

May 21, 2012

PRINCETON TOWNSHIP COMMITTEE MEETING

May 21, 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 a written notice. On May 17, 2012 at 11:30 a.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 Mr. Liverman.

Absent: Mr. Miller.

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

The Borough Clerk called the roll for Princeton Borough.

Present: Mayor Trotman, and Mesdames Butler, Crumiller, Howard and Trelstad, and Messers. Martindell and Wilkes.

Absent: None.

Also Present: Mr. Bruschi.

**JOINT MEETING WITH PRINCETON BOROUGH AND TRANSITION TASK FORCE  
(Beginning at 7:30 p.m.)**

1. Facilities Subcommittee recommendations
  - A. Courts
  - B. Police

Mr. Miller said that the Courts and Police Department will be housed in the Township Building and there has been no determination as yet regarding dispatch and parking issues.

Ms. Butler offered a motion on behalf of the Borough to accept the recommendation as presented.

Ms. Crumiller seconded the motion, which was carried unanimously.

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Mr. Miller offered a motion on behalf of the Township to accept the recommendation as presented. Ms. Lempert seconded the motion, which was carried unanimously.

2. Personnel Subcommittee recommendations:

A. Separation policy

Mr. Patteson reviewed a proposed separation policy with the governing bodies. The policy would include one week's salary per year up to a 16 week maximum. The employee would sign a waiver upon release and counseling would be offered.

Ms. Butler offered a motion on behalf of the Borough to accept the recommendation as presented. Ms. Crumiller seconded the motion, which was carried by all except Mr. Martindell who voted in the negative.

Mr. Miller offered a motion on behalf of the Township to accept the recommendation as presented. Ms. Nemeth seconded the motion, which was carried unanimously.

B. Recommended organizational structures with comparisons to Consolidation Commission recommendations for the following departments:

- Administration and Finance
- Health and Social Services
- Municipal Court
- Parks and Recreation

Ms. Trelstad offered a motion on behalf of the Borough to accept the recommendation as presented. Ms. Butler seconded the motion, which was carried by 5 affirmative votes. Mr. Martindell abstained.

Mr. Liverman offered a motion on behalf of the Township to accept the recommendation. Mr. Miller seconded the motion, which was carried unanimously.

C. Recommended Selection Procedures

Ms. Berkhout reported that the Personnel Subcommittee was trying to develop a process that was fair and defensible. After discussion by both governing bodies, Mayor Goerner proposed that the selection committee be made up of three Borough representatives and two Township representatives, with the

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subcommittee still coming before the governing bodies for final approval.

Mr. Liverman offered a motion on behalf of the Township to accept the recommendation as presented by Mayor Goerner. Mr. Miller seconded the motion, which was carried unanimously.

Ms. Trelstad offered a motion on behalf of the Borough to accept the recommendation as presented by Mayor Goerner. Mr. Martindell seconded the motion, which was carried unanimously

### 3. Public Safety Subcommittee recommendations

- A. Head count
- B. Civilian Staffing
- C. Emergency services position

Mr. Liverman offered a motion on behalf of the Township to accept the head count, #4 and #5 and to appoint a chief by June 15, 2012 as presented by Mayor Goerner. Ms. Lempert seconded the motion, which was carried unanimously.

Mr. Wilkes offered a motion on behalf of the Borough to accept the staffing and the organizational chart as presented by Mayor Moore. Ms. Butler seconded the motion, which was carried unanimously.

Mr. Wilkes proposed to nominate Chief Dudeck as Chief of Police. Ms. Butler said that this was not as much as personnel decision as a legal issue. Mayor Goerner asked that the process that was set forth be followed. Ms. Howard agreed that it was not appropriate to make this nomination this evening and Ms. Crumiller agreed. The nomination did not move forward.

### 4. Infrastructure and Operations Subcommittee recommendations

- A. Organizational Chart - Engineering
- B. Organizational Chart - Public Works

Ms. Butler offered a motion on behalf of the Borough to accept the recommendation as amended. Mr. Wilkes seconded the motion, which was carried unanimously.

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Mr. Liverman offered a motion on behalf of the Township to accept the recommendation as amended. Ms. Lempert seconded the motion, which was carried by four affirmative votes. Mr. Miller voted in the negative.

5. IT Subcommittee recommendations

- A. Staffing levels
- B. Email and phone system

Ms. Butler offered a motion on behalf of the Borough to accept the recommendation as presented. Ms. Crumiller seconded the motion, which was carried unanimously.

Ms. Lempert offered a motion on behalf of the Township to accept the recommendation as presented. Mr. Liverman seconded the motion, which was carried unanimously.

**TOWNSHIP COMMITTEE MEETING  
MINUTES**

January 23, February 6, 2012

Mr. Liverman offered a motion to approve the minutes of January 23, 2012. The motion was seconded by Ms. Nemeth and carried by unanimously.

Mr. Liverman offered a motion to approve the minutes of February 6, 2012. The motion was seconded by Ms. Nemeth and carried unanimously.

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantee:
  - Victor Martinez, Martinez Construction LLC, 48 Leigh Avenue, Extension of time to May 31, 2014.
- c. Music Amplification Requests:
  - Amanda Grzywacz, wedding at Mountain Lakes, September 2, 2012, 6:00 p.m. to 11:00 p.m.
  - Cindy Linville, Birthday Parties, May 25, 2012, 7:00 p.m. to 11:00 p.m. and August 11, 2012, 5:00 p.m. to 11:00 p.m., 1075 Great Road.
  - Kevin & Susan Taylor, 286 Christopher Drive for a graduation party to be held on June 16, 2012 from 5:00 p.m. to 11:00 p.m.

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- d. Street Closing Request: Mary Beth Charters, Leabrook Lane between the north and south entrances of Linwood Terrace, May 28, 2012, 3:00 p.m. to 8:00 p.m. for a Memorial Day Block Party
- e. Resolution: Down Payment Assistance Loan #52, \$5,000.
- f. Professional Services Agreements:
  - SWM Consulting – Dam Inspection Services, Smoyer Park Dam, Not To Exceed \$2,000.00
  - Clifford W. Zink, Mt. Lakes Dam Project, Not To Exceed \$2,500.00
- g. Intergrated Construction and Utilities of NJ - Change Order No. 1 Improvements to Cherry Valley Road and Hillside Avenue \$48,841.80
- h. Let It Grow, Change Order #3, Stony Brook Regional Bicycle and Pedestrian Pathway Project, \$45,761.49
- i. Resolution and Agreement: Phone Transition, VOIP Networks, Not to Exceed \$54,940.
- j. Resolution: 2011 Tonnage Grant

Mr. Miller offered a motion to approve the consent agenda as presented. The motion was seconded by Ms. Lempert and carried unanimously.

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

#### **ORDINANCE PUBLIC HEARING**

Mayor Goerner read by title an 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 THE WEST SIDE OF THE STREET, APPROPRIATING THE SUM OF \$44,000.00 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 ON PROPERTY OWNERS ON BOTH SIDES OF GROVER AVENUE AND RESCINDING ORDINANCE NO. 2012-3.

Mayor Goerner opened the public hearing

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

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

## **ORDINANCE INTRODUCTION**

Mayor Goerner read by title on first reading a proposed ordinance BOND ORDINANCE AUTHORIZING AS A LOCAL IMPROVEMENT BY THE TOWNSHIP OF PRINCETON THE INSTALLATION OF BELGIUM BLOCK CURBING ON BOTH SIDES OF ANDREWS LANE AND FOULET DRIVE, APPROPRIATING THE SUM OF \$118,600.00 THEREFOR, PROVIDING FOR THE FINANCING OF SAID APPROPRIATION BY THE MAKING OF A DOWN PAYMENT AND THE ISSUANCE OF BONDS AND/OR NOTES OF SAID TOWNSHIP, AND FURTHER PROVIDING FOR A SPECIAL ASSESSMENT OF 100% OF THE COST THEREOF AND THE EXECUTION OF A CURB INSTALLATION AGREEMENT WITH THE ANDREWS-FOULET HOMEOWNERS ASSOCIATION.

Ms. Lempert offered a motion to approve the proposed ordinance on first reading. Mr. Miller seconded the motion, which was carried unanimously. The public hearing was set for June 11, 2012.

## **2012 MUNICIPAL BUDGET**

**Resolution: To read the budget by title only**

Mayor Goerner offered a motion to approve the resolution to read the budget by title only . Ms. Lempert seconded the motion, which was carried unanimously.

## **Resolution amending the 2012 Municipal Operating Budget**

Mr. Liverman offered a motion to approve the resolution amending the 2012 Municipal Operating Budget as read. Mr. Miller seconded the motion, which was carried unanimously.

## **Public Hearing on the 2012 Municipal Operating Budget**

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Mrs. Monzo presented a power point presentation explaining the 2012 operating budget for Princeton Township.

Mayor Goerner opened the public hearing on the 2012 municipal operating budget.

There being no comment, the public hearing was closed.

### **Adoption of the Operating Budget**

Mr. Miller then offered a motion to approve a resolution setting forth the 2012 municipal budget. The motion was seconded by Ms. Lempert and carried unanimously by those present on a roll call vote.

(Resolutions appended to this set of minutes)

### **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

- Mountain Lakes Naming
- Recreation Personnel
- Transition Task Force

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The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 11:30 p.m.

Linda S. McDermott  
Township Clerk