

**GREEN TOWNSHIP COMMITTEE  
REORGANIZATIONAL MEETING  
Municipal Building, 150 Kennedy Road, Tranquility, New Jersey  
Wednesday, January 2, 2019, at 7:00 p.m.**

**CALL TO ORDER – Municipal Clerk**

**PLEDGE OF ALLEGIANCE**

**PUBLIC NOTICE: Read by Municipal Clerk**

Adequate notice of this public meeting has been made in accordance with the Open Public Meetings Act of 1975 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.

**STATEMENT OF DETERMINATION: Read by Municipal Clerk**

**OATH OF OFFICE:** Daniel Conkling

**ROLL CALL:** Mr. James Chirip, Mr. Daniel Conkling, Mrs. Peg Phillips, Mr. Bader Qarmout and Mrs. Ginnie Raffay

**NOMINATIONS FOR MAYOR FOR 2019**

1. Call for Nominations
2. Close of Nominations
3. **Resolution 2019-01** - Appoint Mayor
4. Oath of Office to Mayor

**MAYOR PRESIDING:**

**NOMINATIONS FOR DEPUTY MAYOR FOR 2019**

1. Call for Nominations
2. Close of Nominations
3. **Resolution 2019-02** - Appoint Deputy Mayor
4. Oath of Office to Deputy Mayor

**OUTGOING MAYOR 2018**

**LOOKING AHEAD 2019 MAYOR**

**RESOLUTIONS**

**Consent Agenda 1. Administration Resolutions:**

Resolution 2019-03 - Establish Meeting Schedule for 2019

Resolution 2019-04 - 2019 Holidays

Resolution 2019-05 - Designate Official Newspapers

Resolution 2019-06 - Appointment of Township Officials

**Consent Agenda 2. Township Professional Appointments/Contracts**

Resolution 2019-07 - Appoint Township Auditor

Resolution 2019-08 - Appoint Township Engineer

Resolution 2019-09 - Appoint Professional Planner

Resolution 2019-10 - Appoint Bond Counsel

Resolution 2019-11 - Appoint Computer Technical Assistant

Resolution 2019-12 - Appoint Open Space Advisor

Resolution 2019-13 - Appoint Special Conflict Counsel

Resolution 2019-14 - Appoint Township Attorney

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Resolution 2019-15 - Appoint Special Project Engineer  
Resolution 2019-16 - Appointment of Township Professionals

**Consent Agenda 3. Board/Committee Appointments – appointment by Committee**

Resolution 2019-17 - Open Space Advisory Committee Appointments  
Resolution 2019-18 - Agricultural Advisory Committee Appointments

**Consent Agenda 4. Board/Committee Appointments – appointment by Mayor**

Resolution 2019-21 - Land Use Board Appointments

**Consent Agenda 5. Financial**

Resolution 2019-22 - Fix Fees for Delinquent Taxes and/or Assessments  
Resolution 2019-23 - Authority to Sign for Expenses  
Resolution 2019-24 - Model Cash Management Plan  
Resolution 2019-25 - Authorize Temporary Appropriations (Temporary Budget)  
Resolution 2019-26 - Authorize the Finance Office to Maintain Petty Cash Fund  
Resolution 2019-27 - Self-Examination of Budget  
Resolution 2019-28 - Signature Authorization Attorney and Assessor for Appeals

**Consent Agenda 6.**

Resolution 2019-29 - Authorize Tonnage Grant Application  
Resolution 2019-30 - Appointment of Officials for the Newton/Green Municipal Court  
Resolution 2019-31 - Authorize Phoenix Advisors Continuing Disclosure Agreement for 2019  
Resolution 2019-33 - Appointment of Fire Department Officers  
Resolution 2019-34 - Waive Claimant Certification  
Resolution 2019-35 - Authorize Contract Space Farms Deer Carcass Removal  
Resolution 2019-36 - Authorize Interlocal Service Agreement Construction Department

**Consent Agenda 7.**

Minutes ready for approval - December 17, 2018, regular session

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**DISCUSSIONS:** None

**CORRESPONDENCE:** None

**MATTERS FROM THE TOWNSHIP CLERK**

**MATTERS FROM THE GOVERNING BODY**

**MATTERS FROM THE TOWNSHIP ATTORNEY**

**MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD**

**PUBLIC COMMENTS/QUESTIONS**

**EXECUTIVE SESSION** (none known at this time)

**ADJOURNMENT**