

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, November 4, 2019, at 7:00 p.m.

CALL TO ORDER: Mayor Conkling will call the November 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 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. **OLD BUSINESS:**
 - a. **Public Hearing** Ordinance 2019-17 - Bond Ordinance to Authorize the Acquisition of a New Pumper Fire Engine, Including Original Apparatus and Equipment, In, By and For the Township of Green, in the County of Sussex, State of New Jersey, To Appropriate the Sum of \$660,000.00 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bone Anticipation Notes in Anticipation of the Issuance of Such Bonds
3. **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.
4. **DISCUSSIONS:**
 - a. Forest Road Drainage Issue - Township Engineer, Mr. Cory Stoner
 - b. Medical Marijuana Ordinance 2019-10
 - c. Tree Removal Township Right of Way
 - d. Utility Vehicle Purchase
 - e. Proposed Uses for Trinca Airport
5. **NEW BUSINESS:**
 - a. Minutes ready for approval - October 21, 2019, Regular Session
 - b. Resolution 2019-170 - Transfer of Funds
 - c. Resolution 2019-174 - Authorize Cooperative Contract for Fire Apparatus
 - d. Resolution 2019-176 - Bills List (10/18/2019 to 10/31/2019)
 - e. Resolution 2019-177 - Developers Escrow (10/03/2019 to 10/23/2019)
 - f. Resolution 2019-178 - Authorize the Purchase of All Terrain Vehicle
 - g. Resolution 2019-179 - Release of Bond/Escrow - Mark DeLeeuw
 - h. Resolution 2019-180 - Release of Bond/Escrow - JCP&L
 - i. Resolution 2019-181 - Award Bid for Towing Services
 - j. Resolution 2019-182 - Authorize the Adoption of the Township of Green Domestic Violence Policy
 - k. Resolution 2019-183 - Authorize RFP Trinca Solar Array Block 19, Lot 15
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)

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11. EXECUTIVE SESSION: None known at this time

Next Meeting Scheduled for Monday, December 2, 2019, at 7:00 p.m.

12. ADJOURN

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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)
None
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Notice of Public Hearing from Elizabethtown Gas received on October 25, 2019
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Department of Public and Environmental Health Services - 09/01/19 to 09/30/19
 - b. Sussex County Planning Board Minutes - July 8, 2019
 - c. Trinca Airport Safety Self-Inspection Checklist - October 19 and 30, 2019
 - d. Building Permit Fee Log Report - September 2019
 - e. Treasurer's Report - September 30, 2019
 - f. Sussex County Solid Waste Advisory Council Minutes - April 9, 2019
4. **APPLICATIONS:** (Approval of the Following)
None