

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Regular Meeting Agenda
Monday, October 26, 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. Airport Management Services Proposal – Mr. Pete Sklannik
- b. Co-Locate on Tower for 911 Communications – License Agreement
- c. OEM Shared Services Agreement – to add Swift 911

2. CONSENT AGENDA:

- a. Resolution 2015-137 – Authorize CFO to Cancel Balances in Various Recreation Trust Fund Sub Accounts to Recreation Community Activities Trust Fund Account
- b. Resolution 2015-138 – Authorize Green Township to Join Interstate Purchasing Co-op National Joint Powers Alliance
- c. Resolution 2015-139 – Authorize Green Township to Join Interstate Purchasing Co-op Houston-Galveston Area Council of Governments
- d. Minutes ready for approval - October 14, 2015, regular session
- e. Department Reports

3. OLD BUSINESS:

- a. Resolution 2015-140 – Authorize Execution of Right of Way License Agreement for 33 Shore Road

4. NEW BUSINESS:

- a. Ordinance 2015-06 – Amend Chapter 30 of the Code Entitled “Land Development” by Having the Planning Board Exercise all of the Powers of the Board of Adjustment and Abolishing the Board of Adjustment (Introduction)
- b. Resolution 2015-141 – Developers Escrow Trust (10/08/15 to 10/20/15)

5. Correspondence - List and items available in packet

6. Matters from the Governing Body:

- a. Alarm System Failure

7. Matters from the Township Clerk/Administrator

8. Matters from the Township Attorney:

- a. Resolution 2015-142 – Award Contract for Emergency Generator for Fire Department Building to Wires Electrical Shop
- b. Resolution 2015-143 – Authorize Change Order for Emergency Generator for Fire Department Building
- c. Resolution 2015-144 – Reject All Bids for Emergency Generators for the First Aid Squad Building

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