# TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN

# Regular Meeting Agenda Monday, July 13, 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:

- a. Trinca Airport Facilities Operational Manual Update
- b. EverGreen Park Advanced Field Maintenance
- c. Name of Baseball Field at EverGreen Park
- d. Greendell Post Office Building/Old Firehouse (continued)

# 2. CONSENT AGENDA:

- a. Resolution 2015-89 Summer 2015 Recreational Activities
- b. Resolution 2015-90 Refund Top-O-New Jersey RC Club
- c. Resolution 2015-91 ABC License Pub 517, Inc.
- d. Minutes ready for approval June 15, 2015, regular session
- e. Department Reports

# 3. OLD BUSINESS:

- a. Ordinance 2015-03 Authorize Acceptance Donation of Block 45, Lot 1 from the Lake Tranquility Community Club, Inc. (Public Hearing)
- b. Ordinance 2015-04 Ordinance 2015-04 Public Property, Parks, and Recreation Areas (Public Hearing)

# 4. NEW BUSINESS:

- a. Resolution 2015-92 Developers Escrow Trust (06/10/2015 to 07/07/2015)
- b. Resolution 2015-93 Bills List (06/11/2015 to 07/07/2015)
- **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)
- 10. Public Comments and/or Questions:
- 11. Executive Session None known at this time
- 12. Adjourn

Prepared 7/9/2015 1