

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Regular Meeting Agenda
Wednesday, February 25, 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

1. DISCUSSIONS: None

2. CONSENT AGENDA:

- a. Resolution 2015-40 – Tax Refund – Virginia Dougherty
- b. Resolution 2015-41 – Raffle Licenses – Frelinghuysen Township Booster Club, Inc.
- c. Resolution 2015-42 – Release of Escrow – Kim Hart and Steve Nagle
- d. Resolution 2015-43 – Appoint Jeff Wilson to Board of Adjustment and Environmental Committee
- e. Resolution 2015-49 – Release of Escrow – Yellow Frame Presbyterian Church
- f. Minutes ready for approval – January 28, 2015, regular session
- g. Department Reports

3. OLD BUSINESS: None

4. NEW BUSINESS:

- a. Ordinance 2015-01 – To Exceed the Municipal Budget Appropriation Limits and To Establish a Cap Bank (Introduction)
- b. Resolution 2015-44 – 2015 Budget Approval
- c. Resolution 2015-45 – Bills List (01/21/15 to 02/18/15)
- d. Resolution 2015-46 – Developer’s Escrow Trust (01/21/15 to 02/19/15)
- e. Resolution 2015-47 – Developer’s Escrow Trust – Airport Road Project (02/19/15 to 02/19/15)
- f. Resolution 2015-48 – Award of Contract for the Collection and Disposal of Solid Waste and Bulky Items and Recyclables

5. Correspondence - List and items available in packet

6. Matters from the Governing Body

7. Matters from the Township Clerk/Administrator

- a. Soccer Field Usage
- b. State Health Benefit Program

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