

PRINCETON TOWNSHIP COMMITTEE MEETING
July 16, 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 a written notice. On July 13, 2012 at 11:30 a.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 Nemeth and Mr. Liverman and Miller.

Absent: None.

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

The Borough Clerk called the roll for Princeton Borough.

Present: Mayor Moore, and Mesdames Butler, Crumiller, Howard and Trelstad, and Messers Martindell and Wilkes.

Absent: None.

Also Present: Mr. Bruschi.

Joint Meeting of Princeton Borough Council and Princeton Township Committee

Police Chief Briefing - Chief David Dudeck:

Chief Dudeck reviewed with the governing bodies his qualifications for Chief of Police, and offered specific details as to how he plans to integrate the two police departments into one. He said that he plans to meet with all employees one on one and then again in groups to open up lines of communication.

Chief Dudeck said that residents should expect a very professional, approachable department. One that works with integrity and is well respected.

Chief Dudeck then introduced his staff to the governing bodies and thanked them all.

Facilities Subcommittee Recommendations :

Ed Klimek, KSS Architects reviewed with the governing bodies the recommendations and various schemes as endorsed by the Task Force.

1. Location of the merged municipal departments and functions in the two municipal buildings
2. That the municipalities move ahead to implement Phase 2, the implementation of the above recommendations of the Subcommittee
3. That the municipalities undertake a parking study to define the extent of the potential parking problem at both municipal buildings, and possible solutions
4. That the implementation Phase be managed by the professional staff. The Subcommittee will function in an oversight role to review progress, identify problems and recommend workarounds to facilitate the implementation Phase

Ms. Trelstad offered a motion on behalf of Princeton Borough to accept recommendations 1,2 and 3. The motion was seconded by Ms. Crumiller and carried unanimously.

Mr. Liverman offered a motion on behalf of Township Committee to accept recommendations 1,2 and 3. The motion was seconded by Ms. Lempert and carried unanimously.

Public Safety Subcommittee Recommendations :

1. CAD: \$120,000
2. 911 Upgrade \$105,629.
3. Rules & Regulations

Ms. Trelstad offered a motion on behalf of Princeton Borough to accept the recommendations. The motion was seconded by Ms. Crumiller and carried unanimously.

Ms. Nemeth offered a motion on behalf of Township Committee to accept the recommendations. The motion was seconded by Ms. Lempert and carried unanimously.

Joint Personnel Selection Committee Update

Ms. Lempert opened the discussion regarding the Administrator position. The Transition Team recommended offering Robert Bruschi a one year contract as Administrator for the new Princeton and Kathryn Monzo the position of Deputy Administrator.

Ms. Butler said that we are extremely lucky to have both Bob and Kathy.

Mr. Martindell supported the recommendations, but asked that the selection of the next administrator be addressed after Bob's tenure and that there be an open selection process in 2014. Mayor Goerner said that this will be up to the new governing body.

Ms. Trelstad offered a motion on behalf of Princeton Borough to accept the recommendations. The motion was seconded by Mr. Martindell and carried unanimously.

Mr. Miller offered a motion on behalf of Township Committee to accept the recommendations. The motion was seconded by Mr. Liverman and carried unanimously.

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

Township Committee Meeting

CONSENT AGENDA

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantees
 - Heritage Home Builders, LLC, 343 Jefferson Road - Extension of time to August 6, 2013.
 - Princeton University, Lenz Tennis Center - Replacement of Existing Tennis Building, Release of performance guaranty, plus interest, contingent upon the receipt of an acceptable two year maintenance guaranty in the amount of \$18,566.28
- c. Music Amplification Requests:
 - Princeton Recreation Department, August 7, 2012 (Community Night) 5:00 p.m. to 8:00 p.m. and August 26, 2012 (Princeton Kids Triathlon), 7:00 a.m. to noon.
 - Cindy Linville, for a party at 1075 Great Road, August 12, 2012, 3:00 p.m. to 8:00 p.m.
 - Stephen Streicher, for a wedding at Mountain Lakes, August 25, 2012, 4:00 p.m. to 11:00 p.m.
 - Annual Joint Effort Princeton Summer Basketball Classic, August 13, 2012 at Community Park Basketball Courts, 9:00 am to 8:30 pm
- d. Professional Services Agreements:
 - BRB Valuation & Consulting Services, Valuation Analysis, Princeton University Cottage Eating Club, 51 Prospect Street, Not to Exceed \$5,000.
 - CMIT Solutions, Consolidation Municipal Networks, Not to Exceed \$106,488.00
- e. Resolution and Agreement: Encroachment Agreement, Mac & Katie Gardner, 531 Lake Drive

f. Street Closing Request: John Witherspoon School, Super Saturday, October 6, 2012, Walnut Lane between Franklin and Guyot Avenues, 9:00 a.m. to 3:00 p.m., contingent upon approval of the Traffic Safety Officer

g. MCIA Curbside Recycling - approval of Interlocal Agreement extending contract through 2013 in the amount of \$133,723

h. Top Line Construction - Approval of change order providing for White Pine Lane curbing in the amount of \$24,790.66

i. Authorization to enter into lease agreement with William Scotsman for DPW Modular Building, \$38,046.63

j. Resolution in Support of HR 1746 The Community Access Preservation Act (The Cap Act)

Mr. Liverman offered a motion to approve the consent agenda as presented. The motion was seconded by Mr. Miller and carried unanimously.

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

ORDINANCE PUBLIC HEARING

Mayor Goerner read by title an ordinance entitled AN ORDINANCE AUTHORIZING THE SUBMISSION TO THE VOTERS OF PRINCETON AT THE GENERAL ELECTION ON NOVEMBER 6, 2012 A PROPOSITION AUTHORIZING THE ESTABLISHMENT FOR PRINCETON OF AN ANNUAL LEVY FOR THE ACQUISITION, DEVELOPMENT AND MAINTENANCE OF MUNICIPAL OPEN SPACE, FARMLAND AND HISTORIC PROPERTIES IN THE AMOUNT OF \$0.017 PER \$100.00 OF ASSESSED VALUE FOR REAL PROPERTY IN THE CONSOLIDATED MUNICIPALITY OF PRINCETON AS AUTHORIZED BY P.L. 1997, c. 24 OF THE LAWS OF THE STATE OF NEW JERSEY.

Mayor Goerner opened the public hearing.

There being no 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. Nemeth and carried unanimously.

ORDINANCE INTRODUCTION:

Mayor Goerner read by title on first reading a proposed ordinance 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". (Public Hearing August 20, 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 August 20, 2012.

WORK SESSION
CFAC Annual Report

Scott Sillars provided the governing body with a brief overview of the Citizens Finance Review Committee Annual Report.

There being no further business the meeting was adjourned at 9:45 p.m.

Linda S. McDermott
Township Clerk