TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Regular Meeting Agenda
Wednesday, September 24, 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

1. **DISCUSSIONS:**
   a. Municipal Planning Incentive Grant Application
   b. Municipal Building Alarm System
   c. Joint Court Update
   d. Personnel Policy Change – Drafts Resolutions
   e. Municipal Parking Lot Project – Special Request

2. **CONSENT AGENDA:**
   a. Resolution 2014-140 – Junior Fire Fighter Application – Thomas Giordano and Erica Murphy
   b. Resolution 2014-141 – Fall/Winter Recreational Activities
   c. Resolution 2014-142 – Authorize John Miller for Rails to Trails Grant Application (Confirming Resolution will be at the dais on Wednesday)
   d. Minutes ready for approval – September 8, 2014 regular session
   e. Department Reports

3. **OLD BUSINESS:**
   a. Ordinance 2014-11 - Authorize Lease of Municipal Property to the United States Postal Service for the Tranquility Post Office (Public Hearing)
   b. Ordinance 2014-12 - Appropriating the Sum of $10,000.00 for Equipment for the GTVFD (Public Hearing)
   c. Resolution 2014-145 – County 911 Dispatch

4. **NEW BUSINESS:**
   a. Resolution 2014-143 – Developers Escrow Trust (09/03/14 to 09/12/14)
   b. Resolution 2014-144 – Developers Escrow Trust (Airport Road Project) (09/12/14 to 09/12/14)

5. **Correspondence** - List and items available in packet
6. **Matters from the Governing Body**
7. **Matters from the Township Clerk/Administrator**
   a. Employee Assistance Program

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** – None known at this time
12. **Adjourn**