

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, December 21, 2020, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **December 21, 2020**, 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, Mr. Daniel Conkling, Mr. Bader Qarmout, and Mrs. Virginia “Ginnie” Raffay, and Mayor Margaret “Peg” Phillips

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)

1. **EXECUTIVE SESSION:** Resolution ES2020-15
Attorney-Client Privilege - Proposed Solar at the Former Trinca Airport
Contract Negotiations - Real Property Block 56 Lots 15 & 17
Litigation - Block 16 Lot 21.02
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:** None
4. **OLD BUSINESS:** None
5. **NEW BUSINESS:**
 - a. Resolution 2020-175 - To Cancel Outstanding Checks
 - b. Resolution 2020-176 - Bills List (12/04/2020 to 12/15/2020)
 - c. Resolution 2020-177 - Developers Escrow Trust (11/20/2020 to 12/15/2020)
 - d. Resolution 2020-178 - Awarding Bid for Ground Lease Project
 - e. Minutes ready for approval - December 7, 2020, Regular Session
6. **MATTERS FROM THE TOWNSHIP CLERK**
7. **MATTERS FROM THE GOVERNING BODY**
8. **MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD** (when in attendance)
9. **MATTERS FROM THE TOWNSHIP ATTORNEY**
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. ADJOURN

Next Meeting (Reorganizational) Scheduled for Monday, January 4, 2021, at 7:00 p.m.

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, December 21, 2020, 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)

None

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

- a. Lafayette Township Resolution Adopted December 15, 2020, In Support of A4687/S3189
Extending the Expiration Dates of EMT and Paramedic Certificates

3. REPORTS: (Acceptance for Filing of the Following)

- a. Land Use Board Minutes - October 8, 2020
- b. Sussex County Open Space Committee Minutes - October 22, 2020
- c. Green Township Municipal Court Monthly Report - November 2020
- d. Sussex County Agriculture Development Board Minutes - September 21, 2020
- e. Sussex County Planning Board Minutes - November 2, 2020

4. APPLICATIONS: (Approval of the Following)

None