

**REGULAR MEETING AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, June 15, 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 June 15, 2020.

Members of the public can access this virtual meeting  
via phone +1 (872) 240-3412 Access Code 442-164-117

**CALL TO ORDER**

Mayor Phillips will call the **June 15, 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 June 1, 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. **DISCUSSION:**
  - a. Scheduling and Reopening of Green Township
  - b. Bench Donation Policy
  - c. 2020 Budget and Expenditures (State Aid)
  - d. Cable TV Municipal Consent
3. **OLD BUSINESS:** None
4. **NEW BUSINESS:**
  - a. Resolution 2020-92 - Establish a Trust Account for Memorial Bench Donation Funds
  - b. Resolution 2020-93 - Bills List (05/15/2020 to 06/11/2020)
  - c. Resolution 2020-94 - Developers Escrow Trust (05/15/2020 to 06/11/2020)
  - d. Resolution 2020-95 - Award Professional Services Contract to Sean Canning, QPA
  - e. Resolution 2020-96 - Authorize Alcohol and Drug Testing Services Valley Medical Group
  - f. Resolution 2020-97 - Authorize Temporary Relief for Outdoor Dining
  - g. Resolution 2020-98 - Authorize Tax Refund Block 33 Lot 13.01
  - h. Resolution 2020-99 - Authorize Professional Service Agreement for Appraisal Services
  - i. Minutes ready for approval - May 18, 2020, Regular Session
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**

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**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 ES2020-07

Contract Negotiations, Fire Truck Agreement Frelinghuysen  
Potential Litigation, Statewide Insurance Fund  
Contract Negotiations, Block 17 Lots 9 & 10 Carretta  
Contract Negotiations, Block 19 Lot 10 Pittenger  
Attorney/Client Advise, Block 16 Lot 21.02 Prager

**11. ADJOURN**

Next Meeting Scheduled for Monday, July 20, 2020, at 7:00 p.m.

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**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 from Sandyston Mayor, George Harper Titled “Hypocrisy and Delusion”
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Sussex County Department of Health and Human Services - 04/01-30/2020
  - b. Trinca Airport Safety Self-Inspection Checklist - May 7, & 27 and June 10, 2020
  - c. Sussex County Planning Board Minutes - March 2, 2020
  - d. Tax Collector’s Reports - April 2020 (**Corrected**) and May 2020
  - e. Treasurer’s Report - April 30, 2020
  - f. Construction Permit Fee Log Report - May 2020
  - g. Animal Control Officer Report - January-March 2020
4. **APPLICATIONS:** (Approval of the Following)  
None