

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, September 9, 2020, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **September 9, 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:**
 - a. Operation of Drones Within Green Township Parks and Properties
 - b. DPW Uniform
 - c. Recreation Committee Request for Drive-in Movie
3. **OLD BUSINESS:**
 - a. Veterans Property Tax Relief
 - b. Drainage Concerns Forest Road
4. **NEW BUSINESS:**
 - a. Resolution 2020-126 - Authorizing Cancellation and Refund of Taxes for Totally Disabled Veteran, Block 19, Lot 54
 - b. Resolution 2020-127 - Requesting Permission for the Dedication by Rider for Memorial Bench Program Trust Fund Required by NJSA 40A:5-29
 - c. Resolution 2020-128 - Authorize Title Services for Farmland Preservation Purposes
 - d. Resolution 2020-129 - Authorize Survey Services for Farmland Preservation Purposes
 - e. Resolution 2020-130 - Bills List (08/13/2020 to 09/03/2020)
 - f. Resolution 2020-131 - Developer’s Escrow Trust (08/13/2020 to 09/03/2020)
 - g. Resolution 2020-132 - Vacation Payout for David Diehl
 - h. Resolution 2020-134 - Authorize Placement of Memorial Bench
 - i. Resolution 2020-135 - Authorize Provisional Zoning Officer
 - j. Resolution 2020-138 - Authorize 2020 Tax Refund - Robertson
 - k. Resolution 2020-139 - Authorize Bid for Drainage Improvements to Forest Road
 - l. Minutes ready for approval - August 17, 2020, Regular and Executive Sessions

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- 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 ES2020-10
Contract Negotiations - Fire Truck Agreement
- 11. ADJOURN**

Next Meeting Scheduled for Monday, September 21, 2020, at 7:00 p.m.

**ADDENDUM
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2. DISCUSSIONS:

- d.** Grant Opportunities, NJDEP Ecological Restoration and Enhancement Projects

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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 2020-133 - Open Space Committee Appointments
 - b. Resolution 2020-136 - Authorize ABC License - Pub 517
 - c. Resolution 2020-137 - Authorize ABC License - Tranquility Liquors
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Resolution Adopted by the Sussex County Board of Chosen Freeholders on August 12, 2020, Opposing the Exclusive Use of Mail-in-Ballots for the General Election in November
 - b. Resolution from Stillwater Township Opposing the Exclusive Use of Mail-in-Ballots for the General Election in November
 - c. Resolution from Frankford Township Opposing the Exclusive Use of Mail-in-Ballots for the General Election in November
 - d. Resolution from Fredon Township Opposing the Exclusive Use of Mail-in-Ballots for the General Election in November
 - e. Letter Dated August 26, 2020, from Andover Township to Governor Murphy Regarding the Opening of Restaurants
 - f. Letter Dated August 25, 2020, from Mayor Phillips to Mr. Paul Nusbaum Regarding Resignation from Open Space Advisory Committee
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Green/Newton Municipal Court Monthly Report - July 2020
 - b. Animal Control Officer Report - April-June 2020
 - c. Treasurer's Report - July 31, 2020
 - d. Trinca Airport Safety Self-Inspection Checklist - September 1, 2020
 - e. Environmental Advisory Committee Minutes - March 3 and August 20, 2020
 - f. Tax Collector's Report - August, 2020
4. **APPLICATIONS:** (Approval of the Following)

None