

**REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, September 17, 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. Trinca Airport - Request for Expressions of Interest
4. **OLD BUSINESS:**
 - a. **Public Hearing** Ordinance 2018-08 - Capital Ordinance Appropriating the Sum of \$90,000.00 from the General Capital Improvement Fund for the Purchase of a New Backhoe
5. **NEW BUSINESS:**
 - a. Minutes ready for approval - September 5 2018, Regular Session
 - b. Resolution 2018-140 - Authorize Leave of Absence Under Workers' Compensation
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**

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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 2018-137 - Appoint Fire Fighter - Alyssa Murphy
 - b. Resolution 2018-138 - Bills List (08/30/2018 to 09/12/2018)
 - c. Resolution 2018-139 - Developers Escrow Trust (08/16/2018 to 09/12/2018)
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Agriculture Development Board Minutes - June 18, 2018
 - b. Permit Fee Log Report - August 2018
 - c. Trinca Airport Safety Self-Inspection Checklist - September 1, 2018
 - d. County Health and Municipal Coordination Monthly Conference Call - September 12, 2018
4. **APPLICATIONS:** (Approval of the Following)

None