

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, May 7, 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. PRESENTATION OF CERTIFICATES OF APPRECIATION AND RECOGNITION TO CLEAN COMMUNITIES 2018 PARTICIPATING GROUPS**
- 3. DISCUSSIONS:** None
- 4. OLD BUSINESS:** None
- 5. NEW BUSINESS:**
 - a. Minutes ready for approval - April 16, 2018, regular session
 - b. Resolution 2018-86 - Amend 2018 Capital Budget
 - c. **Introduction** Ordinance 2018-05 - Capital Ordinance for Improvements to Mackerley Road in and by the Township of Green Appropriating the Total of \$290,000.00 of Which \$50,000.00 is From the General Capital Reserves – Road Improvements and \$240,000.00 is From NJDOT Municipal Aid Program (Public Hearing Scheduled for May 21, 2018)
 - d. Resolution 2018-87 - Developers Escrow Trust (03/29/2018 to 05/02/2018)
 - e. Resolution 2018-88 - Release of Performance Bond - Forest Knolls
 - f. Resolution 2018-89 - Opening and Closing Gates at EverGreen Park
 - g. Resolution 2018-94 - Authorizing Stipend for Cell Phone Usage
- 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** (All comments should be directed to the Mayor and are limited to 5 minutes)
- 11. EXECUTIVE SESSION:** Resolution ES2018-03 - Potential Litigation - Lake Tranquility Bridge
- 12. 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 2018-84 - Release of Driveway Escrow - Nadine and David Robinson
 - b. Resolution 2018-85 - Appoint Fire Fighter - Erricka Leopardi
 - c. Resolution 2018-90 - Bills List (04/06/2018 to 05/02/2018)
 - d. Resolution 2018-91 - Tax Refund - CoreLogic
 - e. Resolution 2018-92 - Recognizing Kevin Saar for His Outstanding Accomplishment in Obtaining the Rank of Eagle Scout
 - f. Resolution 2018-93 - Recognizing Brian Hewitt for His Outstanding Accomplishment in Obtaining the Rank of Eagle Scout
 - g. Resolution 2018-95 - Amending Model Cash Management Plan

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Treasurer's Report - March 31, 2018
 - b. Sussex County Division of Health Inspection Report - 03/01/18 to 03/31/18
 - c. Trinca Airport Safety Self-Inspection Checklist - April 16, 2018
 - d. Shared Municipal Courts of Newton and Green - March 2018
 - e. Sussex County Planning Board Minutes December 4, 2017 and January 8, 2018
 - f. Sussex County Water Quality Management Minutes February 8, and March 8, 2018
 - g. Agricultural Advisory Committee Minutes November 21, 2017
 - h. Tax Collector's Report - April 2018
 - i. Trinca Airport Safety Self-Inspection Checklist - April 27, 2018

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

None