

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, August 17, 2020, at 7:00 p.m.

The meeting is open remotely to the public to follow along and participate during Open Public Session. This meeting is scheduled to commence at 7:00 p.m. on August 17, 2020.

Members of the public can access this virtual meeting
via phone +1 (872) 240-3311 Access Code 184-292-029

CALL TO ORDER

Mayor Phillips will call the **August 17, 2020**, Township Committee meeting 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. Additionally, further notice was provided of this virtual meeting, published in the New Jersey Herald on August 1, 2020.

ROLL CALL: Mr. James Chirip, Mr. Daniel Conkling, Mr. Bader Qarmout, and Mrs. Virginia “Ginnie” Raffay, and Mayor Margaret “Peg” Phillips

OPEN PUBLIC SESSION # 1 (Open to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. All comments should be directed to the Mayor and are limited to 5 minutes)

1. **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.
2. **DISCUSSIONS:** Engine Braking Ordinance
Expand Farming on Trinca Airport Property
Clean Communities Day
3. **OLD BUSINESS:** None
4. **NEW BUSINESS:**
 - a. Resolution 2020-112 - Governor’s Council on Alcoholism and Drug Abuse
 - b. Resolution 2020-113 - To Renew the Statewide Insurance Fund
 - c. Resolution 2020-114 - To Issue a Bond Anticipation Note in the Amount of \$650,000.00
 - d. Resolution 2020-117 - To Cancel Balance in the General Capital Fund to Deferred Charges to Future Taxation - Unfunded and General Capital Fund Balance
 - e. Resolution 2020-118 - Refund Property Tax - Arminio
 - f. Resolution 2020-119 - Authorizing Cancellation and Refund of Taxes for Totally Disabled Veteran, Block 68, Lot 7
 - g. Resolution 2020-120 - Authorizing Cancellation and Refund of Taxes for Totally Disabled Veteran, Block 18, Lot 81
 - h. Resolution 2020-121 - Bills List (07/16/2020 to 08/12/2020)
 - i. Resolution 2020-122 - Developers Escrow Trust (07/16/2020 to 08/12/2020)
 - j. Resolution 2020-123 - Authorize Refund and Cancellation 2020 Taxes, Block 68, Lot 7

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- k. Resolution 2020-124 - Authorize Refund and Cancellation 2020 Taxes, Block 18, Lot 81
- l. Resolution 2020-125 - Authorize Pittenger Development Rights Agreement
- m. Minutes ready for approval - July 15, 2020, Regular and Executive Sessions

5. MATTERS FROM THE TOWNSHIP CLERK

6. MATTERS FROM THE GOVERNING BODY

7. MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD (when in attendance)

8. MATTERS FROM THE TOWNSHIP ATTORNEY

9. OPEN PUBLIC SESSION # 2 (Open to the public for any questions or comments concerning the good and welfare of the Township. All comments should be directed to the Mayor and are limited to 5 minutes)

10. EXECUTIVE SESSION: Resolution ES2020-09

- Contract Negotiations - Fire Truck Agreement
- Personnel - Zoning Official
- Contract Negotiations, Real Property Block 56 Lots 15 & 17
- Litigation - Block 16 Lot 21.02 Prager

11. ADJOURN

Next Meeting Scheduled for Wednesday, September 9, 2020, at 7:00 p.m.

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 2020-115 - Authorize Red Light and Siren Permit - Michael Rose
 - b. Resolution 2020-116 - Approve ABC License - Lake Tranquility Community Club
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter from Mayor Phillips Dated June 30, 2020, to the New Jersey Board of Public Utilities Regarding Service Electric/Altice Cable Television Transaction Merger
 - b. Borough of Franklin Resolution Expressing Opposition to the Legalization of Recreational Marijuana by the State of New Jersey Adopted on July 21, 2020
 - c. Township of West Milford Resolution Supporting High Speed Internet Accessibility Adopted on July 8, 2020
 - d. Letter from Mark Zschack to Mr. William Golpe Dated July 24, 2020, Regarding the Closure of Trinca Airport
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Treasurer's Report - June 30, 2020
 - b. Trinca Airport Safety Self-Inspection Checklist - July 20 and August 13, 2020
 - c. Tax Collector's Report - July 2020
4. **APPLICATIONS:** (Approval of the Following)

None