

PRINCETON TOWNSHIP COMMITTEE MEETING  
December 20, 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 Capt. Buchanan.

**MINUTES**

November 8 & 22, 2010

Mr. Liverman offered a motion to approve the minutes of November 8, 2010. The motion was seconded by Ms. Nemeth and carried by unanimously.

Ms. Lempert offered a motion to approve the minutes of November 22, 2010. The motion was seconded by Mr. Goerner and carried unanimously.

**PROCLAMATION:** In appreciation, Jasna Polana

Mayor Miller presented proclamations to John Boozer, Jasna Polana in appreciation of their service to the Princeton community.

**CONSENT AGENDA**

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

a. Bills & Claims

b. Maintenance/Performance Guarantees

- Drinker, Biddle & Reath, Princeton University Soccer Stadium, Release of Maintenance Guaranty along with any remaining escrows.
- JAT Holdings/elements Restaurant. Release of Maintenance Guaranty along with any remaining escrows.

- c. Appointments: Tax Revaluation Committee
- d. Resolution: Amending Police Department Rules and Regulations
- e. Resolution: Grant, NJ Clean Energy
- f. Supplemental Professional Services Agreement, Clifford Zink, Not to Exceed \$10,000.
- g. Resolution: Authorizing the purchase of 114 Brickhouse Road
- h. Resolution: Waiving land use fees for Princeton Borough Housing Authority

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

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

#### **ORDINANCE PUBLIC HEARING**

Mayor Miller read by title an ordinance entitled AN ORDINANCE BY THE TOWNSHIP OF PRINCETON, COUNTY OF MERCER, STATE OF NEW JERSEY CONCERNING FEES FOR GOVERNMENT RECORDS AND NON-GOVERNMENT RECORDS, AND AMENDING CHAPTER II OF THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968".

Mayor Miller opened the public hearing.

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

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

#### **COMMENTS FROM THE AUDIENCE**

#### **REPORTS**

Henry Frank, 126 Valley Road asked what a Chapter 159 was. Mrs. Monzo and Mr. Pascale explained that it was a financial resolution.

Kip Cherry explained to Township Committee “The 10 crucial days”, noting that The Battle of Princeton officially began on January 3<sup>rd</sup>, 234 years ago. She also said that Patriots Week begins on December 26, 2010.

**WORK SESSION**

- Proposed 2011 Meeting Schedule

Township Committee discussed the proposed 2011 meeting schedule. Township Committee approved the proposed schedule and the resolution will be on the January 2, 2011 Reorganization Meeting agenda.

- The Joint Pedestrian - Bike Committee, “Sharrows”

Ms. Lempert and Yan Bennett discussed with Township Committee a proposal for “Sharrows”, Shared Lane Markings for Bicycles. The proposal is to make roads friendlier for bicyclists. Mr. Liverman asked if this would be for all ages ? Ms. Bennett said that it was only for use by adults. Janet Heroux said that the proposal was part of “complete streets” to accommodate all users through the right of way.

Mr. Goerner thanked Ms. Bennett for the reports and Ms. Lempert thanked Mr. Kiser for his help with this project.

**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

**- County Takeover of Police Department, Status Report**

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- **Joint Finance Committee Meeting of December 20, 2010, Status Report**
- **Princeton University PILOT, Status Report**
- **Valley Road Building, Status Report**

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 9:40 p.m.

Linda S. McDermott  
Township Clerk