

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, January 22, 2020, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **January 22, 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)

MAYORAL APPOINTMENTS TO TOWNSHIP SUB-COMMITTEES 2020:

Committee	Representative(s)	Alternate
Board of Education	Raffay, Qarmout	Chirip
IT and Cable TV	Phillips, Qarmout	Raffay
Construction Dept	Conkling, Chirip	Raffay
Court Committee	Conkling, Qarmout	Phillips
Emergency Services (FD, OEM, 1 st Aid)	Phillips, Raffay	Conkling
Finance/Tax Dept	Phillips, Raffay	Conkling
Insurance	Phillips, Chirip	Qarmout
Personnel & Admin	Phillips, Conkling	Raffay
Buildings and Grounds	Phillips, Raffay	Conkling
Recreation (Grapevine, GTSC)	Chirip, Raffay	Conkling
Developer’s Agreement	Chirip, Conkling	Qarmout

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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:

- a. **Public Hearing** Ordinance 2020-01 To Amend the Revised General Ordinances of the Township of Green, Sections 30 50.3 and 30-82.18, to Permit Medical Marijuana Cultivations and Manufacturing as a Conditionally Permitted Use in the AI-10 Zone

4. NEW BUSINESS:

- a. Minutes ready for approval - January 6, 2020, reorganizational meeting
- b. **Introduction** Ordinance 2020-02 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (**Public Hearing scheduled for February 3, 2020**)
- c. Resolution 2020-42 - Clean Communities Day Payout
- d. Resolution 2020-43 - Support for the Celebration of the 100th Anniversary of Women's Suffrage
- e. Resolution 2020-45 - Bills List (12/12/2019 to 01/15/2020)
- f. Resolution 2020-46 - Developers Escrow Trust (12/12/2019 to 01/15/2020)
- g. Resolution 2020-47 - Purchase Utility Vehicle
- h. Resolution 2020-48 - Support Vegetative Management
- i. Resolution 2020-49 - Purchase Recording System
- j. Resolution 2020-50 - Purchase of DPW Water Treatment System
- k. Resolution 2020-51 - Appoint Emergency Management Council

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. EXECUTIVE SESSION: None known at this time

11. ADJOURN

Next Meeting Scheduled for Monday, February 3, 2020, at 7:00 p.m.

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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 2020-41 - Granting Authority for Approval of Certain Purchase Through New Jersey State contracts and/or Purchasing Cooperatives for 2020
 - b. Resolution 2020-44 - Authorize Salt and Grit Cooperative Contracts
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Borough of Hamburg Resolution Declaring Support for Second Amendment Rights
 - b. Borough of Franklin Resolution Declaring Support for Second Amendment Rights
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Monthly Cashbook Report for Green Township Municipal Court - November and December 2019
 - b. Treasurer's Report - November 30, and December 31, 2019
 - c. Building Permit Fee Log Report - December 2019
 - d. Trinca Airport Safety Self-Inspection Checklist - December 21, 2019 and January 2 and 12, 2020
 - e. Open Space Advisory Committee Minutes - December 11, 2019
 - f. Land Use Board Minutes - October 10, 2019
 - g. Tax Collector's Report - December 2019
4. **APPLICATIONS:** (Approval of the Following)

None