

**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Regular Meeting Agenda**  
**Monday, December 1, 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 BY RISK MANAGER – Wayne Dietz and Paul Messerschmidt**

**1. DISCUSSIONS:**

- a. Tremper Maintenance Hangar Lease

**2. CONSENT AGENDA:**

- a. Resolution 2014-166 – Revise the Township’s Unemployment Compensation From Payments in Lieu of Contributions “Reimbursement Billing” to Payment of Contributions
- b. Resolution 2014-167 – Authorize Suburban Consulting Engineers, Inc. to Prepare Boundary Survey for the Lot That Contains the Tranquility Post Office (confirming resolution)
- c. Resolution 2014-168 – Appoint Risk Management Consultant
- d. Resolution 2014-169 – Membership to Statewide Insurance Fund (01/01/2015 to 01/01/2018)
- e. Resolution 2014-170 – Blue Light Permit for Colin Kellaher, Patrick Murphy and Dennis Walke
- f. Resolution 2014-171 – Tax Refund - Corelogic
- g. Minutes ready for approval – November 10, 2014 regular and executive sessions

**3. OLD BUSINESS:**

- a. Ordinance 2014-13 – Capital Ordinance Appropriating The Sum of \$120,000.00 for the Purchase of a New Loader (Public Hearing)
- b. Ordinance 2014-14 – Repealing Article XII of Chapter 2, of the Municipal Code Terminating the Joint Municipal Court and Establishing the Municipal Court of the Township of Green (Public Hearing)

**4. NEW BUSINESS:** None

**5. Correspondence** - List and items available in packet

**6. Matters from the Governing Body**

**7. Matters from the Township Clerk/Administrator**

**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**

**12. Adjourn**