

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, June 17, 2019, at 7:00 p.m.

CALL TO ORDER: Mayor Conkling will call the June 17, 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:**
 - a. 2019 Road Resurfacing Plan – Township Engineer, Cory Stoner
 - b. Soil Importation Ordinance
4. **OLD BUSINESS:**
 - a. **Public Hearing** Ordinance 2019-08 - To Revise Sections 11-3 and 8-73 of the Code of the Township of Green Regarding the Processing and Fees for Peddlers, Solicitors and Canvassers Permits
 - b. **Public Hearing** Ordinance 2019-09 - Bond Ordinance to Authorize the Acquisition of a New Street Sweeper In, By and for the Township of Green, in the County of Sussex, State of New Jersey, To Appropriate the Sum of \$300,000.00 to Pay the Cost Thereof, to Appropriate General Capital Fund Balance of the Township, To Make a Down Payment, To Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds
 - c. **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
 - d. **Public Hearing** Ordinance 2019-11 - Revising Section 30-13 of the Code of the Township of Green Regarding Performance and Maintenance Guarantees and Inspection Fees in Accordance with the Municipal Land Use Law
5. **NEW BUSINESS:**
 - a. Minutes ready for approval - May 20, 2019, Regular and Executive Sessions
 - b. Resolution 2019-102 - Bills List (05/17/2019 to 06/11/2019)
 - c. Resolution 2019-109 - Authorize a Multi-Party Lease Agreement for Wireless Communications Tower
 - d. Resolution 2019-111 - Authorize Township Engineer to Prepare Study of Drainage Forest Road
 - e. Resolution 2019-112 - Developers Escrow Trust (05/02/2019 to 06/11/2019)
 - f. Resolution 2019-113 - Authorize Appraisal Services for Portion of Block 15 Lot 1

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- g.** Resolution 2019-114 - Authorize Title Insurance Services for Portion of Block 15 Lot 1
- h.** Resolution 2019-115 - Authorize the Use of the Morris County Cooperative Pricing Council for Milling Paving and Line Striping of Hibler Road
- i.** Resolution 2019-116 - Authorize the Use of the Morris County Cooperative Pricing Council for Milling and Paving of Birch Lane, Scenic Drive, Spruce Drive and Terhune Road.
- j.** Resolution 2019-117 - Authorize the Use of the Morris County Cooperative Pricing Council for Milling and Paving of Municipally-Owned DPW driveway and yard located at 173 Kennedy Road
- k.** Resolution 2019-118 - Approve Sussex County Detour on Whitehall Road
- l.** Resolution 2019-119 - Authorize RFP Lake Tranquility Bridge
- m.** **Introduction** Ordinance - Amend Capital Ordinance 2019-06

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: None known at this time

Next Meeting Scheduled for Monday, July 15, 2019, at 7:00 p.m.

12. ADJOURN

CONSENT AGENDA
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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 2019-103 - Approve ABC License - Lake Tranquility Community Club
 - b. Resolution 2019-104 - Approve ABC License - Pub 517, Inc.
 - c. Resolution 2019-105 - Approve ABC License - Tranquility Liquors Co. Inc.
 - d. Resolution 2019-106 - Authorize Tax Refund - Fazenbaker
 - e. Resolution 2019-110 - Authorize Tax Refund - Community Options, Inc.
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. New Jersey League of Municipalities Legislative Bulletin - April 2019
 - b. Letter Dated May 30, 2019, from Mark Zschack Regarding Vacant Property, Block 81, Lot 7
 - c. Ordinance Introduced on May 29, 2019, by Town of Newton Amending Section 320.2 and 320.3 of the Code of the Town of Newton
 - d. Resolution from Borough of Hamburg Adopted on June 3, 2019, Proclaiming to Local Residents and Businesses that the Borough will not Collect New Stormwater Management or Rain Taxes
 - e. Letter Dated June 1, 2019, from The Green Township Seniors Club thanking the Committee for their donation to the Seniors Club
 - f. Letter Dated June 12, 2019, from Peter Sklannik to Assistant Commissioner at the NJDOT Regarding Solar Panel Project at Trinca Airport
 - g. Letter Dated June 12, 2019, from Peter Sklannik to Eastern Region Regional Administrator at the Federal Aviation Administration Regarding Solar Panel Project at Trinca Airport
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Trinca Airport Safety Self-Inspection Checklist - May 22 and 27, June 2, 2019
 - b. Sussex County Water Quality Management Policy Advisory Committee Minutes - April 4, 2019
 - c. Environmental Advisory Committee Minutes - May 7, 2019
 - d. Tax Collector's Report - May 2019
 - e. Permit Fee Log Report - May 2019
 - f. Sussex County Agriculture Development Board Minutes - March 18, 2019
 - g. Shared Municipal Courts of Town of Newton and Township of Green - May 2019
4. **APPLICATIONS:** (Approval of the Following)

None