

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Regular Meeting Agenda
Monday, April 28, 2014, at 7:00 p.m.
(meeting will begin immediately following the Board of Health meeting)

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, NJ.

ROLL CALL: Daniel Conkling, Peg Phillips, Jim Chirip, Steve Kurzeja, and Jason Reinbold

1. PUBLIC SALE OF AIRCRAFT

2. DISCUSSIONS:

- a. Roof Damage at Trinca Airport

3. CONSENT AGENDA:

- a. Resolution 2014-80 – Release of Bond Escrow – Tremblay and Zane
- b. Resolution 2014-81 – Periodic Payment for 2014 Field Maintenance and Treatment Contract
- c. Minutes ready for approval – April 14, 2014 regular and executive session
- d. Department Reports

4. OLD BUSINESS:

- a. Ordinance 2014-04 – Employee Handbook Policies and Procedures (Public Hearing)

5. NEW BUSINESS:

- a. Resolution 2014-82 – Bills List (04/09/14-04/23/14) and Developers Escrow Trust (03/19/14-04/22/14)
- b. Resolution 2014-83 – Authorize Municipal Endorsement for TWA-1 Application for Block 2, Lot 2.02

6. Correspondence - List and items available in packet

7. Matters from the Governing Body

8. Matters from the Township Clerk/Administrator

9. Matters from the Township Attorney

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

11. Public Comments and/or Questions

12. Executive Session:

- a. Personnel Matter

13. Adjourn