

**REGULAR AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, August 19, 2019, at 7:00 p.m.**

**CALL TO ORDER:** Mayor Conkling will call the August 19, 2019, Township Committee meeting 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:** Mr. James Chirip, Mrs. Margaret “Peg” Phillips, Mr. Bader Qarmout, and Mrs. Virginia “Ginnie” Raffay and Mayor Daniel Conkling

1. **OPEN PUBLIC SESSION # 1** (Open to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. All comments should be directed to the Mayor and are limited to 5 minutes)
2. **CONSENT AGENDA: (Attached)**  
If any member of the Committee desires an item to be removed, the Municipal Clerk shall remove said item, which will then be considered separately.
3. **DISCUSSIONS:**
  - a. Proposed Paving of Hunts School Road
  - b. Soil Ordinance
4. **OLD BUSINESS:**
  - a. **Public Hearing** Ordinance 2019-14 - Amending Section 5-8.3 and 9.4 of the Green Township Code Regarding Dogs and Permitting Leashed Dogs Along EverGreen Trail and the County Connector Rail to Trail
  - b. **Public Hearing** Ordinance 2019-15 - Bond Ordinance to Authorize the Undertaking of the Coating of the Undercarriage of the Lake Tranquility Bridge (Bridge G-15) In, By and For the Township of Green, in the County of Sussex, State of New Jersey, to Appropriate the Sum of \$100,000.00 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds
5. **NEW BUSINESS:**
  - a. Minutes ready for approval - July 15, 2019, Regular and Executive Sessions
  - b. Resolution 2019-107 - Governing Body Certification of the Annual Audit
  - c. Resolution 2091-108 - Approval of Corrective Action Plan
  - d. Resolution 2019-132 - Appoint Special Conflict Counsel - Robert B. McBriar, Esq.
  - e. Resolution 2091-134 - Reappoint and Grant Tenure to Mark Zschack, Township Clerk
  - f. Resolution 2019-135 - Bills List (07/1/2019 to 08/14/2019)
  - g. Resolution 2019-136 - Developers Escrow Trust (07/11/2019 to 08/14/2019)
  - h. Resolution 2019-137 – Revise Employee Handbook 3.2 Overtime
  - i. Resolution 2019-139 – Support Assembly Bill A-5450 & Senate Bill S-3827
  - j. Resolution 2019-140 – Appoint Tax Appeal Counsel

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6. **MATTERS FROM THE GOVERNING BODY**
7. **MATTERS FROM THE TOWNSHIP CLERK**
8. **MATTERS FROM THE TOWNSHIP ATTORNEY**
9. **MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD** (when in attendance)
10. **OPEN PUBLIC SESSION # 2** (Open to the public for any questions or comments concerning the good and welfare of the Township. All comments should be directed to the Mayor and are limited to 5 minutes)
11. **EXECUTIVE SESSION:** Resolution ES2019-09 – Attorney Client Privilege – Medical Marijuana Facility

Next Meeting Scheduled for **Wednesday**, September 4, 2019, at 7:00 p.m.

12. **ADJOURN**

DRAFT