

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Regular Meeting Agenda
Monday, November 10, 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:** None
- 2. CONSENT AGENDA:**
 - a. Resolution 2014-158 – To Cancel Balances in the General Capital Fund to General Capital Fund Balance for the Purchase of a Rail Mower
 - b. Resolution 2014-159 – Transfer of Funds
 - c. Resolution 2014-160 – Appoint Fire Fighter – Randy Gould and Christian Rechberger
 - d. Resolution 2014-161 – Tax Refund – Henry Hansch
 - e. Resolution 2014-164 – Authorize Phoenix Advisors Continuing Disclosure Agreement
 - f. Resolution 2014-165 – Authorize Discharge of Housing Rehabilitation Mortgage for Block 4, Lot 4.03
 - g. Minutes ready for approval – October 27, 2014 regular and executive sessions
 - h. Department Reports
- 3. OLD BUSINESS:** None
- 4. NEW BUSINESS:**
 - a. Ordinance 2014-13 – Capital Ordinance Appropriating The Sum of \$120,000.00 for the Purchase of a New Loader
 - b. Resolution 2014-162 – Bills List (10/03/14 to 11/5/14)
 - c. Resolution 2014-163 – Developers Escrow Trust (10/23/14 to 11/6/14)
- 5. Correspondence** - List and items available in packet
- 6. Matters from the Governing Body**
- 7. Matters from the Township Clerk/Administrator**
- 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 2014-15 – Contract Negotiations/Real Property
- 12. Adjourn**