TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Regular Meeting Agenda Monday, February 8, 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, NJ.

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

Resolutions of Appreciation for Eugene Bambara, James DeYoung, Matthew Fox, Jason Rittie, Michael Roller, and Louis Tommaso

1. DISCUSSIONS:

- a. Draft Ordinance Amending Chapter 7, Streets, Sidewalks and Driveways and Chapter VIII, Fees
- b. Top of New Jersey Use of Trinca Airport

2. CONSENT AGENDA:

- a. Resolution 2016-39 Refund Taxes CoreLogic Real Estate Tax Services
- **b.** Resolution 2016-16A Environmental Committee Appointments (Amended Resolution)
- c. Minutes ready for approval January 25, 2016

3. OLD BUSINESS:

a. Ordinance 2016-01 - To Exceed the Municipal Budget Appropriation Limits and To Establish a Cap Bank (Public Hearing)

4. NEW BUSINESS:

- **a.** Resolution 2016-41 Bills List (01/21/2016 to 02/03/2016)
- **b.** Resolution 2016-40 Authorize Reimbursement for Background Checks
- c. Resolution 2016-42 Award Contract for 2016 Over the Rail Mowing to Total Lawn Care & Landscape Services, LLC
- 5. Correspondence List and items available in packet
- 6. Matters from the Governing Body
- 7. Matters from the Township Clerk/Administrator
 - a. Municipal Building Roof
 - **b.** Meeting Room Chairs
- 8. Matters from the Township Attorney
- 9. Matters from the Municipal Department Head (when in attendance)
 - a. Playground Equipment
- 10. Public Comments and/or Questions
- **11. Executive Session** None known at this time
- 12. Adjourn

Prepared 2/5/2016 1