

**REGULAR AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, September 16, 2019, at 7:00 p.m.**

**CALL TO ORDER:** Mayor Conkling will call the September 16, 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. **PRESENTATION:** Mike Rose, OEM Coordinator and Fire Chief will provide an update
2. **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)
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. Trinca Airport
  - b. Meadow Lane - Tree and Shrub Ordinance
5. **OLD BUSINESS:**
  - a. **Public Hearing** Ordinance 2019-13 Adopting New Article III, Soil Importation to Chapter XXVI, Soil and Soil Removal of the Green Township Code
6. **NEW BUSINESS:**
  - a. Minutes ready for approval - September 4, 2019, Regular and Executive Sessions
  - b. Resolution 2019-153 - Bills List (08/30/2019 to 09/12/2019)
  - c. Resolution 2019-154 - Developers Escrow Trust (08/15/2019 to 09/12/2019)
  - d. Resolution 2019-155 - Authorize Negotiations with the Owner of Real Property Located at 35 Kennedy Road for the Acquisition of a Portion of the Property for the County Connector Trail
7. **MATTERS FROM THE GOVERNING BODY**
8. **MATTERS FROM THE TOWNSHIP CLERK**
9. **MATTERS FROM THE TOWNSHIP ATTORNEY**
10. **MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD** (when in attendance)
11. **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)
12. **EXECUTIVE SESSION:** None known at this time

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

**13. ADJOURN**

**CONSENT AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, September 16, 2019, at 7:00 p.m.**

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 2019-152 - Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2019 to June 2020
  
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. Hampton Township Resolution Adopted August 27, 2019, Condemning Hate Speech and Encouraging Citizens to be Respectful When Expressing Their Opinions
  
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Trinca Airport Safety Self-Inspection Checklist - August 11, 2019, September 8, 2019
  - b. Permit Fee Log Report - August 2019
  - c. Sussex County Department of Public and Environmental Health Services - 08/01-31/2019
  - d. Tax Collector's Report - August 2019
  
4. **APPLICATIONS:** (Approval of the Following)

None