

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Regular Meeting Agenda
Monday, February 24, 2014, 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

RESOLUTION OF RECOGNITION FOR CHRISTOPHER BILIK, SR.

1. DISCUSSIONS:

- a. Presentation by Tax Assessor

2. CONSENT AGENDA:

- a. Resolution 2014-45 - Escrow Refund – Kimberly Viersma
- b. Resolution 2014-46 - Refund fee for Certified Copy – Anne Madsen
- c. Resolution 2014-47 - Raffle License (1) – Antler Ridge Wildlife Sanctuary
- d. Resolution 2014-48 - Authorize Change Order with Suburban Consulting Engineers for Municipal Parking Lot
- e. Resolution 2014-50 – Tax Refund - Wolosky
- f. Minutes ready for approval – February 10, 2014 regular minutes
- g. Department Reports

3. OLD BUSINESS:

- a. Ordinance 2014-01 - To Exceed Municipal Budget Appropriation Limits and To Establish a Cap Bank (Public Hearing)
- b. Ordinance 2014-02 - Tax Map Project (Public Hearing)
- c. Resolution 2014-49 - Authorize to Advertise for Sealed Competitive Bids for Municipal Parking Lot Reconstruction

4. NEW BUSINESS:

- a. Resolution 2014-51 - Bills List (01/16/14-02/19/14) and Developer’s Escrow Trust (01/11/14-02/19/14)
- b. Resolution 2014-52 – Authorize Agreement with Harold E. Pellow for Tax Map Certification Project
- c. Resolution 2014-53 – Grant Contract Time Extension to Edge Property Maintenance

5. Correspondence - List and items available in packet

6. Matters from the Governing Body

7. Matters from the Township Clerk/Administrator

- a. Request to Extend Carryover Vacation from 2013
- b. Trinca Airport Update

8. Matters from the Township Attorney

9. Matters from the Supervisor of DPW (when in attendance)

10. Public Comments and/or Questions

11. Executive Session

- a. Personnel Matters
 - Post-Employment Health Benefits

12. Adjourn