

**REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**

Monday, December 17, 2018, at 6:30 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. BUDGET WORKSHOP

2. 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)

3. 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.

4. DISCUSSION: None

5. OLD BUSINESS: None

6. NEW BUSINESS:

- a. Minutes ready for approval - December 3, 2018, Regular Session
- b. Resolution 2018-180 - Support Junior Firefighters

7. MATTERS FROM THE GOVERNING BODY

8. MATTERS FROM THE TOWNSHIP CLERK

9. MATTERS FROM THE TOWNSHIP ATTORNEY

10. MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD (when in attendance)

11. 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)

12. EXECUTIVE SESSION: None known at this time

13. ADJOURN

**CONSENT AGENDA
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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 2018-178 - Bills List (11/29/2018 to 12/12/2018)
 - b. Resolution 2018-179 - Developers Escrow Trust (11/29/2018 to 12/12/2018)
 - c. Resolution 2018-181 - Appoint Fire Fighter - Daniel Saxe
 - d. Resolution 2018-182 - Authorize Change Order of Milling, Paving and Line Striping Municipal Parking Lot and Fire Department Parking Lot
 - e. Resolution 2018-183 - Final Acceptance of Milling, Paving and Line Striping Municipal Parking Lot and Fire Department Parking Lot
 - f. Resolution 2018-184 - Refund Property Taxes - Stephen Shears and Amanda Bream

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Resolution Adopted on December 3, 2018, by Borough of Hamburg Condemning Hate Crimes in the Borough of Hamburg

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Open Space Advisory Committee Minutes - August 29, 2018
 - b. Tax Collector's Report - November 2018
 - c. Permit Fee Log Report - November 2018
 - d. Trinca Airport Safety Self-Inspection Checklist
 - e. Municipal Courts of Town of Newton and Township of Green - November 2018
 - f. Sussex County Open Space Committee Minutes - September 27, 2018

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

None