

**MINUTES FROM MEETING OF
PRINCETON TRANSITION TASK FORCE
INFRASTRUCTURE & OPERATIONS (I&O) SUBCOMMITTEE**

May 7, 2012, 4:00 p.m.

Subcommittee Members Present:

John Clearwater
John Heilner
Brad Middlekauff, Chair

Borough/Township Staff Present:

Bob Bruschi, Administrator, Princeton Borough
Kathy Monzo, Acting Administrator, Princeton Township

Call to Order and Introductory Comments

Mr. Middlekauff called the meeting to order at 4:00 p.m. and made some introductory comments.

Closed Session and Discussion of Organization Charts

Mr. Middlekauff indicated that the working group that is focused on preparing proposed organization charts had recommended that the subcommittee go into closed session, given the sensitivities around the proposed organization charts and the effect they could have on individuals' jobs. Mr. Middlekauff indicated that the matters discussed in the closed session would be discussed with the full subcommittee at the next meeting of the full subcommittee. Following discussion, upon motion duly made and seconded, the voting members of the subcommittee unanimously approved the following:

RESOLVED, that the Infrastructure & Operations Subcommittee hereby agrees to meet in a closed session for the discussion of organization charts and related personnel matters.

The voting members of the subcommittee then went into closed session, with the administrators from Princeton Borough and Princeton Township present, and held discussion on the proposed organization charts, led by Mr. Heilner. Mr. Heilner indicated that he had had previous one-on-one conversations with Ms. Butler and Mr. Freda, the other voting members of the subcommittee, on the proposed organization charts and he conveyed their input with respect thereto.

Other Business

There was no other business.

Adjournment

Mr. Middlekauff asked for a motion to adjourn. Upon motion duly made and seconded, the meeting was adjourned.