

PRINCETON TOWNSHIP COMMITTEE
Monday, August 20, 2012, 7:00 p.m.
Princeton Township Municipal Complex
400 Witherspoon Street

STATEMENT CONCERNING NOTICE OF MEETING

ROLL CALL

Princeton Regional Schools, September School Bond Measure, Judy Wilson

MINUTES

May 7, 21, June 11, 25, 2012

1. CONSENT AGENDA – Contains items of a routine nature, which are approved by a single vote.

- a. Bills & Claims
- b. Maintenance/Performance Guarantees:
 - Improvements of Battle Road and Ober Road, Integrated Construction & Utilities of NJ LLC
Release of Performance and Maintenance Guarantee
 - Improvements to Wilson Road, Top Line Construction Corp., Release of Performance and Maintenance Guarantee
 - Improvements to Hilltop Drive, Mansgrove Road and Woodland Drive, Integrated Construction & Utilities of NJ LLC, Release of Performance Guarantee contingent upon the receipt of an acceptable Maintenance Guarantee
 - Braeburn Drive Culvert, Top Line Construction Corp., Release of Maintenance Guarantee
 - John & Leigh LLC, 41 Leigh Ave, Jennifer Jefferis, Extension of Time to December 31, 2012
 - McCaffrey's Supermarket 301 N Harrison Street Emergency Generator, Extension of Time to June 30, 2013
- c. Music Amplification Requests:
 - Elizabeth Pichler, for a wedding at Jasna Polana, August 25, 2012, 5:30 p.m. to 11:00 p.m.
 - Ilene Levine, for a wedding at 524 Ewing Street, September 15, 2012, 3:00 p.m. to 11:00 p.m.
 - Benjamin Brickner, for a wedding at Mountain Lakes, September 22, 2012, 6:00 p.m. to 11:00 p.m.
 - Lydia Hagstoz, for a wedding at Mountain Lakes, October 6, 2012, 5:00 p.m. to 11:00 p.m.
- d. Street Closing Request: Margi Hofer, Castle Howard Court cul-de-sac, for a Labor Day party, September 3, 2012, 5:00 p.m. to 8:00 p.m., pending approval of Traffic Safety Officer.
- e. Bid Award: Trius, Inc., Bohemia, NY, Three (3) Heavy Duty Model 403U Series Stainless Steel Replacement Dump Bodies, \$51,924.00
- f. 2012-2013 Maintenance Contract Extension for Cleaning of Municipal Facilities; Eastco Building Services, Inc. \$12,462.13
- g. Resolution and Agreement: Township of Princeton/Fountain Ridge, LLC: Hillier "Copperwood: Senior Housing Development, Sidewalk/Bike Path and Emergency Access Easement.
- h. Resolution: Township of Princeton/Fountain Ridge, LLC: Hillier "Copperwood: Senior Housing Development, Acceptance of Performance Bond in the amount of \$1,176,823. and return of cash performance bond.
- i. Professional Services Agreements:
 - MOU Princeton Transit Study; URS Corporation, Not to Exceed \$100,000
 - MOU Traffic Study; AECOM Technical Services, Not to Exceed \$72,980
 - Karen L. Cayci, Esq., Herbert Van Ness Cayci & Goodell, PC, Special Council Planning Board, Not to Exceed \$10,000.
- j. Resolution: Bid Rejection – 2012 or Newer DPW Street Sweeper
- k. Mountain Lakes – Approval of U.S. Fish & Wildlife Service Wetland Restoration Agreement
- l. Mercer County – Approval of Shared Services Agreement, Washington Road/Faculty Road Traffic Signal
- m. Princeton University – Approval of Shared Services Agreement, Washington Road/Faculty Road Traffic Signal

- n. Resolution, Acceptance of Tractor/Mower donation / Friends Of Princeton Open Space use agreement
- o. Bid Award – Westerly Road Improvements: Integrated Construction and Utilities of NJ LLC, Not to Exceed \$782,720.20
- p. Community Park Pool: Hall Building Corp., Approval of Change Orders No. 4 and No. 5, \$6,493,747.06
- q. Request for Helicopter Landing: New Jersey Army National Guard, October 22, 2012, 8:00 a.m. to 12:00 p.m., Jasna Polana Golf Course, 8 Lawrenceville Road, to benefit six military charities.
- r. Vital Communications, Tax Assessor Software, Not to Exceed \$34,000.
- s. Comcast Enterprise Services, Internet Services, Not to Exceed \$89,100.
- t. Open Systems Integrators, Inc., Integration of Borough Security Cameras into Dispatch System, Not to Exceed \$47,900.
- u. Resolution and Agreement – 2013 Municipal Alliance

2. ORDINANCE PUBLIC HEARING

- AN ORDINANCE ESTABLISHING NOISE LEVELS FOR THE OPERATION OF GENERATORS DURING AN EMERGENCY POWER OUTAGE BETWEEN THE HOURS OF 8:00 P.M. AND 8:00 A.M. AND AMENDING THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968”. *

3. ORDINANCE INTRODUCTION

-BOND ORDINANCE OF THE TOWNSHIP OF PRINCETON AUTHORIZING AS A GENERAL IMPROVEMENT TRAFFIC SIGNAL IMPROVEMENTS TO WASHINGTON ROAD AND FACULTY ROAD, APPROPRIATING THE SUM OF \$175,000.00 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. (Public Hearing September 10, 2012)

-BOND ORDINANCE AUTHORIZING AS A LOCAL IMPROVEMENT THE CONSTRUCTION OF A SIDEWALK ALONG THE WEST SIDE OF EWING STREET BETWEEN VALLEY ROAD AND NORTH HARRISON STREET, APPROPRIATING THE SUM OF \$56,000.00 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. (Public Hearing September 10, 2012)

4. WORK SESSION

- United Bowhunters

5. COMMENTS FROM THE AUDIENCE

6. REPORTS

7. CLOSED SESSION

Personnel/Negotiations

8. ADJOURNMENT

*Previously Distributed