

PRINCETON TOWNSHIP COMMITTEE MEETING
June 27, 2011

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 2011 Schedule of Regular Meetings. On January 2, 2011 at 1:15 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.

RESOLUTION: POLICE PROMOTIONS

Mr. Liverman offered a motion to approve the proposed resolution promoting Joanne Malta and Fredrick Williams to the rank of Sergeant, and Marla Montgue, Anthony Paccillo and Matthew Solovay to the rank of Corporal, Police Department as presented. Ms. Nemeth seconded the motion which was approved unanimously.

(Resolution appended to this set of minutes)

Mr. Schmierer swore in the new officers.

CONSENT AGENDA

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantees
 - Princeton University Boiler House Renovation/Re-use, Release of the performance guarantee and the use and reallocation of the existing 10% cash portion of the

performance guarantee and the inspection fee escrow to cover the required maintenance guarantee amount.

- c. Music Amplification Request:
 - Annual Joint Effort Princeton Summer Basketball Classic, August 18, 2011 at Community Park Basketball Courts, 9:00 am to 8:30 pm
- d. Resolution and Agreement: Princeton Joint Municipal Tax Assessor's Office, Shared Services Agreement
- e. Resolution and Agreement: Princeton Joint Fire Protection Bureau, Shared Services Agreement
- f. Resolution and Agreement - Online Auction of Department of Public Works Used Equipment

Mr. Liverman offered a motion to approve the consent agenda as amended. Ms. Nemeth seconded the motion which was approved unanimously by those present.

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

ORDINANCE PUBLIC HEARINGS

Westerly Road Sidewalks

Mayor Goerner read by title an ordinance entitled BOND ORDINANCE AUTHORIZING AS A LOCAL IMPROVEMENT THE INSTALLATION OF BELGIUM BLOCK CURBING ON BOTH SIDES OF WESTERLY ROAD BETWEEN ELM ROAD AND PARDOE ROAD WITHIN THE TOWNSHIP OF PRINCETON, APPROPRIATING THE SUM OF \$50,000.00 THEREFOR, PROVIDING FOR THE FINANCING OF SAID APPROPRIATION BY THE MAKING OF A DOWN PAYMENT AND THE ISSUANCE OF BONDS AND/OR NOTES OF SAID TOWNSHIP, AND FURTHER PROVIDING FOR A SPECIAL ASSESSMENT OF 100% OF THE COST THEREOF.

Mr. Kiser said that as a part of the reconstruction of Westerly Road, it is recommended that Belgium block curbing be installed along the length of the road between Elm Road and Pardoe Road. Eighteen property owners have requested the curbing and two property owners have elected not to have the curbing. The installation of the curbing is assessed 100% to all of the benefitted property owners.

Mayor Goerner opened the public hearing

There being no 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.

Westerly Road Sewers

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 AND THE INSTALLATION OF NEW SEWER LATERALS INVOLVING PROPERTIES LOCATED ALONG WESTERLY ROAD WITHIN THE TOWNSHIP OF PRINCETON, APPROPRIATING THE SUM OF \$88,500.00 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 BENEFITED PROPERTY OWNERS.

Mr. Kiser said that the culvert has recently been replaced on westerly road and now the roadwork including the sanitary sewer repair work and the installation of curbing can proceed.

It is recommended that the proposed ordinance be adopted as it will allow all thirteen properties along Westerly Road to be checked and repaired before the new road and curbing is installed. The estimated cost of the work is \$88,500.00 with 100% of the cost to be paid by the benefitted property owners.

Mayor Goerner opened the public hearing

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

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

Hillside Avenue Sidewalks

Mayor Goerner read by title an ordinance entitled BOND ORDINANCE REPEALING ORDINANCE NO. 2011-4 AND AUTHORIZING AS A LOCAL IMPROVEMENT THE CONSTRUCTION OF A SIDEWALK ALONG THE SOUTH SIDE OF HILLSIDE AVENUE, ITS ENTIRE LENGTH, APPROPRIATING THE SUM OF \$24,000.00 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. Liverman offered a motion to approve the proposed ordinance on second reading.

The motion was seconded by Ms. Nemeth and carried unanimously.

Franklin Avenue Handicapped Parking Zone

Mayor Goerner read by title an ordinance entitled AN ORDINANCE DESIGNATING A HANDICAPPED PARKING ZONE ON FRANKLIN AVENUE AND AMENDING THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968"

Mayor Goerner opened the public hearing

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

Mr. Liverman offered a motion to approve the proposed ordinance on second reading.

The motion was seconded by Ms. Lempert and carried unanimously.

ORDINANCE INTRODUCTION

Mayor Goerner read by title on first reading a proposed ordinance entitled AN ORDINANCE CONCERNING FIRE PROTECTION AND AMENDING THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968"

Ms. Lempert offered a motion to approve the proposed ordinance on first reading. Ms. Nemeth seconded the motion, which was carried unanimously. The public hearing was set for July 18, 2011.

COMMENTS FROM THE AUDIENCE

Henry Frank, 126 Valley Road discussed with Township Committee traffic issues in Route 1 and the bus route on Valley Road.

REPORTS

Ms. Lempert noted the Clay Street block party scheduled for August.

Mayor Goerner said that there is a Joint Consolidation Meeting scheduled for July 25, 2011, 7:00 p.m. at Township Hall.

Mr. Pascale said that the Department of Health is working on Standard Operating Procedures (SOP's) by species.

WORK SESSION

Open Space Tax Report (CFAC Presentation)

Scott Sillars, Citizens Finance Advisory Committee, made a presentation to the governing body regarding the Open Space Tax and recommended that the tax be kept at 2 cents for 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:

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

- Glasberg Property
- Valley Road Building – Status Report
- Police Department Community Night Out

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