

PRINCETON TOWNSHIP COMMITTEE MEETING
January 6, 2008

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 20, 2007 at 11:45 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 Frances de la Chapelle, R.S.C.J., Head Mistress of the Stuart Country Day School.

OATH OF OFFICE TO ELECTED MEMBERS OF TOWNSHIP COMMITTEE

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

The Honorable Joseph E. Irenas, Senior United States District Judge, United States Court for the District of New Jersey administered the oath of office to Mrs. Marchand.

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: Mrs. Bergman and Mrs. Marchand, and Messrs. Goerner, Liverman and Miller.

Absent: None.

ELECTION OF MAYOR FOR 2008

The Township Clerk then entertained nominations for the office of Mayor of Princeton Township for 2008.

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

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

On a roll call vote, the motion to elect Mrs. Marchand as Mayor of Princeton Township for 2008 was carried unanimously.

The Honorable Joseph E. Irenas, Senior United States District Judge, United States Court for the District of New Jersey administered the oath of office to Mrs. Marchand.

ELECTION OF DEPUTY MAYOR

Mayor Marchand then entertained nominations for the Deputy Mayor of Princeton Township for 2008.

Mrs. Bergman nominated Bernard P. Miller. Mr. Liverman seconded Mrs. Bergman's motion. On a roll call vote, the motion to elect Mr. Miller as Deputy Mayor of Princeton Township for 2008 was carried unanimously.

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

DEPARTMENTAL ASSIGNMENTS

Mayor Marchand read in its entirety a resolution setting forth Committee's departmental assignments for 2008. Mrs. Bergman moved approval of the resolution, which was seconded by Mr. Miller and carried unanimously.

(Resolution appended to this set of minutes)

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Marchand read in its entirety a resolution that provided for the appointment of residents to the Township's various boards, commissions and joint agencies. Mr. Liverman moved its approval, which was seconded by Mr. Goerner and carried unanimously.

(Resolution appended to this set of minutes)

PROFESSIONAL SERVICES AGREEMENTS 2008

Mr. Miller moved approval of a resolution authorizing the Township to enter into the following professional services agreements for 2008:

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.
Grants Consultant:	Community Grants, Planning & Housing, LLC
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.
	Urbitran Associates
	Roy F. Weston, Inc.
	Gregory Sandusky, P.E., L.S.
	Princeton Hydro, LLC
	Daniel Dobromilsky & Associates
	Weidlinger Associates
	Dr. Bruce Eisenstein
Consulting Psychiatrist, Razys Q. Matin, MD	
Corner House	

The motion was seconded by Mr. Liverman and carried unanimously.

(Resolutions appended to this set of minutes)

ADDITIONAL REORGANIZATION DAY RESOLUTIONS

A motion was offered by Mr. Miller to approve the following additional reorganization day resolutions for 2008:

- Staff Appointments
- Resolution Authorizing the Assessor to File Tax Appeals and Rollback Assessments
- 2008 Meeting Schedule
- 2008 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 Marchand then delivered her reorganization day remarks for 2008.

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

Mrs. Bergman 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