

**REGULAR AGENDA  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
Monday, December 3, 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. Frelinghuysen Construction Fee Schedule
4. **OLD BUSINESS:** None
  - a. Public Hearing Ordinance 2018-09 - Revise Section 2-57.6 Defense and Indemnification of Officials
  - b. Resolution 2018-162 - Authorize Public Bidding for Mowing of Various Municipal Properties and Treatment of EverGreen and Wesley Park Fields for the 2019 Season
5. **NEW BUSINESS:**
  - a. Minutes ready for approval - November 5, 2018, Regular Session
  - b. Resolution 2018-176 - Authorizing Surveying Services
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**

**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)
  - a. Resolution 2018-157 - Appoint Risk Management Consultant (RMC) and RMC Agreement
  - b. Resolution 2018-168 - Appoint Junior Fire Fighters - Nick Deloreto and Sean Lang
  - c. Resolution 2018-169 - Release of Bond/Escrow - Louis Falzrano c/o Jordan Falzarano
  - d. Resolution 2018-170 - Bills List (11/01/2018 to 11/28/2018)
  - e. Resolution 2018-171 - Developers Escrow Trust (11/01/2018 to 11/28/2018)
  - f. Resolution 2018-172 - Final Acceptance of Milling and Paving of Fox Run, Woodfield Road and Woods Trail
  - g. Resolution 2018-173 - Authorize County of Sussex Mutual Aid and Assistance Agreement
  - h. Resolution 2018-174 - Authorize Change Order or Milling and Paving of Municipally-Owned Parking Lot and Fire Department Parking Lot for Tilcon New York, Inc.
  - i. Resolution 2018-175 - Authorize Change Order for Traffic Stripping for Milling and Paving of Mackerley Road for Denville Line Painting, Inc.
  
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. Resolution from Sandyston Township Dated November 13, 2018, Supporting an Increase in the Local Public Contract Law Bid Threshold
  - b. Resolution from Hampton Township Dated October 30, 2018, Condemning China's State-Sanctioned Harvesting Organs from Falun Gong Practitioners for Profit
  - c. Legislative Bulletin October 2018
  - d. Letter Dated November 13, 2018, from Nicole T. Minutoli, Esq., Department of Transportation Regarding New Jersey State Airport System Plan - 2018
  - e. Ordinance from Township of Frelinghuysen Amending the Code Concerning Communications Facilities as a Conditional Use, in Order to Address Collocation of Communication Equipment on Existing Towers
  - f. Letter Dated November 9, 2018, from Division of Rate Counsel Regarding Sussex Warren Area Energy Cooperative - Commercial Utility Consultants Concord Energy Services
  
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Permit Fee Log Report - October 2018
  - b. Shared Municipal Courts of Newton and Green - October 2018
  - c. Sussex County Department of Environmental and Public Health Services - 10/1/18 to 10/31/18
  - d. Trinca Airport Safety Self-Inspection Checklist - November 20, 2018
  - e. Tax Collector's Report - October 2018
  - f. Treasurer's Report - October 31, 2018
  
4. **APPLICATIONS:** (Approval of the Following)

None