

**REGULAR AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Tuesday, October 2, 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:** None
- 4. OLD BUSINESS:**
  - a. Trinca Airport - Request for Expressions of Interest
- 5. NEW BUSINESS:**
  - a. Minutes ready for approval - September 17, 2018, Regular Session
  - a. Resolution 2018-141 - Support for the JCP&L Reliability Plus
  - b. Resolution 2018-145 - Authorize Fireworks Display in Green Township
- 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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**Tuesday, October 2, 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 2018-142 - Recognize 2018 Outstanding Older American
  - b. Resolution 2018-143 - Bills List (09/13/2018 to 09/26/2018)
  - c. Resolution 2018-144 - Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Extension July 2014 to June 2019
  - d. Resolution 2018-146 - Tie a Ribbon Campaign
  
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. Resolution Dated September 11, 2018, from Township of Frankford Supporting an Increase in the Local Public Contract Law Bid Threshold
  - b. Resolution Dated August 28, 2018, from Hampton Township Supporting Assembly Bill 2534 and Senate Bill 1707 Which Exempts Governmental Entities Acquiring Lands for Open Space Located in a Deed- Authorized Common Interest from Paying Community Fees, if, at the Time of Acquisition, a Community Has Never Been Formed or Has Been Dissolved or Discontinued
  - c. Resolution Dated September 12, 2018, from The Board of Chosen Freeholders Expressing Their Opposition to the Legalization of Recreational Marijuana by the State of New Jersey
  
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Sussex County Planning Board Minutes - July 9, 2018
  - b. Trinca Airport Safety Self-Inspection Checklist - September 17, 2018
  - c. Treasurer's Report - August 31, 2018
  - d. Shared Municipal Courts Town of Newton and Township of Green - August 2018
  - e. Sussex County Department of Public and Environmental Health Services - June, July and August 2018
  - f. Sussex County Water Quality Management Policy Advisory Committee Minutes - April 12, 2018
  - g. Environmental Advisory Committee Meeting Minutes - July 24, 2018
  
4. **APPLICATIONS:** (Approval of the Following)

None