

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, October 5, 2020, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **October 5, 2020**, 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, Mr. Daniel Conkling, Mr. Bader Qarmout, and Mrs. Virginia “Ginnie” Raffay, and Mayor Margaret “Peg” Phillips

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)

1. **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.
2. **DISCUSSIONS:**
 - a. Request for Bids for a Ground Lease to construct a solar energy project, located on the property adjacent to Trinca Airport. (Block 19 Lot 15)
 - b. Veterans Property Tax Relief
 - c. Halloween in Green
3. **OLD BUSINESS:**
 - a. **Public Hearing** Ordinance 2020-07 - Adopting a New Chapter 19, “Drones” to the Green Township Code
4. **NEW BUSINESS:**
 - a. Resolution 2020-143 - Establish Halloween Curfew
 - b. Resolution 2020-144 - Bills List (09/04/2020 to 10/01/2020)
 - c. Resolution 2020-145 - Developers Escrow Trust (09/04/2020 to 10/01/2020)
 - d. Resolution 2020-146 - Award Contract for Drainage Improvements to Forest Road
 - e. **Introduction** Ordinance 2020-08 - Deleting Section 8-76 and Section 30-74 of the Township Code Regarding Trinca Airport (Public Hearing Scheduled for October 19, 2020)
 - f. Minutes ready for approval - September 21, 2020, Regular and Executive Sessions
5. **MATTERS FROM THE TOWNSHIP CLERK**
6. **MATTERS FROM THE GOVERNING BODY**
7. **MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD** (when in attendance)
8. **MATTERS FROM THE TOWNSHIP ATTORNEY**
9. **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)

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, October 5, 2020, at 7:00 p.m.

- 10. EXECUTIVE SESSION:** Resolution ES2020-12
Contract Negotiations - Real Property Block 56 Lots 15 & 17
Contract Negotiations - Fire Truck Agreement
Potential Litigation - Block 16, Lot 11.08
Litigation - Block 16 Lot 21.02 Prager

11. ADJOURN

Next Meeting Scheduled for Monday, October 19, 2020, at 7:00 p.m.

DRAFT

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, October 5, 2020, 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)
None
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Resolution Adopted July 30, 2020, by the Borough of Beach Haven Supporting High Speed Internet Accessibility
 - b. Sussex County Water Quality Management Policy Advisory Committee Meeting Change Notice
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Trinca Airport Safety Self-Inspection Checklist - September 17 and October 1, 2020
 - b. Tax Collector's Report - September 2020
4. **APPLICATIONS:** (Approval of the Following)
None