

PRINCETON TOWNSHIP COMMITTEE MEETING
December 27, 2007

A meeting of Township Committee was held on this date at 10:00 a.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 Mr. Miller.

Absent: Messrs. Goerner & Liverman

Also Present: Mrs. Monzo, and Mr. Kiser and Chief Emann

CONSENT AGENDA

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

- a. Bills & Claims
- b. Resolution – Permanent Debt Service Requirements, 2007
- c. Resolution – Budget Transfers, 2007 Budget, \$62,000.
- d. Resolution – Cancellation of Tax Balances
- e. Resolution – Cancellation of Capital Ordinances, Total Authorizations Cancelled \$2,764,895.03
- f. Resolution – Cancellation of Grants, Total Grants Cancelled \$ 8,007.03
- g. Resolution – Amended Salary Resolution
- h. Resolution – Mercer County Co-op Purchasing
- i. Resolution – Approve State Contract Purchasing
- j. Bid Award – Police Vehicles

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

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

REPORTS

Mr. Miller wished everyone a Happy New Year.

Mr. Miller offered a motion to adjourn the meeting. The motion was seconded by Mrs. Bergman and carried unanimously by those present.

There being no further business the meeting was adjourned at 10:05 a.m.

Linda S. McDermott
Township Clerk