

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, March 20, 2017 at 6:30 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. **EXECUTIVE SESSION:** Resolution ES2017-04 – Potential Litigation
2. **DISCUSSIONS:**
 - a. Expansion of Non-Residential Zones
3. **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.
4. **OLD BUSINESS:**
 - a. Ordinance 2017-02 - To Amend Chapter XXX of the Revised General Ordinances of the Township of Green, Being the Land Use Regulations Chapter, For The Purpose of Revising and Updating the Township's Land Use Regulations (Public Hearing)
 - b. Ordinance 2017-03 - Amending and Supplementing the Land Use Application Fees to Now be Included in Chapter VIII "Fees" of the Code of the Township of Green (Public Hearing)
5. **NEW BUSINESS:**
 - a. Resolution 2017-53 - Authorizing the Township of Green to Enter Into a Shared Services Agreement with the County of Sussex for a Joint Project to Improve Sight Lines at the Intersection of County Route 517 and Scenic Drive
 - b. Resolution 2017-58 - Bills List (02/15/2017 to 03/15/2017)
 - c. Resolution 2017-59 - Developers Escrow Trust (02/15/2017 to 03/13/2017)
 - d. Ordinance 2017-04 - Establishing an Electric and/or Natural Gas Aggregation Program (Introduction)
6. **Matters from the Governing Body**
7. **Matters from the Township Clerk/Administrator**
8. **Matters from the Township Attorney**
9. **Matters from the Municipal Department Head (when in attendance)**
10. **Open Public Session** (All comments should be directed to the Mayor and are limited to 5 minutes)
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 2017-54 - Proclaiming April to be National Child Abuse Prevention Month
 - b. Resolution 2017-55 - Red Light Permit for Michael Rose
 - c. Resolution 2017-56 - Blue Light Permit for William O'Keefe

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

3. **REPORTS:** (Acceptance for Filing of the Following)
 - Construction Permit Fee Log Report for February 1-28, 2017
 - Trinca Airport – March 3, 2017
 - Tax Collector – January and February 2017 Revised Reports
 - Sussex County Agriculture Development Board Minutes January 17, 2017
 - Sussex County Department of Environmental & Public Health Services January 1-31, 2017

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

None

5. **MINUTES:**
 1. Minutes ready for approval – March 6, 2017, regular and executive sessions