

Transition Task Force Agenda
Township Hall
May 2, 2012
Meeting at 7pm

Read OPMA announcement.

Roll call.

Approve minutes from 4/4/12 meeting.

Discussion/Decision Items:

1. Timeline, any discussion or changes.
2. Conflict of Interest policy, status.
3. Review of all transition related costs to date from the administrators.
4. The IT Subcommittee would like a TTF vote to recommend FirstClass as the email provider for Borough and Township
5. OPMA and subcommittees
6. Subcommittee reports
 - a. Communications/Outreach
 - b. Boards, Committees and Commissions Subcommittee
 - c. Facilities and other Assets
 - d. IT
 - e. Joint Finance Committee
 - i. Need input from other subcommittees on potential transition costs
 - f. Personnel
 - i. Status of items discussed at last meeting, etc.
 - g. Public Safety
 - h. 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
 - Elected official: Jenny Crumiller, Lance Liverman
 - 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, Jim Levine and Sue Nemeth
 - 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
- Infrastructure and Operations:
 - 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