

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, July 16, 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. **EXECUTIVE SESSION:** Resolution ES 2018-06 - **Potential Litigation** - Lake Tranquility Bridge
Personnel Matters - Construction Secretary &
Animal Control Officer
2. **OPEN PUBLIC SESSION # 1** (All comments should be directed to the Mayor and are limited to 5 minutes)
3. **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.
4. **DISCUSSIONS:**
 - a. Trinca Airport
 - b. Annexation of Property to Andover Borough
5. **OLD BUSINESS:**
 - a. **Public Hearing** Ordinance 2018-06 - Providing for Improvements to Municipally-Owned Parking Lot and Fire Department Parking Lot to be Undertaken in and by the Township of Green Appropriating \$70,000.00 Therefore from the General Capital Fund of the Township
6. **NEW BUSINESS:**
 - a. Minutes ready for approval - June 18, 2018, Regular and Executive Sessions
 - b. Resolution 2018-115 - Salary Increases
 - c. Resolution 2018-116 - Amend Construction Interlocal Agreement
 - d. Resolution 2018-117 - Alcohol and Drug Testing Services
7. **MATTERS FROM THE GOVERNING BODY**
8. **MATTERS FROM THE TOWNSHIP CLERK**
9. **MATTERS FROM THE TOWNSHIP ATTORNEY**
10. **MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD** (when in attendance)
11. **OPEN PUBLIC SESSION # 2** (All comments should be directed to the Mayor and are limited to 5 minutes)
12. **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 2018-112 - Authorize Blue Light Permit - Emily Delnero
 - b. Resolution 2018-113 - Bills List (06/08/2018 to 07/12/2018)
 - c. Resolution 2018-114 - Developers Escrow Trust (06/08/2018 to 07/12/2018)

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Resolution of the Board of Chosen Freeholders Amending Dates and Time of Meetings
 - b. Ordinance of the Board of Chosen Freeholders Amending the Previously Established Regulations Governing Road Opening and Access Permit Issued by the Division of Engineering for Work Within the Sussex County Rights of Way and Work Impacting Transportation Infrastructure Owned or Maintained by the County and Augmenting the Sussex County Land Development
 - c. Letter from Mark Zschack regarding Vacant Property Registration at Block 68, Lot 16

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Environmental Committee Meeting Minutes - March 27, 2018
 - b. Sussex County Planning Board Meeting Minutes - May 7, 2018
 - c. Sussex County Department of Environmental and Public Health Services (04/01/18 to 04/30/18 and 05/01/18 to 05/31/18)
 - d. Sussex County Solid Waste Advisory Council Minutes - February 13, 2018
 - e. Treasurer's Report - May 31, 2018
 - f. Newton/Green Township Shared Municipal Courts - May 2018
 - g. Trinca Airport Safety Self-Inspection Checklist - June 24, 2018
 - h. Sussex County Agriculture Development Board Minutes - May 21, 2018
 - i. Tax Collector's Report - June 2018
 - j. Recreation Advisory Committee Meeting Minutes - April 24, 2018
 - k. Land Use Board Meeting Minutes - March 8, 2018

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

None