

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, February 21, 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:

- a. Soil Conservation
- b. Procedure for Sussex County Agricultural Development Board (SCADB) application review

3. OLD BUSINESS:

- a. Adoption Ordinance 2018-02 and **Public Hearing** – Adopting a New Section 2-64 To Chapter II, Article XIV of The Code of Green Township Regarding Disabled Veterans Tax Refunds
- b. Resolution 2018-40 - Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

4. NEW BUSINESS:

- a. Introduction Ordinance 2018-03 - Amend Section 30-34.3 of the Revised General Ordinance of the Township of Green for the Purpose of Amending the Uses Permitted in the Agricultural and Residential Zoning Districts (**Public Hearing Scheduled for March 19, 2018**)
- b. Resolution 2018-55 Appoint Yvonne Hernandez to Environmental Committee
- c. Resolution 2018-56 Appoint Yvonne Hernandez to Recreation Committee
- d. Resolution 2018-57 Authorize Air System Cleaning

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: Resolution ES2018-01 - Personnel Matter

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 2018-53 - Appoint Fire Fighter - Brian Peralta
 - b. Resolution 2018-54 - Donation to Sussex County Economic Development Partnership

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Introduction of an Ordinance of the Township of Allamuchy Replacing Section 190-704 of the Code Regarding the Land Use Board

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Trinca Airport Safety Self-Inspection Checklist - February 4 and 13, 2018
 - b. Sussex County Dept of Environmental & Public Health Services Activity Report January 2018

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

None

5. **MINUTES:**

Minutes ready for approval - February 5, 2018, regular session