

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Regular Meeting Agenda
Monday, August 10, 2015, 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: James Chirip, Daniel Conkling, Steve Kurzeja, Peg Phillips, and Jason Reinbold

RESOLUTIONS HONORING GLENN WERSHING AND LASZLO RAFFAY, JR.

1. DISCUSSIONS:

- a. Approved Driveway Plan in Green Township's Right of Way– 9 Forest Road
- b. Grendell Post Office Building/Old Firehouse
- c. Trinca Airport – Aeronautical Facility Operations Manual

2. CONSENT AGENDA:

- a. Resolution 2015-95 – Award Contract for 2015 Field Maintenance and Treatment Alternate I to Bob Viersma & Sons, Inc.
- b. Resolution 2015-96 – Refund Gary Niemiec for Sussex County Miners Game
- c. Resolution 2015-97– Refund Kelly Harding for Overpayment of Registration Fees for Summer Recreation
- d. Resolution 2015-98 – Release of Bond Escrow – Henry Road Partnership
- e. Resolution 2015-99 – Authorize CFO to Cancel Balance in Current Fund to Deferred Charges
- f. Resolution 2015-100 – Refund for Unnecessary Certified List of Property Owners
- g. Resolution 2015-104 – Tax Refund – NJ Division of Taxation
- h. Resolution 2015-105 – Tax Refund – Bell Atlantic
- i. Minutes ready for approval – July 13, 2015, regular session
- j. Department Reports

3. OLD BUSINESS: None

4. NEW BUSINESS:

- a. Resolution 2015-101 – Developers Escrow Trust (07/08/2015 to 08/03/2015)
- b. Resolution 2015-102 – Bills List (07/08/2015 to 08/04/2015)
- c. Resolution 2015-103 – Support for the JCP&L Montville – Whippany Reinforcement Project

5. Correspondence - List and items available in packet

6. Matters from the Governing Body

7. Matters from the Township Clerk/Administrator

- a. Update on Projects
- b. Hazard Mitigation Grant – Approval Letter
- c. Video Camera at EverGreen Park
- d. Park Signs

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:

Resolution ES2015-03 - Personnel

- Potential Litigation – Soil Erosion Sediment Control Issue

12. Adjourn