

Transition Task Force Agenda
BORO Hall
September 19, 2012
Meeting at 7:00pm

Read OPMA announcement.

Roll call.

Approve minutes from 9/5/12 meeting.

Discussion/Decision Items:

1. CGR draft report, Joe Stefko
2. Leaf/brush collection discussion, Brad Middlekauff.
3. BCC:
 - a. Update on Advisory Planning Districts discussions?
 - b. Items for comment by the TTF regarding the process and timeline for selecting new members for BCC in the consolidated municipality. (mayors' letters to retiring BCC members, press release to public describing process, website plans for application forms, revised timetable)
4. Existing ordinance review, is there an update?
5. Update on providing a seminar/retreat for new governing body members?
6. Transition costs to date update?
7. Have subcommittee chairs asked all their committee members about input on names for the two town hall buildings after consolidation?
8. Joint governing body meeting date is 10/1. There TTF has a meeting scheduled for 10/3. At the end of tonight's meeting determine if there is a need for the 10/3 meeting.
9. 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 Lambert, 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, Alice Small (JCSSC)
 - 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 David Dudeck, Acting Chief Chris Morgan, DES Bob Gregory
- Infrastructure and Operations:
 - TTF: Brad Middlekauff, Jo Butler, Mark Freda

- Citizen: John Clearwater, John Heilner, Barbara Trelstad (JCSSC) & Valarie Haynes (JCSSC)
- Staff: Bob Kiser, Don Hansen, Ben Stentz, Jack West, Bob Hough, Wayne Carr