### **REGULAR AGENDA**

## TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN

Monday, May 20, 2019, at 7:00 p.m.

CALL TO ORDER: Mayor Conkling will call the May 20, 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. PRESENTATION OF CERTIFICATES OF APPRECIATION AND RECOGNITION TO CLEAN COMMUNITIES 2019 PARICIPATING GROUPS
- 2. EXECUTIVE SESSION: Resolution ES2019-08

Potential Litigation - Drainage Matters (Dogwood Drive and Forest Road)

Potential Litigation - Tranquility Dam Bridge

- 3. 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)
- 4. 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.

- 5. DISCUSSIONS:
  - a. 2019 Road Resurfacing Plan Township Engineer, Cory Stoner

#### 6. OLD BUSINESS:

- a. Public Hearing Ordinance 2019-03 To Amend Section 30-34.3 of the Revised General Ordinances of the Township of Green for the Purpose of Amending the Uses Permitted in the Agricultural and Residential Zoning Districts
- b. Public Hearing Ordinance 2019-05 Revising Section 30-83.1(f) of the Code of the Township of Green Regarding Sign Illumination
- c. Public Hearing Ordinance 2019-06 Capital Ordinance for Improvements to Hibler Road in and by the Township of Green in the county of Sussex, New Jersey, Appropriating the Total of \$305,000.00 of Which \$72,000.00 is From the General Capital Reserves Road Improvements, \$25,000.00 is From the General Capital Fund Balance and \$208,000.00 is From NJDOT Municipal Aid Program

#### 7. NEW BUSINESS:

- a. Minutes ready for approval May 6, 2019, Regular and Executive Sessions
- b. Introduction 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 (Public Hearing Scheduled for June 17, 2019)
- c. Introduction 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

## REGULAR AGENDA TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN

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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 (Public Hearing Scheduled for June 17, 2019)

- d. Introduction 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 (Public Hearing Scheduled for June 17, 2019)
- e. Introduction 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 (Public Hearing Scheduled for June 17, 2019)
- f. Resolution 2019-94 Support of Path to Progress Recommendations Made by New Jersey Economic and Fiscal Policy Workgroup
- g. Resolution 2019-96 In Rem Foreclosure Block 58, Lot 10
- h. Resolution 2019-98 Interlocal Agreement with the County of Sussex for Road Signage Manufacturing
- i. Resolution 2019-99 Bills List (05/02/2019 to 05/16/2019)
- MATTERS FROM THE GOVERNING BODY
- 9. MATTERS FROM THE TOWNSHIP CLERK
- 10. MATTERS FROM THE TOWNSHIP ATTORNEY
- 11. MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD (when in attandance)
- 12. 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

Next Meeting Scheduled for Monday, June 17, 2019, at 7:00 p.m.

13. ADJOURN

## CONSENT AGENDA TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN Monday, May 20, 2019, at 7:00 p.m.

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 2019-95 Refund Property Tax Overpayment Reliant Title Agency, LLC
- b. Resolution 2019-97 Authorize Cancellation of Balances to the General Capital Fund Balance
- c. Resolution 2019-100 Donation to Sussex County Economic Development Partnership

# 2. CORRESPONDENCE: (Acceptance for Filing of the Following)

- a. Resolution Adopted May 14, 2019, by the Borough of Franklin Proclaiming to Local Residents and Businesses That the Municipality Will Not Collect New Stormwater Management or Rain Taxes
- b. Resolution Adopted April 30, 2019, by Hampton Township In Support of New Jersey Legislation Which "Concerns Regulation of Solid Waste, Hazardous Waste, and Soil and Fill Recycling Industries" (S1683/A4267), Urging Legislators to Pass This Bill Which as Amended Subjects Persons or Business Concerns Engaged in Soil and Fill Recycling Services to the Same Regulation and Oversight Under the Law as That Which Applies to the Solid Waste Industry
- c. Resolution Adopted April 30, 2019, by Hampton Township to Support the Human Trafficking and Child Prevention Exploitation Prevention Act
- d. Resolution Adopted May 14, 2019, by Montague Township in Support of Senate Bill No. 1683 and Assembly Bill 4267 A Bill Which Would Close Loopholes in the State's Solid Waste Regulatory and Oversight System

# 3. REPORTS: (Acceptance for Filing of the Following)

- a. Environmental Advisory Committee Minutes April 2, 2019
- b. Sussex County Department of Public and Environmental Health Services, January, March, April 2019
- c. Animal Control Report April 2019
- d. Tax Collector's Report April 2019
- e. 2019 Tax Appeal Listing
- f. Shared Municipal Courts of Town of Newton and Township of Green April 2019
- g. Treasurer's Report April 30, 2019
- h. Land Use Board Minutes April 11, 2019
- 4. APPLICATIONS: (Approval of the Following) None