

September 10, 2012

PRINCETON TOWNSHIP COMMITTEE MEETING
September 10, 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 Mesdames Lempert and Nemeth and Messers Liverman and Miller

Absent: None.

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

Hinds Memorial Gates Project – Barbara Trelstad

Resolution of Recognition – Anthony Soriano

CONSENT AGENDA

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

- a. Bills & Claims
- b. Road Closing Requests, approved by the Traffic Safety Officer:
 - Philip Drive - between Riverside Drive and Lake Carnegie (dead-end portion of Philip Drive) on September 16, 2012 between 1pm and 5pm for a block party.
 - Hun Road – in front of 37 Hun Road on September 23, 2012, between 3pm and 7pm for the Edgerstoune/Russell neighborhood annual block party.
- c. 2012/2013 Best Practice Public Meeting Certification Form
- d. Resolution: Participation in State Health Benefits Program
- e. Bid Award: 2012 Fall Planting, Greenscape Landscape, Glenside, PA based on the low bid amount of \$6,568.00.
- f. Maintenance/Performance Guarantees:
 - Princeton University – Sidewalk Extension, Faculty, Fitzrandolph & South Drive Drinker, Biddle & Reath, Completion Time Extension of October 31, 2012.
 - Princeton University – Broadmead Tract – Pole – Administrative Waiver

September 10, 2012

Drinker, Biddle & Reath, Completion Time Extension to May 21, 2013.

- g. Professional Services Agreements:
 - Township of Princeton & Borough of Princeton Consolidation, KSS Architects Phase II – Task 2, for a sum not to exceed \$107,290.
 - Township of Princeton & Borough of Princeton Consolidation, for Construction Management Services with the Yedlin Company, for a sum not to exceed \$129,504.
- h. Resolution: Rehabilitation of Mountain Lakes Dams & Dredging of Upper and Lower Mountain Lakes Approval of Change Order No. 3 and Final Change Order in the amount of \$61,521.13 and final contract amount of \$3,535,746.13
- i. Inter-local Services Agreement: Montgomery Township for Cherry Valley Road Improvements
 - Professional Services Agreements: SWM Consulting for a sum not to exceed \$12,000.00
 - Princeton Hydro for a sum not to exceed \$3,100.00
 - Omland Engineering Associates for a sum not to exceed \$18,650.00
- j. Resolution: Overturning Citizens United Decision
- k. Resolution: Rejection of Bids - Ewing Street Road Improvements

Mr. Liverman offered a motion to approve the consent agenda without items “g” and “i”. The motion was seconded by Ms. Nemeth and carried unanimously.

Mr. Miller offered a motion to approve item “i”. The motion was seconded by Mayor Goerner and carried unanimously.

Regarding item ‘g’ for Construction Management Services with the Yedlin Company, for a sum not to exceed \$129,504. Mayor Goerner said that he was not sure that there was a need to fast track this contract and incurs the costs immediately. Ms. Nemeth offered a motion to table item “g” until October 1, 2012. The motion was seconded by Mayor Goerner and carried unanimously.

Mr. Liverman offered a motion to approve the consent agenda item “g”, KSS Architects, Phase II Task 2. The motion was seconded by Ms. Nemeth and carried by four affirmative votes. Mayor Goerner voted in the negative.

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

PUBLIC HEARINGS: RESOLUTIONS SIDEWALK ASSESSMENT CONFIRMATIONS

- Braeburn Drive and Meadowbrook Drive
- Battle Road
- Magnolia Lane and Broadripple Drive

Mayor Goerner opened the public hearing for the above referenced assessments.

September 10, 2012

There being no public comment the public hearing was closed.

Mr. Liverman offered a motion approving the Braeburn Dive and Meadowbrook Drive Project.

Mayor Goerner seconded the motion which was carried unanimously.

Mr. Miller offered a motion approving the Battle Road Project. Ms. Nemeth seconded the motion which was carried unanimously.

Mr. Liverman offered a motion approving the Magnolia Lane and Broadripple Drive Project.

Mayor Goerner seconded the motion which was carried unanimously.

ORDINANCE PUBLIC HEARINGS

Bond Ordinance, Traffic Signal Washington Road and Faculty Road

Mayor Goerner read by title an ordinance entitled BOND ORDINANCE OF THE TOWNSHIP OF PRINCETON AUTHORIZING AS A GENERAL IMPROVEMENT TRAFFIC SIGNAL IMPROVEMENTS TO WASHINGTON ROAD AND FACULTY ROAD, APPROPRIATION 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.

Mr. Kiser explained that Mercer County has proposed upgrading the traffic signal and has agreed to pay for the installation of the signal and related equipment but has requested the Township bid this project in order to expedite the process and that Princeton University will have their consulting engineers prepare all of the plans and specifications.

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. Lempert and carried unanimously.

September 10, 2012

Bond Ordinance: Ewing Street Sidewalks

Mayor Goerner read by title an ordinance entitled 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.

Mr. Kiser explained that in March of 2010 Committee adopted Ordinances 2010-6 which had originally planned for the installation of sidewalks on both sides of Ewing Street between Valley Road and North Harrison Street. Since that time the Engineering staff has met with the forty-four (44) property owners concerning this project and forty (40) of them prefer the sidewalk to be constructed on the westerly side of Ewing street, reducing the project cost by 56,000.00 and thereby reduce by 50% the eventual assessment to the homeowners, he continued.

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. Lempert and carried unanimously.

WORK SESSION
NJDOT Route 1 No Left Turn Trial

Mr. Kiser and Township Committee regarding the New Jersey Department of Transportation, Route 1, No Left Turn project and the traffic problems that the project has caused in the surrounding municipalities. Ms. Lempert said that this has become an important issue and that she would support a resolution asking the DOT to stop the project.

September 10, 2012

Kristen Appleget, Princeton University said that the University would be inclined to join with the Township Committee in cosigning a letter to the DOT regarding the traffic current situation caused by the project. It was the consensus of Township Committee to cosign such a letter.

Reports

Logo Design Competition

Mayor Goerner spoke about details for the Logo Design Competition for the consolidated Town of Princeton. The competition is sponsored by The Arts Council of Princeton. Regarding eligibility, applicants must live or work in Princeton or be an Arts Council of Princeton member. The contest is open to individuals, companies, organizations, educational institutions or groups associated with such institutions. The submission of forms and artwork are due on Friday, October 19, 2012 and the final decision will be announced on Thursday, November 1, 2012.

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

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

- Attarwala property

The above referenced issues were discussed by Township Committee.

There being no further business the meeting was adjourned at 9:20 p.m.

Linda S. McDermott
Township Clerk