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GREEN TOWNSHIP COMMITTEE
ORGANIZATIONAL MEETING
Municipal Building, 150 Kennedy Road, Tranquility, New Jersey
Thursday, January 2, 2014 at 6:30 p.m.

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CALL TO ORDER – Municipal Clerk

PUBLIC NOTICE: **Read by Municipal Clerk**
Adequate noticed 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:
  James Chirip
  Steven Kurzeja
  Jason Reinbold

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

WELCOME - 2013 Mayor Daniel Conkling

NOMINATIONS FOR MAYOR FOR 2014
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 2014
1. Call for Nominations
2. Close of Nominations
3. Roll Call Vote
4. Oath of Office to Deputy Mayor

LOOKING AHEAD – 2014 Mayor

ANNOUNCEMENT OF TOWNSHIP COMMITTEE ASSIGNMENTS AND TOWNSHIP COMMITTEE BOARD/COMMISSION LIAISONS (2013 List Attached) – To Be Determined

Committee	Representative	Alternate
Administrator Liaison		
Board of Education		
Cable TV Representative		
Construction Department		
Court Committee		
Emergency Services		
Finance/Tax Departments		
Fire Department Liaison		
"Grapevine" Consulting Editor		
Insurance Representatives		
Personnel		

Public Buildings and Grounds
    and Public Works Dept.
Recreation Advisory Committee

Developer's Agreement Review

    Planning Board Rep.
    Township Attorney
    Township Engineer
Green Township Day

Trinca Airport Committee

ORDINANCES/RESOLUTIONS
Consent Agenda 1. Administration Resolutions:
Resolution 2014-01 - Appoint Mayor
Resolution 2014-02 - Appoint Deputy Mayor
Resolution 2014-03 - Establish meeting schedule for 2014
Resolution 2014-04 - Designate Official Newspapers
Resolution 2014-05 - Appointment of Township Officials

Consent Agenda 2. Township Professional Appointments/Contracts
Resolution 2014-06 - Appointment of Township Professionals
Resolution 2014-07 - Appoint Township Auditor
Resolution 2014-08 - Appoint Township Attorney
Resolution 2014-09 - Appoint Prosecuting Attorney
Resolution 2014-10 - Appoint Township Engineer
Resolution 2014-11 - Appoint Public Defender
Resolution 2014-12 - Appoint Professional Planners
Resolution 2014-13 - Appoint Bond Counsel
Resolution 2014-14 - Appoint Computer Technical Assistant
Resolution 2014-15 - Appoint Open Space Advisor
Resolution 2014-29 - Appoint Special Counsel

Consent Agenda 3. Board/Committee Appointments – appointment by Committee
Resolution 2014-16 - Board of Adjustment Appointments
Resolution 2014-17 - Open Space Advisory Committee Appointments

Consent Agenda 4. Board/Committee Appointments – appointment by Mayor
Resolution 2014-18 - Environmental Committee Appointments
Resolution 2014-19 - Recreation Committee Appointments
Resolution 2014-20 - Planning Board Appointments

Consent Agenda 5. Financial
Resolution 2014-21 - Fix Fees for Delinquent Taxes and/or Assessments
Resolution 2014-22 - Authority to Sign for Expenses
Resolution 2014-23 - Model Cash Management Plan
Resolution 2014-24 - Authorize Temporary Appropriations (Temporary Budget)
Resolution 2014-25 - Authorize the Finance Office to Maintain Petty Cash Fund
Resolution 2014-26 - Self-Examination of Budget Resolution
Resolution 2014-27 - Signature Authorization Attorney and Assessor for Appeals

Consent Agenda 6. Emergency Management
Resolution 2014-28 - Appoint Emergency Management Defense Council

Consent Agenda 7.
Resolution 2014-30 - Reappointment of Tax Collector
Resolution 2014-31 - Release of Escrow – Viersma
Resolution 2014-32 - Green Township PTA Raffle Licenses (3)
Minutes ready for approval - December 16, 2013 regular session

NEW BUSINESS: None

DISCUSSIONS: None

CORRESPONDENCE: List and Items Available in Packet

MATTERS FROM THE CLERK/ADMINISTRATOR

MATTERS FROM THE GOVERNING BODY

MATTERS FROM THE DPW SUPERVISOR

PUBLIC COMMENTS/QUESTIONS

EXECUTIVE SESSION (none known at this time)

ADJOURNMENT