

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

CALL TO ORDER

Mayor Phillips will call the **December 7, 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. **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. **DISCUSSIONS:**
 - a. Request to Use Trinca Airport for Drone Test
3. **OLD BUSINESS:** None
4. **NEW BUSINESS:**
 - a. Resolution 2020-169 - Transfer of Funds
 - b. Resolution 2020-170 - Bills List (11/20/2020 to 12/03/2020)
 - c. Resolution 2020-171 - Authorize Mutual Aid Agreement with the County of Sussex
 - d. Resolution 2020-172 - Authorize Professional Services Agreement for Solar Consultant
 - e. Resolution 2020-173 - Use of Trinca Airport
 - f. Resolution 2020-174 - Release of Escrow - Michael Salerno
 - g. Minutes ready for approval - November 23, 2020, Regular and Executive Sessions
5. **MATTERS FROM THE TOWNSHIP CLERK**
6. **MATTERS FROM THE GOVERNING BODY**
7. **MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD** (when in attendance)
8. **MATTERS FROM THE TOWNSHIP ATTORNEY**
9. **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)
10. **EXECUTIVE SESSION:** None known at this time

11. ADJOURN

Next Meeting Scheduled for Monday, December 21, 2020, at 7:00 p.m.

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, December 7, 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)
 - a. Resolution 2020-168 - Appoint Fire Fighters - Christopher Lopanik and Matt Freund

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Township of Long Hill Resolution Adopted on November 23, 2020, Demanding that the New Jersey State Legislature Accept Its Responsibility to Administer Provisions of the Affordable Housing Act
 - b. Sussex County Economic Development Partnership Invitation to Attend the 2020 Sussex County Mayor's Reception & Municipal State of Affairs on December 9, 2020

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Planning Board Minutes - September 14, 2020
 - b. Sussex County Department of Environmental and Public Health Services - 10/01-31/2020
 - c. Treasurer's Report - October 31, 2020
 - d. Green Township Volunteer Fire Department Report - November 2020
 - e. Agriculture Advisory Committee Minutes - October 27, 2020
 - f. Tax Collector's Report - November 2020

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

None