

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, May 6, 2019, at 7:00 p.m.

CALL TO ORDER: Mayor Conkling will call the May 6, 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 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)
2. **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.
3. **DISCUSSIONS:**
 - a. Formation of Local Complete Count Committee
4. **OLD BUSINESS:**
 - a. **Public Hearing Ordinance 2019-04 - Fixing Salary Ranges for Officers and Employees of the Township of Green**
5. **NEW BUSINESS:**
 - a. Minutes ready for approval - April 15 2019, Regular and Executive Sessions
 - b. Resolution 2019-86 - List of Bills (04/10/2019 to 05/01/2019)
 - c. Resolution 2019-87 - Developers Escrow Trust (03/28/2019 to 05/01/2019)
 - d. Resolution 2019-92 - 2019 Salaries and Wages Within the Guidelines Set Forth in Salary Ordinance 2019-04
 - e. **Introduction 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 (Public Hearing is scheduled for May 20, 2019)**
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 attendance)
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. **EXECUTIVE SESSION:** Resolution ES2019-07 - Attorney-Client Privilege - Land Use
 - Potential Litigation - Aptive Environmental, LLC
 - Contract Negotiations – Property Lease

Next Meeting Scheduled for Monday, May 20, 2019, at 7:00 p.m.

12. ADJOURN

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, May 6, 2019, 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 2019-90 - Authorize the Township of Green to Join the Houston-Galveston Cooperative
 - b. Resolution 2019-91 - Authorize the Hiring of Summer Series Recreation Program Coordinator
 - c. Resolution 2019-93 - Authorize Change Order Plumbing Fixtures EverGreen Park

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Resolution Adopted by the Township of Sparta on April 10, 2019, in Support of “Path to Progress”
 - b. Resolution Adopted by the Board of Chosen Freeholders on April 10, 2019, Appointing Dr. William Truran as the Sussex County Historian
 - c. Resolution Adopted by the Board of Chosen Freeholders on April 10, 2019, To Reexamine the Municipal Liaison Pilot Program
 - d. Resolution Adopted by the Board of Chosen Freeholders on April 10, 2019, In Support of New Jersey Legislation Which “Concerns Regulation of Solid Waste, Hazardous Waste, and Soil and Fill Recycling Industries”
 - e. Invitation Dated April 23, 2019, from New Jersey Senate to Attend Discussion Regarding Multi-Pronged Path to Progress Initiatives on April 30, 2019 at the Sussex County Community College
 - f. Invitation Dated April 15, 2019, from People Against Illegal Dumping to attend an informational meeting on May 16, 2019, at Mountain Creek Lodge, Appalachian Hotel
 - g. Resolution Adopted by Lafayette Township on April 16, 2019, in Support of New Jersey Legislation Which “Concerns Regulation of Solid Waste, Hazardous Waste, and Soil and Fill Recycling Industries”
 - h. Letter from JCP&L Dated April 24, 2019, concerning Routine Trimming and Removal of Vegetation Interference with JCP&L Lines

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Animal Control Report - March 2019
 - b. Land Use Board Minutes - February 14, 2019
 - c. Sussex County Water Quality Management Policy Advisory Committee Minutes - January 10, 2019 and February 7, 2019
 - d. Treasurer’s Report - March 31, 2019
 - e. Sussex County Planning Board Minutes - February 4, 2019
 - f. Trinca Airport Safety Self Inspection Report - April 20, and May 1, 2019
 - g. Construction Permit Fee Log Report - April 2019
 - h. Sussex County Solid Waste Advisory Council Minutes - March 12, 2019
 - i. Open Space Advisory Committee Minutes - April 3, 2019

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

None