PRINCETON TOWNSHIP COMMITTEE MEETING January 2, 2011

The annual reorganization meeting of Township Committee was held on this date at 12:00 p.m. in the Main Meeting Room in the municipal complex.

The audience participated in a salute to the Flag.

NOTICE OF MEETING

The Clerk read the following statement.

The following is an accurate statement concerning the providing of notice of this meeting and said statement shall be entered in the minutes of this meeting.

Notice of this meeting as required by sections 4a, 3d, 13 and 14 of the Open Public Meetings Act has been provided to the public in the form of a written notice. On December 15, 2010 at 4:30 p.m., said notice was posted on the official bulletin board in the Valley Road Building, transmitted to the Princeton Packet, the Trentonian, the Trenton Times, Town Topics, and WHWH, filed with the Township Clerk.

INVOCATION

The invocation was delivered by Rabbi Donna Kirshbaum, Congregation, String of Pearls.

OATH OF OFFICE TO ELECTED MEMBERS OF TOWNSHIP COMMITTEE

The Township Clerk reported that at the General Election held last November, that Elizabeth Lempert was elected to a three-year term on Township Committee, beginning today.

Victoria Hamilton, Esq. administered the oath of office to Ms. Lempert.

The Township Clerk reported that at the General Election held last November, that Arden "Lance" Liverman was elected to a three-year term on Township Committee, beginning today.

Bonita Leadem, Esq. administered the oath of office to Mr. Liverman.

ROLL CALL

The Township Clerk then called the roll.

Present: Ms. Lempert and Ms. Nemeth, and Messrs. Goerner, Liverman and Miller.

Absent: None.

ELECTION OF MAYOR FOR 2011

The Township Clerk then entertained nominations for the office of Mayor of Princeton Township for 2011.

Ms. Lempert placed Mr. Goerner's name in nomination for Mayor of Princeton Township. The motion was seconded by Mr. Liverman.

On a roll call vote, the motion to elect Mr. Goerner as Mayor of Princeton Township for 2011 was carried unanimously.

Virginia Kerr, Esq. administered the oath of office to Mr. Goerner.

ELECTION OF DEPUTY MAYOR

Mayor Goerner then entertained nominations for the Deputy Mayor of Princeton Township for 2011.

Mayor Goerner nominated Sue Nemeth. Ms. Lempert seconded Mayor Goerner's motion. On a roll call vote, the motion to elect Ms. Nemeth as Deputy Mayor of Princeton Township for 2011 was carried unanimously.

Yan Chang Bennett, Esq, administered the oath of office to Ms. Nemeth.

DEPARTMENTAL ASSIGNMENTS

Mayor Goerner read in its entirety a resolution setting forth Committee's departmental assignments for 2011. Ms. Nemeth moved approval of the resolution, which was seconded by Ms. Lempert and carried unanimously.

(Resolution appended to this set of minutes)

PROFESSIONAL SERVICES AGREEMENTS 2011

Ms. Nemeth moved approval of a resolution authorizing the Township to enter into the following professional services agreements for 2011:

Attorney: Edwin W. Schmierer, Esq.
Assistant Attorneys: Mason, Griffin & Pierson, P.C.
Auditor: Hodulik & Morrison, P.A.
Bond Counsel: McManimon & Scotland
Codifier: Coded Systems, Inc.
Tax Attorney: Harry Haushalter, Esq.

Housing Consultant: Elizabeth McKenzie

Web Consultant: City Connections, LLC

Public Defender: Edward J. Bergman, Esq., Bergman & Barrett
Assistant Public Defender: Michael Barrett, Es. Bergman & Barrett

Municipal Prosecutor: Kenneth W. Lozier, Esq. Assistant Municipal Prosecutors: Christopher K.Koutsouris, Esq.

Labor Counsel: Robert Clark, Esq.

Apruzzese, McDermott, Mastro & Murphy, P.C.

Planning/Zoning Consultants: Ostergaard Accoustical Associates

Land Concepts Group

SWM Consulting Services, Inc.

AECOM USA, Inc.

Snyder Environmental Engineering Assoc..

Gregory Sandusky, P.E., L.S.

Princeton Hydro, LLC

Daniel Dobromilsky & Associates

Weidlinger Associates
Dr. Bruce Eisenstein

Consulting Psychiatrist,

Dhwani B. Shaw, MD

Corner House

The motion was seconded by Ms. Lempert and carried unanimously. (Resolution appended to this set of minutes)

ADDITIONAL REORGANIZATION DAY RESOLUTIONS

A motion was offered by Ms. Nemeth to approve the following additional reorganization day

resolutions for 2011:

- Staff Appointments
- Resolution Authorizing the Assessor to File Tax Appeals and Rollback Assessments
- 2011 Meeting Schedule
- 2011 Temporary Budget
- Resolution Providing for Adequate Notice of Meetings
- Resolution Designating Official Newspapers
- Resolution Authorizing an Annual Tax Sale
- Resolution Authorizing Officers to Execute Promissory Notes
- Resolution Authorizing Officers to Sign Checks
- Resolution Authorizing Rate of Interest and Penalties to be Charged on Delinquent Taxes
- Resolution for Cancellation of Tax Balances Under \$10.00
- Resolution designating the Public Agency Compliance Officer

The motion was seconded by Ms.Lempert and carried unanimously.

(Resolutions appended to this set of minutes)

MAYORS REMARKS

Mayor Goerner then delivered his reorganization day remarks for 2011.

(Mayor's remarks appended to original set of minutes)

Deputy Mayor Nemeth then delivered her reorganization day remarks for 2011.

Mesdames Lempert, Messrs. Liverman and Miller added their reorganization day remarks.

(All remarks appended to the original set of minutes)

Mr. Liverman offered a motion to adjourn the meeting, which was seconded by Ms. Lempert and carried unanimously.

There being no further business, the meeting was adjourned at 1:06 p.m.

Linda S. McDermott Township Clerk