## REGULAR AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, April 2, 2018, 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, Mrs. Peg Phillips, Mr. Bader Qarmout, Mrs. Ginnie Raffay and Mayor Dan Conkling

## 1. 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.

- 2. DISCUSSIONS: None
- 3. OLD BUSINESS: None

## 4. NEW BUSINESS:

- a. Minutes ready for approval March 19, 2018, regular and executive sessions
- **b.** Resolution 2018-76 Developer's Escrow Trust (03/01/2018 to 03/28/2018)
- c. Resolution 2018-77 Refund Escrow Forest Knoll Maintenance Bond
- **d.** Introduction Ordinance 2018-04 Fixing Salary Ranges for Officers and Employees of the Township of Green Public Hearing Scheduled for April 16, 2018
- 5. MATTERS FROM THE GOVERNING BODY
- 6. MATTERS FROM THE TOWNSHIP CLERK
- 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 (None known at this time)
- 11. ADJOURN

# CONSENT AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, April 2, 2018, at 7:00 p.m.

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 2018-72 Summer Recreational Activities
  - **b.** Resolution 2018-73 Refund Fee for Certified Copies
  - c. Resolution 2018-74 Authorize Refund of Taxes for Disabled Veteran
  - **d.** Resolution 2018-75 Bills List (03/01/2018 to 03/28/2018)
- 2. CORRESPONDENCE: (Acceptance for Filing of the Following)
  - a. Letter Dated March 15, 2018, from Statewide Insurance Fund Regarding 2017 Safety Grant
- 3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Trinca Airport Safety Inspection Checklist March 11 & 22, 2018
  - **b.** Treasurer's Report February 28, 2018
  - c. Sussex County Division of Health Inspection Report 02/01/18 to 02/28/18
- **4. APPLICATIONS:** (Approval of the Following)

None