

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, May 21, 2018, at 7:00 p.m.

CALL 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. Peg Phillips, Mr. Bader Qarmout, Mrs. Ginnie Raffay and Mayor Dan Conkling

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. DISCUSSIONS: None

3. OLD BUSINESS:

a. Public Hearing Ordinance 2018-05 - Capital Ordinance for Improvements to Mackerley Road in and by the Township of Green Appropriating the Total of \$290,000.00 of Which \$50,000.00 is From the General Capital Reserves – Road Improvements and \$240,000.00 is From NJDOT Municipal Aid Program

4. NEW BUSINESS:

- a.** Minutes ready for approval - May 7, 2018, regular and executive sessions
- b.** Resolution 2018-98 - Award Bid for Fire Alarm System and Associated Security Systems and Services for the Green Township Municipal Building
- c.** Resolution 2018-100 - Summer Series Recreation Program Coordinator

5. MATTERS FROM THE GOVERNING BODY

6. MATTERS FROM THE TOWNSHIP CLERK

7. MATTERS FROM THE TOWNSHIP ATTORNEY

8. MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD (when in attendance)

9. OPEN PUBLIC SESSION (All comments should be directed to the Mayor and are limited to 5 minutes)

10. EXECUTIVE SESSION: (None known at this time)

11. ADJOURN

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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)
 - a. Resolution 2018-96 - Approval of ABC License - Lake Tranquility Community Club
 - b. Resolution 2018-97- Bills List (05/03/2018 to 05/16/2018)

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Byram Township Ordinance Amending Chapter 240 Zoning of the Township of Byram Code
 - b. Borough of Hamburg Resolution in Support of the “Campaign to “Change Direction” Initiative in Sussex County to Raise Awareness That There Can Be No Health Without Mental Health, Provide an Effective Way to Eliminate Stigma Associated With Mental Illness and Encourage Those Who Are Affected to Seek Services and Feel Supported By Their Community

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Open Space Committee Minutes November 16 and December 28, 2017
 - b. Sussex County Agriculture Development Board Minutes March 19, 2018
 - c. Municipal Courts of Town of Newton and Township of Green - April 2018
 - d. Treasurer’s Report - April 30, 2018
 - e. 2018 Tax Appeals Listing
 - f. Trinca Airport Safety Self-Inspection Checklist - May 10, 2018

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

None