

**REGULAR AGENDA  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
Wednesday, February 22, 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. New Jersey Government Energy Aggregation Program
- b. Financial Request Green Township Fire Department

**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 Ordinance 2017-02 – To Amend Chapter XXX of the Revised General Ordinances of the Township of Green, Being the Land Use Regulations Chapter, For the Purpose of Revising and Updating the Township’s Land Use Regulations (Public Hearing)
- b. Adoption Ordinance 2017-03 – Amending and Supplementing the Land Use Application Fees to Now Be Included in Chapter VIII “Fees” of the Code of the Township of Green (Public Hearing)

**4. NEW BUSINESS:**

- a. Resolution 2017-47 – Bills List (02/01/2017 to 02/14/2017)
- b. Resolution 2017-48 – Developers Escrow Trust (02/01/2017 to 02/14/2017)
- c. Resolution 2017-49 – Field Usage

**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**

**11. Adjourn**

**CONSENT AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Wednesday, February 22, 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)

1. Resolution 2017-45 – Appoint Marie Bilik to Land Use Board
2. Resolution 2017-46 – NEA’s Read Across America Proclamation

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

1. Letter dated February 8, 2017, from Mark Zschack to Tranquility Traders, LLC regarding Food Handling License

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

1. Trinca Airport – January 28, 2017 and February 3, 2017
2. Sussex County Solid Waste Advisory Council – December 13, 2016
3. Construction Permit Fee Log Report – January 1-31, 2017
4. Treasurer’s Report – December 31, 2016
5. Sussex County Agriculture Development Board Minutes – November 21, 2016
6. Sussex County Open Space Committee Minutes – October 27, 2016

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

None

**5. MINUTES:**

1. Minutes ready for approval – February 6, 2017, regular and executive sessions