

PRINCETON TOWNSHIP COMMITTEE MEETING
June 28, 2010

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 2010 Schedule of Regular Meetings. On January 3, 2010 at 1:25 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 Miller and Mesdames Lempert and Nemeth and Messrs. Goerner, and Liverman.

Absent: None.

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

MINUTES

The minutes of March 31, 2010 were tabled.

CONSENT AGENDA

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantees
 - 29 Thanet, Landscaping, Ground Restoration – Release of maintenance guaranty subject to remaining punchlist items satisfactorily completed prior to July 9, 2010. If the work is not completed prior to July 9, 2010 the Township Attorney and Engineer are authorized to act on the guaranty.
 - 29 Thanet, Site Redevelopment - Release of maintenance guaranty subject to remaining punchlist items satisfactorily completed prior to July 9, 2010. If the work is not completed prior to July 9, 2010 the Township Attorney and Engineer are authorized to act on the guaranty.
- c. Resolution: Amending Great West deferred compensation plan
- d. Resolution: Adoption of flexible spending plan – Colonial Life & Accident Insurance Company
- e. PBA Agreement - Amendment

- f. Resolution and Agreement: Old Orchard Homeowners Association: Curb Installation Reimbursement

Mr. Liverman offered a motion to approve the consent agenda as presented. Ms. Lempert seconded the motion, which was carried unanimously.

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

ORDINANCE PUBLIC HEARINGS

Bond Ordinance, Various Capital

Mayor Miller read by title an ordinance entitled BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,265,400 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,202,130 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.*

Mayor Miller opened the public hearing

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

Mr. Goerner offered a motion to approve the proposed ordinance as amended on second reading. The motion was seconded by Ms. Lempert and carried unanimously.

Dedication of Streets, Washington Road

Mayor Miller read by title an ordinance entitled AN ORDINANCE ACCEPTING THE DEDICATION OF STREETS WITHIN THE WASHINGTON OAKS DEVELOPMENT AS A PART OF THE MUNICIPAL ROAD SYSTEM OF THE TOWNSHIP OF PRINCETON.*

Mr. Schmierer said that when the Washington Oaks at Princeton subdivision was approved in the early 1990's, the Planning Board envisioned that various streets within the subdivision would be accepted as dedicated Township streets. Mr. Kiser said that the streets within the proposed ordinance have been constructed to Township standards.

Mayor Miller opened the public hearing

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

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

Conveyance of Easement, Washington Oaks

Mayor Miller read by title an ordinance entitled AN ORDINANCE BY THE TOWNSHIP OF PRINCETON ACCEPTING THE CONVEYANCE OF AN EASEMENT BY THE WASHINGTON OAKS HOMEOWNERS ASSOCIATION.*

Mr. Schmierer said that adjacent to Hutchinson Drive near the intersection with State Highway Route 206 is a bike path and parking easement area providing access to Bruer's Hill. When the Washington Oaks at Princeton subdivision was approved, a condition of said approval involved having the permanent easement to the Township for this location.

Mayor Miller opened the public hearing

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

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

Washington Oaks, Parking

Mayor Miller read by title an ordinance entitled AN ORDINANCE AMENDING ARTICLE IX OF THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968," ENTITLED "WASHINGTON OAKS AT PRINCETON DEVELOPMENT," CONCERNING PARKING IN THE DEVELOPMENT AND TITLE 39 JURISDICTION.*

Mr. Schmierer said that as the Township prepares to accept streets within the Washington Oaks at Princeton community as Township streets, the Township Engineering Department and Traffic Safety Committee have inspected the streets and have recommended that parking within the community take place within designated parking spots along Wilkinson Way, Neil Court, Benjamin Rush Lane, Bullock Drive, St. Clair Court and Rodney Court. It was also recommended that Title 39 for vehicle enforcement jurisdiction be extended to all of the streets within the community including the "eyebrow roads" off of Benjamin Rush Lane.

Mayor Miller opened the public hearing

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

Ms. Lempert offered a motion to approve the proposed ordinance as amended on second reading. The motion was seconded by Mr. Goerner and carried unanimously.

ORDINANCE INTRODUCTIONS

Bond Ordinance, Pool Installation

Mayor Miller read by title on first reading a proposed ordinance entitled BOND ORDINANCE PROVIDING FOR THE INSTALLATION OF A NEW POOL IN AND BY THE TOWNSHIP OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$4,087,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,882,650 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Ms. Nemeth 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 July 19, 2010.

Prohibited Parking, Walnut Lane

Mayor Miller read by title on first reading a proposed ordinance entitled AN ORDINANCE PROHIBITING PARKING ON PORTIONS OF WALNUT LANE WITHIN THE TOWNSHIP OF PRINCETON AND AMENDING THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968". (Public Hearing July 19, 2010)

Mr. Liverman offered a motion to approve the proposed ordinance on first reading. Mr. Goerner seconded the motion, which was carried unanimously by those present. The public hearing was set for July 19, 2010.

ASSESSMENT CONFIRMATIONS

- Franklin Avenue Sidewalks
- Ewing Street Sidewalks (Valley to Guyot)
- Wilson Road Curbing

Mayor Miller opened the public hearing for the above referenced assessments.

There being no public comment the public hearing was closed.

Ms. Nemeth offered a motion approving the Franklin Avenue Sidewalk Project. Ms. Lempert seconded the motion which was carried unanimously.

Mr. Goerner offered a motion approving the Ewing Street Sidewalk Project (Valley to Guyot). Ms. Lempert seconded the motion which was carried unanimously.

Mr. Goerner offered a motion approving the Wilson Road Curbing Project. Ms. Nemeth seconded the motion which was carried unanimously.

COMMENTS FROM THE AUDIENCE

Henry Frank, 126 Valley Road commented on bicycles on the sidewalks and suggested that the Township leave existing ordinances alone.

REPORTS

Mr. Goerner said that he was reaching out to the Commissioner of the New Jersey Department of Transportation regarding Route 206.

Mayor Miller commended the Spirit of Princeton on the recent Flag Day ceremony and the Fire Department on the recent Fire Inspection Parade.

WORK SESSION

Food Waste Recycling Pilot

Janet Pellichero, Recycling Coordinator presented to Township Committee a power point presentation detailing a food waste recycling pilot program. Ms. Pellichero said that the program would be one of the first on the Eastern seaboard and would save residents money on garbage hauling fees. She said that there would be 200 to 300 homes in the pilot program.

It was the consensus of Township Committee to move forward with the pilot program beginning with condominium associations.

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

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

- **Revaluation Committee**
- **Consolidation**
- **CTI**
- **Pool funding agreement**
- **Ricciardi**
- **Billie Ellis Memorial**

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 9:50 p.m.

Linda S. McDermott
Township Clerk