

Transition Task Force Agenda
BORO Hall
August 15, 2012
Meeting at 7:00pm

Read OPMA announcement.

Roll call. *Miller away, will not be here tonight*

Approve minutes from 5/30/12, 6/13/12, 6/25/12, 7/11/12 meeting.

Discussion/Decision Items:

1. BCC recommendations
2. IT recommendations
 - a. general ledger
 - b. tax collection
 - c. time and attendance
 - d. payroll management
 - e. construction
 - f. building security cameras and doors
 - g. panic alarm system
3. Existing ordinance review, status/update
4. Meeting schedule going forward....cancel August 22nd and September 5th?
5. Interim detailed financial update
6. Subcommittee reports (if needed)
 - 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. Infrastructure & Operations

Other Business

Public Comments

Adjournment

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

Terms of Engagement

Assumptions:

- Everyone has wisdom – but not everything that is said is wise
- We need everyone’s wisdom for the wisest results – diamond is more valuable with facets
- There are no wrong answers – there are no right answers
- The work of the TTF is hard work with potentially long reaching implications. We’ve taken on a personal and collective responsibility to do the best job we can in the best manner possible.

Ground Rules:

- Listen generously, listen for the possibility rather than what is not possible
- Seek common ground and action within the mandate of the TTF
- Test assumptions and inferences – don't get stuck in preconceived ideas
- Keep discussion focused – help stay on track
- Keep conflict in the open, not hidden- agree to disagree and move on
- Say it here in the room, not the hallway
- Meet each other as guests

SUBCOMMITTEES:

- Communications and Outreach
 - TTF: Linda Mather, Yina Moore
 - Citizen members: Bill Zeruld, Roger Shatzkin, Mimi Omiecinski
 - JJSSCC liaisons: Anton Lahnston, Carol Golden
- Boards, Commissions and Committees
 - TTF: Hendricks Davis, Bernie Miller, Gary Patteson, Gene McCarthy
 - Planning Board Liaison: 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
 - Twp Governing Body representative: 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