

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Regular Meeting Agenda
Monday, September 8, 2014, 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: Daniel Conkling, Peg Phillips, Jim Chirip, Steve Kurzeja, and Jason Reinbold

PRESENTATION OF DEED TO HABITAT FOR HUMANITY

1. DISCUSSIONS:

- a. 911 Dispatch
- b. Capital Project Status – review/update
 - i. Soccer Fields
 - ii. Municipal Building Alarm
 - iii. Generators
 - iv. Chairs – Meeting Room
 - v. Employee Assistance Program

2. CONSENT AGENDA:

- a. Resolution 2014-104 - ABC Inactive License Renewal – Greendell Deli, LLC
- b. Resolution 2014-132 - Refund Registration Fee for Summer Recreation – Robert Stark
- c. Resolution 2014-133 - Regarding Acting Court Administrator
- d. Resolution 2014-134 - Municipal Building Parking Lot Improvements Return of Retainage
- e. Resolution 2014-137 - Tax Refund - Henry
- f. Minutes ready for approval – August 11, 2014 regular session

3. OLD BUSINESS:

- a. Ordinance 2014-08 - Appropriating the Sum of \$40,000.00 for Improvements to Trinca Airport (Public Hearing)

4. NEW BUSINESS:

- a. Ordinance 2014-11 - Authorize Lease of Municipal Property to the United States Postal Service for the Tranquility Post Office (Introduction)
- b. Ordinance 2014-12 - Appropriating the Sum of \$10,000.00 for Equipment for the GTVFD (Introduction)
- c. Resolution 2014-138 - Bills List (08/06/14 to 09/02/14) and Developer's Escrow Trust (08/06/14 to 09/02/14)
- d. Resolution 2014-139 - Developer's Escrow Trust (Airport Road Project) (09/02/14 to 09/02/14)

5. Correspondence - List and items available in packet

(notably 911 Dispatch – recommendations from FD and First Aid Squad)

6. Matters from the Governing Body

7. Matters from the Township Clerk/Administrator

- a. Personnel manual - policy change
- b. Joint Court Update
- c. Shared Services Agreement – Emergency Management Coordinator

- 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 – None know at this time**
- 12. Adjourn**