TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Regular Meeting Agenda Monday, May 23, 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, Mrs. Peg Phillips and Mr. Bader Qarmout

1. DISCUSSIONS:

- a. Recommendation from the Open Space Advisory Committee
- b. Buildings or Structures, Repair or Demolition of (Draft Ordinance)
- c. Advanced Field Treatment

2. CONSENT AGENDA:

- a. Resolution 2016-74 Release Driveway Bond Forest Knoll, LLC, Block 79.01, Lot 13
- **b.** Resolution 2016-75 Award Contract with A General Painting & Services, Inc. for Power Washing and Various Repairs on the Municipal Building (Confirming Resolution)
- c. Resolution 2016-76 Tax Refund Bruce and Joan Miller
- **d.** Resolution 2016-77 Refund Fee for Alteration to Sewage Disposal System
- e. Resolution 2016-78 ABC License Lake Tranquility Community Club, LLC
- **f.** Resolution 2016-79 Summer Recreational Activities
- g. Resolution 2016-19A Fixing Fees for Delinquent Taxes or Assessments
- **h.** Minutes ready for approval May 9, 2016, regular session
- i. Department Reports

3. OLD BUSINESS: None

4. NEW BUSINESS:

- **a.** Resolution 2016-80 Developers Escrow Trust (04/19/2016 to 05/17/2016)
- **b.** Resolution 2016-81 Certification of 2015 Annual Audit
- 5. Correspondence List and items available in packet
- 6. Matters from the Governing Body
- 7. Matters from the Township Clerk/Administrator:
 - a. Update Old Firehouse/Greendell Post Office
 - **b.** Update Municipal Road

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:

Resolution ES 2016-03 – Potential Litigation - Tax Court Appeals

12. Adjourn

Prepared 5/23/2016 1