

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Regular Meeting Agenda
Monday, April 25, 2016, at 7:00 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. Steve Kurzeja, Mrs. Peg Phillips and Mr. Bader Qarmout

1. DISCUSSIONS:

- a. Buildings or Structures, Repair or Demolition of (Draft Ordinance)

2. CONSENT AGENDA:

- a. Resolution 2016-64 - Appoint Michael Muller to the Land Use Board
- b. Resolution 2016-65 - Authorize Use of Instant Verification, Inc. to Conduct Youth Serving Organization Employees or Volunteers Background Checks
- c. Resolution 2016-66 - Appoint Gebhardt and Kiefer, P.C. As Special Counsel for Green Township
- d. Resolution 2016-70 – Authorize Expenditure of \$2,000.00 to Jeffrey R. Surenian, Esq. to Permit the Ongoing Litigation (Municipal Shared Services Defense Agreement)
- e. Minutes ready for approval – April 11, 2016 regular and executive session
- f. Department Reports

3. OLD BUSINESS: None

4. NEW BUSINESS:

- a. Resolution 2016-67 - Authorize Change Order for Contract for New Roof, Gutters, and Leaders for the Municipal Building
- b. Resolution 2016-68 - Bills List (04/06/2016 to 04/20/2016)
- c. Resolution 2016-69 - Developers Escrow Trust (03/23/2016 to 04/18/2016)
- d. Ordinance 2016-05 - Capital Ordinance Appropriating the Sum of \$150,000.00 for the Purchase of a 2017 Model Year Truck with Dump Body, Plow and Spreader (Introduction)
- e. Ordinance 2016-06 - Fixing Salary Ranges for Officers and Employees (Introduction)

5. Correspondence - List and items available in packet

6. Matters from the Governing Body

7. Matters from the Township Clerk/Administrator:

- a. Update - Old Firehouse/Greendell Post Office

8. Matters from the Township Attorney

- a. Update – Lake Tranquility Bridge Inspection

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

10. Public Comments and/or Questions

11. Executive

- a. ES Resolution 2016-02 – Contract Negotiations/Potential Litigation

12. Adjourn

