

**REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**

Monday, March 4, 2019, at 6:00 p.m.

CALL TO ORDER

Mayor Conkling will call the March 4, 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 DISCUSSION - TRINCA AIRPORT** - opportunity for the general public to voice ideas and concerns regarding the Trinca Airport property
2. **BUDGET WORKSHOP**
3. **EXECUTIVE SESSION:** Resolution ES2019-03 - Potential Litigation and Contract Negotiations
4. **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)
5. **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.
6. **DISCUSSIONS:** None
7. **OLD BUSINESS:** None
8. **NEW BUSINESS:**
 - a. Minutes ready for approval - February 4, 2019, Regular and Executive Sessions
 - b. Resolution 2019-55 - Bills List (01/31/2019 to 02/13/2019)
 - c. Resolution 2019-56 - Release of Escrow (Land Disturbance Bond) - Forest Knoll
 - d. Resolution 2019-58 - Reject Bids for Lawn Maintenance & Rebid
 - e. Resolution 2019-59 - Authorize RFP for Towing Services
 - f. Resolution 2019-60 - Authorize Emergency Furnace Purchase
 - g. Resolution 2019-61 - Recognize Green Hills School Student Participants
 - h. Resolution 2019-62 - Developers Escrow Trust (01/31/2019 to 02/26/2019)
 - i. Resolution 2019-63 - Release of Escrow - Forest Knoll
 - j. Resolution 2019-64 - Appoint Clean Communities Coordinator
 - k. Resolution 2019-65 - Clean Communities Day Payout
 - l. Resolution 2019-66 - Farming Portions of Block 19, Lots 15 & 15.01 and Block 32, Lot 1)
 - m. Resolution 2019-67 - Bills List (02/14/2019 to (02/28/2019)

9. MATTERS FROM THE GOVERNING BODY

10. MATTERS FROM THE TOWNSHIP CLERK

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Wednesday, March 4, 2019, at 6:00 p.m.

- 11. MATTERS FROM THE TOWNSHIP ATTORNEY**
- 12. MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD** (when in attendance)
- 13. 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)
- 14. ADJOURN**

Next Meeting Scheduled for Monday, March 18, 2019, at 7:00 p.m.

DRAFT

**CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**

Monday, March 4, 2019, at 6:00 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 2019-52 - Continuing Appointment of Gebhardt and Kiefer, P.C. as Special Counsel
 - b. Resolution 2019-53 - Cancel Outstanding Checks
 - c. Resolution 2019-54 - Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle
 - d. Resolution 2019-57 - Land Use Board Appointments

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Resolution from Sandyston Adopted February 12, 2019, In Favor of Continued In-Lieu-Of Tax Payments for Municipalities to Encourage Open Space Acquisition Which is Critical to New Jersey's Water Supply
 - b. Letter Dated February 12, 2019, from New Jersey League of Municipalities Offering Assistance
 - c. Ordinance Introduced by the Township of Allamuchy on January 23, 2019, Regarding Proposed Amendment to the Land Development Ordinance

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Permit Fee Log Report - January 2019
 - b. Open Space Advisory Committee Minutes - January 9, 2019
 - c. Sussex County Agriculture Development Board Minutes - August 20 and November 5, 2018
 - d. Treasurer's Report - January 31, 2019
 - e. Shared Municipal Courts of Town of Newton and Township of Green - January 2019
 - f. Land Use Board Minutes - January 10, 2019
 - g. Trinca Airport Safety Self-Inspection Checklist - February 16 and 28, 2019
 - h. Sussex County Planning Board - November 5, 2018
 - i. Sussex County Water Quality Management Policy Advisory Committee Minutes - December 13, 2018
 - j. Monthly Fire Department Update - February 25, 2019
 - k. Animal Control Report - January 2019
 - l. Sussex County Solid Waste Advisory Council Minutes - January 8, 2019
 - m. Tax Collector's Report - January and February 2019
 - n. Environmental Advisory Committee Minutes - October 23, 2018

4. **APPLICATIONS:** (Approval of the Following)

None