

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Regular Meeting Agenda

Monday, September 14, 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

PRESENTATION OF RESOLUTION OF RECOGNITION TO GIRL SCOUT TROOP 4082 FOR THEIR OUTSTANDING ACCOMPLISHMENT IN EARNING THE GIRL SCOUT BRONZE AWARD

1. DISCUSSIONS:

- a. Video Camera at EverGreen Park
- b. Replacement of Retaining Walls at Old Firehouse
- c. Budget for Revised Housing Element and Fair Share Plan – Township Attorney, Mr. Rich Stein

2. CONSENT AGENDA:

- a. Resolution 2015-110 – Salary Increase for Patricia DeClesis
- b. Resolution 2015-112 – Fall/Winter Recreational Activities
- c. Resolution 2015-113 – Authorize Execution of Right of Way License Agreement at 9 Forest Road
- d. Resolution 2015-114 – Tax Refund – CoreLogic Real Estate Tax Services
- e. Resolution 2015-115 – ABC License – Lake Tranquility Community Club
- f. Resolution 2015-116 – ABC License – Greendell Deli, LLC
- g. Minutes ready for approval – August 10, 2015 regular and executive sessions
August 15, 2015 special meeting

3. OLD BUSINESS:

- a. Ordinance 2015-05 – Fully Funded Capital Ordinance Providing Funding for the Project Known as Repair of Walls at Old Firehouse Building in the Township of Green and Appropriating the Sum of \$10,000.00 from the General Capital – Reserve and \$5,000.00 from the Capital Improvement Fund for Repair of Walls at Old Firehouse Building (Public Hearing)

4. NEW BUSINESS:

- a. Resolution 2015-117 – Developers Escrow Trust (08/04/2015 to 09/08/2015)
- b. Resolution 2015-118 – Bills List (08/05/2015 to 09/08/2015)
- c. Resolution 2015-119 – Authorize Payment to Dr. Robert Burchell to Prepare The Burchell Fair Share Analysis
- d. Resolution 2015-120 – Acceptance of Revised Letter of Credit and Reduction in Land Disturbance Bond and Performance Bond for Forest Knoll Major Subdivision
- e. Resolution 2015-121 – Authorize Change Order for Contract for Emergency Generators for the Municipal Building and the DPW Building

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

12. Adjourn

