

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, December 16, 2019, at 7:00 p.m.

CALL TO ORDER: Mayor Conkling will call the **December 16, 2019**, Township Committee meeting 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. Margaret “Peg” Phillips, Mr. Bader Qarmout, and Mrs. Virginia “Ginnie” Raffay and Mayor Daniel Conkling

1. **OPEN PUBLIC SESSION # 1** (Open to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. All comments should be directed to the Mayor and are limited to 5 minutes)
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. **DISCUSSIONS:**
 - a. Social Media Policy
4. **OLD BUSINESS:**
 - a. **Public Hearing** Ordinance 2019-18 - Revise Chapter II, Administration, Article VI, Department of Public Works, Section 2-16.2
5. **NEW BUSINESS:**
 - a. Minutes ready for approval - December 2, 2019, Regular and Executive Sessions
 - b. Resolution 2019-195 - Refund for Certified Copies
 - c. Resolution 2019-196 - Release of Bond/Escrow - Jerry Delane
 - d. Resolution 2019-197 - Accept Resurfacing of DPW Garage Parking Lot
 - e. Resolution 2019-198 - Accept Improvements to Hibler Road
 - f. Resolution 2019-199 - Authorize Stipend for OEM - Mike Rose
 - g. Resolution 2019-200 - Bills List (11/27/2019 to 12/11/2019)
 - h. Resolution 2019-201 - Developers Escrow Trust (11/27/2019 to 12/11/2019)
 - i. Resolution 2019-202 - Authorize Interlocal Service Agreement for Continued Consolidation of Municipal Courts
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 # 2** (Open to the public for any questions or comments concerning the good and welfare of the Township. All comments should be directed to the Mayor and are limited to 5 minutes)
11. **EXECUTIVE SESSION:** None known at this time

Next Meeting (Reorg) Scheduled for Monday, January 6, 2020, at 7:00 p.m.

12. ADJOURN

**CONSENT AGENDA
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ALL MATTERS 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:** (None)
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Borough of Hamburg Resolution Calling for Study Commission to Review Open Public Records Act Adopted on December 4, 2019
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Building Permit Fee Log Report - November 2019
 - b. Trinca Airport Safety Self-Inspection Checklist - November 27, 2019
 - c. Sussex County Water Quality Management Policy Advisory Committee Minutes - June 6, 2019
 - d. Open Space Advisory Committee Minutes - October 2, 2019
 - e. Tax Collector's Report - November 2019
 - f. Sussex County Department of Public and Environmental Health Services - November 2019
4. **APPLICATIONS:** (Approval of the Following)

None