

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Regular Meeting Agenda
Monday, July 11, 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, New Jersey.

ROLL CALL: Mr. James Chirip, Mr. Daniel Conkling, Mr. Steve Kurzeja, Mr. Bader Qarmout, and Mrs. Peg Phillips

1. DISCUSSIONS:

- a. Ultralight Pilot Aircraft Use of Trinca Airport Draft Policy
- b. Advanced Field Treatment
- c. Fire Alarm, Card Access, Surveillance System and Burglar Alarm Systems for the Municipal Building
- d. Appointment of Animal Cruelty Investigator (Draft Resolution)

2. CONSENT AGENDA:

- a. Resolution 2016-83A - To Cancel Resolution 2016-83 Tax Refund – Isabel Brown
- b. Resolution 2016-89 - Tax Refund – CoreLogic Real Estate Tax Service
- c. Resolution 2016-90 - To Cancel Outstanding Checks
- d. Resolution 2016-91 - Raffle License – Green Township PTA
- e. Resolution 2016-92 - Appointment of Kimberlee Mantz as the Land Use Board Secretary
- f. Resolution 2016-93 - Agreement with Morris County Cooperative Pricing Council
- g. Minutes ready for approval – June 13, 2016, regular and executive sessions
- h. Department Reports

3. OLD BUSINESS:

- a. Ordinance 2016-08 - Establishing and Laying Out a Public Street to be Known as “Municipal Road” on Lands Owned by the Township of Green and Establishing the Boundaries Thereof (Public Hearing)

4. NEW BUSINESS:

- a. Resolution 2016-94 - Authorize Rails to Trails Project
- b. Resolution 2016-95 - Bills List (06/09/2016 to 07/06/2016)
- c. Resolution 2016-96 - Developers Escrow Trust (05/18/2016 to 07/06/2016)

5. Correspondence - List and items available in packet

6. Matters from the Governing Body

7. Matters from the Township Clerk/Administrator:

- a. Requests to Attend NJ League of Municipalities Conference in November 2016
- b. Trinca Airport
- c. Update - Old Firehouse/Greendell Post Office

8. Matters from the Township Attorney

- a. Update - Lake Tranquility Bridge

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

