

Transition Task Force Agenda

Township Hall

April 4, 2012

Meeting at 7pm

Read OPMA announcement.

Roll call.

Approve minutes from last meeting.

Discussion/Decision Items:

1. Timeline proposed by CGR for structure decisions by subcommittees.
2. Follow-up discussion on separation options.
3. TTF budget.
4. Joint governing body meeting on April 10, 2012.
5. Consolidation Commission meeting conflict on April 18th, move our meeting to Tuesday April 17th.
6. Consolidation Commission meeting conflict on May 16th.
7. Need for governing bodies to make key position appointments in near future, any new thoughts/ideas?
8. Subcommittee reports
 - a. Communications/Outreach
 - b. Boards, Committees and Commissions Subcommittee
 - c. Facilities and other Assets
 - d. IT
 - e. Joint Finance Committee
 - f. Personnel
 - g. Public Safety
 - h. Public Works/etc., now Infrastructure & Operations

Other Business

Public Comments

Adjournment

CGR TTF official website: <http://www.cgr.org/princeton/transition/>

SUBCOMMITTEES:

- Communications and Outreach
 - TTF: Linda Mather, Yina Moore
 - Citizen members: Bill Zeruld, Roger Shatzkin
- Boards, Commissions and Committees
 - TTF: Hendricks Davis, Bernie Miller, Gary Patteson, Gene McCarthy
 - Planning Board Liasion: Wanda Gunning

- Citizen members: Bill Enslin
- Facilities and Other Assets
 - TTF: Scott Sillars, Hendricks Davis, Bernie Miller, Yina Moore
 - Citizen: Alexi Assmus, Marc Schiebner, Marvin Reed
 - University liaison: Anne St. Mauro
 - Staff:
- IT
 - TTF: Gary Patteson, Jo Butler, Thea Berkhout
 - Council: Jenny Crumiller
 - Citizen: Wendy Rayner, Henry Singer
 - Liaison: University – Irina Rivkin
 - Staff: Bob McQueen, Robert Hough, Matt DeCurtis (mindSHIFT)
- Joint Finance (based on existing Boro-Twp joint finance committee)
 - Elected officials: Chad Goerner, Liz Lember, Jenny Crumiller, Heather Howard, Roger Martindell
 - TTF (non-elected official): Scott Sillars
 - Citizen: Pat Simon, Adrienne Kreipke, Zvi Eirif
 - Staff: Kathy Monzo, Sandy Webb
- Personnel
 - TTF: Thea Berkhout, Gary Patteson, Jo Butler and Jim Levine
 - Citizen: Bruce Topolosky, Jill Jachera, Shirley Meeker
 - Staff: Kathy Monzo, Bob Bruschi, Jim Pascale, Sandy Webb
- Public Safety
 - TTF: Mark Freda, Bernie Miller, Jo Butler, Kevin Wilkes
 - Citizen: Dick Woodbridge, Bob Altman
 - Liaison: University: Treby Williams and Paul Ominsky; PFD: Chief Dan Tomalin; PFARS: Director Frank Setnicky
 - Staff: Chief Robert Buchanan, Chief David Dudeck, DES Bob Gregory
- Public Works/Recreation/SOC:
 - TTF: Brad Middlekauff, Jo Butler, Mark Freda
 - Citizen: John Clearwater, John Heilner
 - Staff: Bob Kiser, Don Hansen, Ben Stentz, Jack West, Bob Hough, Wayne Carr