

**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Regular Meeting Agenda**  
**Monday, July 14 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:** Daniel Conkling, Peg Phillips, Jim Chirip, Steve Kurzeja, and Jason Reinbold

**1. DISCUSSIONS:**

- a. County 911 Center – Presentation by Sheriff’s Department
- b. Post Office(s) – Appraiser Michael Holenstein to present

**2. CONSENT AGENDA:**

- a. Resolution 2014-113 – Adopting Revisions to the Employee Handbook
- b. Resolution 2014-114 – Extend Construction Department Interlocal Service Agreement Between the Townships of Frelinghuysen and Green
- c. Resolution 2014-115 – Appoint Fire Fighter – Sean Lupo
- d. Resolution 2014-116 – Tax Refund – Carlson and Vandervalk
- e. Resolution 2014-117 – Cancel Balances in the General Capital Fund to General Capital Fund Balance
- f. Resolution 2014-122 – Review of Sick/Vacation Payout for Maria Spiegler
- g. Resolution 2014-123 – Regarding Error in Property Record Card for Block 18, Lot 69
- h. Minutes ready for approval – June 9, 2014 regular session, July 9, 2014 regular and executive session
- i. Department Reports

**3. OLD BUSINESS:**

- a. Ordinance 2014-06 – To Mandate Direct Deposit for Municipal Employees (Public Hearing)
- b. Ordinance 2014-07 – Fully Funded Capital Ordinance for the Municipal Building Beautification Project (Public Hearing)

**4. NEW BUSINESS:**

- a. Resolution 2014-119 – Bills List (06/05/14 to 07/09/14) and Developer’s Escrow Trust (05/22/14 to 07/08/14)
- b. Resolution 2014-120 – Developer’s Escrow Trust (07/08/14 to 07/08/14)
- c. Resolution 2014-121 – Municipal Parking Lot – 2<sup>nd</sup> Payment with Change Orders
- d. Ordinance 2014-05 – Amending Section 30-4 Definitions and Section 30-17.2M Design Standards for Parking of the Green Township Land Development Code to Define Net Floor Area for the Purposes of Parking Calculations (Re-Introduction) \*Will be in folders Monday night
- e. Ordinance 2014-09 – Amending Chapter XXX of the Code of the Township of Green Entitled “Land Use Regulations” by Amending Section 30-5.7 Regarding Land Use Development Application Completeness Checklists (Re-Introduction) \*Will be in folders Monday night
- f. Ordinance 2014-10 – Capital Ordinance Appropriating \$267,000 for Various Improvements or Purposes Authorized to be Undertaken by the Township of Green (Introduction)

**5. Correspondence - List and items available in packet**

- 6. Matters from the Governing Body**
  - Conkling - OEM – appointment
  - Conkling - +/- 1.5 acres to be annexed to Andover Borough
- 7. Matters from the Township Clerk/Administrator**
  - a. Trinca Airport - Results of Repair/Demo Bids
  - b. Construction Agreement
- 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:**
  - a. Resolution ES 2014-10 – Personnel
- 12. Adjourn**