

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Regular Meeting Agenda
Monday, June 9, 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. Construction Department Shared Services Agreement – Construction Official Dick O’Connor

2. CONSENT AGENDA:

- a. Resolution 2014-95 – Authorize Summer Basketball Clinic Program
- b. Resolution 2014-96 – Revise Resolution 2014-91 Land Use Revision and Update Ordinance
- c. Minutes ready for approval – May 28, 2014 regular and executive session
- d. Department Reports

3. OLD BUSINESS:

- a. 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 (Public Hearing)

4. NEW BUSINESS:

- a. Resolution 2014-97 – Bills List (05/07/14 to 06/04/14)
- b. Resolution 2014-98 – Authorize CFO to Cancel Balances in the General Capital Fund to the Capital Improvement Fund and Fund Balances-General Capital
- c. Resolution 2014-99 – Approval of Corrective Action Plan
- d. Resolution 2014-100 – Authorize Change Order
- e. Resolution 2014-101 – Authorize First Payment to Bob Viersma & Sons
- f. Ordinance 2014-06 – Authorize Paycheck Direct Deposit (Introduction)
- g. Ordinance 2014-07 – Fully Funded Capital Ordinance for the Municipal Building Beautification Project (Introduction)

5. Correspondence - List and items available in packet

6. Matters from the Governing Body

7. Matters from the Township Clerk/Administrator

- a. Post Offices Appraisals - Proposal
- b. Sussex County 911 Center - Proposal

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