

PRINCETON TOWNSHIP COMMITTEE MEETING
February 6, 2012

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 2012 Schedule of Regular Meetings. On January 3, 2012 at 8:00 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 Ms. Lempert and Mr. Liverman.

Absent: Ms. Nemeth and Mr. Miller.

Also Present: Mrs. Monzo, and Messrs Kiser, Pascale, Schmierer and Lt. Toole.

CONSENT AGENDA

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantees
 - Quaker Road Water Main Extension, Mr. Gerald Grasso, Vice President, E. Sambol Corp.
 - Release of Maintenance Guarantee
 - Improvements of Smoyer Park Dam, Top Line Construction Corp., Release of Maintenance Guarantee .
- c. Resolution: Mercer County HOME
- d. Resolution: The Sustainable Raritan River Initiative
- e. Resolution: Appointments
- f. Access and Indemnification Agreement, NJ American Water
- g. Professional Services Agreement: Robert P. Casey, Esq., Zoning Board of Adjustment Attorney
- h. Resolution and Agreement – Canoe Concession
- i. Resolution: Approval of FY2011 Repetitive Flood Claims Acquisition Grant Agreement
- j. Resolution: Corner House/Mercer County Shared Services, \$28,020.00

Mr. Liverman offered a motion to approve the consent agenda. The motion was seconded by Ms. Lempert and carried unanimously by those present.

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

ORDINANCE PUBLIC HEARINGS

Taxi Cabs

Mayor Goerner read by title an ordinance entitled AN ORDINANCE BY THE TOWNSHIP OF PRINCETON, COUNTY OF MERCER, STATE OF NEW JERSEY CONCERNING TAXICAB LICENSES AND AMENDING CHAPTER XXI OF THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968”.

Mayor Goerner opened the public hearing

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

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

Parking Regulations, Alexander Street

Mayor Goerner read by title an ordinance entitled AN ORDINANCE CONCERNING PARKING REGULATIONS ON ALEXANDER STREET AND AMENDING THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968.”

Mayor Goerner opened the public hearing

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

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

ORDINANCE INTRODUCTIONS**Bond Ordinance, Grover Avenue Sidewalks**

Mayor Goerner read by title on first reading a proposed ordinance entitled BOND ORDINANCE BY THE TOWNSHIP OF PRINCETON AUTHORIZING AS A LOCAL IMPROVEMENT THE CONSTRUCTION OF SIDEWALKS ALONG THE ENTIRE LENGTH OF GROVER AVENUE ON BOTH SIDES OF THE STREET, APPROPRIATING THE SUM OF \$115,000.00 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. (Public Hearing February 27, 2012)

Mr. Liverman offered a motion to approve the proposed ordinance on first reading. Ms. Lempert seconded the motion, which was carried unanimously by those present. The public hearing was set for February 27, 2012.

Bond Ordinance Roper Road Sidewalks

Mayor Goerner read by title on first reading a proposed ordinance entitled BOND ORDINANCE BY THE TOWNSHIP OF PRINCETON AUTHORIZING AS A LOCAL IMPROVEMENT THE CONSTRUCTION OF SIDEWALKS ALONG BOTH SIDES OF ROPER ROAD, APPROPRIATING THE SUM OF \$77,000.00 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. (Public Hearing February 27, 2012)

Mr. Liverman offered a motion to approve the proposed ordinance on first reading. Ms. Lempert seconded the motion, which was carried unanimously by those present. The public hearing was set for February 27, 2012.

Bond Ordinance, Grover Avenue and Roper Road Sewer Laterals

Mayor Goerner read by title on first reading a proposed ordinance entitled BOND ORDINANCE AUTHORIZING AS A LOCAL IMPROVEMENT SEWER LATERAL REPAIRS BY THE PRINCETON SEWER OPERATING COMMITTEE OF DEFECTIVE SEWER LATERALS INVOLVING PROPERTIES LOCATED ON GROVER AVENUE AND ROPER ROAD WITHIN THE TOWNSHIP OF PRINCETON, APPROPRIATING THE SUM OF \$120,750.00 THEREFOR, PROVIDING FOR THE FINANCING OF SAID APPROPRIATION BY THE MAKING OF A DOWN PAYMENT AND THE ISSUANCE OF BONDS AND NOTES OF SAID TOWNSHIP AND FURTHER PROVIDING FOR A SPECIAL ASSESSMENT OF 100% OF THE COST THEREOF UPON THE BENEFITTED PROPERTY OWNERS.

Mr. Liverman offered a motion to approve the proposed ordinance on first reading. Ms. Lempert seconded the motion, which was carried unanimously by those present. The public hearing was set for February 27, 2012.

COMMENTS FROM THE AUDIENCE

Henry Frank, 126 Valley Road, questioned Township Committee about signs in the right of way.

REPORTS

Mr. Liverman discussed the upcoming "Family Dinner Week" program sponsored by Corner House.

Mayor Goerner announced that the next Transition Team meeting was scheduled for February 8, 2012.

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/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

- Elections
- Purchase of Klepper Property, Block 4201, Lot 3
- DPW Negotiations, Status Report
- Harassment Complaint or Staff/Commission Protocol

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 8:05 p.m.

Linda S. McDermott
Township Clerk