

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

Monday, May 4, 2020, at 7:00 p.m.

The meeting is open remotely to the public to follow along and participate during Open Public Session. This meeting is scheduled to commence at 7:00 p.m. on May 4, 2020.

Members of the public can access this virtual meeting
via phone +1 (646) 749-3122 Access Code 441-021-765

CALL TO ORDER

Mayor Phillips will call the **May 4, 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. Additionally, further notice was provided of this virtual meeting, published in the New Jersey Herald on April 27, 2020.

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)

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:** Request to Place Donated Bench in EverGreen Park
Inoperable Vehicle Permit Application
3. **OLD BUSINESS:** None
4. **NEW BUSINESS:**
 - a. Resolution 2020-85 - Extending the Grace Period for Second Quarter 2020 Property Taxes to June 1, 2020
 - b. Resolution 2020-88 - Bills List (04/16/2020 to 05/01/2020)
 - c. Minutes ready for approval - April 20, 2020, Regular Session
5. **MATTERS FROM THE TOWNSHIP CLERK**
6. **MATTERS FROM THE GOVERNING BODY**
7. **MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD** (when in attendance)
8. **MATTERS FROM THE TOWNSHIP ATTORNEY**
9. **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)
10. **EXECUTIVE SESSION:**
Resolution ES2020-06 - Contract Negotiations (sale/lease price) and/or attorney-client advise

11. ADJOURN

Next Meeting Scheduled for Monday, May 18, 2020, at 7:00 p.m.
It is anticipated that this meeting will utilize a similar virtual process.

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, May 4, 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)
None

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Email from Janet Mosner, Andover Township in reference to an Andover Land Use Meeting
 - b. Hamburg Township Resolution Adopted April 28, 2020, Prohibiting Short Term Rentals During the Public Health Emergency

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Trinca Airport Safety Self-Inspection Checklist – April 29, 2020
 - b. Sussex County Department of Environmental and Public Health Services - 03/01-31/2020
 - c. Building Permit Fee Log Report - March 2020
 - d. Tax Collector's Report - March & April 2020

4. **APPLICATIONS:** (Approval of the Following)
None