

**GREEN TOWNSHIP COMMITTEE
REORGANIZATIONAL MEETING
Municipal Building, 150 Kennedy Road, Tranquility, New Jersey
Wednesday, January 3, 2018, at 7:00 p.m.**

CALL TO ORDER – Municipal Clerk

PLEDGE OF ALLEGIANCE

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
Virginia “Ginnie” Raffay

ROLL CALL: Mr. James Chirip, Mr. Daniel Conkling, Mrs. Peg Phillips, Mr. Bader Qarmout and Mrs. Ginnie Raffay

NOMINATIONS FOR MAYOR FOR 2018

1. Call for Nominations
2. Close of Nominations
3. **Resolution 2018-01** - Appoint Mayor
4. Oath of Office to Mayor

MAYOR PRESIDING:

NOMINATIONS FOR DEPUTY MAYOR FOR 2018

1. Call for Nominations
2. Close of Nominations
3. **Resolution 2018-02** - Appoint Deputy Mayor
4. Oath of Office to Deputy Mayor

LOOKING AHEAD - 2018 Mayor

ANNOUNCEMENT OF TOWNSHIP COMMITTEE ASSIGNMENTS AND TOWNSHIP COMMITTEE BOARD/COMMISSION LIAISONS 2018:

Committee	Representative(s)	Alternate
Board of Education	Chirip Qarmout	Raffay
IT and Cable TV	Chirip Qarmout	Conkling
Construction Department	Conkling Chirip	Raffay

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Court Committee	Conkling Qarmout	Phillips
Emergency Services (Including FD, OEM, 1 st Aid)	Chirip Conkling	Phillips
Finance/Tax Departments	Phillips Raffay	Conkling
Insurance Representatives Local Fund Commissioner	Chirip Zschack	Phillips
Personnel and Administrative Liaison	Conkling Chirip	Phillips
Municipal Properties and Grounds (Including town hall, fields, DPW, PO's, Trinca)	Conkling Raffay	Phillips
Recreation Advisory Committee (incl Grapevine, Green Twp Day, GTSC)	Chirip Phillips	Conkling
Developer's Agreement Review	Chirip Conkling	Qarmout

RESOLUTIONS

Consent Agenda 1. Administration Resolutions:

- Resolution 2018-03 - Establish Meeting Schedule for 2018
- Resolution 2018-04 - 2018 Holidays
- Resolution 2018-05 - Designate Official Newspapers
- Resolution 2018-06 - Appointment of Township Officials

Consent Agenda 2. Township Professional Appointments/Contracts

- Resolution 2018-07 - Appoint Township Auditor
- Resolution 2018-08 - Appoint Township Engineer
- Resolution 2018-09 - Appoint Professional Planner
- Resolution 2018-10 - Appoint Bond Counsel
- Resolution 2018-11 - Appoint Computer Technical Assistant
- Resolution 2018-12 - Appoint Open Space Advisor
- Resolution 2018-13 - Appoint Special Counsel

Consent Agenda 3. Township Professional Appointments/Contracts

- Resolution 2018-14 - Appoint Township Attorney
- Resolution 2018-15 - Appointment of Township Professionals

Consent Agenda 4. Board/Committee Appointments – appointment by Committee

- Resolution 2018-16 - Open Space Advisory Committee Appointments
- Resolution 2018-34 - Agricultural Advisory Committee Appointments

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Consent Agenda 5. Board/Committee Appointments – appointment by Mayor

Resolution 2018-17 - Environmental Committee Appointments
Resolution 2018-18 - Recreation Committee Appointments
Resolution 2018-19 - Land Use Board Appointments

Consent Agenda 6. Financial

Resolution 2018-20 - Fix Fees for Delinquent Taxes and/or Assessments
Resolution 2018-21 - Authority to Sign for Expenses
Resolution 2018-22 - Model Cash Management Plan
Resolution 2018-23 - Authorize Temporary Appropriations (Temporary Budget)
Resolution 2018-24 - Authorize the Finance Office to Maintain Petty Cash Fund
Resolution 2018-26 - Signature Authorization Attorney and Assessor for Appeals

Consent Agenda 7. Emergency Management

Resolution 2018-27 - Appoint Emergency Management Defense Council

Consent Agenda 8.

Resolution 2018-28 - Authorize Tonnage Grant Application
Resolution 2018-29 - Appointment of Officials for the Newton/Green Municipal Court
Resolution 2018-30 - Authorize Phoenix Advisors Continuing Disclosure Agreement for 2018
Resolution 2018-31 - Appointment of Fire Department Officers

Consent Agenda 9.

Minutes ready for approval - December 18, 2017, regular session
Resolution 2018-32 - Release of Driveway Escrow – Forest Knoll
Resolution 2018-33 - Release of Driveway Escrow – Forest Knoll

NEW BUSINESS: None

OLD BUSINESS: None

DISCUSSIONS: None

CORRESPONDENCE: None

MATTERS FROM THE TOWNSHIP CLERK

MATTERS FROM THE GOVERNING BODY

MATTERS FROM THE TOWNSHIP ATTORNEY

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD

PUBLIC COMMENTS/QUESTIONS

EXECUTIVE SESSION (none known at this time)

ADJOURNMENT