

**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Regular Meeting Agenda**

**Monday, November 9, 2015, at 6:00 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. 2016 Budget
- b. Co-Locate on Tower for 911 Communications – License Agreement

**2. CONSENT AGENDA:**

- a. Resolution 2015-145 – Appoint Fire Fighter Jason Rittie
- b. Resolution 2015-146 – Authorize Modification to Shared Services Agreement Between the Township of Green and the Township of Frelinghuysen for Emergency Management Coordinator Services
- c. Resolution 2015-147 – Authorize Award of a Professional Service Contract for the Architectural Services Related to the Municipal Building
- d. Resolution 2015-148 – Authorize Public Bidding for Mowing of Various Municipal Properties and Fields and Mowing and Treatment of EverGreen Park Fields for the 2016 Season
- e. Resolution 2015-149 – Authorize Public Bidding for Replacement of Municipal Building Roof, Gutters and Leaders
- f. Resolution 2015-150 – Authorize CFO to Transfer Funds from Liability Insurance – OE to Workers' Compensation
- g. Resolution 2015-151 – Tax Refund – Corelogic Real Estate
- h. Resolution 2015-152 – Release of Certain Executive Session Meeting Minutes
- i. Resolution 2015-153 – Blue Light Permit – Jonas May
- j. Minutes ready for approval - October 26, 2015, regular session
- k. Department Reports

**3. OLD BUSINESS:** None

**4. NEW BUSINESS:**

- a. Ordinance 2015-07 – Amend Ordinance 2015-02 Fixing Salary Ranges for Officers and Employees of the Township of Green by Adding the Position of Airport Manager (Introduction)
- b. Resolution 2015-154 – Bills List (10/07/2015 to 11/04/2015)
- c. Resolution 2015-155 – Developers Escrow Trust (10/21/15 to 11/04/15)

**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** (none known at this time)

**12. Adjourn**