

**REGULAR MEETING AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, July 20, 2020, at 7:00 p.m.**

The meeting is open remotely to the public to follow along and participate during Open Public Session. This meeting is scheduled to commence at 7:00 p.m. on July 20, 2020.

Members of the public can access this virtual meeting  
via phone +1 (872) 240-3311 Access Code 136-317-381

**CALL TO ORDER**

Mayor Phillips will call the **July 20, 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. Additionally, further notice was provided of this virtual meeting, published in the New Jersey Herald on July 17, 2020.

**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:** Future Meeting Format
3. **OLD BUSINESS:**
  - a. **Public Hearing** Ordinance 2020-06 - Fully Funded Capital Ordinance to Provide Funding for the Purchase of One Ford F550 Diesel Super Duty Universal Truck and Equipment and Appropriating the Sum of \$4,000.00 from the Capital Improvement Fund and \$76,000.00 from General Capital Fund Balance for Said Purchase
4. **NEW BUSINESS:**
  - a. Resolution 2020-100 - Certification of Annual Audit
  - b. Resolution 2020-101 - Approval of Corrective Action Plan
  - c. Resolution 2020-102 - Authorize Award of Contract for Deer Carcass Removal
  - d. Resolution 2020-104 - Authorize Grant Application (NJDOT) Pequest Road - Phase I
  - e. Resolution 2020-105 - Employee Policy on Travel Restriction/Quarantine
  - f. Resolution 2020-108 - Bills List (06/12/2020 to 07/15/2020)
  - g. Resolution 2020-109 - Developers Escrow Trust (06/12/2020 to 07/15/2020)
  - h. Resolution 2020-110 - Release of Bond/Escrow - Katherine Rodriguez
  - i. Resolution 2020-111 - COVID Travel Restrictions
  - j. Minutes ready for approval - June 15, 2020, Regular and Executive Session
  - k. Minutes ready for approval - July 10, 2020, Special Meeting

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- 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:** Resolution ES2020-08
  - Contract Negotiation, Fire Truck Agreement
  - Attorney/Client Advise, Block 16 Lot 21.02 Prager

**11. ADJOURN**

Next Meeting Scheduled for Monday, August 17, 2020, at 7:00 p.m.

**CONSENT AGENDA**  
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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)  
None
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. Letter Dated June 18, 2020, from Mark Zschack to JP Morgan Chase Bank Regarding Registration of Vacant Property - Block 23, Lot 2.02
  - b. Letter from Steve Lance, Blairstown Mayor concerning the Animal Control Officer
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Trinca Airport Safety Self-Inspection Checklist - June 25, 2020
  - b. Sussex County Planning Board Minutes - May 4, 2020
  - c. Sussex County Department of Environmental & Public Health Services - 05/01-31/2020
  - d. Newton/Green Municipal Shared Court Breakdown - May and June 2020
  - e. Tax Collector's Report - June 2020
  - f. Building Permit Fee Log Report - June 2020
  - g. Treasurer's Report - May 31, 2020
4. **APPLICATIONS:** (Approval of the Following)  
None