Not to Exceed \$123,000.
- f. Encroachment Agreement: PSOC, 681 Prospect Avenue

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

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

ORDINANCE PUBLIC HEARING

Mayor Goerner read by title an ordinance entitled AN ORDINANCE AMENDING THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968” CONCERNING TOWING AND STORAGE OF MOTOR VEHICLES.

Mayor Goerner opened the public hearing.

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

Mr. Liverman offered a motion to approve the proposed ordinance on second reading. The motion was seconded by Ms. Lempert and carried by those present.

COMMENTS FROM THE AUDIENCE

Travis Linderman, Princeton Merchants Association thanked Princeton Township for the snow removal during the recent storms. He said that business has not stopped due to the great work of the public works department. Mayor Goerner thanked Mr. Linderman for his comments, noting that it was nice to hear positive comments.

WORK SESSION

Human Services Commission – Update

Cynthia Mendez, Human Services Director and Stacy Mann, Human Services Commission made a power point presentation to Township Committee detailing the initiatives and activities of the Human Services Department.

Ms. Mendez discussed new initiatives, no new costs, the enhancement of existing programs, the wide range of services being offered to the Latino community. They spoke about Food Stamp Outreach, the Back to School Drive, Youth summer employment, the summer block party, career orientation evenings, the municipal breakfast and the annual holiday drive.

Mayor Goerner thanked Mrs. Mendez for all that Human Services does for the Princeton Community despite the pressures placed on them.

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

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

- **County Takeover of Police Department, Status Report**
- **Appointments**
- **Department of Public Works, Status Report**
- **Disabled Veterans Tax Exemption Request**
- **Corner House, Status Report**
- **Tax Assessor, Tenure**

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 9:10 p.m.

Linda S. McDermott
Township Clerk