

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, February 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

BUDGET WORKSHOP

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. Soil Conservation
- b. Alarm System RFP
- c. Annual Land Use Board Recommendations

3. OLD BUSINESS:

- a. Adoption Ordinance 2018-01 and **Public Hearing** - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

4. NEW BUSINESS:

- a. Introduction Ordinance 2018-02 - Adoption a New Section 2-64 To Chapter II, Article XIV of The Code of Green Township Regarding Disabled Veterans Tax Refunds (Public Hearing February 21, 2018)
- b. Resolution 2018-40 - Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
- c. Resolution 2018-50 - Mid-American Salt Agreement
- d. Resolution 2018-51 - Award Field Maintenance Services

5. MATTERS FROM THE GOVERNING BODY

6. MATTERS FROM THE TOWNSHIP CLERK

7. MATTERS FROM THE TOWNSHIP ATTORNEY

8. MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD (when in attendance)

9. OPEN PUBLIC SESSION (All comments should be directed to the Mayor and are limited to 5 minutes)

10. EXECUTIVE SESSION (None known at this time)

11. 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 2018-41 - Winter Recreational Activities
 - b. Resolution 2018-42 - Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019
 - c. Resolution 2018-43 - NEA's Read Across America Proclamation
 - d. Resolution 2018-44 - Release of Land Use Escrow - Paul and Diane Henrich
 - e. Resolution 2018-45 - Bills List (01/11/18 to 01/31/18)
 - f. Resolution 2018-46 - Developers Escrow Trust (01/11/18 to 01/31/18)
 - g. Resolution 2018-47 - Appoint Matthew Porzilli to the Green Township Volunteer Fire Department
 - h. Resolution 2018-48 - Appoint Dale Durling to the Green Township Volunteer Fire Department
 - i. Resolution 2018-52 - Schedule Clean Communities Day
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter Dated January 2, 2018, from the Department of Environmental Protection Regarding the 2017 Regular Dam Safety Inspection Report
 - b. Letter Dated December 22, 2017, from the NJ League of Municipalities Regarding 24th Annual Scholarship Competition
 - c. Letter Received January 30, 2018, from "Mia" Regarding Building a Dog Park
 - d. Statement Received on January 30, 2018, from Service Electric Cable TV Franchise
 - e. Letter Dated January 17, 2018, from Golden & Moran Engineering Regarding Individual Flood Hazard Area Permit Application for Block 47, Lot 19
 - f. Letter Dated January 29, 2018, from Richard Vohden Resigning from the Environmental Advisory Committee
 - g. Letter Dated February 1, 2018, from Paul Spiegler Regarding Installation of Gate at Papa Park
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Treasurer's Report - December 31, 2017
 - b. Trinca Airport Safety Inspection Checklist - January 11 and 21, 2018
 - c. Sussex County Planning Board Minutes - November 6, 2017
 - d. Sussex County Water Quality Management Policy Committee Minutes - November 9, 2017
 - e. Newton/Green Shared Courts December 2017 Report
 - f. Sussex County Solid Waste Advisory Council Minutes - October 10, 2017
 - g. Sussex County Dept. of Environmental and Public Health Services - December 2017
 - h. Sussex County Agriculture Development Board Minutes - November 20, 2017
4. **APPLICATIONS:** (Approval of the Following)

None
5. **MINUTES:**

Minutes ready for approval - January 17, 2018, regular session