

**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
Regular Meeting Agenda**

**Monday, April 11, 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:** Peg Phillips, James Chirip, Daniel Conkling, Steve Kurzeja, and Bader Qarmout

**1. WORKSHOP DISCUSSIONS:**

- a. Employee Health Care Contribution
- b. State Health Benefit – Employer Payment of Post-Retirement Medical Costs

***To begin regular meeting at 7:00 p.m.***

**2. OLD BUSINESS:**

- a. Resolution 2016-59 – Budget Public Hearing and Adoption

**3. DISCUSSIONS (continued):**

- c. Fire Department - Update from Mayor Phillips and Deputy Mayor Chirip
- d. Use of Fields (open, close, restricted use), and Fees for Use
- e. Open Space – presentation by Lou Caruso, Chair Open Space

**3. CONSENT AGENDA:**

- a. Resolution 2016-62 – Approve Tax Exemption for Disabled Veteran
- b. Minutes ready for approval – March 28, 2016

**4. NEW BUSINESS:**

- a. Resolution 2016-60 – Bills List (03/23/2016 to 04/05/2016)

**5. Correspondence** - List and items available in packet

**6. Matters from the Governing Body**

**7. Matters from the Township Clerk/Administrator:**

- a. Green Township Service Agreement – Generator Maintenance Agreement (Draft Resolution)
- b. Old Firehouse/Greendell Post Office Status

**8. Matters from the Township Attorney**

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

**10. Public Comments and/or Questions**

**11. Executive**

- a. ES Resolution 2016-01 – Personnel Matter

**12. Adjourn**