

PRINCETON TOWNSHIP COMMITTEE MEETING
January 4, 2007

The annual reorganization meeting of Township Committee was held on this date at 6:00 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 18, 2006 at 12:45 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 and mailed to those persons who as of that time had requested and paid for same.

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 MEMBER OF TOWNSHIP COMMITTEE

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

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

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 2007

The Township Clerk then entertained nominations for the office of Mayor of Princeton Township for 2007.

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

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

On a roll call vote, the motion to elect Mrs. Marchand as Mayor of Princeton Township for 2007 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 2007.

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 2007 was carried unanimously.

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

RECOGNITION

Mayor Marchand took a minute to recognize the following dignitaries who were in the audience; Senator Shirley Turner, County Executive Brian Hughes, County Clerk Paula Solami Covello, and former Township Committee members, William Hearon, William Enslin, Roz Denard, James Floyd and William Sutphin.

DEPARTMENTAL ASSIGNMENTS

Mayor Marchand read in its entirety a resolution setting forth Committee's departmental assignments for 2007. Mr. Liverman 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. Goerner moved its approval, which was seconded by Mr. Liverman and carried unanimously.

(Resolution appended to this set of minutes)

PROFESSIONAL SERVICES AGREEMENTS 2007

Mr. Liverman moved approval of a resolution authorizing the Township to enter into the following professional services agreements for 2007:

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 Connection, LLC
Prosecutor:	Kim Otis, Esq.
Public Defender:	Edward J. Bergman, Esq., Bergman & Barrett
Labor Counsel:	Robert Clark, Esq.
Planning/Zoning Consultants:	Osterrgaard Accoustical Associates Land Concepts Group Stormwater Management Consulting Services 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, Corner House	Razia Q. Matin, MD

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

(Resolutions appended to this set of minutes)

ADDITIONAL REORGANIZATION DAY RESOLUTIONS

A motion was offered by Mr. Goerner to approve the following additional reorganization day resolutions for 2007:

- Staff Appointments
- Resolution Authorizing the Assessor to File Tax Appeals and Rollback Assessments
- 2007 Meeting Schedule
- 2007 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. Miller and carried unanimously.

(Resolutions appended to this set of minutes)

MOMENT OF SILENCE

Mayor Marchand asked that the audience observe a minute of silence in remembrance of the following Township residents who recently passed away; former Township Committeewoman Sharon Bilanin, Patricia Cherry and Helen Fairbanks.

MAYORS REMARKS

Mayor Marchand then delivered her reorganization day remarks for 2007.

(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 7:15 p.m.

Linda S. McDermott
Township Clerk