

PRINCETON TOWNSHIP COMMITTEE MEETING
October 5, 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 2009 Schedule of Regular Meetings. On January 4, 2009 at 1:15 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: Messrs Kiser, Pascale, Schmierer and Lt. Henderson

PROCLAMATION: PUT THE BRAKES ON FATALITIES DAY

Mayor Miller read a proclamation for "Put the Brakes on Fatalities Day". The proclamation was adopted unanimously

CONSENT AGENDA

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

- a. Bills & Claims
- b. Resolution: Authorizing Recycling of Obsolete Princeton Township Computer Equipment.
- c. Resolution and Agreement: Rapid Notify, Inc., Las Vegas, NV, two year contract extension for emergency notification system, \$9,500. per year.
- d. Music Amplification Requests:
 - Christine Papadopoulas, for a wedding at Mountain Lakes, October 11, 2009, 7:00 p.m. to 11:00 p.m.
 - Alejandro Moreno, for a party at 142 Winant Road, October 17, 2009, 6:00 p.m. to 11:00 p.m.

e Resolution and Agreement: Emergency Authorization to Repair Braeburn Drive Culvert, Integrated Construction, Edison, NJ, \$82,775.00

f Bid Awards:

- 2009 Fall Tree Planting, Pat Scanlon Landscaping, \$5,329.25
- 2009 or Newer International 7400 Dump Truck or Equal, US Municipal Supply, \$127,329.
- 2010 or Newer F550 Dump Truck or Equal, Winner Ford, \$45,969.00

Mr. Goerner offered a motion to approve the consent agenda as presented. Ms. Lempert seconded the motion, which was carried unanimously by those present.

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

PUBLIC HEARING

Mayor Miller read by title an ordinance entitled **BOND ORDINANCE AUTHORIZING AS A GENERAL IMPROVEMENT THE REPLACEMENT OF A CULVERT AND SANITARY SEWER PIPE ON BRAEBURN DRIVE, APPROPRIATING \$500,000.00 THEREFOR AND PROVIDING FOR THE SAID APPROPRIATION BY THE MAKING OF A DOWN PAYMENT AND BY THE ISSUANCE OF BONDS AND NOTES OF SAID TOWNSHIP.**

Mayor Miller opened the public hearing.

There being no public comment, the public hearing was closed.

Mr. Goerner offered a motion to approve the proposed ordinance on second reading. The motion was seconded by Ms. Nemeth and carried unanimously.

ORDINANCE INTRODUCTIONS

Flooding of Rental Dwellings

Mayor Miller read by title on first reading a proposed ordinance entitled **AN ORDINANCE BY THE TOWNSHIP OF PRINCETON, COUNTY OF MERCER, STATE OF NEW JERSEY CONCERNING FLOODING OF RENTAL DWELLINGS AND AMENDING THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968"**.

It was the consensus of the governing body to tighten the proposed ordinance up a bit more, taking it to the next step. The proposed ordinance was tabled until October 26, 2009 so that it could be brought back to the governing body with more definitive language.

Accepting Various Streets

Mayor Miller read by title on first reading a proposed ordinance entitled AN ORDINANCE BY THE TOWNSHIP OF PRINCETON, COUNTY OF MERCER, STATE OF NEW JERSEY, ACCEPTING VARIOUS STREETS OR PARTS OF STREETS AS A PART OF THE PUBLIC ROAD SYSTEM OF THE TOWNSHIP.

Mr. Kiser explained that this past summer the Engineering Department reviewed a number of recorded land development plats which had been approved complete. All roadways within the subdivisions were inspected to insure that they were constructed to Township standards. After this review the Engineering Department has recommended that these roads formally be accepted as part of the municipal road system.

Mr. Goerner offered a motion to approve the proposed ordinance on first reading. Mr. Liverman seconded the motion, which was carried unanimously. The public hearing was set for October 26, 2009

Speed Limits on Various Roads

Mayor Miller read by title on first reading a proposed ordinance entitled AN ORDINANCE BY THE TOWNSHIP OF PRINCETON CONCERNING THE SPEED LIMIT ON VARIOUS ROADS, AMENDING THE "CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968".

Mr. Kiser said that with the above referenced ordinance accepting streets, it is also necessary to set the authorized speed limit thereon. The proposed ordinance recommends that a 25 mile per hour speed limit be set on the streets listed.

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 October 26, 2009

COMMENTS FROM THE AUDIENCE

Henry Frank, 126 Valley Road commented on the issue of Township sidewalks and joggers.

REPORTS

Ms. Lempert reported on the Human Services networking breakfast and thanked all involved.

Mr. Liverman said that the Corner House fundraiser will be held on November 6, 2009 and noted that Peggy Karcher will be recognized at that time.

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

- **Police Department Promotions, Reorganization and Replacement Officers**
- **Greenway Meadows, Poetry Trail**
- **Princeton University : PILOT**
Arts and Transit Neighborhood
- **Princeton First Aid and Rescue Squad, Proposed Option Agreement**
- **Proposed U.S. Conference of Mayors Climate Protection Agreement**
- **Princeton Borough : Joint Services and Consolidation, Status Report**
H1N1
Human Services Commission
- **Shade Tree Ordinance**

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

