

**REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, March 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. New Jersey Government Energy Aggregation Program

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: None

4. NEW BUSINESS:

- a. Resolution 2017-52 - Introduce the 2017 Municipal Budget

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:

- a. Resolution ES2017-03 – Potential Litigation

11. Adjourn

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
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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)
 - Resolution 2017-51 - To Read the 2017 Municipal Budget by Title Only

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - Letter of resignation from Nick Ciccone dated February 21, 2017
 - Letter of resignation from Heidi Conkling dated March 1, 2017

3. **REPORTS:** (Acceptance for Filing of the Following)
 - Trinca Airport – February 16 and 23, 2017
 - Sussex County Planning Board Minutes of January 9, 2017
 - Environmental Advisory Committee Meeting Minutes of January 24, 2017
 - Open Space Advisory Committee Meeting Minutes of January 11, 2017
 - Tax Collector – January and February 2017

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

None

5. **MINUTES:**
 1. Minutes ready for approval – February 22, 2017, regular session