

PRINCETON TOWNSHIP COMMITTEE MEETING
January 23, 2012

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 2012 Schedule of Regular Meetings. On January 3, 2012 at 8:00 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 Mr. Liverman

Absent: Mr. Miller.

Also Present: Mrs. Monzo, and Messrs Kiser, Pascale, Schmierer and Lt. Morgan.

MINUTES

August 15, September 19, 27, October 3, 2011

Ms. Nemeth offered a motion to approve the minutes of August 15, 2011. The motion was seconded by Mr. Liverman and carried by unanimously.

Ms. Nemeth offered a motion to approve the minutes of September 19, 2011. The motion was seconded by Ms. Lempert and carried unanimously.

Ms. Lempert offered a motion to approve the minutes of September 27, 2011. The motion was seconded by Ms. Nemeth and carried unanimously.

Mr. Liverman offered a motion to approve the minutes of October 3, 2011. The motion was seconded by Ms. Lempert and carried unanimously.

APPOINTMENTS – Resolution/Probationary Patrol Officers

Mr. Liverman offered a motion approving a resolution appointing Christopher Boller and Craig Humble as probationary patrol officers. The motion was seconded by Ms. Lempert and carried unanimously by those present. Mr. Schmierer gave the oath of office and swore in the new officers.

(Resolution appended to this set of minutes.)

CONSENT AGENDA

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

- a. Bills & Claims
- b. Music Amplification Requests
 - Pamela Frank, for a Bat Mitzvah, May 12, 2012, Mountain Lakes, 7:00 p.m. to 11:00 p.m.
 - Stacy Balkan, for a wedding, May 19, 2012, Mountain Lakes, 4:30 p.m. to 11:00 p.m.
 - Lauren Schaefer, for a wedding, June 2, 2012, Mountain Lakes, 5:00 p.m. to 11:00 p.m.
 - Lois Swanson, for a wedding, June 30, 2012, Mountain Lakes, 5:00 p.m. to 11:00 p.m.
 - Michael Noveck, for a wedding, August 18, 2012, Mountain Lakes, 5:00 p.m. to 11:00 p.m.
- c. Appointments
- d. Resolution – Police Department Rules and Regulations
- e. Resolution and Agreement – Small Animal Veterinary Endowment (SAVE) 2012 Contract
- f. Interlocal Services Agreement – Fuel and Vehicle Maintenance
- g. Professional Services Agreements:
 - Omland Engineering Associates, Inc., New Tax Maps, Not to Exceed \$199,900.
 - KSS Architects LLP, Space Plan Proposal, Not to Exceed \$27,500.
 - Orth Rodgers and Associates, Traffic Engineering Land Use Review, Princeton University Hibben Maggie Residential Development,
- h. Resolution – 2012 Leaf and Brush Pickup Schedule
- i. Developers Agreement – Copperwood
- j. Resolution – State of New Jersey, Department of Community Affairs, Division of Local Government Services, Local Finance Board Application Certification for Environmental Trust Fund Application

Mr. Liverman offered a motion to approve the consent agenda. The motion was seconded by Ms. Nemeth and carried unanimously.

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

Mr. Liverman left the meeting at 7:30 p.m.

ORDINANCE INTRODUCTIONS**Bond Ordinance – Sewer Rehabilitation**

Mayor Goerner read by title on first reading a proposed ordinance entitled 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.

Ms. Nemeth offered a motion to approve the proposed ordinance on first reading. Ms. Lempert seconded the motion, which was carried unanimously by those present. The public hearing was set for February 27, 2012.

Taxicab Licenses

Mayor Goerner read by title on first reading a proposed ordinance entitled AN ORDINANCE BY THE TOWNSHIP OF PRINCETON, COUNTY OF MERCER, STATE OF NEW JERSEY CONCERNING TAXICAB LICENSES AND AMENDING CHAPTER XXI OF THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968”.

Ms. Lempert offered a motion to approve the proposed ordinance on first reading. Mayor Goerner seconded the motion, which was carried unanimously by those present. The public hearing was set for February 6, 2012.

Parking Regulations, Alexander Street

Mayor Goerner read by title on first reading a proposed ordinance entitled AN ORDINANCE CONCERNING PARKING REGULATIONS ON ALEXANDER

STREET AND AMENDING THE “CODE OF THE TOWNSHIP OF PRINCETON,
NEW JERSEY, 1968.”

Ms. Nemeth offered a motion to approve the proposed ordinance on first reading. Ms. Lempert seconded the motion, which was carried unanimously by those present. The public hearing was set for February 6, 2012.

WORK SESSION

Resolution Establishing Transition Task Force

Township Committee reviewed the proposed resolution establishing the Transition Task Force. After review, Ms. Nemeth offered a motion to approved the proposed resolution establishing the Transition Task Force. Ms. Lempert seconded the motion which was carried unanimously by those present. It was announced that the first meeting of the Transition Task Force would take place on January 31, 2012, 7:00 p.m. in Room A.

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/Potential Litigation

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

Appointments – Human Services/Zoning

Consolidation – Elections
Negotiations – Woodfield Reservation
- Opticom Light Changing Equipment, Harrison Street and Route One
Potential Litigation - Arthur Villaruz, etal
Personnel - 2012 Salaries and Wages
- Early Retirement Incentive Program

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 9:00 p.m.

Linda S. McDermott
Township Clerk