

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

Wednesday, October 14, 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 – Capital Projects

To begin immediately following budget discussion

RESOLUTION OF APPRECIATION TO RAMON MERLE AND SEVENTH DAY ADVENTIST

2. DISCUSSIONS:

- a. Approved Driveway/Parking in Township Right of Way – 33 Shore Road
- b. Future of Planning Board/Board of Adjustment
- c. RFP Professional for 2016

3. CONSENT AGENDA:

- a. Resolution 2015-131 – Set Curfew for October 30 and 31, 2015
- b. Resolution 2015-132 – Authorize Bid for Replacement of Municipal Building Roof, Gutters and Leaders
- c. Minutes ready for approval - September 28, 2015, regular session
- October 1, 2015 special meeting

4. OLD BUSINESS: None

5. NEW BUSINESS:

- a. Resolution 2015-134 – Bills List (09/09/2015 to 10/06/2015)
- b. Resolution 2015-135 – Developers Escrow Trust (09/09/2015 to 10/07/2015)
- c. Resolution 2015-133 – Award Contract with Green Dog Inn

6. Correspondence - List and items available in packet

7. Matters from the Governing Body

8. Matters from the Township Clerk/Administrator:

- a. Trinca Airport Management

9. Matters from the Township Attorney

10. Matters from the Municipal Department Head (when in attendance)

11. Public Comments and/or Questions

12. Executive Session (none known at this time)

13. Adjourn