

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Regular Meeting Agenda
Thursday, May 28, 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. Review of 2014 Audit Report - Mr. Tom Ferry, Township Auditor to present
- b. Greendell Post Office Building/Old Firehouse (continued)

2. CONSENT AGENDA:

- a. Resolution 2015-78 – Authorize Municipal Attorney to Participate in Joint Defense of OPRA Suit
- b. Resolution 2015-80 – Refund Somerset Wheelmen
- c. Minutes ready for approval – May 13, 2015, regular session
- d. Department Reports

3. OLD BUSINESS: None

4. NEW BUSINESS:

- a. Resolution 2015-79 – Certification of Annual Audit Report
- b. Resolution 2015-81 – Developers Escrow Trust (04/23/2015 to 05/21/2015)

5. Correspondence - List and items available in packet

6. Matters from the Governing Body

7. Matters from the Township Clerk/Administrator

- a. Carretta Farmland Preservation
- b. Louis Caruso Award (Student Government Day)

8. Matters from the Township Attorney

- a. COAH Update

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