

**MINUTES FROM MEETING OF
PRINCETON TRANSITION TASK FORCE
PUBLIC WORKS, PSOC AND RECREATION MAINTENANCE (PPRM) SUBCOMMITTEE**

February 24, 2012, 8:30 a.m.

Subcommittee Members Present:

Jo Butler
Mark Freda
Brad Middlekauff, Chair

Borough/Township Staff Present:

Bob Bruschi, Administrator, Princeton Borough
Wayne Carr, Director of Public Works and Parking Operations, Princeton Borough
Tom Crochet, Assistant Superintendent, Princeton Township Public Works
Bob Hough, Manager/ Engineer, Princeton Sewer Operating Committee
Jim Pascale, Administrator, Princeton Township
Ben Stentz, Executive Director, Princeton Joint Recreation Department
Jack West, Borough Engineer, Princeton Borough

Consolidation Commission Liaisons Present:

Valerie Haynes
Barbara Trelstad

Call to Order

Mr. Middlekauff called the meeting to order at 8:30 a.m.

Introductions

Each individual present briefly introduced herself or himself and described her or his role in the Princeton consolidation process.

Proposed Meeting Schedule

Mr. Middlekauff suggested the subcommittee plan to meet every other Friday at 8:30 a.m. (generally in weeks when the Transition Task Force is not meeting). There was general consensus that such a meeting schedule made sense, and that the schedule could be adjusted as the year goes on, if more frequent meetings are necessary. Mr. Middlekauff indicated that he would circulate a schedule of meetings.

Departmental Presentations

Each staff member present then gave a 10-15 minute overview presentation on the department with which such individual is affiliated.

Selection of Additional Citizen Members (closed session)

The PPRM Subcommittee members present went into closed session to discuss adding additional citizen members to the subcommittee. After reviewing resumes of those citizens who had expressed an interest in joining the subcommittee, Ms. Butler, Mr. Freda and Mr. Middlekauff identified two top candidates and asked Mr. Middlekauff to contact the candidates to inquire about their continued willingness to serve. It was agreed that the names of any such candidates who gave a positive response would be forwarded to the full Princeton Transition Task Force with a request to appoint such individuals to the PPRM Subcommittee.

Adjournment

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