

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

Monday, September 26, 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

EXECUTIVE SESSION: Resolution ES2016-08 – Personnel Matter

1. DISCUSSIONS:

- a. Key Lock Box System – Draft Ordinance
- b. Fire Alarm System for Municipal Building and Associated Security Systems and Services

2. CONSENT AGENDA:

- a. Resolution 2016-118 – Appoint Erik Cerame to Open Space Advisory Committee
- b. Minutes ready for approval - September 12, 2016, regular and executive sessions
- c. Department Reports

3. OLD BUSINESS:

- a. Ordinance 2016-10 – Amending Chapter 2 “Administration” and Chapter 8 “Fees” to Establish a Fee for Ultralight Aircraft Use for Trinca Airport (Public Hearing)

4. NEW BUSINESS: None

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 (All comments should be directed to the Mayor and limited to 5 minutes)

11. Executive Session

12. Adjourn