

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Thursday, December 5, 2019, at 7:00 p.m.
(rescheduled from December 2nd due to inclement weather)

CALL TO ORDER: Mayor Conkling will call the **December 5, 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. **EXECUTIVE SESSION:** Resolution ES2019-12 - Personnel - DPW Structure
Contract Negotiations - Newton Shared Court Interlocal Agreement
2. **BUDGET WORKSHOP**
3. **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)
4. **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.
5. **DISCUSSIONS:**
 - a. Social Media Policy
 - b. Utility Truck Purchase
6. **OLD BUSINESS:**
 - a. Resolution 2019-178 - Authorize the Purchase of All Terrain Vehicle
 - b. Resolution 2019-181 - Grant a Towing/Storage License to K&A Towing & Recovery, LLC
7. **NEW BUSINESS:**
 - a. Minutes ready for approval - November 4, 2019, Regular Session
 - b. Resolution 2019-184 - Final Acceptance of Milling and Paving of Birch Lane, Scenic Drive, Spruce Drive and Terhune Road
 - c. Resolution 2019-185 - Final Acceptance of Municipal Building Water Treatment Equipment
 - d. Resolution 2019-186 - Authorize Use of State Contract for Fuel Delivery
 - e. Resolution 2019-189 - Governor’s Council on Alcoholism and Drug Abuse Grant Cycle July 2021 to June 2025
 - f. Resolution 2019-190 - Calling for Study Commission to Review the Open Public Records Act
 - g. Resolution 2019-191 - Authorize Change Order, Milling and Paving of Hibler Road, Denville Line Painting, Inc.
 - h. Resolution 2019-192 - Final Acceptance of Painting of the Lake Tranquility Bridge
 - i. Resolution 2019-193 - Bills List (11/01/2019 to 11/26/2019)
 - j. Resolution 2019-194 - Developers Escrow Trust (10/24/2019 to 11/26/2019)
 - k. **Introduction** Ordinance 2019-18 - Revise Chapter II, Administration, Article VI, Department of Public Works, Section 2-16.2 (Public Hearing Scheduled for December 16, 2019)

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8. MATTERS FROM THE GOVERNING BODY

9. MATTERS FROM THE TOWNSHIP CLERK

10. MATTERS FROM THE TOWNSHIP ATTORNEY

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

12. 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)

Next Meeting Scheduled for Monday, December 16, 2019, at 7:00 p.m.

13. 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:** (Approval of the Following)
 - a. Resolution 2019-187 - Appoint Risk Management Consultant (RMC)
 - b. Resolution 2019-188 - Appoint Fund Commissioner

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Borough of Hamburg Resolution Adopted Recognizing January 25-February 1, 2020 as “School Choice Week”
 - b. NJLM Legislative Bulletin - November 2019
 - c. Township of Frelinghuysen Ordinance Adopted on November 13, 2019, Amending the Zoning Map and Land Use Regulations
 - d. Borough of Hamburg Resolution Adopted on November 4, 2019, Opposing Assembly Bill 5692 and Senate Bill 3941

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Building Permit Fee Log Report - October 2019
 - b. Sussex County Agriculture Development Board Minutes - September 16, 2019
 - c. Trinca Airport Safety Self-Inspection Checklist - November 4 and 13, 2019
 - d. Environmental Advisory Committee Minutes - July 9, 2019
 - e. Tax Collector Report - September 2019
 - f. Sussex County Department of Health and Human Services - October 2019
 - g. Green Township/Newton Township Shared Municipal Court Report - October 2019
 - h. Treasurer’s Report - October 31, 2019
 - i. Animal Control Report - June 2019
 - j. Sussex County Planning Board Minutes - October 7, 2019

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

None