

PRINCETON TOWNSHIP COMMITTEE MEETING
February 27, 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 Mesdames Lempert and Nemeth and Messrs. Liverman and Miller.

Absent: None.

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

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.

JOINT MEETING WITH PRINCETON BOROUGH

1. Transition Task Force

- Status Report (Scott Sillars)

-Professional Services Agreements:

- Attorney – William Kearns – Roll Call

- Project Manager, CGR – Roll Call

2. DISCUSSION – Council and Committee

-Hiring Moratorium (Administrators)

- TTF Resolution Clarification, Use of Municipal Attorneys

- Confirmation of Joint Meeting Dates

3. Safe Pedestrian Program, Ralph Widner

4. Daytime FreeB Status Report, Anton Lahnston and Liz Lempert

5. Method of Term Selection, Report by Maeve Cannon/Ed Schmierer

ADJOURNMENT**TOWNSHIP COMMITTEE MEETING****PROCLAMATION: Girl Scout Week**

Mayor Goerner read a proclamation proclaiming March 6-12, 2012 as Girl Scout Week in Princeton Township.

Ray Wadsworth, Spirit of Princeton: Update on 2012 programs/request for permit waiver

Ray Wadsworth, Spirit of Princeton announced the following dates for 2012 – Memorial Day Parade, May 26; Flag Day, June 14; Fourth of July Fireworks, July 2; Veterans Day, November 12.

Mr. Wadsworth also requested that Township Committee waive permit fees for the Fourth of July fireworks and Flag Day. It was the consensus of Township Committee to waive the fees.

CONSENT AGENDA

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantee:
Mr. William Mersereau, George Comfort & Sons, Inc., Princeton Shopping Center – Bollards at Building D, Administrative Waiver, Release of Performance Guarantee no Maintenance required.
- c. Professional Services Agreements :
Supplemental PSA – Storm Water Management Consulting, LLC – NTE 2,500.00
Mountain Lakes Improvement Project
Supplemental PSA – Princeton Hydro, LLC – NTE 14,165.50
Mountain Lakes Improvement Project
Supplemental PSA – French and Parrello Associates – NTE 62,370.00
Mountain Lakes Improvement Project
- d. Bid Awards :
- Top Line – Improvements of Grover Avenue and Roper Road
- Top Line – Improvements of Battle Road West and Battle Road Circle
- e. Charge Order – Pool Project
- f. Resolution: Reductions Due to Tax Appeals
- g. Resolution: NJDEP Green Acres Grant, Princeton Open Space Acquisitions Amendment #6
- h. RESOLUTION OF THE TOWNSHIP OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM PROCEEDS OF DEBT OBLIGATION IN CONNECTION WITH THE TOWNSHIP'S PARTICIPATION IN THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM

i. RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

j. RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$2,550,000 GENERAL IMPROVEMENT BONDS, SERIES 2012, OF THE TOWNSHIP OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

k. Appointment – Valerie Haynes, Planning Board

l. Opticom Agreement

m. Easement – American Water

n. Resolution and Agreement: Avril Moore, Tusculum Mowing Agreement

o. Resolution and Agreement: Tusculum Management Agreement

p. Deer Carcass Removal Services

q. Amended Copperwood Developers Agreement

r. Resolution to the Planning Board: Complete Streets

Ms. Lempert 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 HEARINGS

Bond Ordinance, Grover Avenue Sidewalks

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 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.

Mayor Goerner opened the public hearing

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. Miller and carried unanimously by those present.

Bond Ordinance Roper Road Sidewalks

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 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.

Mayor Goerner opened the public hearing

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

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

Bond Ordinance, Grover Avenue and Roper Road Sewer Laterals

Mayor Goerner read by title an 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.

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.

Sewer System Rehabilitation

Mayor Goerner read by title an ordinance entitled BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$2,550,000 FOR THE REHABILITATION OF THE SEWER SYSTEM IN AND BY THE TOWNSHIP OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$2,550,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

Mayor Goerner opened the public hearing

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

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

ORDINANCE INTRODUCTION

Sewer Lateral Battle Road West And Battle Road Circle

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 BATTLE ROAD WEST AND BATTLE ROAD CIRCLE WITHIN THE TOWNSHIP OF PRINCETON, APPROPRIATING THE SUM OF 97,650.00 THEREFORE, 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. Miller offered a motion to approve the proposed ordinance on first reading. Mr. Liverman seconded the motion, which was carried unanimously by those present. The public hearing was set for March 26, 2012.

Trees and Shrubs

Mayor Goerner read by title on first reading a proposed ordinance entitled 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 .

Mr. Liverman offered a motion to approve the proposed ordinance on first reading. Mr. Miller seconded the motion, which was carried unanimously by those present. The public hearing was set for March 26, 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:

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

-Steve Hiltner

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 11:15 p.m.

Linda S. McDermott
Township Clerk