PRINCETON TOWNSHIP COMMITTEE Monday, March 12, 2012, 7:00 p.m. Princeton Township Municipal Complex 400 Witherspoon Street

STATEMENT CONCERNING NOTICE OF MEETING

ROLL CALL

JOINT MEETING WITH PRINCETON BOROUGH

- Professional Services Agreements:
 - The Rodgers Groups LLC, Police Consolidation and Accreditation Services, Not to Exceed \$43,000.
 - WPCS International Inc, , Assessment of Police Department Communication Centers, Not to Exceed \$3,250.
- Transition Task Force- CGR Presentation

ADJOURNMENT

TOWNSHIP COMMITTEE MEETING

- 1. CONSENT AGENDA Contains items of a routine nature, which are approved by a single vote.
 - a. Bills & Claims
 - b. Maintenance/Performance Guarantee:
 - -John & Leigh, LLC, 41 Leigh Avenue, Completion Time Extension to September 30, 2012.
 - -Princeton University, Sidewalk Extensions Project, Faculty Road/Fitzrandolph Road/ South Drive (Administrative Waiver), Completion time extension to September 30, 2012.
 - c. Bid Award: Road Materials

Trap Rock Industries, Kingston, NJ, Not to Exceed \$125,167.50 Arawak Paving, Hammonton, NJ, Not to Exceed \$126,600.00

- d. Professional Services Agreement: SWM Consulting, Review of Hydraulics and Hydrology, Stony Brook Bridge, Not to Exceed \$3,000.
- e. Resolution: 2012 Salaries
- f. Resolution in Support of ANJEC Grant

2.ORDINANCE PUBLIC HEARINGS

- AN ORDINANCE AMENDING CHAPTER 22, TREES AND SHRUBS, OF THE CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968, TO AMEND THE STANDARDS FOR OBTAINING A TREE REMOVAL PERMIT *

3.WORK SESSION

- a. Ordinance Introduction:
 - <u>TOWNSHIP OF PRINCETON CALENDAR YEAR 2012 ORDINANCE</u> TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A: 4-45.14) (Public Hearing April 23, 2012)
- b. Resolution to Introduce 2012 Municipal Budget (Public Hearing April 23, 2012)
- 4. COMMENTS FROM THE AUDIENCE
- 5. REPORTS
- 6. CLOSED SESSION

Personnel/Potential Litigation

7. ADJOURNMENT *Previously Distributed