

**GREEN TOWNSHIP COMMITTEE  
REORGANIZATIONAL MEETING  
Municipal Building, 150 Kennedy Road, Tranquility, New Jersey  
Monday, January 5, 2015 at 7:00 p.m.**

**CALL TO ORDER – Municipal Clerk**

**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:**

Margaret “Peg” Phillips  
Steven Kurzeja

**ROLL CALL:** Mr. Chirip, Mr. Conkling, Mr. Kurzeja, Mrs. Phillips, and Mr. Reinbold

**NOMINATIONS FOR MAYOR FOR 2015**

1. Call for Nominations
2. Close of Nominations
3. Roll Call Vote
4. Oath of Office to Mayor

**MAYOR PRESIDING:**

**NOMINATIONS FOR DEPUTY MAYOR FOR 2015**

1. Call for Nominations
2. Close of Nominations
3. Roll Call Vote
4. Oath of Office to Deputy Mayor

**LOOKING AHEAD – 2015 Mayor**

**RESOLUTION OF RECOGNITION – PRESENTATION TO THE GREEN TOWNSHIP COMMUNITY EMERGENCY RESPONSE TEAM (CERT)**

**ANNOUNCEMENT OF TOWNSHIP COMMITTEE ASSIGNMENTS AND TOWNSHIP COMMITTEE BOARD/COMMISSION LIAISONS 2015**

<b>Committee</b>	<b>Representative(s)</b>	<b>Alternate</b>
Board of Education	Kurzeja Reinbold	Conkling
IT and Cable TV	Reinbold Kurzeja	Chirip
Construction Department	Conkling Chirip	Reinbold
Court Committee	Conkling Phillips	Kurzeja

Emergency Services (incl FD, OEM, 1 <sup>st</sup> Aid)	Phillips Chirip	Conkling
Finance/Tax Departments	Phillips Reinbold	Kurzeja
Insurance Representatives Local Fund Commissioner	Chirip Peralta	Phillips
Personnel and Administrative Liaison	Phillips Conkling	Kurzeja
Municipal Properties and Grounds (incl town hall, fields, DPW, PO's, Trinca)	Kurzeja Phillips	Conkling
Recreation Advisory Committee (incl Grapevine, Green Twp Day, GTSC)	Conkling Reinbold	Chirip
Developer's Agreement Review  Planning Board Rep. Township Attorney Township Engineer	Chirip Kurzeja Scott Holzhauser Richard Stein, Esq. John Miller, PE	Conkling

## **ORDINANCES/RESOLUTIONS**

### **Consent Agenda 1. Administration Resolutions:**

- Resolution 2015-01 - Appoint Mayor
- Resolution 2015-02 - Appoint Deputy Mayor
- Resolution 2015-03 - Establish Meeting Schedule for 2015
- Resolution 2015-04 - Designate Official Newspapers
- Resolution 2015-05 - Appointment of Township Officials

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

- Resolution 2015-06 - Appointment of Township Professionals
- Resolution 2015-07 - Appoint Township Auditor
- Resolution 2015-08 - Appoint Township Attorney
- Resolution 2015-09 - Appoint Township Engineer
- Resolution 2015-10 - Appoint Professional Planners
- Resolution 2015-11 – Appoint Bond Counsel
- Resolution 2015-12 - Appoint Computer Technical Assistant
- Resolution 2015-13 - Appoint Open Space Advisor
- Resolution 2015-14 - Appoint Special Counsel

### **Consent Agenda 3. Board/Committee Appointments – appointment by Committee**

- Resolution 2015-15 - Board of Adjustment Appointments
- Resolution 2015-16 - Open Space Advisory Committee Appointments

### **Consent Agenda 4. Board/Committee Appointments – appointment by Mayor**

- Resolution 2015-17 - Environmental Committee Appointments
- Resolution 2015-18 - Recreation Committee Appointments
- Resolution 2015-19 - Planning Board Appointments

**Consent Agenda 5. Financial**

- Resolution 2015-20 - Fix Fees for Delinquent Taxes and/or Assessments
- Resolution 2015-21 - Authority to Sign for Expenses
- Resolution 2015-22 - Model Cash Management Plan
- Resolution 2015-23 - Authorize Temporary Appropriations (Temporary Budget)
- Resolution 2015-24 - Authorize the Finance Office to Maintain Petty Cash Fund
- Resolution 2015-25 - Self-Examination of Budget Resolution
- Resolution 2015-26 - Signature Authorization Attorney and Assessor for Appeals

**Consent Agenda 6. Emergency Management**

- Resolution 2015-27 - Appoint Emergency Management Defense Council

**Consent Agenda 7.**

- Resolution 2015-28 - Authorize Tonnage Grant Application
- Resolution 2015-29 - Raffle License Approval - Green Township PTA (3)
- Resolution 2015-30 - Release of Escrow Funds – Tremblay and Zane
- Resolution 2015-31 - Release of Executive Session Minutes
- Minutes ready for approval - December 15, 2014, regular session

**NEW BUSINESS:** None

**DISCUSSIONS:**

- NOTAM Authorization – Trinca Airport
- Donation of Property from the Lake Tranquility Community Club

**CORRESPONDENCE:** List and Items Available in Packet

**MATTERS FROM THE CLERK/ADMINISTRATOR**

**MATTERS FROM THE GOVERNING BODY**

**MATTERS FROM THE TOWNSHIP ATTORNEY**

**MATTERS FROM THE DPW SUPERVISOR**

**PUBLIC COMMENTS/QUESTIONS**

**EXECUTIVE SESSION** (none known at this time)

**ADJOURNMENT**