TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Regular Meeting Agenda Monday, October 6, 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 2014-124 Adopting Revisions to the Township of Green Employee Handbook Policies and Procedures Specifically Adding a New Section Regarding Benefits While Out On Leave
- **b.** Resolution 2014-125 Authorize Green Township to Provide an Employee Assistance Program
- c. Minutes ready for approval September 24, 2014 regular and executive sessions

3. OLD BUSINESS:

- **a.** Resolution 2014-147 Authorize Township of Green to Enter Into An Agreement for Inter-Municipal Court For The Municipalities of Wantage Township, Sussex Borough, Stillwater Township, Green Township, Andover Borough, Hampton Township and Fredon Township
- b. Resolution 2014-148 Regarding Disabled Veteran Tax Exemption for Block 14, Lot 9.02

4. NEW BUSINESS:

- **a.** Resolution 2014-149 Bills List (09/03/2014 to 10/02/2014)
- b. Resolution 2014-150 Authorize Green Township to Enter Into a Cooperative Pricing Agreement
- 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 Resolution ES2014-13 Potential Litigation Pequest Road
- 12. Adjourn

Prepared 10/3/2014 1