

April 9, 2012

PRINCETON TOWNSHIP COMMITTEE MEETING
April 9, 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.

MINUTES

Mr. Miller offered a motion to approve the minutes of October 24, 2011. The motion was seconded by Mr. Liverman and carried by unanimously.

Mr. Miller offered a motion to approve the minutes of October 26, 2011. The motion was seconded by Ms. Lempert and carried unanimously.

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantees:
 - Stony Brook Regional Sewerage Authority, Installation of Trees, Release of Performance Guaranty along with any remaining escrows. No Maintenance Guaranty is required.
 - Princeton Historical Society, Updike Farm, Release of the Performance Guaranty contingent upon completion of outstanding punchlist items, the reduction of the inspection escrow to \$750. and the receipt of an acceptable two year maintenance guaranty.
- c. Music Amplification Requests:

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-Christine Giviskos, Junior League of Greater Princeton Designer Showhouse, 124 Edgerstoune Road, April 21, 2012, 6:00 p.m. to 10:00 p.m.

-Stuart Country Day School of the Sacred Heart, Spring Auction and Gala, 1200 Stuart Road, April 21, 2012, 6:00 p.m. to 11:00 p.m.

- Princeton University Reunions, May 31, June 1, 2,3, 2012, 9:00 p.m. to 2:00 a.m.

*65th Reunion Class of 1947 – Forbes College

*60th Reunion Class of 1952– Palmer Pavilion, Stadium

*55th Reunion Class of 1957 – Scully Courtyard

*30th Reunion Class of 1982 – Butler College Courtyard

- Historical Society of Princeton, Fundraiser, Updike Farm, 354 Quaker Road, June 9, 2012, 7:30 p.m. to 10:00 p.m.

-Matthew Kalamar, for a wedding at Mountain Lakes, July 28, 2012, 4:00 p.m. to 11:00 p.m.

d. Resolution: Open Systems Integrators, Inc. Pool Security Camera System, \$34,227.

e. Resolution: Authorizing Joint Defense Agreement in Neuman v. Township of Princeton, et. al.

f. Resolution: Valley Road Building, Revised Agreement/Corner House, TV30

g. Professional Services Agreements:

- Morgan Counseling Services, Not to Exceed \$2,500.

-JT Surveying, Field Survey and Plan of Easements for Quaker Road Pathway Extension, Not to Exceed \$17,500.

h. Request for Fireworks: Princeton University, Reunions Weekend, Saturday, June 2, 2012 contingent upon approval of the Fire Official.

i. Request for Temporary Road Closure: Washington Road from Prospect Avenue to Faculty Road, June 2, 2012, 8:00 p.m. to 11:00 p.m. contingent upon approval of the Traffic Safety Officer.

j. Resolution: Separation Agreement, Chief Robert Buchanan, II

k. Resolution: Princeton Township Police Department Officer-In-Charge

l. Resolution: Separation Agreement, James J. Pascale

m. Resolution: Acting Township Administrator

n. Resolution and Agreement: Trustees of Princeton University, 2012 Voluntary Payment Agreement

o. Resolution Calling for the Restoration of Energy Taxes to Municipalities

p. Resolution Authorizing the Disposal of Abandoned Motor Vehicles at Public Sale

q. Bid Award: D'Onofrio & Son Inc. Landscaping, Spring 2012 Tree Planting, \$6,385.00

r. Resolution: Increase of Temporary Budget

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s. Resolution: Regional Greenhouse Gas Initiative

Mr. Liverman 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

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 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 .

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. Lempert and carried unanimously by those present.

ORDINANCE INTRODUCTION

Walnut Lane Parking

Mayor Goerner read by title on first reading a proposed ordinance entitled AN ORDINANCE BY THE TOWNSHIP OF PRINCETON CONCERNING PARKING ON WALNUT LANE AND AMENDING THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968" .

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 April 23, 2012.

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Quaker Road Pathway Extension

Mayor Goerner read by title on first reading a proposed ordinance entitled AN ORDINANCE AUTHORIZING THE EXTENSION OF THE QUAKER ROAD PATHWAY FROM THE UPDIKE FARMSTEAD TO MERCER COUNTY BRIDGE #330.2 AND APPROPRIATING THE SUM OF \$90,000.00 THEREFOR.

Mr. Miller 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 April 23, 2012

WORK SESSION

Hospital Presentation, Moving Details

Pamela Hersh, Vice President of Government and Community Relations and Sue Lorent, Patient Care Services outlined for the governing body the details of the hospital move which will take place on May 22, 2012.

COMMENTS FROM THE AUDIENCE

Henry Frank, 126 Valley Road discussed issues regarding sidewalks with Township Committee.

REPORTS

Ms. Nemeth reported that memberships to the pool are now available.

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

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1. 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

- Police Personnel
- Personnel Policy
- Recreation Employee
- Compensation, Acting Administrator

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 9:25 p.m.

Linda S. McDermott
Township Clerk