

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Regular Meeting Agenda
Monday, December 2, 2013, 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, James Chirip, Chris Bilik, and Steve Kurzeja

1. DISCUSSIONS:

- a. Subcommittees 2014
- b. Generators – Change Orders???
- c. COAH – 29 Hillside Terrace

2. CONSENT AGENDA:

- a. Resolution 2013-148 – Transfer of Funds
- b. Resolution 2013-149 – Change Order for Salt Shed
- c. Resolution 2013-150 – Tax Refund - Gegennaro
- d. Resolution 2013-151 – Release of Bond Escrow - Sidoti
- e. Resolution 2013-152 – Appoint Fund Commissioner
- f. Resolution 2013-153 – Appoint Risk Management Consultant
- g. Minutes ready for approval – November 18, 2013 regular session minutes

3. OLD BUSINESS: None

4. NEW BUSINESS:

- a. Resolution 2013-154 – Bills List (10/11/13 to 11/26/13)
- b. Resolution 2013-155 – Change Order for Post Office

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 Supervisor of DPW (when in attendance)

10. Public Comments and/or Questions

11. Executive Session – None known at this time

12. Adjourn