

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Regular Meeting Agenda
Monday, December 14, 2015, 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, NJ.

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

PRESENTATION OF RESOLUTION HONORING RALPH I. SHOTWELL

PRESENTATION OF RESOLUTION OF RECOGNITION TO EAGLE SCOUT RYAN HOLZHAUER

1. DISCUSSIONS:

- a. Fire Truck Engine 95-62
- b. Trinca Airport:
 - Operations Manual
 - Kiosk
 - Gate
- c. Tax Map Presentation – Penny Holenstein

2. CONSENT AGENDA:

- a. Resolution 2015-159 – Escrow Refund – Doggone Farm, LLC
- b. Resolution 2015-160 – Authorize CFO to Cancel Balances in the General Capital Fund to General Capital Fund Balance
- c. Resolution 2015-161 – Authorize Agreement for Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record with Phoenix Advisors, LLC
- d. Resolution 2015-162 – Appoint Risk Management Commissioner
- e. Resolution 2015-163 – Authorize Risk Management Consultant’s Agreement for 2016
- f. Resolution 2015-164 – Award Contract to Wires Electrical Shop for the Emergency Generator for the First Aid Squad Building
- g. Resolution 2015-165 – Tax Refund – Wolosky
- h. Resolution 2015-166 – Award Contract to Total Lawn Care & Landscaping Services, LLC for the 2016 Field Maintenance and Treatment
- i. Resolution 2015-167 – Award Contract to Commercial Construction Management Services, LLC for New Roof, Gutters and Leaders for the Municipal Building
- j. Minutes ready for approval - November 9, 2015, regular session
- k. Department Reports

3. OLD BUSINESS:

- a. Ordinance 2015-06 – Amend Chapter 30 of the Code of the Township of Green Entitled “Land Development” by Having the Planning Board Exercise all of the Powers of the Board of Adjustment and Abolishing the Board of Adjustment (Public Hearing)
- b. Ordinance 2015-07 – Amend Ordinance 2015-02 Fixing Salary Ranges for Officers and Employees of the Township of Green by Adding the Position of Airport Manager (Public Hearing)

- 4. NEW BUSINESS:**
 - a. Resolution 2015-168 – Bills List (11/05/2015 to 12/10/2015)
 - b. Resolution 2015-169 – Developers Escrow Trust (11/05/2015 to 12/09/2015)
 - c. Resolution 2015-170 – Developers Escrow Trust (Airport Road Project) (12/09/2015 to 12/09/2015)
 - d. Resolution 2015-171– Amend Resolution 2015-70 Regarding Salary and Wages for Municipal Officials and Employees
- 5. Correspondence** - List and items available in packet
- 6. Matters from the Governing Body**
- 7. Matters from the Township Clerk/Administrator:**
 - a. 2016 Committee Assignments
- 8. Matters from the Township Attorney**
- 9. Matters from the Municipal Department Head (when in attendance)**
- 10. Public Comments and/or Questions**
- 11. Executive Session** (none known at this time)
- 12. Adjourn**