

PRINCETON TOWNSHIP COMMITTEE MEETING
January 26, 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 Deputy 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 2009 Schedule of Regular Meetings. On January 4, 2009 at 1:10 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 Deputy 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 Hansen, Killian, Pascale, Schmierer and Chief Emann.

MINUTES

Mr. Goerner offered a motion to approve the minutes of December 1, 15 and 29, 2008 and January 4, 2009. Mr. Liverman seconded the motion, which was carried unanimously.

CONSENT AGENDA

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantees
 - Mr. James J. Britt, Esq., Princeton University, South Campus Parking Garage, Release of maintenance guaranty
 - Mr. Olen Kalkus, Headmaster, Princeton Academy of The Sacred Heart, Release of maintenance guaranty
- c. Resolution to Establish a Quarterly Meeting Schedule with the Borough of Princeton
- d. Bid Award: Purchase of Police Vehicles
 - Hertrich Fleet Services, Milford, DE, 3 Vehicles, Not to Exceed \$70,373.
 - Fords National Automart, Inc/Motors Fleet, Ocean, NJ, 2 Vehicles, Not to Exceed \$3,577.28
- e. Music Amplification Request: Megan Snyder, Cherry Hill, NJ for a wedding at Mountain Lakes on May 23, 2009, 4:00 p.m. to 10:30 p.m.

f. Resolution: Down Payment Assistance Loan, Washington Oaks, Not to Exceed \$5,000.

g. RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$9,600,000 OF GENERAL IMPROVEMENT REFUNDING BONDS OF THE TOWNSHIP OF PRINCETON, IN THE COUNTY OF MERCER, NEW JERSEY OR SUCH OTHER AMOUNT AS DETERMINED BY THE CHIEF FINANCIAL OFFICER TO ACCOMPLISH THE REFUNDING ON THE TERMS APPROVED BY THE LOCAL FINANCE BOARD CONSISTENT WITH THE REFUNDING PROVISIONS OF THE INTERNAL REVENUE CODE AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS TO RBC CAPITAL MARKETS

h. Resolution to amend the Department of Public Works Contract to increase Township Medical Insurance “Opt Out” Payment.

i. Professional Services Agreements:

- Miller, Porter & Muller, Planning Board’s General Counsel for 2009, Fees on File
- O’Donnell, McCord & DeMarzo, P.C., Special Counsel to the Planning Board, Fees on File

File

j. Resolution Authorizing Sewer Agreement, 15 Haslet Avenue

Mayor Miller removed from the bills list the payment of \$10,370.69 to the Governors Lane

Condo Association and also asked Chief Emann to explain the bid award for police vehicles.

Chief Emann gave a summary of the replacement need of the vehicles and the department’s long term vehicle purchase plan.

Mr. Goerner offered a motion to approve the consent agenda removing the payment to Governors Lane Condo Association. Mr. Liverman seconded the motion, which was carried unanimously.

Mr. Goerner offered a motion to approve the bills and claims payment to Governors Lane Condo Association. Mr. Liverman seconded the motion that was carried by four affirmative votes. Mayor Miller abstained as he is a resident of Governors Lane.

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

ORDINANCE INTRODUCTION

Mayor Miller read by title a proposed ordinance entitled: AN ORDINANCE INCREASING THE NUMBER OF MEMBERS OF THE PRINCETON TOWNSHIP HOUSING BOARD AND AMENDING THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968”

Mr. Pascale explained that the proposed ordinance would increase the number of from seven (7) to eight (8) regular members.

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 scheduled for February 23, 2009.

REPORTS

Ms. Nemeth reported on the Recreation, Health and Housing Board meetings.

Mayor Miller reported on attending Route 1 Princeton Sub-Area Regional Growth Strategy meeting and the Regional Mayors meeting hosted by Rush Holt.

CLOSED SESSION

Ms. Nemeth offered a motion to enter into closed session. The motion was seconded by Mr. Liverman and carried unanimously.

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 and Personnel

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

Mr. Pascale and Mr. Schmierer discussed with Township Committee various ongoing Negotiation's with Princeton Borough.

Mr. Schmierer also updated Committee on the status of the Princeton Ridge lawsuit.

Mr. Pascale gave a status report on the Municipal Court Judge position.

There being no further business the meeting was adjourned at 8:50 p.m.

Kathy Brzezynski, Deputy Clerk