

**REGULAR AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, February 6, 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. Financial Request Green Township Fire Department
- b. Presentation on Natural Gas - Gary Marmo of Elizabethtown Gas

**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 2017-01 To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (Public Hearing)

**4. NEW BUSINESS:**

- a. Resolution 2017-40 – Bills List (01/12/2017 TO 01/31/2017)
- b. Resolution 2017-41 – Developers Escrow Trust (01/12/2017 TO 01/31/2017)
- c. Resolution 2017-42 – Alarm System Bid Authorization
- d. Resolution 2017-43 – Survey and Mapping Information

**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 – Resolution ES 2017-02 – Potential Litigation**

**11. Adjourn**

**CONSENT AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, February 6, 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 2017-38 – NJDOT Grant Application - Mackerley Road
2. Resolution 2017-39 – Water Quality PAC Appointment

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

1. Letter dated January 23, 2017 from Frelinghuysen Mayor Frank Desiderio to Mr. Frank Wheatley concerning Warren County dispatch of Green Township Volunteer Fire Department

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

1. Environmental Committee Meeting Minutes of November 22, 2016
2. Open Space Committee Meeting Minutes of December 7, 2016
3. Sussex County Department of Health 12/01/2016 to 12/31/2016
4. Sussex County Planning Board Minutes of November 7, 2016
5. Sussex County Water Quality Management PAC Minutes December 8, 2016

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

None

**5. MINUTES:**

1. Minutes ready for approval – January 18, 2017, regular and executive sessions