

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Regular Meeting Agenda
Monday, January 27, 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

1. DISCUSSIONS:

- a. Bid Specs for Municipal Parking Lot – Authorize Rebid – Mr. John Miller
- b. Lackawanna Cutoff Historical Committee
- c. Tax Map Project

2. CONSENT AGENDA:

- a. Resolution 2014-37 - Tax Refund – M and V Liens
- b. Resolution 2014-39 – Governor’s Council on Alcoholism & Drug Abuse Fiscal Grant Cycle July 2014- June 2019
- c. Minutes ready for approval – January 6, 2014 reorganizational minutes
- d. Department Reports

3. OLD BUSINESS:None

4. NEW BUSINESS:

- a. Resolution 2014-38 - Bills List (12/12/13 to 01/15/14) and Developer’s Escrow Trust (12/12/13 to 01/10/14)

5. Correspondence - List and items available in packet

6. Matters from the Governing Body

7. Matters from the Township Clerk/Administrator

- a. Marketing of Cell Tower – update
- b. Trinca Airport
 - Office – repair or demolish?
 - Update – interested purchaser

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 – Request for Full-Time Employment

12. Adjourn