Transition Task Force Agenda Borough Hall March 28, 2012

Read OPMA announcement.

Roll call.

Approve minutes from last meeting.

Discussion Items:

- 1. Timeline proposed by CGR.
- 2. Discussion on separation options.
- 3. Joint governing body meeting on April 3, 2012.
- 4. Meeting conflict on April 18th. Both Consolidation Commission and TTF meet that night.
- 5. Need for governing bodies to make key position appointments in near future, assume by June 1st.
- 6. Affordable Housing and Courts, what subcommittees should address these?
- 7. Subcommittee reports
 - 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. Public Works/PSOC/Recreation maintenance/Engineering/Planning/Zoning/Historic Preservation

Otner Business	
Public Comments	

Adjournment

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

SUBCOMMITTEES:

- Communications and Outreach
 - o TTF: Linda Mather, Yina Moore
 - o Citizen members: Bill Zeruld, Roger Shatzkin
- Boards, Commissions and Committees
 - o TTF: Hendricks Davis, Bernie Miller, Gary Patteson, Gene McCarthy
 - o Planning Board Liasion: Wanda Gunning
 - o Citizen members: Bill Enslin
- Facilities and Other Assets
 - o TTF: Scott Sillars, Hendricks Davis, Bernie Miller, Yina Moore

- Citizen: Alexi Assmus, Marc Schiebner, Marvin Reed
- University liaison: Anne St. Mauro
- o Staff:
- IT
- o TTF: Gary Patteson, Jo Butler, Thea Berkhout
- o Council: Jenny Crumiller
- o Citizen: Wendy Rayner, Henry Singer
- o Liaison: University Irina Rivkin
- o Staff: Bob McQueen, Robert Hough, Matt DeCurtis (mindSHIFT)
- Joint Finance (based on existing Boro-Twp joint finance committee)
 - Elected officials: Chad Goerner, Liz Lembert, Jenny Crumiller, Heather Howard, Roger Martindell
 - o TTF (non-elected official): Scott Sillars
 - o Citizen: Pat Simon, Adrienne Kreipke, Zvi Eirif
 - o Staff: Kathy Monzo, Sandy Webb
- Personnel
 - o TTF: Thea Berkhout, Gary Patteson, Jo Butler and Jim Levine
 - o Citizen: Bruce Topolosky, Jill Jachera, Shirley Meeker
 - o Staff: Kathy Monzo, Bob Bruschi, Jim Pascale, Sandy Webb
- Public Safety
 - o TTF: Mark Freda, Bernie Miller, Jo Butler, Kevin Wilkes
 - o Citizen: Dick Woodbridge, Bob Altman
 - o Liaison: University: Treby Williams and Paul Ominsky; PFD: Chief Dan Tomalin; PFARS: Director Frank Setnicky
 - o Staff: Chief Robert Buchanan, Chief David Dudeck, DES Bob Gregory
- Public Works/Recreation/SOC:
 - o TTF: Brad Middlekauff, Jo Butler, Mark Freda
 - o Citizen: John Clearwater, John Heilner
 - o Staff: Bob Kiser, Don Hansen, Ben Stentz, Jack West, Bob Hough, Wayne Carr