

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, October 21, 2019, at 7:00 p.m.

CALL TO ORDER: Mayor Conkling will call the October 21, 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

PRESENTATION BY FIRE DEPARTMENT - New Fire Truck

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. Medical Marijuana Ordinance 2019-10
4. **OLD BUSINESS:**
 - a. **Public Hearing** Ordinance 2019-16 - To Amend Stipend Amount for Clean Communities Coordinator
 - b. Resolution 2019-163 - Authorize Use of New Jersey State Contract T0108 Propane Delivery
5. **NEW BUSINESS:**
 - a. Minutes ready for approval - October 7, 2019, Regular Session
 - b. Resolution 2019-162 - Best Practice Worksheet
 - c. Resolution 2019-171 - Authorize Cancellation and Refund of Taxes for Totally Disabled Veteran, Block 45, Lot 47
 - d. Resolution 2019-172 - Bills List (10/03/2019 to 10/17/2019)
 - e. Resolution 2019-173 - Authorize Employees to Attend the 2019 Annual New Jersey State League of Municipalities Conference
 - f. **Introduction** 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 Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds (Public Hearing Scheduled for November 4, 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)

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11. EXECUTIVE SESSION: None known at this time

Next Meeting Scheduled for Monday, November 4, 2019, at 7:00 p.m.

12. ADJOURN

DRAFT

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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)
 - a. Resolution 2019-175 - Preliminary Approval of Farmland Preservation Application
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter Received on October 4, 2019, from the Department of Environmental Protection Division of Parks and Forestry Fiscal Year 2018 Annual Report
 - b. Letter Received on October 4, 2019, from the City of Union City Mayor Regarding Continuous Utility Work on Municipal Roads
 - c. Resolution Adopted on October 10, 2019, by Borough of Garwood In Opposition to Forced Consolidation of the Garwood Public School District
 - d. Ordinance Introduced by Byram Township on October 15, 2019, Amending and Supplementing Chapter 240 Zoning of the Township of Byram Code
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Agriculture Development Board Minutes - July 15, 2019
 - b. Tax Collector's Report - September 2019
 - c. Agricultural Advisory Committee Meeting Minutes - January 17, 2019
 - d. Sussex County Solid Waste Advisory Council Agenda - October 8, 2019
 - e. Newton/Green Township Joint Municipal Court Breakdown - September 2019
4. **APPLICATIONS:** (Approval of the Following)

None