

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, MARCH 6, 2017
7:30 PM**

AGENDA

6:30 P.M. Executive Session – Personnel Matters

7:30 P.M. THE ITEMS ON THE AGENDA ARE SCHEDULED FOR DISCUSSION AND/OR ACTION BY BOROUGH COUNCIL. IN ADDITION, COUNCIL MAY DISCUSS AND/OR ACT ON ANY MATTER PROPERLY BROUGHT BEFORE IT.

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes: February 6, 2017
February 20, 2017
6. Hearing of the Citizens
ALL PERSONS WISHING TO ADDRESS GENERAL BUSINESS OR AGENDA ITEMS WILL BE HEARD AT THIS TIME
7. Mayor's Report **MAYOR SCHENCK**
8. **REPORT OF BOROUGH COUNCIL COMMITTEES**
 - A. **FINANCE** **MR. TINTORI**
 1. Ratify the actions of the Borough Manager in paying the **FEBRUARY 2017** invoices from the General Fund totaling **\$118,069.74**, Payroll Account totaling **\$191,288.32** and Educational Service Agency totaling **\$4,866.89**.
 2. Approve payment of the **MARCH 2017** invoices from the General Fund totaling **\$65,987.33**, Sanitary Sewer Maintenance Fund totaling **\$8,372.60** and Capital Projects totaling **\$451.00**.
 3. Appointment of Official Voting Delegate and Alternate Delegate for the MRM Workers' Compensation Pooled Trust.
 4. Appointment of Official Voting Delegate and Alternate Delegate for the MRM Property & Liability Trust.
 5. Appointment to Local Tax Appeal Board (3 year term)
 6. General Report

B. STREETS & PUBLIC HEALTH **MR. NOVAK**

1. Authorize proper officers to execute GROW Program Grant Agreement through ALCOSAN.
2. General Report

C. PUBLIC PROPERTY & EQUIPMENT **MR. REA**

1. **Resolution #1239**
Disposition of Public Records
2. General Report

D. RECREATION & COMMUNITY AFFAIRS **MR. PANZA**

1. Appointment(s) to Library Board (2- Year Term to January 2019)
2. Appointment to Recreation & Community Affairs Board (3-Year Term to March 1, 2020)
3. General Report

E. PUBLIC SAFETY **MR. LINDSEY**

1. General Report

F. PLANNING & ZONING **MR. LORENZINI**

1. General Report

9. LIAISON REPORTS

- A. MRTSA **MR. MONTZ**
- B. Char West COG **MR. NOVAK**
- C. Library **MR. SAMPOGNA**

10. President's Report **MR. SAMPOGNA**

11. Solicitor's Report **MR. MOLINARO**

12. Manager's Report **MR. MONTZ**