

**REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, December 4, 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:** None
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. Public Hearing Ordinance 2017-10 - Capital Ordinance Appropriating the Sum of \$120,000.00 for the Purchase of a New Over the Rail Mower
4. **NEW BUSINESS:**
 - a. Introduction of Ordinance 2017-11 - Revising Section 2-40.7 of the Green Township Code to Allow Open Space Trust Fund Monies to be Utilized for Costs of Construction and Maintenance of Open Space Properties - **Public Hearing Scheduled for December 18, 2017**
 - b. Resolution 2017-163 - Authorize Public Bidding for Mowing of Various Municipal Properties and Treatment of EverGreen and Wesley Park Fields for the 2018 Season
 - c. Resolution 2017-165 - Authorize Award of Contract for Professional Services for Special Project Engineer
 - d. Resolution 2017-166 - Authorize Green Township to Utilize the Services of the Sussex County Soil Conservation District
5. **Matters from the Governing Body**
6. **Matters from the Township Clerk**
7. **Matters from the Township Attorney**
8. **Matters from the Municipal Department Head (when in attendance)**
9. **Open Public Session:**
A motion is in order to open the meeting to the public. All comments should be directed to the Mayor and are limited to 5 minutes).
10. **Executive Session:** None known at this time
11. **Adjourn**

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 2017-159 - Refund Board of Health and Board of Adjustment Escrow - Alles
 - b. Resolution 2017-160 - Refund Tax Overpayment - Pierson
 - c. Resolution 2017-161 - Bills List (11/01/2017 to 11/28/2017)
 - d. Resolution 2017-162 - Developers Escrow Trust (11/01/2017 to 11/28/2017)
 - e. Resolution 2017-164 - Refund 2017 Dog License Fee

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter Dated November 30, 2017, from Ronald and Anne Stagnari Regarding 200 Pequest Road
 - b. Letter Dated November 30, 2017, from Mark Zschack to Ronald and Anne Stagnari Responding to their letter

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Construction Permit Fee Log Report - October 2017
 - b. Sussex County Health Department Activity Report - September and October 2017
 - c. Sussex County Agriculture Development Board Minutes - September 18, 2017
 - d. Tax Collector's Report - October 2017
 - e. Land Use Board Meeting Minutes - September 14, 2017
 - f. Trinca Airport Inspection Checklist - October 21 and November 4 and 17, 2017
 - g. Sussex County Planning Board Meeting Minutes - October 2, 2017
 - h. Sussex County Water Quality Management Policy Advisory Committee Meeting Minutes - September 14, 2017

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

None

5. **MINUTES:**

Minutes ready for approval - November 6, 2017, regular and executive sessions