

PRINCETON TOWNSHIP COMMITTEE MEETING  
January 4, 2009

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 16, 2008 at 4:00 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 Reverend Alison L. Boden, Dean of Religious Life. Princeton University.

OATH OF OFFICE TO ELECTED MEMBERS OF TOWNSHIP COMMITTEE

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

Simon J. K. Miller, Esq. administered the oath of office to Mr. Miller.

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

Jean Y. Durbin, Esq. administered the oath of office to Ms. Nemeth.

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 2009

The Township Clerk then entertained nominations for the office of Mayor of Princeton Township for 2009.

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

Mr. Liverman offered a motion to close nominations, which was seconded by Mr. Goerner.

On a roll call vote, the motion to elect Mr. Miller as Mayor of Princeton Township for 2009 was carried unanimously.

Simon J. K. Miller, Esq. administered the oath of office to Mr. Miller.

#### ELECTION OF DEPUTY MAYOR

Mayor Miller then entertained nominations for the Deputy Mayor of Princeton Township for 2009.

Ms. Nemeth nominated Chad Goerner. Mr. Liverman seconded Ms. Nemeth's motion. On a roll call vote, the motion to elect Mr. Goerner as Deputy Mayor of Princeton Township for 2009 was carried unanimously.

Edwin W. Schmierer, Esq. administered the oath of office to Mr. Goerner.

#### DEPARTMENTAL ASSIGNMENTS

Mayor Miller read in its entirety a resolution setting forth Committee's departmental assignments for 2009. Mr. Liverman moved approval of the resolution, which was seconded by Mr. Goerner and carried unanimously.

(Resolution appended to this set of minutes)

#### APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Goerner offered a motion approving a resolution that provided for the appointment of residents to the Township's various boards, commissions and joint agencies. The motion was seconded by Ms. Nemeth and carried unanimously.

(Resolution appended to this set of minutes)

## PROFESSIONAL SERVICES AGREEMENTS 2009

Mr. Liverman moved approval of a resolution authorizing the Township to enter into the following professional services agreements for 2009:

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:	Roselli Griegel, PC
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, Corner House	Dhwani B. Shaw, MD

The motion was seconded by Mr. Goerner 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 2009:

- Staff Appointments
- Resolution Authorizing the Assessor to File Tax Appeals and Rollback Assessments
- 2009 Meeting Schedule
- 2009 Temporary Budget
- Resolution Providing for Adequate Notice of Meetings
- Resolution Designating Official Newspapers
- Resolution Authorizing a Cash Management Plan
- 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 Mr. Liverman and carried unanimously.

(Resolutions appended to this set of minutes)

#### MAYORS REMARKS

Mayor Miller then delivered his reorganization day remarks for 2009.

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

Deputy Mayor Goerner then delivered his reorganization day remarks for 2009.

Mesdames Lempert, Nemeth and Mr. Liverman added their reorganization day remarks.

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

There being no further business, the meeting was adjourned at 1:05 p.m.

Linda S. McDermott  
Township Clerk