

**REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, September 5, 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. **DISCUSSIONS:**
 - a. Trinca Airport - Jessica Caldwell, Township Planner
4. **OLD BUSINESS:**
 - a. **Public Hearing** Ordinance 2018-07 - To Amend and Supplement Chapter 11 of the Code of the Township of Green Entitled "Peddlers, Solicitors and Canvassers" to Revise the Current Code and to Adopt and Create a New Section 11-8 Entitled "No Knock List" to Permit Township Residents to Register and Prohibit Soliciting on Their Property and Amend Chapter 8 "Fees", Section 8-73 Regarding Peddlers, Solicitors and Canvasser Fees"
5. **NEW BUSINESS:**
 - a. Minutes ready for approval - August 20 2018, Regular and Executive Sessions
 - b. Resolution 2018-135 - Intent to Assign Tax Sale Certificate
 - c. **Introduction** 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 (Public Hearing Scheduled for September 17, 2018)
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)
13. **EXECUTIVE SESSION:** None known at this time
14. **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 2018-134 - Bills List (08/16/2018 to 08/29/2018)

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Resolution from Sandyston Township Dated August 14, 2018, Supporting Assembly Bill 2534 and Senate Bill 1707 Which Exempts Governmental Entities Acquiring Lands for Open Space Located in Deed-Authorized Common Interest From Paying Community Fees, If, at the Time of Acquisition a Community Has Never Been Formed or Has Been Dissolved or Discontinued
 - b. Letter Dated July 4, 2018, from Citizens Improving Affordable Housing Regarding Affordable Housing in New Jersey
 - c. Memorandum Dated August 8, 2018, from Hon. Andrew Wubbenhorst Regarding Dismissal of Minor Infraction Cases Over 15 Years Old

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Recreation Advisory Committee Meeting Minutes - June 5, 2018
 - b. Land Use Board Meeting Minutes - June 14, 2018
 - c. Treasurer's Report - July 31, 2018
 - d. Open Space Advisory Committee Meeting Minutes - June 6, 2018

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

None