

**REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, April 17, 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:** County Route 517 and Scenic Drive – Mr. Daren Phil, Township Engineer
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 2017-05 - Establishing an Agricultural Advisory Committee **(Public Hearing)**
 - b. Adoption Ordinance 2017-06 - Salary Ranges **(Public Hearing)**
4. **NEW BUSINESS:**
 - a. Resolution 2017-77 - 2017 Salaries and Wages
 - b. Resolution 2017-78 - 2017 Confirm Appointment of Todd Proshuto
 - c. Resolution 2017-79 - 2017 Confirm Appointment of Gene Gianuzzi
 - d. Resolution 2017-80 - Developers Escrow Trust (03/30/2017 to 04/12/2017)
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** (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 2017-73 - Use of Township Baseball Fields
 - b. Resolution 2017-74 - Opening and Closing of Gates for Green Township
 - c. Resolution 2017-75 - Adopting Changes to an Existing Compensation Plan
 - d. Resolution 2017-76 - Township Donations

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - Letter from Division of Alcoholic Beverage Control regarding an application for a Craft Distillery License

3. **REPORTS:** (Acceptance for Filing of the Following)
 - Environmental Advisory Committee Meeting Minutes of February 28, 2017
 - Open Space Advisory Committee Meeting Minutes of March 1, 2017
 - Construction Permit Fee Log Report – March 1-31, 2017
 - Sussex County Water Quality Management Advisory Committee Meeting Minutes of January 12, 2017
 - Trinca Airport Inspection Reports – March 30 and April 8, 2017
 - Sussex County Office of Public Health Nursing Reports - January through March 2017
 - Quarterly Facilities Report - January through March 2017
 - 2017 Spring Fields Report

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

None

5. **MINUTES:**
 1. Minutes ready for approval – March 20, 2017, regular and executive sessions