

December 17, 2012

PRINCETON TOWNSHIP COMMITTEE MEETING
December 17, 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 and Ms. Lempert and Mr. Liverman.

Absent: Ms. Nemeth and Mr. Miller.

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

EMPLOYEE AND VOLUNTEER AWARDS

Employees:

5 Years

Christine Candelario	Building
Joseph Scullion	Recreation
Curtis Berry	IT
Jennifer Lacovara	Police

10 Years

Darryl Hemingway	Public Works
Lorraine Hollywood	Building
Christopher King	Police
Lawrence Logan	Building
Jozef Macuda	Public Works

15 Years

Debra Rogers	Zoning
Rosanna Roberto	Engineering
John Pettenati	Building

20 Years

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Lily Huie Finance

Retirees

Peter Kneski	Zoning
Jim Pascale	Administration
Robert Buchanan II	Police
M. Scott Porreca	Police

Volunteers:

5 Years

Tricia Russo	Housing Board
Ruth Scott	Housing Board
Beth Frieder	PADA
Sheryl Punia	PADA
Barbara Snyder	PADA
Helene Staller	PADA

10 Years

M. Katherine McGavern	Library
Avril Moore	Historic Preservation
Margaret Hill	Board of Improvement Assessors
William Ricigliano	Shade Tree Commission

15 Years

May Papastephanou	Flood Control
Carlos Rodrigues	Zoning Board of Adjustment

Consolidation Study Commission:

Carol Golden	Alice Small
Valerie Haynes	David Goldfarb
William Metro	Heather Howard
Patrick Simon	Anton Lahnston
Barbara Trelstad	Mildred Trotman
Ryan Lillienthal	

Transition Task Force:

Dorothea Berkhout	Gary Patteson
Mark Freda	Scott Sillars
Linda Mather	Jo Butler
Brad Middlekauff	Hendricks Davis
Yina Moore	Jim Levine

Both (CSC/TTF):

Eugene McCarthy	Bernie Miller
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CONSENT AGENDA

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

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a. Bills and Claims

b. Maintenance/Performance Guarantees:

- Institute for Defense Analysis, Chiller Equipment, Administrative Waiver, Release of performance guaranty along with any remaining escrows.

-Tenacre Foundation, Residential Electric Upgrade, Administrative Waiver, Release of maintenance guaranty along with any remaining escrows.

-John & Leigh, LLC, Tortugas, Inc., Release of performance guaranty subject to the Township retaining \$3,262.14, to serve as the required 2 year maintenance guaranty.

c. Resolution, Risk Management Consultant

d. Resolution, State Health Benefits Program Domestic Partnership for January 1 Enrollments

e. Resolution: Budget Transfers, \$95,000.

f. Resolutions: Confirmation of Sewer Assessments:

- Ordinance 2009-1 Edgerstoune Road and Winant Road Sanitary Sewer Lateral Project
- Ordinance 2009-2 Cedar Lane, Southern Way and Western Way Sanitary Sewer Lateral Project
- Ordinance 2009-8 Quarry Lane Sanitary Sewer Project
- Ordinance 2010-27 Hilltop Drive, Mansgrove Road and Woodland Drive Sanitary Sewer Lateral Project

g. Resolution: AT&T Wireless, Cell Tower

h. Resolution: Final Change Order, Improvements to Cherry Valley Road and Hillside Avenue, \$96,915.50

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

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

ORDINANCE INTRODUCTIONS

Boards and Commissions

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

Mr. Liverman offered a motion to approve the proposed ordinance on first reading. Ms. Lempert seconded the motion, which was carried unanimously. The public hearing was set for December 27, 2012.

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Miscellaneous Fees

Mayor Goerner read by title on first reading a proposed ordinance entitled AN ORDINANCE ESTABLISHING MISCELLANEOUS FEES AMENDING THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968" (Public Hearing December 27, 2012)

Mr. Miller offered a motion to approve the proposed ordinance on first reading. Ms. Lempert seconded the motion, which was carried unanimously. The public hearing was set for December 27, 2012.

Construction Code Fees

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

Mr. Miller offered a motion to approve the proposed ordinance on first reading. Mr. Liverman seconded the motion, which was carried unanimously. The public hearing was set for December 27, 2012.

COMMENTS FROM THE AUDIENCE

Henry Frank, 126 Valley Road, thanked the Township Committee for their years of services.

REPORTS

The governing body offered their thanks to the staff and each other for service to the Township.

Ms. Monzo and Mr. Kiser thanked the governing body on behalf of the staff.

There being no further business the meeting was adjourned at 8:05 p.m.

Linda S. McDermott
Township Clerk