

**REGULAR AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, June 19, 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:**
  - a. County Connector Trail
- 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:** None
- 4. NEW BUSINESS:**
  - a. Introduction Ordinance 2017-07 - Open Space Referendum (**Public Hearing July 17, 2017**)
  - b. Resolution 2017-95 - Cancel Capital Balance
  - c. Resolution 2017-103 - Place to Place Liquor License Transfer – Pub 517, Inc.
  - d. Resolution 2017-104 - Authorize Contribution to Community Options from Green Township's Affordable Housing Trust Fund
  - e. Resolution 2017-105 - Skylands Cycling Club
  - f. Resolution 2017-106 - Vehicle Sale to Board of Education
  - g. Resolution 2017-107 - Vehicle Donation to Fire Department (Ford)
  - h. Resolution 2017-108 - Vehicle Donation to Fire Department (Dodge)
- 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 ES2017-07 –Potential Litigation/Contract Negotiations/Attorney-Client Privilege
- 11. Adjourn**

**CONSENT AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, June 19, 2017, at 7:00 p.m.**

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 2017-94 - Cancel Outstanding Check
- b. Resolution 2017-96 - Summer Recreational Activities
- c. Resolution 2017-97 - Award of Contract for Special Engineer – Nevitt Duveneck
- d. Resolution 2017-98 - Bills List (05/10/2017 to 06/13/2017)
- e. Resolution 2017-99 - Developers Escrow Trust (05/10/2017 to 06/13/2017)
- f. Resolution 2017-100 - ABC License – Pub 517, Inc.
- g. Resolution 2017-101 - ABC License – Lake Tranquility Community Club
- h. Resolution 2017-109 – Rescind Resolution 2016-86

**2. CORRESPONDENCE:** (Acceptance for Filing of the Following)

- a. NJLM Legislative Bulletin – May 2017
- b. Letter dated June 6, 2017 from Canger Engineering Associates to the Township of Green concerning Tranquility Farms
- c. Letter dated June 1, 2017 from the New Jersey Department of Transportation to Mayor Phillips concerning the NJDOT 2017 Municipal Aid Program.

**3. REPORTS:** (Acceptance for Filing of the Following)

- a. Land Use Board Minutes of Special Meeting and Regular Meeting - April 13, 2017
- b. Open Space Advisory Committee Minutes – April 5, 2017
- c. Tax Collector Report for April & May 2017
- d. Treasurer’s Report - April 30, 2017
- e. Construction Permit Fee Log Report - 05/01/17 to 05/31/17
- f. Trinca Airport - May 5, 20, 27, 30 and June 9, 2017
- g. Sussex County Water Quality Management Advisory Committee Meeting Minutes - March 9, 2017
- h. Sussex County Planning Board Minutes - April 3, 2017
- i. Sussex County Solid Waste Advisory Council Minutes - April 11, 2017
- j. Sussex County Agriculture Development Board Minutes - April 17, 2017
- k. Sussex County Department of Health - Activity Report May 1-31, 2017
- l. Sussex County Open Space Committee Minutes - April 27, 2017

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

None

**5. MINUTES:**

- 1. Minutes ready for approval – May 15, 2017, regular and executive sessions