

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Wednesday, September 4, 2019, at 7:00 p.m.

Amended 9/4/19

CALL TO ORDER: Mayor Conkling will call the September 4, 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. **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. Solid Waste and Recycling RFP
 - b. Trinca Airport
 - c. **Outstanding Older American Criteria and Process**
4. **OLD BUSINESS:** None
5. **NEW BUSINESS:**
 - a. Minutes ready for approval - August 19, 2019, Regular and Executive Sessions
 - b. Resolution 2019-133 - Authorize County 911 Agreement
 - c. Resolution 2019-146 - Award Bid to Paint Lake Tranquility Bridge
 - d. Resolution 2019-147 - Authorize Discharge of Housing Rehabilitation Mortgage
 - e. Resolution 2019-148 - Authorize Sweeper Purchase
 - f. Resolution 2019-149 - Bills List **(08/15/2019 to 08/29/2019)**
 - g. Resolution 2019-150 - Authorize the Township of Green to Enter into a Cooperative Pricing Agreement with the Bergen County Cooperative Pricing System
 - h. **Introduction** Ordinance 2019-13 - Adopting New Article III, Soil Importation, To Chapter XXVI, Soil and Soil Removal, of the Green Township Code (Public Hearing Scheduled for September 16, 2019)
 - i. **Resolution 2019-151 - Continued Support of Farmland Preservation Application**
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:** Resolution ES2019-11 - Potential Litigation - 43 Hibler, SCADB Hearing
Personnel Matters - DPW Personnel

Next Meeting Scheduled for Monday, September 16, 2019, at 7:00 p.m.

- 12. ADJOURN**

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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 2019-142 - Authorize Winter Recreational Activities
 - b. Resolution 2019-143 - Approve Raffle License - Green Township PTA
 - c. Resolution 2019-144 - Authorize Cancellation of Balances to the General Capital Fund Balance
 - d. Resolution 2019-145 - Authorize Paving of Hunts School Road

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter Dated August 22, 2019, from Mark Zschack concerning Block 18.02, Lot 49
 - b. Sussex County Tax Rates 2019
 - c. Resolution Adopted July 16, 2019, by the Borough of Franklin Supporting the Board of Chosen Freeholders

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Shared Municipal Courts of Town of Newton and Township of Green - July 2019
 - b. Treasurer's Report - July 31, 2019
 - c. Permit Fee Log Report - July 2019

4. **APPLICATIONS:** (Approval of the Following)

None