

**GREEN TOWNSHIP COMMITTEE  
REORGANIZATIONAL MEETING  
Municipal Building, 150 Kennedy Road, Tranquility, New Jersey  
Thursday, January 5, 2017, 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.

**OATH OF OFFICE:**

James Chirip  
Bader Qarmout

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

**NOMINATIONS FOR MAYOR FOR 2017**

1. Call for Nominations
2. Close of Nominations
3. **Resolution 2017-01** - Appoint Mayor
4. Oath of Office to Mayor

**MAYOR PRESIDING:**

**NOMINATIONS FOR DEPUTY MAYOR FOR 2016**

1. Call for Nominations
2. Close of Nominations
3. **Resolution 2017-02** - Appoint Deputy Mayor
4. Oath of Office to Deputy Mayor

**LOOKING AHEAD – 2017 Mayor**

**ANNOUNCEMENT OF TOWNSHIP COMMITTEE ASSIGNMENTS AND TOWNSHIP COMMITTEE BOARD/COMMISSION LIAISONS 2017:**

| <b>Committee</b>        | <b>Representative(s)</b> | <b>Alternate</b> |
|-------------------------|--------------------------|------------------|
| Board of Education      | Chirip<br>Qarmout        | Raffay           |
| IT and Cable TV         | Chirip<br>Qarmout        | Conkling         |
| Construction Department | Conkling<br>Chirip       | Raffay           |

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|   |                      |          |
|---|----------------------|----------|
| Court Committee   | Conkling<br>Qarmout  | Phillips |
| Emergency Services<br>(Including FD, OEM, 1 <sup>st</sup> Aid)                          | Phillips<br>Conkling | Chirip   |
| Finance/Tax Departments   | Phillips<br>Raffay   | Conkling |
| Insurance Representatives<br>Local Fund Commissioner                                    | Chirip<br>Zschack    | Phillips |
| Personnel and Administrative Liaison  | Phillips<br>Chirip   | Conkling |
| Municipal Properties and Grounds<br>(Including town hall, fields,<br>DPW, PO's, Trinca) | Conkling<br>Raffay   | Phillips |
| Recreation Advisory Committee<br>(incl Grapevine, Green Twp Day,<br>GTSC)               | Chirip<br>Phillips   | Conkling |
| Developer's Agreement Review  | Chirip<br>Conkling   | Qarmout  |

**RESOLUTIONS**

**Consent Agenda 1. Administration Resolutions:**

- Resolution 2017-03 - Establish Meeting Schedule for 2017
- Resolution 2017-04 - Designate Official Newspapers
- Resolution 2017-05 - Appointment of Township Officials

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

- Resolution 2017-06 - Appoint Township Auditor
- Resolution 2017-07 - Appoint Township Engineer
- Resolution 2017-08 - Appoint Professional Planner
- Resolution 2017-09 - Appoint Bond Counsel
- Resolution 2017-10 - Appoint Computer Technical Assistant
- Resolution 2017-11 - Appoint Open Space Advisor
- Resolution 2017-12 - Appoint Special Counsel

**Consent Agenda 3. Township Professional Appointments/Contracts**

- Resolution 2017-13 - Appoint Township Attorney
- Resolution 2017-14 - Appointment of Township Professionals

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**Consent Agenda 4. Board/Committee Appointments – appointment by Committee**  
Resolution 2017-15 - Open Space Advisory Committee Appointments

**Consent Agenda 5. Board/Committee Appointments – appointment by Mayor**  
Resolution 2017-16 - Environmental Committee Appointments  
Resolution 2017-17 - Recreation Committee Appointments  
Resolution 2017-18 – Land Use Board Appointments

**Consent Agenda 6. Financial**  
Resolution 2017-19 - Fix Fees for Delinquent Taxes and/or Assessments  
Resolution 2017-20 - Authority to Sign for Expenses  
Resolution 2017-21 - Model Cash Management Plan  
Resolution 2017-22 - Authorize Temporary Appropriations (Temporary Budget)  
Resolution 2017-23- Authorize the Finance Office to Maintain Petty Cash Fund  
Resolution 2017-24 - Self-Examination of Budget Resolution  
Resolution 2017-25 - Signature Authorization Attorney and Assessor for Appeals

**Consent Agenda 7. Emergency Management**  
Resolution 2017-26 - Appoint Emergency Management Defense Council

**Consent Agenda 8.**  
Resolution 2017-27 - Authorize Tonnage Grant Application  
Resolution 2017-28 - Appointment of Officials for the Newton/Green Municipal Court  
Resolution 2017-29 - Authorize Phoenix Advisors Continuing Disclosure Agreement for 2017  
Resolution 2017-30 – Appointment of Fire Department Officers  
Resolution 2017-31 – Authorize Raffle Licenses (3) for Frelinghuysen Booster Club  
Minutes ready for approval - December 12, 2016, regular and executive sessions

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**DISCUSSIONS:** None

**CORRESPONDENCE:** None

**MATTERS FROM THE CLERK/ADMINISTRATOR**

**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)

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**ADJOURNMENT**

DRAFT