

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, February 19, 2020, at 6:30 p.m.

CALL TO ORDER

Mayor Phillips will call the **February 19, 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)

EXECUTIVE SESSION:

Resolution ES2020-01 - Attorney-Client Privilege: Wolosky vs. Hostenstein
- Personnel Matters: DPW Structure and Grant Writing Services

BUDGET WORKSHOP

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:** None
3. **OLD BUSINESS:** None
4. **NEW BUSINESS:**
 - a. Minutes ready for approval - February 3, 2020, regular and executive sessions
 - b. Resolution 2020-60 - Cancel Outstanding Checks
 - c. Resolution 2020-61 - Transfer of Funds
 - d. Resolution 2020-62 - Award Solid Waste Contract Blue Diamond
 - e. Resolution 2020-63 - Appoint Jenny Kobilinski to the Land Use Board
 - f. Resolution 2020-65 - Bills List (01/30/2020 to 02/11/2020)
 - g. **Introduction** Ordinance 2020-03 Revising Section 2-32, “Emergency Management Coordinator and Emergency Management Council”, of the Code of the Township of Green
(**Public Hearing** Scheduled for March 2, 2020)
5. **MATTERS FROM THE GOVERNING BODY**
6. **MATTERS FROM THE TOWNSHIP CLERK**
7. **MATTERS FROM THE TOWNSHIP ATTORNEY**
8. **MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD** (when in attendance)
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. **ADJOURN**

Next Meeting Scheduled for Monday, March 2, 2020, at 7:00 p.m.

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, February 19, 2020, at 6:30 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 2020-64 - Authorize Memorandum of Understanding with the American Red Cross
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter dated February 6, 2020 from NJDOT concerning Whitehall Road
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Tax Collector's Report - January 2020
 - b. Permit Fee Log Report - January 2020
 - c. Environmental Advisory Committee Minutes - November 5, 2019
 - d. Sussex County Agriculture Development Board Minutes - October 21, 2019, & December 16, 2019
 - e. Open Space Advisory Committee Minutes - January 8, 2020
 - f. Animal Control Officer Report - September-December 2019
4. **APPLICATIONS:** (Approval of the Following)

None