

PRINCETON TOWNSHIP COMMITTEE MEETING
January 12, 2009

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 2008 Schedule of Regular Meetings. On January 6, 2008 at 1:00 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, and the Town Topics, and filed with the Township Clerk.

ROLL CALL

The Township Clerk then called the roll.

Present: Mayor Miller and Mesdames Lempert and Nemeth and Messrs. Goerner and Liverman.

Absent: None.

Also Present: Mrs. Monzo, and Messrs Kiser, Pascale, Schmierer and Chief Emann.

CONSENT AGENDA

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

- a. Maintenance/Performance Guarantees
 - George Comfort & Sons, Inc., Princeton Shopping Center (Façade and Landscape Improvements – Project 3), Release of Performance Guaranty contingent upon the receipt of the Maintenance Guaranty.
 - JAT Holdings/The Bank of Princeton: Performance Guaranty reduction to \$67,513.38. This is contingent upon receiving of confirming notification from NJDOT that no widening or shoulder reconstruction is required along Route 206.
- b. Appointments
- c. Resolution Appointing Citizens Finance Committee
- d. Resolution Appointing Deer Management Committee

Mr. Goerner offered a motion to approve the consent agenda as presented. Mr. Liverman seconded the motion, which was carried unanimously.

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

ORDINANCE INTRODUCTIONS

Sewer Laterals, Edgerstoune Road and Winant Road

Mayor Miller read by title on first reading a proposed ordinance entitled BOND ORDINANCE AUTHORIZING AS A LOCAL IMPROVEMENT SEWER LATERAL REPAIRS BY THE PRINCETON SEWER OPERATING COMMITTEE OF DEFECTIVE SEWER LATERALS INVOLVING PROPERTIES LOCATED

ALONG EDGERSTOUNE ROAD AND WINANT ROAD WITHIN THE TOWNSHIP OF PRINCETON APPROPRIATING THE SUM OF THE SUM OF \$322,100.00 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 AND FURTHER PROVIDING FOR A SPECIAL ASSESSMENT OF 100% OF THE COST THEREOF UPON THE BENEFITTED PROPERTY OWNERS.

Mr. Goerner offered a motion to approve the proposed ordinance on first reading. Ms. Nemeth seconded the motion, which was carried unanimously. The public hearing was set for February 23, 2009.

Sewer Laterals, Cedar Lane, Southern Way and Western Way

Mayor Miller read by title on first reading a proposed ordinance entitled OND ORDINANCE AUTHORIZING AS A LOCAL IMPROVEMENT SANITARY SEWER LATERAL REPAIRS BY THE PRINCETON SEWER OPERATING COMMITTEE OF DEFECTIVE SEWER LATERALS INVOLVING PROPERTIES LOCATED ALONG CEDAR LANE, SOUTHERN WAY AND WESTERN WAY WITHIN THE TOWNSHIP OF PRINCETON, APPROPRIATING THE SUM OF THE SUM OF \$230,790.00 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 AND FURTHER PROVIDING FOR A SPECIAL ASSESSMENT OF 100% OF THE COST THEREOF UPON THE BENEFITTED PROPERTY OWNERS .

Ms. Nemeth 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 February 23, 2009.

Cedar Lane Sidewalks

Mayor Miller read by title on first reading a proposed ordinance entitled OND ORDINANCE AUTHORIZING AS A LOCAL IMPROVEMENT THE REPLACEMENT AND REPAIRS OF SIDEWALKS ALONG CEDAR LANE, APPROPRIATING THE SUM OF \$7,400.00 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. Liverman offered a motion to approve the proposed ordinance on first reading. Mr. Goerner seconded the motion, which was carried unanimously. The public hearing was set for February 23, 2009.

REPORTS

Ms. Nemeth reported that the Recreation Department received a grant from the J. Seward Johnson endowment.

Mr. Liverman noted that the Mercer County Alliance Recognition dinner is January 13, 2009.

Mr. Goerner reported on a meeting with Stephen Dilts, New Jersey Department of Transportation.

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 and 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

Princeton Borough:

Mr. Pascale discussed with Township Committee issues relating to outstanding capital money, the Sewer Operating Committee, joint meetings, remaining appointments and the vacancy of the retiring judge.

Princeton Ridge

Mr. Schmierer updated Township Committee on the Princeton Ridge litigation.

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

Linda S. McDermott
Township Clerk