REGULAR MEETING AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Monday, March 16, 2020, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the March 16, 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.

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)

- 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. EXECUTIVE SESSION:** Resolution 2020-05 Attorney-Client Privilege: Medical Marijuana Law
- 3. DISCUSSIONS: None

4. OLD BUSINESS:

a. Public Hearing Ordinance 2020-04 - Fixing Salary Ranges for Officers and Employees of the Township of Green

5. NEW BUSINESS:

- a. Minutes ready for approval March 2, 2020, Regular and Executive Session
- **b.** Minutes ready for approval March 9, 2020 Special Meeting and Executive Sessions
- **c.** Resolution 2020-72 Authorize Approval of Extension of Contract with ACF Landscape Design
- d. Resolution 2020-73 Approve 2020 Salaries and Wages for Officers and Employees
- **e.** Resolution 2020-74 Authorize Appraisals for Farmland Preservation Purposes for Block 17, Lots 9 and 10
- f. Introduction Resolution 2020-75 Introduce 2020 Municipal Budget (Public Hearing Scheduled for April 20, 2020)
- **g.** Resolution 2020-76 Award Regional Cooperative Purchasing Contract to Ben Schaffer Recreation Through ESCNJ Contract 17/18-20
- **h.** Resolution 2020-77 Award State Contract to Rubbercycle Through New Jersey State Contract #16-FLEET-00131
- i. Resolution 2020-78 Bills List (02/27/2020 to 03/12/2020)
- j. Resolution 2020-79 Authorize Professional Services Agreement for Appraisal Services

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- **k. Introduction** Ordinance 2020-05 Capital Ordinance Appropriating the Sum of \$165,000.00 for the Purchase and Installation of New Playground Equipment for EverGreen Park (Public Hearing Scheduled for April 6, 2020)
- 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 attandance)
- 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. ADJOURN

Next Meeting Scheduled for Monday, April 6, 2020, at 7:00 p.m.



CONSENT AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, March 16, 2020, at 7:00 p.m.

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)
 - a. Resolution 2020-71 Child Abuse Prevention Month Proclamation
- 2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - **a.** Resolution Adopted February 25, 2020, by Hampton Township in Support of the Right Guaranteed by the Second Amendment of the United States Constitution
 - **b.** Letter Received March 3, 2020, from Ronald and Susan Schopperth Regarding Speeding and Careless Driving on Hibler Road
 - **c.** Resolution Adopted on March 3, 2020, by the Borough of Hamburg Proclaiming the Month of April 2020 as "Child Prevention Month"
 - **d.** Resolution Adopted on March 2, 2020, by the Borough of Hamburg Declaring Borough of Hamburg a Second Amendment Borough (amended from 2020-19 resolution)
 - e. New Jersey General Assembly Resolutions Adopted February 20, 2020, No. 78 Urging Counties and Municipalities to Create 2020 Census Complete Count Committees; and No. 79 Designates March 12 through 20, 2020, "Get Out the Count Week" to Encourage Full Census Count of New Jersey's Population
 - **f.** Resolution adopted March 10, 2020, by Sandyston Township in Support of a Vegetation Management Response Act.
- 3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Recreation Advisory Committee Minutes January 21, 2020
 - b. Land Use Board Minutes January 9, 2020
 - c. Tax Collector's Report February 2020
 - d. Environmental Advisory Committee Minutes February 4, 2020
 - e. Trinca Airport Safety Self-Inspection Checklist February 29, 2020
 - f. Building Permit Fee Log Report February 2020
 - g. Sussex County Department of Health Services Report 02/01/2020-02/+29/2020
 - h. Sussex County Agriculture Development Board Minutes January 21, 2020
 - i. Shared Municipal Court Newton/Green Breakdown February 2020
- 4. APPLICATIONS: (Approval of the Following)

None