

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, September 18, 2017, 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, Mr. Daniel Conkling, Mr. Bader Qarmout, Mrs. Ginnie Raffay and Mayor Peg Phillips

1. **DISCUSSIONS:** None
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. **OLD BUSINESS:**
 - a. Adoption of Ordinance 2017-08 - Deleting Section 2-5 of the Township Code Regarding the Township Administrator and Amending Section 2-4.3 of the Township Code Regarding the Municipal Clerk Duties
 - b. Adoption of Ordinance 2017-09 - Revising the Salary Range, Ordinance 2017-06, for Officers and Employees of the Township of Green in the County of Sussex and State of New Jersey
4. **NEW BUSINESS:**
 - a. Resolution 2017-135 - Outside Employment
 - b. Resolution 2017-136 - Amend Salary Resolution 2017-77
 - c. Resolution 2017-137 - Best Practice Worksheet
 - d. Resolution 2017-139 - Trinca Manager Stipend
 - e. Resolution 2017-140 - Recognizing 2017 Queen of the Fair
5. **Matters from the Governing Body**
6. **Matters from the Township Clerk/Administrator**
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:**
Resolution ES2017-12 - Potential Litigation – Mid-American Salt, LLC
11. **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 2017-138 - Tie a Ribbon Campaign
 - b. Resolution 2017-141 - Bills List (08/30/2017 to 09/13/2017)
 - c. Resolution 2017-142 - Tax Refund - Michael J. Quintas

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter received on September 14, 2017, Concerning Donation
 - b. Letter dated September 6, 2017, from New Jersey Office of the Attorney General concerning Suspected Elder Abuse? Our Safe Care Cam Program Can Help

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Permit Fee Log Report – August 1-31, 2017
 - b. Sussex County Office of Public Health Nursing Activity Report (8/1/17 to 8/31/17)
 - c. Sussex County Agriculture Development Board Minutes June 19, 2017
 - d. Sussex County Open Space Committee Minutes - July 27, 2017
 - e. Trinca Airport Inspection - September 9, 2017
 - f. Treasurer’s Report - June 30, 2017 and July 31, 2017

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

None

5. **MINUTES:**

Minutes ready for approval – September 6, 2017, regular and executive sessions