

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, September 21, 2020, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **September 21, 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:** 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)
3. **OLD BUSINESS:**
 - a. **DISCUSSION** Engine Brake Ordinance
4. **NEW BUSINESS:**
 - a. **Introduction** Ordinance 2020-07 - Adopting a New Chapter 19, “Drones” to the Green Township Code (Public Hearing Scheduled for October 5, 2020)
 - b. Resolution 2020-140 - Authorize Submission of New Jersey Department of Environmental Protection Office of Natural Resource Restoration Grant Applications
 - c. Resolution 2020-141 - Tax Refund - Ruch
 - d. Resolution 2020-142 - Tax Refund - Corelogic
 - e. Minutes ready for approval - September 9, 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)
10. **EXECUTIVE SESSION:** Resolution ES2020-11
Personnel Matters: Airport Manager

11. ADJOURN

Next Meeting Scheduled for Monday, October 5, 2020, at 7:00 p.m.

CONSENT AGENDA
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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)
None

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Resolution Adopted on September 1, 2020, by Lafayette Township Opposing the Exclusive Use of Mail-in-Ballots for the General Election in November 2020
 - b. Resolution Adopted on September 8, 2020, by Sandyston Township, Urging Governor Murphy to Reopen Business in New Jersey in the Immediate Future
 - c. Resolution Adopted on September 8, 2020, by Borough of Franklin, Regarding the November 2020 Election
 - d. Resolution Adopted on September 8, 2020, by Sandyston Township Opposing the Exclusive Use of Mail-in-Ballots for the General Election in November 2020
 - e. New Jersey Transit Informational Public Hearing Notice Scheduled for October 13, 2020

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Building Permit Fee Log Report - August 2020
 - b. Treasurer's Report - August 31, 2020
 - c. Sussex County Department of Environmental and Public Health Services - 08/01-31/2020
 - d. Newton/Green Township Municipal Court Breakdown - August 2020

4. **APPLICATIONS:** (Approval of the Following)
None