

PRINCETON TOWNSHIP COMMITTEE
Monday, February 27, 2012, 7:00 p.m.
Princeton Township Municipal Complex
400 Witherspoon Street

STATEMENT CONCERNING NOTICE OF MEETING

ROLL CALL

JOINT MEETING WITH PRINCETON BOROUGH

ROLL CALL

1. Transition Task Force
 - Status Report (Scott Sillars)
 - Professional Services Agreements:
 - Attorney – William Kearns (Brad Middlekauff) – Roll Call
 - Project Manager, CGR (Scott Sillars) – Roll Call
2. DISCUSSION – Council and Committee
 - Hiring Moratorium (Administrators)
 - TTF Resolution Clarification, Use of Municipal Attorneys
 - Confirmation of Joint Meeting Dates
3. Safe Pedestrian Program, Ralph Widner
4. Daytime FreeB Status Report, Anton Lahnston and Liz Lempert
5. Method of Term Selection, Report by Maeve Cannon/Ed Schmierer

ADJOURNMENT

TOWNSHIP COMMITTEE MEETING

PROCLAMATION: Girl Scout Week

Ray Wadsworth, Spirit of Princeton: Update on 2012 programs/request for permit fee waiver

1. **CONSENT AGENDA** – Contains items of a routine nature, which are approved by a single vote.
 - a. Bills & Claims
 - b. Maintenance/Performance Guarantee:
Mr. William Mersereau, George Comfort & Sons, Inc., Princeton Shopping Center – Bollards at Building D, Administrative Waiver, Release of Performance Guarantee no Maintenance required.
 - c. Professional Services Agreements :
 - Supplemental PSA – Storm Water Management Consulting, LLC – Not To Exceed \$2,500.00
Mountain Lakes Improvement Project
 - Supplemental PSA – Princeton Hydro, LLC – Not To Exceed \$14,165.50
Mountain Lakes Improvement Project
 - Supplemental PSA – French and Parrello Associates – Not To Exceed \$62,370.00
Mountain Lakes Improvement Project
 - d. Bid Awards:
 - Top Line Construction, Somerville, NJ, – Improvements of Grover Avenue and Roper Road,
\$1,393,264.05
 - Top Line Construction, Somerville, NJ – Improvements of Battle Road West and Battle Road Circle,
\$788,047.95

- e. Charge Order – Pool Project, \$21,570.
- f. Resolution: Reductions Due to Tax Appeals
- g. Resolution: NJDEP Green Acres Grant, Princeton Open Space Acquisitions Amendment #6
- h. Resolution Of The Township Of Princeton, In The County Of Mercer, New Jersey Declaring Its Official Intent To Reimburse Expenditures For Project Costs From Proceeds Of Debt Obligation In Connection With The Township’s Participation In The 2012 New Jersey Environmental Infrastructure Financing Program
- i. Resolution Authorizing The Execution And Delivery Of Loan Agreements To Be Executed By The Township Of Princeton, In The County Of Mercer, New Jersey And Each Of The New Jersey Environmental Infrastructure Trust And The State Of New Jersey, Acting By And Through The Department Of Environmental Protection, And Further Authorizing The Execution And Delivery Of An Escrow Agreement, All Pursuant To The 2012 New Jersey Environmental Infrastructure Trust Financing Program
- j. Resolution Determining The Form And Other Details Of Not Exceeding \$2,550,000 General Improvement Bonds, Series 2012, Of The Township Of Princeton, In The County Of Mercer, New Jersey, And Providing For Their Sale To The New Jersey Environmental Infrastructure Trust And The State Of New Jersey Pursuant To The 2012 New Jersey Environmental Infrastructure Trust Financing Program
- k. Appointment – Valerie Haynes, Planning Board
- l. Opticom Agreement
- m. Mount Lucas Site Easement – American Water
- n. Resolution and Agreement: Avril Moore, Tusculum Mowing Agreement
- o. Resolution and Agreement: Tusculum Management Agreement
- p. Resolution and Agreement: Deer Carcass Removal Service LLC, Cream Ridge, NJ, \$60 per deer
- q. Amended Copperwood Developers Agreement
- r. Resolution to the Planning Board: Complete Streets

2.ORDINANCE PUBLIC HEARINGS

- [BOND ORDINANCE BY THE TOWNSHIP OF PRINCETON AUTHORIZING](#) AS A LOCAL IMPROVEMENT THE CONSTRUCTION OF SIDEWALKS ALONG THE ENTIRE LENGTH OF GROVER AVENUE ON BOTH SIDES OF THE STREET, APPROPRIATING THE SUM OF \$115,000.00 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. *

- [BOND ORDINANCE BY THE TOWNSHIP OF PRINCETON AUTHORIZING AS A LOCAL IMPROVEMENT THE CONSTRUCTION OF SIDEWALKS ALONG BOTH SIDES OF ROPER ROAD, APPROPRIATING THE SUM OF \\$77,000.00 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.](#) *

- [BOND ORDINANCE AUTHORIZING AS A LOCAL IMPROVEMENT SEWER LATERAL REPAIRS BY THE PRINCETON SEWER OPERATING COMMITTEE OF DEFECTIVE SEWER LATERALS INVOLVING PROPERTIES LOCATED ON GROVER AVENUE AND ROPER ROAD WITHIN THE TOWNSHIP OF PRINCETON, APPROPRIATING THE SUM OF \\$120,750.00 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 BENEFITTED PROPERTY OWNERS.](#)*

-[BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \\$2,550,000 FOR THE REHABILITATION OF THE SEWER SYSTEM IN AND BY THE TOWNSHIP OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \\$2,550,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.](#) *

3. ORDINANCE INTRODUCTION

- [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](#)
(Public Hearing March 26, 2012)

- [AN ORDINANCE AMENDING CHAPTER 22, TREES AND SHRUBS, OF THE CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968, TO AMEND THE STANDARDS FOR OBTAINING A TREE REMOVAL PERMIT](#) (Public Hearing March 12, 2012)

4. COMMENTS FROM THE AUDIENCE

5. REPORTS

6. CLOSED SESSION

Personnel

7. ADJOURNMENT

***Previously Distributed**