

**GREEN TOWNSHIP COMMITTEE  
REORGANIZATIONAL MEETING  
Municipal Building, 150 Kennedy Road, Tranquility, New Jersey  
Thursday, January 7, 2016 at 6:30 p.m.**

**CALL TO ORDER – Municipal Clerk**

**PUBLIC NOTICE: Read by Municipal Clerk**

Adequate notice of this public meeting has been made in accordance with the Open Public Meetings Act of 1975 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.

**OATH OF OFFICE:**

Daniel Conkling

**ROLL CALL:** Mr. Chirip, Mr. Conkling, Mr. Kurzeja, Mrs. Phillips, and Mr. Reinbold

**WELCOME – 2015 Mayor Margaret “Peg” Phillips**

**NOMINATIONS FOR MAYOR FOR 2016**

1. Call for Nominations
2. Close of Nominations
3. Roll Call Vote
4. Oath of Office to Mayor

**MAYOR PRESIDING:**

**NOMINATIONS FOR DEPUTY MAYOR FOR 2016**

1. Call for Nominations
2. Close of Nominations
3. Roll Call Vote
4. Oath of Office to Deputy Mayor

**LOOKING AHEAD – 2016 Mayor**

**CERTIFICATE OF APPRECIATION PRESENTED TO MATTHEW POPEK**

**OATHS OF OFFICE TO FIRE COMPANY - GREEN TOWNSHIP VOLUNTEER FIRE DEPARTMENT OFFICERS**

**ANNOUNCEMENT OF TOWNSHIP COMMITTEE ASSIGNMENTS AND TOWNSHIP COMMITTEE BOARD/COMMISSION LIAISONS 2016:**

<b>Committee</b>	<b>Representative(s)</b>	<b>Alternate</b>
Board of Education		
IT and Cable TV		
Construction Department		
Court Committee		

Emergency Services  
(incl FD, OEM, 1<sup>st</sup> Aid)

Finance/Tax Departments

Insurance Representatives  
Local Fund Commissioner Peralta

Personnel and Administrative Liaison

Municipal Properties and Grounds  
(incl town hall, fields, DPW,  
PO's, Trinca)

Recreation Advisory Committee  
(incl Grapevine, Green Twp Day,  
GTSC)

Developer's Agreement Review

Planning Board Rep.  
Township Attorney  
Township Engineer

Scott Holzhauser  
Richard Stein, Esq.  
John Miller, PE

## **ORDINANCES/RESOLUTIONS**

### **Consent Agenda 1. Administration Resolutions:**

- Resolution 2016-01 - Appoint Mayor
- Resolution 2016-02 - Appoint Deputy Mayor
- Resolution 2016-03 - Establish Meeting Schedule for 2016
- Resolution 2016-04 - Designate Official Newspapers
- Resolution 2016-05 - Appointment of Township Officials

### **Consent Agenda 2. Township Professional Appointments/Contracts**

- Resolution 2016-06 - Appointment of Township Professionals
- Resolution 2016-07 - Appoint Township Auditor
- Resolution 2016-08 - Appoint Township Attorney
- Resolution 2016-09 - Appoint Township Engineer
- Resolution 2016-10 - Appoint Professional Planner
- Resolution 2016-11 - Appoint Bond Counsel
- Resolution 2016-12 - Appoint Computer Technical Assistant
- Resolution 2016-13 - Appoint Open Space Advisor
- Resolution 2016-14 - Appoint Special Counsel

### **Consent Agenda 3. Board/Committee Appointments – appointment by Committee**

- Resolution 2016-15 - Open Space Advisory Committee Appointments

### **Consent Agenda 4. Board/Committee Appointments – appointment by Mayor**

- Resolution 2016-16 - Environmental Committee Appointments
- Resolution 2016-17 - Recreation Committee Appointments
- Resolution 2016-18 - Planning Board Appointments

### **Consent Agenda 5. Financial**

- Resolution 2016-19 - Fix Fees for Delinquent Taxes and/or Assessments
- Resolution 2016-20 - Authority to Sign for Expenses

Resolution 2016-21 - Model Cash Management Plan  
Resolution 2016-22 - Authorize Temporary Appropriations (Temporary Budget)  
Resolution 2016-23- Authorize the Finance Office to Maintain Petty Cash Fund  
Resolution 2016-24 - Self-Examination of Budget Resolution  
Resolution 2016-25 - Signature Authorization Attorney and Assessor for Appeals

**Consent Agenda 6. Emergency Management**

Resolution 2016-26 - Appoint Emergency Management Defense Council

**Consent Agenda 7.**

- a. Resolution 2016-27 - Authorize Tonnage Grant Application
- b. Resolution 2016-28 - Appointment of Officials for the Newton/Green Municipal Court
- c. Resolution 2016-29 - Raffle License Approval – Green Township PTA
- d. Resolution 2016-30 - Authorize Phoenix Advisors Continuing Disclosure Agreement for 2016
- e. Minutes ready for approval - December 14, 2015, regular session

**NEW BUSINESS:**

- a. Resolution 2016-31 - Bills List (12/11/2015 to 12/31/2015)

**OLD BUSINESS:** None

**DISCUSSIONS:** None

**CORRESPONDENCE:** List and Items Available in Packet

**MATTERS FROM THE CLERK/ADMINISTRATOR**

**MATTERS FROM THE GOVERNING BODY**

**MATTERS FROM THE TOWNSHIP ATTORNEY**

**MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD**

**PUBLIC COMMENTS/QUESTIONS**

**EXECUTIVE SESSION** (none known at this time)

**ADJOURNMENT**