

**REGULAR AGENDA  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
Monday, March 5, 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

**OEM UPDATE – Mike Rose**

**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

**3. OLD BUSINESS: None**

**4. NEW BUSINESS:**

- a. Introduction Ordinance 2018-03 - To Amend Section 30-34.3 of the Revised General Ordinances of the Township of Green for the Purpose of Amending the Uses Permitted in the Agricultural and Residential Zoning Districts (Public Hearing March 19, 2018)
- b. Resolution 2018-62 - Appoint Rosa Alves to the Land Use Board
- c. Resolution 2018-63 - Grant Consent to Elizabethtown Gas to Transfer and Assign its Rights and Obligations Under the Green Township Municipal Consent Ordinance to ETG Acquisition Corp.

**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**  
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**Monday, March 5, 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 2018-49 - Appoint Fire Fighter – Mario Ardolino
  - b. Resolution 2018-58 - Bills List (02/01/2018 to 02/28/2018)
  - c. Resolution 2018-59 - Developers Escrow Trust (02/01/2018 to 02/28/2018)
  - d. Resolution 2018-60 - Tax Refund - Wells Fargo
  - e. Resolution 2018-61 - Tax Refund – CoreLogic
  - f. Resolution 2018-64 - Appoint Fire Fighter - Joseph Antonellis
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. Letter Dated February 16, 2018, from the Highlands Water Protection and Planning Council Concerning Noticing Requirements of the Highlands Act
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Sussex County Water Quality Management Policy Advisory Committee Minutes December 14, 2017
  - b. Sussex County Division of Health Inspection Report January 2018
  - c. Shared Municipal Courts Newton/Green Township January 2018
  - d. Tax Collector’s Report January 2018
  - e. Sussex County Solid Waste Advisory Council Minutes December 12, 2017, and January 9, 2018
  - f. Treasurer’s Report January 2018
  - g. Environmental Advisory Committee Minutes October 24, 2017
4. **APPLICATIONS:** (Approval of the Following)

None
5. **MINUTES:**

Minutes ready for approval - February 5, 2018, regular session  
February 21, 2018, regular and executive sessions