

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, November 5, 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. 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. DISCUSSION:**
 - a. Green Township Sporting Club
 - b. Reorg Meeting Date
 - c. Frelinghuysen Construction Fee Schedule
- 4. OLD BUSINESS:** None
- 5. NEW BUSINESS:**
 - a. Minutes ready for approval - October 15, 2018, Regular Session
 - b. Resolution 2018-162 - Authorize Lawn Maintenance Bid
 - c. Resolution 2018-163 - Best Practice Worksheet
 - d. Resolution 2018-164 - Authorize Land Conservancy Farmland Preservation
 - e. Resolution 2018-165 - Amend Employee Handbook
 - f. Resolution 2018-166 - Payment for Legal Services
 - g. Introduction Ordinance 2018-09 - Revise Section 2-57.6 Defense and Indemnification of Officials (Public Hearing scheduled for December 3, 2018)
- 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:** None known at this time
- 12. ADJOURN**

CONSENT AGENDA
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Monday, November 5, 2018, 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 2018-157 - Appoint Risk Management Consultant (RMC) and RMC Agreement
 - b. Resolution 2018-158 - Appoint Fund Commissioner
 - c. Resolution 2018-159 - Bills List (10/11/2018 to 10/31/2018)
 - d. Resolution 2018-160 - Developers Escrow Trust (10/11/2018 to 10/31/2018)
 - e. Resolution 2018-161 - Budget Transfer of Funds

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Township of Montague Resolution Dated October 9, 2018, Expressing Opposition to the Legalization of Recreational Marijuana by the State of New Jersey
 - b. Board of Chosen Freeholders Ordinance Dated October 10, 2018, Providing for the Adjustment of Library Fines, Fees, and Sale of Surplus Library Materials for the Sussex County Library System
 - c. Borough of Stanhope Resolution Dated October 9, 2018, Supporting an Increase in the Local Public Contract Law Bid Threshold
 - d. Hampton Township Resolution Dated September 25, 2018, Expressing Their Opposition to the Legalization of Recreational Marijuana by the State of New Jersey
 - e. Hampton Township Resolution Dated October 30, 2018, Condemning Hate Crimes in the Township

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Land Use Board Minutes - September 13, 2018
 - b. Shared Municipal Courts of Town of Newton and Township of Green - September 2018
 - c. Sussex County Open Space Committee Minutes - May 24, 2018
 - d. Trinca Airport Safety Self-Inspection Checklist - October 14 & 29, 2018
 - e. Agricultural Advisory Committee Minutes - April 26, 2018
 - f. Sussex County Water Quality Management PAC Minutes - September 13, 2018
 - g. Environmental Advisory Committee Minutes - September 25, 2018
 - h. Sussex County Department of Environmental & Public Health Services - 09/01/18 to 10/31/18
 - i. Animal Control Report - April 11, 2018 to September 27, 2018
 - j. Treasurer's Report - September 30, 2018

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

None