

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Regular Meeting Agenda
Monday, January 25, 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

PRESENTATION OF RESOLUTION HONORING RALPH I. SHOTWELL

1. DISCUSSIONS:

- a. Update – COAH – Jessica Caldwell
- Resolution 2016-XXX – Regarding the Township’s Administrative Agent
- b. Driveway Permit Fees
- c. Background Checks

2. CONSENT AGENDA:

- a. Resolution 2016-26 – Appointment of Emergency Management Defense Council
- b. Resolution 2016-34 – Approve Emergency Temporary Budget Appropriation
- c. Resolution 2016-35 – Revise Resolution 2016-28 and Designate Deputy Court Administrator for the Shared Court of the Town of Newton and the Township of Green
- d. Resolution 2016-36 – Authorize Purchase of Communications Equipment for the Green Township Volunteers Fire Department Through State Contract
- e. Minutes ready for approval – January 7, 2016, reorganizational minutes
- f. Department Reports

3. OLD BUSINESS: None

4. NEW BUSINESS:

- a. Resolution 2016-37 - Bills List (01/07/16 to 01/20/16)
- b. Resolution 2016-38 – Developers Escrow Trust (12/10/15 to 01/19/16)
- c. Ordinance 2016-01 – To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (Introduction)

5. Correspondence - List and items available in packet

6. Matters from the Governing Body

7. Matters from the Township Clerk/Administrator

8. Matters from the Township Attorney

9. Matters from the Municipal Department Head (when in attendance)

- a. Update – playground equipment for EverGreen Park
- b. Update – gates at Airport and Papa Park

10. Public Comments and/or Questions

11. Executive Session – None known at this time

12. Adjourn

