

**Princeton Consolidation  
Transition Task Force  
Boards, Committees, Commissions Subcommittee  
May 24, 2012  
5:00PM  
Township Hall--Room A  
Draft  
Minutes**

**Call to Order:**

The meeting was called to order at 5:04PM in Conference Room A, Township Hall

**Attendance:**

Subcommittee: Hendricks Davis, Bill Enslin, Wanda Gunning, Bernie Miller, Gary Patteson; Dave Henry, Health Officer

**Discussion Items:**

Recommendations on Boards, Committees, Commissions to Transition Task Force

Bernie Miller presented a list of recommendations for the initiating of BCCs in the consolidated municipality and indicated to whom the task of drafting new authorizing ordinances should be given. Several existing joint boards will, as a matter of course, cease to exist as of December 31, 2012 and should be re-established by resolution/ordinance of the new municipality. B. Miller provided a concise overview of the inventory assigned to him. It was noted that the inventory is in somewhat malleable state as several joint or duplicated bccs are in discussion about their future in the consolidated municipality (i.e. the Princeton Joint Pedestrian and Bicycle Committee and the Traffic Committee.)

BCC members discussed the Public Safety Committee (Borough) and determined that it would ask TTF counsel for an opinion on the composition of this "authority" and specifically if non-elected community residents could serve.

Bill Enslin presented recommendations on the Housing Authority Board and the Housings Boards of the Borough and Township.

The BCC subcommittee will continue to review the inventory and draft recommendation to be presented to the TTF and concurrently invite members of various bccs to our meetings for discussion of their ideas and thoughts. Groups to be invited: Joint Pedestrian and Bicycle Committee and the Traffic Transportation and Traffic Safety Committee, Shade Tree Commissions, Township Flood and Storm Water Control Advisory Commission and the Joint Environmental Commission; Parks and Recreation Board and open space (passive) parks activists.

The BCC began establishing a task list and meeting schedule for the months ahead.

**Adjournment:**

The meeting was adjourned at 6:23PM

Submitted by:

Hendricks Davis