# SPECIAL MEETING AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Friday, July 10, 2020, at 1:00 p.m.

The meeting is open remotely to the public to follow along and participate during Open Public Session. This meeting is scheduled to commence at 1:00 p.m. on July 10, 2020. Members of the public can access this virtual meeting via phone +1 (312) 757-3121 Access Code 726-611-461

### CALL TO ORDER

Mayor Phillips will call the July 10, 2020, Township Committee Special Meeting 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. Additionally, further notice was provided of this virtual meeting, published in the New Jersey Herald on July 8, 2020.

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

**OPEN PUBLIC SESSION** (Open to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. All comments should be directed to the Mayor and are limited to 5 minutes)

#### 1. NEW BUSINESS:

- **a.** Resolution 2020-103 Award State Contract T3063 for Ford F550 Diesel Super Duty Universal Truck
- **b.** Resolution 2020-106 To Cancel Balances in the General Capital Fund to Fund Balance
- c. Introduction Ordinance 2020-06 Fully Funded Capital Ordinance to Provide Funding for the Purchase of One Ford F550 Diesel Super Duty Universal Truck and Appropriating the Sum of \$4,000.00 from the Capital Improvement Fund and \$76,000.00 from General Capital Fund Balance for Said Purchase (Public Hearing Scheduled for July 20, 2020)

## 2. ADJOURN

Next Meeting Scheduled for Monday, July 20, 2020, at 7:00 p.m.