

(REVISED)
REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, September 6, 2017, 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: Mr. James Chirip, Mr. Daniel Conkling, Mr. Bader Qarmout, Mrs. Ginnie Raffay and Mayor Peg Phillips

Presentation of Certificates of Appreciation from the National Transportation Safety Board

1. **DISCUSSIONS:** None
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. **OLD BUSINESS:** None
4. **NEW BUSINESS:**
 - a. Resolution 2017-126 - Approval of Eagle Scout Project by John Bugay
 - b. Resolution 2017-127- Authorize Municipal Endorsement for TWA-1 Application for Block 22, Lot 14.01 and 17 (Great Divide Campground)
 - c. Resolution 2017-128 - Supporting a Sussex County Consolidated School System
 - d. Resolution 2017-133 - Amend Interlocal Service Agreement for consolidated Municipal Court
 - e. Introduction Ordinance 2017-08 - Deleting Section 2-5 of the Township Code Regarding the Township Administrator and Amending Section 2-4.3 of the Township Code Regarding the Municipal Clerk Duties **(Public Hearing September 18, 2017)**
 - f. Introduction Ordinance 2017-09 - Revising the Salary Range, Ordinance 2017-06, for Officers and Employees of the Township of Green **(Public Hearing September 18, 2017)**
5. **Matters from the Governing Body**
6. **Matters from the Township Clerk/Administrator**
7. **Matters from the Township Attorney**
8. **Matters from the Municipal Department Head (when in attendance)**
9. **Open Public Session** (All comments should be directed to the Mayor and are limited to 5 minutes)
10. **Executive Session:**
Resolution ES2017-11 - Potential Litigation – Lake Tranquility Bridge
11. **Adjourn**

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ALL MATERS LISTED BELOW ARE CONSIDERED ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY.

1. **RESOLUTIONS:** (Approval of the Following)
 - a. Resolution 2017-129 - Bills List (08/16/2017 to 08/29/2017)
 - b. Resolution 2017-130 - Developers Escrow Trust (08/16/2017 to 08/29/2017)
 - c. Resolution 2017-131 - Tax Refund - CoreLogic Real Estate Tax Service
 - d. Resolution 2017-132 - Tax Refund - Community Options Enterprises, Inc.

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Resolution Dated August 14, 2017, from Town of Newton Supporting a Sussex County Consolidated School System
 - b. Resolution Dated August 23, 2017, from Hopatcong Borough Supporting a Sussex County Consolidated School System
 - c. Resolution Dated August 24, 2017, from Township of Liberty Supporting Assembly Bill 4532/Senate Bill 3049 Amending the Open Public Records Law
 - d. Letter dated August 25, 2017 from Margaret Nordstrom, Executive Director Highlands Council to Mayor Phillips concerning a notice of change in Highlands Council Staff Liaison
 - e. Letter dated August 29, 2017, from National Transportation Safety Board Thanking Mayor Phillips for the Outstanding Support Received from Green Township During the Investigation of the Accident that Occurred at Trinca Airport

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Trinca Airport Inspection Report - August 20 and 27, 2017
 - b. Land Use Board Meeting Minutes - July 13, 2017
 - c. Sussex County Department of Environmental and Public Health Services - July 1-31, 2017

4. **APPLICATIONS:** (Approval of the Following)

None

5. **MINUTES:**

Minutes ready for approval – August 21, 2017, regular and executive sessions