

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Regular Meeting Agenda

Monday, September 12, 2016, at 6:30 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, New Jersey.

ROLL CALL: Mr. James Chirip, Mr. Daniel Conkling, Mr. Steve Kurzeja, Mr. Bader Qarmout, and Mrs. Peg Phillips

1. EXECUTIVE SESSION:

- a. Resolution ES2016-07 – Litigation

2. DISCUSSIONS:

- a. Generator Maintenance Agreement

3. CONSENT AGENDA:

- a. Resolution 2016-108 – Opening and Closing of Gates for Green Township
- b. Resolution 2016-109 - Fall Recreational Activities
- c. Resolution 2016-110 - Adopting Provisions of Chapter 48 State Health Benefits Program
- d. Resolution 2016-111 - Continuing Appointment of Gebhardt and Kiefer, P.C. as Special Counsel for Green Township
- e. Resolution 2016-112 – Sick and Vacation Payout for Christine Licata
- f. Minutes ready for approval - August 8, 2016, regular and executive sessions
- August 25, 2016 special session

4. OLD BUSINESS:

- a. Ordinance 2016-09 – Amending Section 5-9.6b(2) of Chapter V, “Animal Control” of the Code of the Township of Green (Public Hearing)
- b. Ordinance 2016-11 – Amending Ordinance 2016-06 Fixing the Salary Ranges for Officers and Employees of the Township of Green (Public Hearing)

5. NEW BUSINESS:

- a. Resolution 2016-113 - Bills List (08/03/2016 to 09/06/2016)
- b. Resolution 2016-114 - Developers Escrow Trust (08/03/2016 to 09/06/2016)
- c. Ordinance 2016-10 – Amending Chapter 2 “Administration” and Chapter 8 “Fees” to Establish a Fee for Ultralight Aircraft Use for Trinca Airport (Introduction)
- d. Resolution 2016-115 – Approving Settlement With Fair Share Housing Center and Authorizing the Township Attorney to Negotiate and Finalize the Language of a Settlement Agreement and Authorizing and Directing the Mayor and Township Clerk to Execute the Final Form of Settlement Agreement

6. Correspondence - List and items available in packet

7. Matters from the Governing Body

8. Matters from the Township Clerk/Administrator

- a. Update Regarding Large Public Gatherings

- 9. Matters from the Township Attorney**
- 10. Matters from the Municipal Department Head (when in attendance)**
- 11. Public Comments and/or Questions**
- 12. Adjourn**