

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, July 15, 2019, at 7:00 p.m.

CALL TO ORDER: Mayor Conkling will call the July 15, 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. **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)
2. **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.
3. **DISCUSSIONS:** None
4. **OLD BUSINESS:**
 - a. **Public Hearing** Ordinance 2019-10 - To Amend the Revised General Ordinances of the Township of Green, Sections 30-50.3 and 30-82.18, To Permit Medical Cannabis Growing, Production and Manufacturing as a Conditionally Permitted Use in the AI-10 Zone
 - b. **Public Hearing** Ordinance 2019-12 - Amending Ordinance 2019-06 Appropriating \$25,000.00 from the General Capital Fund Balance for Improvements to Hibler Road to Increase the General Capital Fund Balance Reserve Appropriation from \$25,000.00 to \$45,000.00
5. **NEW BUSINESS:**
 - a. Minutes ready for approval - May 20, 2019, Regular and Executive Sessions, June 17, 2019, Regular Session
 - b. Resolution 2019-121 - Approval to Submit A Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Whitehall Road Improvement Project
 - c. Resolution 2019-122 - Authorize Public Right-of-Way Use by Planet Networks, Inc. for Fiber Optic Cabling
 - d. Resolution 2019-124 - Bills List (06/12/2019 to 07/10/2019)
 - e. Resolution 2019-125 - Developers Escrow Trust (06/12/2019 to 07/10/2019)
 - f. **Introduction** Ordinance 2019-13 - Adopting a New Article III, Soil Importation, To Chapter XXVI, Soil and Soil Removal of the Green Township Code (Public Hearing Scheduled for August 19, 2019)
 - g. **Introduction** Ordinance 2019-14 - Amending Section 5-8.3 and 9.4 of the Green Township Code Regarding Dogs and Permitting Leashed Dogs Along EverGreen Trail and the County Connector Rail to Trail (Public Hearing Scheduled for August 19, 2019)
 - h. **Introduction** Bond Ordinance 2019-15 - Lake Tranquility Bridge (Public Hearing Scheduled for August 19, 2019)
 - i. Resolution 2019-126 - Award Bid for Banking Services

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, July 15, 2019, at 7:00 p.m.

- 6. MATTERS FROM THE GOVERNING BODY**
- 7. MATTERS FROM THE TOWNSHIP CLERK**
- 8. MATTERS FROM THE TOWNSHIP ATTORNEY**
- 9. MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD** (when in attendance)
- 10. 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)
- 11. EXECUTIVE SESSION:** Resolution ES2019-09 - Personnel Matters - DPW Personnel
Contract Negotiations - QPA Services
Personnel Matters - Municipal Clerk

Next Meeting Scheduled for Monday, August 19, 2019, at 7:00 p.m.

- 12. ADJOURN**

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, July 15, 2019, at 7:00 p.m.

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 2019-123 - Authorize Cancellation of Balance to the Current Fund - Fund Balance
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Resolution Adopted by Township of Vernon on May 30, 2019, Requesting the Resignation of Kerry Pflugh, Michael Hastry and Commissioner Catherine R. McCabe from the New Jersey Department of Environmental Protection
 - b. Resolution Adopted on June 26, 2019, by the Board of Chosen Freeholders Regarding Submittal of a Sussex County Wastewater Management Plan Amendment, Entitled Appendix G: Septic System Management Plan, to the New Jersey Department of Environmental Protection for Preliminary Approval
 - c. Notice of Newton Planning Board Public Hearing to review and consider a Master Plan Reexamination Report Pursuant to N.J.S.A. 40:55D-89
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Animal Control Report - May 2019
 - b. Sussex County Department of Public and Environmental Health Services - 05/01-31/2019
 - c. Recreation Advisory Committee Minutes - April 16, 2019
 - d. Land Use Board Minutes - May 9, 2019
 - e. Sussex County Planning Board Minutes - April 1, 2019
 - f. Sussex County Water Quality Management Policy Advisory Committee Minutes - May 2, 2019
 - g. Sussex County Agriculture Development Board Minutes - May 20, 2019
 - h. Treasurer's Report - May 31, 2019
 - i. Tax Collector's Report - June 2019
 - j. Building Permit Fee Log Report - June 2019
 - k. Environmental Advisory Committee Meeting Minute - June 4, 2019
 - l. Shared Municipal Courts of Town of Newton and Township of Green - June 2019
4. **APPLICATIONS:** (Approval of the Following)

None