

PRINCETON TOWNSHIP COMMITTEE MEETING
February 5, 2007

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 2007 Schedule of Regular Meetings. On January 4, 2007 at 7:00 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 Marchand and Mrs. Bergman and Messrs. Goerner, Liverman and Miller.

Absent: None.

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

MINUTES

Mr. Miller offered a motion to approve the minutes of January 22, 2007 as corrected. The motion was seconded by Mr. Liverman and carried by four affirmative votes. Mr. Goerner abstained, as he was not present at the January 22, 2007 meeting.

RESOLUTION/PERMANENT APPOINTMENTS: Police Chief and Police Captain

Mr. Miller offered a motion for approval of a resolution permanently appointing Mark V. Emann as Chief of Police and Robert Buchanan as Police Captain. The motion was seconded by Mr. Liverman and carried unanimously.

Mr. Schmierer delivered the oath of office to Chief Emann and Captain Buchanan.

Chief Emann thanked family, friends, neighboring police departments, the FBI and the Princeton Regional Schools for their support and for being present. He said that as the police

department's eighth chief of police, he was looking forward to working with everyone as the department moves forward.

Mayor Marchand said that it was a real tribute to Chief Emann and Captain Buchanan and for our police department as a whole to see this kind of support that was being shown by everyone in the room this evening.

Mr. Liverman said that he has known both gentlemen for quite sometime. He said that there was no hesitation when it was time to vote for the promotions and he offered both men congratulations.

(Resolution appended to this set of minutes)

CONSENT AGENDA

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

- a. Bills & Claims
- b. Maintenance/Performance Guarantees: Princeton Academy, Driveway Alignment - Release of the performance guarantee contingent upon receipt of an acceptable two-year maintenance guarantee in the amount of 15% of the original performance guaranty or \$28,382.76.
- c. Raffle License: Princeton Academy of the Sacred Heart for an off-premise raffle to be held on May 12, 2007 at the school. Proceeds to benefit the general operating budget of the school.
- d. Resolution and Agreement: Griggs Farm Condominium Association Municipal Services Agreement.
- e. Music Amplification Request: Rebecca Sarett for a wedding to be held at 4601 Province Line Road, June 16, 2007. 6:00 p.m. to 11:00 p.m.
- f. Resolution: Authorizing Grant Application to Repetitive Flood Claims Program, Harry's Brook Flood Mitigation

Mr. Miller offered a motion to approve the consent agenda as presented. Mrs. Bergman seconded the motion, which was carried unanimously.

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

ORDINANCE INTRODUCTION

Mayor Marchand read by title on first reading a proposed ordinance entitled AN ORDINANCE AMENDING PROVISIONS OF THE G-1 OVERLAY DISTRICT AND FURTHER AMENDING THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968"

Lee Solow, Planning Director said that Township Committee adopted an ordinance establishing the Retail Office and G-1 Overlay Zoning Districts on December 4, 2006. During the public comments, suggested clarifications and revisions were recommended regulating the parking garage for the University Medical Center at Princeton. It was specifically recommended that: 1. the parking garage is permitted to contain between 740 and 780 parking spaces provided that the footprint of the garage was not changed; and 2. the current open area on the corner of Henry Avenue and Harris Road remain open and serve as a buffer to the neighborhood; and 3. the relevant terms and conditions of the Princeton Township Zoning Board of Adjustment approval of the existing garage as set forth in the Resolution of Memorialization dated March 27, 1996 continue to be met.

Mr. Goerner asked if the hospital was okay with these conditions. Pam Hersh, University Medical Center at Princeton, said that she was a little worried about the precedence that might be set, but that the hospital was in agreement.

Mrs. Bergman 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 March 12.

WORK SESSION: 2007 Road Projects

Mr. Kiser presented a power point presentation with a proposed schedule of road projects for 2007. The nine projects (which include in-house work) total just over \$3,300,000.

Mr. Kiser said that there are nine streets proposed for work this year that include Balcort Drive, Dogwood Hill, Haslet Avenue, Hutchinson Road, Leabrook Lane, Linwood Circle, Pardoe Road, Province Line Road and Turner Court.

The roads scheduled for resurfacing in 2007 include Audubon Lane, Herrontown Circle, Clover Lane, Deer Path, Marion Road East & West, Maclean Circle, Edgerstoune Road, Winant Road, Cherry Hill Road and Witherspoon Street.

REPORTS

Mr. Goerner discussed the proposed New Jersey Department of Transportation heavy truck regulations. He said that Mayor Marchand, Mr. Kiser and himself met with the Commissioner of

Transportation recently to discuss the new regulations and said that the meeting went well. Mayor Marchand commended Mr. Goerner for his work with this issue.

Mrs. Bergman discussed how the Environmental Commission was promoting the composting of brush and leaves.

Mayor Marchand asked for a moment of silence to remember Thomas Reynolds, Esq., who passed away recently.

Mr. Liverman offered a motion to move into closed session. The motion was seconded by Mr. Miller and carried unanimously.

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/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

SOC Lands

Mr. Pascale offered a status report to Township Committee regarding the SOC lands.

Manigault Suit

Mr. Schmierer reported to Township Committee the status of the Manigault suit.

Toto Suit

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Mr. Schmierer reported to Township Committee the status of the Toto suit.

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

Linda S. McDermott
Township Clerk