

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, August 19, 2019, at 7:00 p.m.

CALL TO ORDER: Mayor Conkling will call the August 19, 2019, 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.

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

- 1. 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)
- 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. DISCUSSIONS:**
 - a. Proposed Paving of Hunts School Road
 - b. Soil Ordinance
- 4. OLD BUSINESS:**
 - a. **Public Hearing** Ordinance 2019-14 - Amending Section 5-8.3 and 9.4 of the Green Township Code Regarding Dogs and Permitting Leashed Dogs Along EverGreen Trail and the County Connector Rail to Trail
 - b. **Public Hearing** Ordinance 2019-15 - Bond Ordinance to Authorize the Undertaking of the Coating of the Undercarriage of the Lake Tranquility Bridge (Bridge G-15) In, By and For the Township of Green, in the County of Sussex, State of New Jersey, to Appropriate the Sum of \$100,000.00 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds
- 5. NEW BUSINESS:**
 - a. Minutes ready for approval - July 15, 2019, Regular and Executive Sessions
 - b. Resolution 2019-107 - Governing Body Certification of the Annual Audit
 - c. Resolution 2019-108 - Approval of Corrective Action Plan
 - d. Resolution 2019-132 - Appoint Special Conflict Counsel - Robert B. McBriar, Esq.
 - e. Resolution 2019-134 - Reappoint and Grant Tenure to Mark Zschack, Township Clerk
 - f. Resolution 2019-135 - Bills List (07/1/2019 to 08/14/2019)
 - g. Resolution 2019-136 - Developers Escrow Trust (07/11/2019 to 08/14/2019)
 - h. Resolution 2019-137 - Revise Employee Handbook 3.2 Overtime
 - i. Resolution 2019-139 - Support Assembly Bill A-5450 & Senate Bill S-3827
 - j. Resolution 2019-140 - Appoint Tax Appeal Counsel

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- 6. MATTERS FROM THE GOVERNING BODY**
- 7. MATTERS FROM THE TOWNSHIP CLERK**
- 8. MATTERS FROM THE TOWNSHIP ATTORNEY**
- 9. MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD** (when in attendance)
- 10. 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)
- 11. EXECUTIVE SESSION:** Resolution ES2019-09 – Attorney Client Privilege – Medical Marijuana Facility

Next Meeting Scheduled for **Wednesday**, September 4, 2019, at 7:00 p.m.

- 12. ADJOURN**

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ALL MATTERS 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 2019-131 - Extension of Third Quarter Taxes
 - b. Resolution 2019-138 - Refund Property Tax Due to Farmland Assessment - Block 17, Lot 8.04
 - c. Resolution 2019-141 – QPA Purchasing Authority
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. NJLM Legislative Bulletin - June 2019
 - b. Resolution adopted by the Planning Board of the Town of Newton on July 17, 2019, Approving a Master Plan Reexamination Report and Amendments to the Master Plan Pursuant to N.J.S.A. 40:55D-89
 - c. Letter Dated July 19, 2019, from ANJEC Regarding Initiative to Phase Out the Use of Plastic
 - d. Letter Dated July 17, 2019, from JCP&L Regarding Verified Petition of JCP&L for the Review and Approval of Costs Incurred for Environmental Remediation of Manufactured Gas Plant Sites Pursuant to the Remediation Adjustment Clause of Its Filed Tariff
 - e. Letter from Mark Zschack Regarding Vacant Property - Block 20, Lot 8
 - f. Letter Dated July 29, 2019 from Department of Transportation regarding Applications for the NJDOT Fiscal Year 2020 Local Freight Impact Fund
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Agriculture Development Board Minutes - June 17, 2019
 - b. Treasurer's Report - June 30, 2019
 - c. Tax Collector Report – July 2019
 - d. Trinca Airport Safety Self-Inspection Checklist - June 23, July 11, 14, 29, 2019
 - e. Sussex County Planning Board Minutes - June 3, 2019
 - f. Sussex County Open Space Committee Minutes - February 28, 2019
 - g. Recreation Advisory Committee Minutes - June 18, 2019
4. **APPLICATIONS:** (Approval of the Following)

None