

PRINCETON TOWNSHIP COMMITTEE MEETING
December 3, 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, Mesdames Lempert and Nemeth and Messrs Liverman and Miller.

Absent: None.

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

PROCLAMATION: Communities of Light Day

MINUTES

Mr. Miller offered a motion to approve the minutes of July 30, 2012. The motion was seconded by Ms. Nemeth and carried by three affirmative votes. Mr. Liverman and Ms. Lempert were not at that meeting.

Ms. Nemeth offered a motion to approve the minutes of October 1, 2012. The motion was seconded by Mr. Miller and carried unanimously.

Mr. Liverman offered a motion to approve the minutes of October 22, 2012. The motion was seconded by Ms. Lempert and carried unanimously.

Mr. Miller offered a motion to approve the minutes of November 19, 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. Resolution Calling for a Ban on Fracking
- c. Resolution Supporting Sustainable State Funding for Historic Preservation and Open Space
- d. Resolution Authorizing Lease Agreement with Housing Initiatives of Princeton Charitable Trust
- e. Resolution Concerning Institute for Advanced Study Cluster Faculty Housing
- f. Resolutions: Chapter 159
 - 2009-2011 DDEF Funding \$11,686.07
 - 2009/2010 Recycling Tonnage \$68,000.14
 - 2010/2011 DWI Court Fund \$2,589.37
 - 2011 Clean Communities \$34,223.28
 - 2012 Clean Communities \$33,623.71
 - MCIA/NJDEP Recycling Pilot Program \$30,000.
 - ARRA Forestry Greenway Meadows \$3,887.50
 - Body Armor Replacement \$2,776.71
 - Sustainability \$20,000.
 - Green Communities Forest Program \$3,000
- g. Special Emergency Resolution for Consolidation Costs
- h. Emergency Resolution for Storm Damage
- i. Emergency Contract: AshBritt, Inc., To Provide Emergency Disaster Services With Regard to Debris Management and Removal, Not To Exceed \$250,000.
- j. Resolution and Agreement: Bregenzer Bros., Inc., Municipal Building Repair, Not to Exceed \$23,620.

Mr. Miller offered a motion to approve the consent agenda without item "H". The motion was seconded by Ms. Nemeth and carried unanimously by those present.

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

There being no further business the meeting was adjourned at 7:40 p.m.

Linda S. McDermott
Township Clerk