

PRINCETON TOWNSHIP COMMITTEE MEETING
January 4, 2006

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 November 22, 2005 at 10:30 a.m., said schedule 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 Rabbi Adam Feldman of the Jewish Center of Princeton.

OATH OF OFFICE TO ELECTED MEMBERS OF TOWNSHIP COMMITTEE

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

Mr. Alan D. Porter, Esq, administered the oath of office to Ms. Bergman.

The Township Clerk reported that at the General Election held last November, 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

ROLL CALL

The Township Clerk then called the roll.

Present: Mrs. Berman and Mrs. Marchand, and Messrs. Hearon, Liverman and Miller.

Absent: None.

ELECTION OF MAYOR FOR 2006

The Township Clerk then entertained nominations for the office of Mayor of Princeton Township for 2006.

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

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

On a roll call vote, the motion to elect Mrs. Marchand as Mayor of Princeton Township for 2006 was carried unanimously.

The Honorable Philip S. Carchman, Judge of the Superior Court, Appellate Division; Acting Administrative Director of the Courts 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 2006.

Mrs. Bergman nominated Bernard P. Miller. Mr. Hearon seconded Mrs. Bergman's motion. On a roll call vote, the motion to elect Mr. Miller as Deputy Mayor of Princeton Township for 2006 was carried unanimously.

Simon J.K. Miller, 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 2006. Mr. Miller moved approval of the resolution, which was seconded by Mr. Hearon 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. Mrs. Bergman moved its approval, which was seconded by Mr. Liverman and carried unanimously.

(Resolution appended to this set of minutes)

PROFESSIONAL SERVICES AGREEMENTS 2006

Mr. Liverman moved approval of a resolution authorizing the Township to enter into the following professional services agreements for 2006:

Attorney:	Edwin W. Schmierer, Esq.
Auditor:	Eugene J. Elias; Mercadien
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 Conrad Brennfleck, PLS 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. Liverman to approve the following additional reorganization day resolutions for 2006:

- Staff Appointments
- Resolution Authorizing the Assessor to File Tax Appeals and Rollback Assessments
- 2006 Meeting Schedule
- 2006 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
- Resolution Authorizing Agreement for Princeton Township to join Mid Jersey Municipal Joint Insurance Fund
- Resolution appointing Mildred M. Fiumenero as Insurance Fund Commissioner to the Mid Jersey Municipal Insurance Fund and James J. Pascale as Alternate Fund Administrator.
- Resolution appointing Mildred M. Fiumenero as Safety Delegate to the Mid Jersey Joint Insurance Fund and James J. Pascale as Alternate Safety Delegate

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

(Resolutions appended to this set of minutes)

MAYORS REMARKS

Mayor Marchand then delivered her reorganization day remarks for 2006.

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

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

There being no further business, the meeting was adjourned at 7:05 p.m.

Linda S. McDermott
Township Clerk