

**GREEN TOWNSHIP COMMITTEE
REORGANIZATIONAL MEETING
Municipal Building, 150 Kennedy Road, Tranquility, New Jersey
Monday, January 6, 2020, at 7:00 p.m.**

CALL TO ORDER: The **Municipal Clerk** will call the January 6, 2020 Green Township Committee Reorganizational Meeting to order.

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE: Read by Municipal Clerk

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.

STATEMENT OF DETERMINATION: Read by Municipal Clerk

OATH OF OFFICE: James Chirip
Bader Qarmout

ROLL CALL: Mr. James Chirip, Mr. Daniel Conkling, Mrs. Peg Phillips, Mr. Bader Qarmout and Mrs. Ginnie Raffay

NOMINATIONS FOR MAYOR FOR 2020

1. Call for Nominations
2. Close of Nominations
3. **Resolution 2020-01** - Appoint Mayor
4. Oath of Office to Mayor

MAYOR PRESIDING:

NOMINATIONS FOR DEPUTY MAYOR FOR 2020

- A. Call for Nominations
- B. Close of Nominations
- C. **Resolution 2020-02** - Appoint Deputy Mayor
- D. Oath of Office to Deputy Mayor

OUTGOING MAYOR 2019

LOOKING AHEAD 2020 MAYOR

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, OR CONFLICT EXIST, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY.

RESOLUTIONS

Consent Agenda 1. Administration Resolutions:

Resolution 2020-03 - Establish Meeting Schedule for 2020

Resolution 2020-04 - 2020 Holidays

Resolution 2020-05 - Designate Official Newspapers

Resolution 2020-06 - Appointment of Township Officials

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Consent Agenda 2. Township Professional Appointments/Contracts

Resolution 2020-07 - Appoint Township Auditor
Resolution 2020-08 - Appoint Township Engineer
Resolution 2020-09 - Appoint Professional Planner
Resolution 2020-10 - Appoint Bond Counsel
Resolution 2020-11 - Appoint Computer Technical Assistant
Resolution 2020-12 - Appoint Open Space Advisor
Resolution 2020-13 - Appoint Special Conflict Counsel
Resolution 2020-14 - Appoint Township Attorney
Resolution 2020-15 - Appoint Special Project Engineer
Resolution 2020-16 - Appointment of Township Professionals

Consent Agenda 3. Board/Committee Appointments – appointment by Committee

Resolution 2020-17 - Open Space Advisory Committee Appointments
Resolution 2020-18 - Agricultural Advisory Committee Appointments

Consent Agenda 4. Board/Committee Appointments – appointment by Mayor

Resolution 2020-19 - Environmental Advisory Committee Appointments
Resolution 2019-20 - Recreational Advisory Committee Appointments
Resolution 2020-21 - Land Use Board Appointments

Consent Agenda 5. Financial

Resolution 2020-22 - Fix Fees for Delinquent Taxes and/or Assessments
Resolution 2020-23 - Authority to Sign for Expenses
Resolution 2020-24 - Model Cash Management Plan
Resolution 2020-25 - Authorize Temporary Appropriations (Temporary Budget)
Resolution 2020-26 - Authorize the Finance Office to Maintain Petty Cash Fund
Resolution 2020-27 - Self-Examination of Budget
Resolution 2020-28 - Authorize Assessor and Attorney to Undertake Appeals

Consent Agenda 6.

Resolution 2020-29 - Authorize Tonnage Grant Application
Resolution 2020-30 - Appointment of Officials for the Newton/Green Municipal Court
Resolution 2020-31 - Authorize Phoenix Advisors Continuing Disclosure Agreement for 2020
Resolution 2020-32 - Donation to Sussex County Economic Development Partnership
Resolution 2020-33 - Appointment of Green Fire Department Officers
Resolution 2020-34 - Waive Claimant Certification
Resolution 2020-35 - Authorize Contract Space Farms Deer Carcass Removal
Resolution 2020-36 - Appoint Special Counsel, Gebhardt and Kiefer, P.C.
Resolution 2020-37 - Appoint Special Conflict Counsel

NEW BUSINESS:

- a. Minutes ready for approval - December 16, 2019, Regular Meeting
December 30, 2019, Special Meeting and Executive Session
- b. **Introduction** 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
(Public Hearing Scheduled for Wednesday, January 22, 2019)
- c. Resolution 2020-38 - Reject Bid #19-02 Solid Waste and Recycling Collection
- d. Resolution 2020-39 - Rebid #20-01 Solid Waste and Recycling Collection
- e. Resolution 2020-40 - Appoint Public Agency Compliance Officer

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OLD BUSINESS: None

DISCUSSIONS: None

CORRESPONDENCE: None

MATTERS FROM THE TOWNSHIP CLERK

MATTERS FROM THE GOVERNING BODY

MATTERS FROM THE TOWNSHIP ATTORNEY

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD

OPEN PUBLIC SESSION (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)

EXECUTIVE SESSION: None known at this time

Next Regular Meeting Scheduled for Wednesday, January 22, 2020, at 7:00 p.m.

ADJOURNMENT