

PRINCETON TOWNSHIP COMMITTEE MEETING
December 19, 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 , Mesdames Lempert and Nemeth and Messrs. Liverman and Miller.

Absent: None.

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

CONSENT AGENDA

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

- a. Bills & Claims
- b. Performance/Maintenance Guarantee: Princeton University, New Chemistry Building, release of performance guaranty, plus interest contingent upon receipt of an acceptable two-year maintenance guaranty in the amount of \$592,835.39.
- c. Resolutions Affordable Housing :
 - Down Payment Loan #50, Washington Oaks, not to exceed \$5,000.00
 - Down Payment Loan #51, Griggs Farm, not to exceed \$5,000.00
- d. Professional Services Agreements:
 - Greg Sandusky, P.E., P.L.S. Maintenance of Township Tax Maps for an amount not to exceed \$17,000.00
 - French & Parrello Associated, P.A., to provide engineering services in connection with the repair and reinstallation of the Stony Brook Bridge for an amount not to exceed \$10,000.00.
- e. Budget Transfers, \$83,500.

Mr. Miller offered a motion to approve the consent agenda as presented. Ms. Lempert seconded the motion which was approved unanimously.

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

ORDINANCE PUBLIC HEARING

Mayor Goerner read by title an ordinance entitled AN ORDINANCE AMENDING THE RESIDENTIAL SENIOR COMMUNITY-2 (“RSC-2”) OVERLAY ZONING REGULATIONS 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. Miller offered a motion to approve the proposed ordinance on second reading. The motion was seconded by Ms. Lempert and carried unanimously.

Resolution Concerning Amendments to Residential Senior Community -2 Zoning Ordinance

Mr. Miller offered a motion to approve a resolution concerning amendments to Residential Senior Community -2 Zoning Ordinance. The motion was seconded by Ms. Lempert and carried unanimously.

WORK SESSION

2012 Township Committee Meeting Calendar

The governing body discussed the proposed meeting dates for 2012. Mr. Miller requested that the September meeting date be moved. It was the concensus of Township Committee to hold the 2012 Reorganization meeting on January 3, 2012 at 7:00 p.m.

REPORTS

Brush and Leaves, Status Report

Donald Hansen, Superintendent of Public Works reported on the status of the Leaf and Brush Collection.

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

- Michael Kenwood Memorial
- Transition Team Status Report
- Solar Project, Status Report
- TV 30 Lease, Status Report
- Appointments 2012

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 9:15 p.m.

Linda S. McDermott
Township Clerk