

# Transition Task Force Agenda

## Township Hall

### April 17, 2012

### Meeting at 7pm

Read OPMA announcement.

Roll call. Unable to attend, Mather, McCarthy, Butler

Approve minutes from 3/28/12 and 4/4/12 meetings.

#### **Discussion/Decision Items:**

1. Timeline, proposed changes.
2. Conflict of Interest policy
3. Process for selection of individuals in redundant positions (this will be for all positions).  
Decide on a recommendation to governing bodies.
4. Two options for severance packages. Decide on a recommendation to governing bodies.
5. Discussion on a comparison of major differences in benefits and policies between the Borough & Township.
6. Subcommittee reports
  - a. Communications/Outreach
    - i. For Communiversity: two no's (Thea and Linda) and two (Jim and Jo) who for other might be able to stop by.
    - ii. For Princeton Futures, please remind people that I need their editing/additions, etc. on the material I sent them returned by 4/27.
  - 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

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**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
  - 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
- Infrastructure & 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