

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Regular Meeting Agenda

Monday, November 14, 2016, at 6:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE: Adequate notice of this public meeting has been made in accordance with the 1975 Open Public Meetings Act inasmuch as a notice has been published in the New Jersey Herald, transmitted to the Star Ledger and posted at the Municipal Building, 150 Kennedy Road, Tranquility, New Jersey.

ROLL CALL: Mr. James Chirip, Mr. Daniel Conkling, Mr. Bader Qarmout, Mrs. Ginnie Raffay and Mrs. Peg Phillips

EXECUTIVE SESSION: Resolution ES2016-11 – Potential Litigation

1. DISCUSSIONS:

- a. Trinca Airport Property

2. CONSENT AGENDA:

- a. Resolution 2016-135 - Release of Soil Erosion Escrow – Elio Casquiera
- b. Resolution 2016-136 - Reject All Bids for the Fire Alarm System and Related Security Services for the Municipal Building
- c. Resolution 2016-137 - Appoint Fund Commissioner
- d. Resolution 2016-138 - Appoint Risk Management Consultant
- e. Resolution 2016-139 - Release of Soil Erosion Escrow – Kevin Lewthwaite
- f. Resolution 2016-140 - Transfer of Funds
- g. Resolution 2016-143 - Release of Driveway Escrow - Sniffen
- h. Minutes ready for approval - October 27, 2016, regular and executive sessions
- i. Department Reports

3. OLD BUSINESS:

- a. Ordinance 2016-14 - Capital Ordinance Appropriating the Sum of \$40,000.00 for the Purchase of a Fire Alarm and Associated Security Systems and Services for Municipal Building (Public Hearing)

4. NEW BUSINESS:

- a. Resolution 2016-141 - Bills List (10/05/2016 to 11/09/2016)
- b. Resolution 2016-142 - Developers Escrow Trust (10/05/2016 to 11/09/2016)

5. Correspondence - List and items available in packet

6. Matters from the Governing Body

- a. County Connector Trail Project – D. Conkling

7. Matters from the Township Clerk/Administrator

8. Matters from the Township Attorney

9. Matters from the Municipal Department Head (when in attendance)

10. Public Comments and/or Questions (All comments should be directed to the Mayor and limited to 5 minutes)

11. Adjourn

