

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

March 16, 2012, 8:30 a.m.

Subcommittee Members Present:

Jo Butler
John Clearwater
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
Don Hansen, Superintendent, Princeton Township Public Works
Bob Hough, Manager/ Engineer, Princeton Sewer Operating Committee
Bob Kiser, Township Engineer, Princeton Township
Kathy Monzo, Acting Administrator, Princeton Township
Ben Stentz, Executive Director, Princeton Joint Recreation Department
Jack West, Borough Engineer, Princeton Borough

Liaisons Present:

Valerie Haynes (Consolidation Commission)
Liz Lempert (Princeton Township)
Barbara Trelstad (Consolidation Commission)

Call to Order and Initial Comments

Mr. Middlekauff called the meeting to order at 8:30 a.m. Mr. Middlekauff informed the subcommittee that the Transition Task Force was considering expanding the jurisdiction of the subcommittee beyond Public Works, the PSOC and Recreation Maintenance to other related areas. There was discussion about whether Affordable Housing should be placed under the subcommittee's purview; the other suggested additions elicited no discussion.

Approval of Minutes

In advance of the meeting, the subcommittee had been provided with draft minutes from the following meeting of the subcommittee: February 24, 2012 and March 2, 2012. Following discussion, upon motion duly made and seconded, the subcommittee unanimously approved the following:

RESOLVED, that the minutes from the February 24, 2012 and March 2, 2012 meetings of the subcommittee are hereby adopted and approved.

Presentation from Joe Stefko, CGR, on Consolidation Commission Recommendations

Joe Stefko, of CGR, joined the meeting by telephone and presented on the Consolidation Commission report and recommendations as they related to the jurisdiction of the subcommittee, including the analysis behind the projected savings. Mr. Stefko also discussed his view of the priority tasks for the PPRM Subcommittee.

Brainstorming Session on Subcommittee Priorities

The subcommittee, liaisons and staff then engaged in a brainstorming session on subcommittee priorities. Mr. Middlekauff then indicated he would attempt to consolidate the results of the brainstorming session into a list of action items for the next meeting.

Other Business

There was no other business.

Public Comments

The subcommittee then opened the floor for public comment.

Adjournment

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