

July 30, 2012

PRINCETON TOWNSHIP COMMITTEE MEETING
July 30, 2012

A meeting of Township Committee was held on this date at 7:00 p.m. in the main council room of the Princeton Borough Hall, 1 Monument Drive.

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 the written notice. On July 27, 2012 at 2:20 p.m., said schedule was posted on the official bulletin board in the Municipal Building, transmitted to the Princeton Packet, the Trenton Times, the Trentonian, the Town Topics, and filed with the Township Clerk.

ROLL CALL

The Township Clerk then called the roll.

Present: Mayor Goerner and Ms. Nemeth and Mr. Miller.

Absent: Ms. Lempert and Mr. Liverman.

Also Present: Mrs. Monzo.

The Borough Clerk called the roll for Princeton Borough.

Present: Mayor Moore, and Mesdames Butler, Crumiller, Howard and Trelstad, and Messers. Martindell and Wilkes.

Absent: None.

FLAG SALUTE

1. BCC Recommendations – *Hendricks Davis*

Mr. Davis discussed with the governing bodies proposed recommendations for Boards and Commissions. Additional recommendations will be brought forth by August 15.

Mr. Martindell noted that he had concerns about the Health Commission. Ms. Howard said that she thought that the discussion should be kept separate from politics.

Ms. Trelstad offered a motion on behalf of Princeton Borough to accept the proposed recommendations. The motion was seconded by Ms. Butler and carried unanimously.

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Mr. Miller offered a motion on behalf of Township Committee to accept the proposed recommendations. The motion was seconded by Ms. Nemeth and carried unanimously.

2. Personnel Subcommittee Recommendations – *Jim Levine*

Mr. Levine discussed employee time off policies and employee and retiree medical benefits with the governing bodies. Mr. Levine said that it was the recommendation of the administrators to keep both policies in place for two years.

Ms. Butler offered a motion on behalf of Princeton Borough to accept the recommendation. The motion was seconded by Ms. Howard and carried unanimously.

Mr. Miller offered a motion on behalf of Township Committee to accept the recommendations. The motion was seconded by Ms. Nemeth and carried unanimously.

3. Communications/Outreach – *Linda Mather*

Linda Mather discussed with the governing bodies ideas for a celebration of Princeton on December 31, 2012 and January 1, 2013.

Ms. Trelstad offered a motion on behalf of Princeton Borough to endorse the concept of a celebration. The motion was seconded by Ms. Butler and carried unanimously.

Ms. Nemeth offered a motion on behalf of Township Committee to endorse the concept of a celebration. The motion was seconded by Mr. Miller and carried unanimously.

4. IT Recommendations – *Gary Patteson*

Mr. Patteson discussed with the governing bodies the following listed IT expenditures:

- Vital Communications, Tax Assessor Data Conversion - \$34,000. Onetime, annual cost (to come)
- Rapid Notify System - \$9,500 annual cost (no upfront costs)

Ms. Butler offered a motion on behalf of Princeton Borough to accept the recommendations. The motion was seconded by Ms. Trelstad and carried unanimously.

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Ms. Nemeth offered a motion on behalf of Township Committee to accept the recommendations. The motion was seconded by Mr. Miller and carried unanimously.

5. Kearns memo, Pre consolidation checklist, discussion

Mr. Kearns discussed with the governing bodies a list of potential items that need to be completed. Ms. Crumiller asked whether it would be in our best interest to hire a staff attorney. Mayor Goerner said that discussion could be had once the November elections are held. It was the consensus of the governing bodies that the recommendations by Mr. Kearns were in order.

6. Joe Steffco, Draft Task Force Report Outline

Mr. Steffco gave an update to the governing bodies as to what the outline would potentially look like and what it would consist of beyond January 1, 2013.

7. Facilities Subcommittee – KSS, Phase II, \$38,000

Ms. Butler offered a motion on behalf of Princeton Borough to accept the recommendation. The motion was seconded by Mr. Wilkes and carried unanimously.

Mr. Miller offered a motion on behalf of Township Committee to accept the recommendation. The motion was seconded by Ms. Nemeth and carried unanimously.

8. Personnel Selection Committee

A recommendation was made by the Personnel Selection Committee to appoint Robert Hough as Director of Works.

Ms. Trelstad offered a motion on behalf of Princeton Borough to accept the recommendation. The motion was seconded by Mr. Wilkes and carried unanimously.

Mayor Goerner offered a motion on behalf of Township Committee to accept the recommendation. The motion was seconded by Ms. Nemeth and carried unanimously.

A recommendation was made by the Personnel Selection Committee to appoint Robert Kiser as Engineer.

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Mr. Wilkes offered a motion on behalf of Princeton Borough to accept the recommendation. The motion was seconded by Ms. Trelstad and carried unanimously.

Ms. Nemeth offered a motion on behalf of Township Committee to accept the recommendation. The motion was seconded by Mr. Miller and carried unanimously.

A recommendation was made by the Personnel Selection Committee to appoint Sandy Webb as Chief Financial Officer.

Mr. Wilkes offered a motion on behalf of Princeton Borough to accept the recommendation. The motion was seconded by Ms. Trelstad and carried unanimously.

Ms. Nemeth offered a motion on behalf of Township Committee to accept the recommendation. The motion was seconded by Mr. Miller and carried unanimously

There being no further business the meeting was adjourned at 8:45 p.m.

Linda S. McDermott
Township Clerk