

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, February 3, 2020, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **February 3, 2020**, 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, Mr. Daniel Conkling, Mr. Bader Qarmout, and Mrs. Virginia “Ginnie” Raffay, and Mayor Margaret “Peg” Phillips

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)

PRESENTATION – U.S. CENSUS 2020 – Mr. Marvin Joss, U.S. Census Bureau

BUDGET WORKSHOP

1. **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.
2. **DISCUSSIONS:** None
3. **OLD BUSINESS:**
 - a. **Public Hearing** Ordinance 2020-02 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
4. **NEW BUSINESS:**
 - a. Minutes ready for approval - January 22, 2020, regular meeting
 - b. Resolution 2020-54 - Bills List (01/16/2020 to 01/29/2020)
 - c. Resolution 2020-55 - Developers Escrow Trust (01/16/2020 to 01/29/2020)
 - d. Resolution 2020-56 - Disabled Veterans Property Tax Exemption
 - e. Resolution 2020-57 - Authorize Cancellation 2020 Taxes
 - f. Resolution 2020-58 - Authorize Tax Refund
 - g. Resolution 2020-59 - Opening and Closing of Park Gates
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 # 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)
10. **EXECUTIVE SESSION:** Resolution ES2020-02 - Attorney-Client Privilege: Medical Marijuana Law
11. **ADJOURN**

Next Meeting Scheduled for **Wednesday**, February 19, 2020, at 7:00 p.m.

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 2020-52 - Authorize Spring Recreational Activities
 - b. Resolution 2020-53 - Authorize Tax Appeal Professionals
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Resolution Adopted by Township of Stillwater on January 21, 2020, Declaring Support for Second Amendment Rights
 - b. Letter received January 28, 2020, from Liz Delfino of Hackettstown regarding the closure of the bathrooms at EverGreen Park
 - c. Letter received January 27, 2020, from Jennifer M. Coffey, Executive Director of the Association of New Jersey Environmental Commissions concerning plastic bag pollution
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Agricultural Advisory Committee Minutes - October 4, 2019
 - b. Sussex County Open Space Committee Minutes - July 25, 2019
 - c. Department of Health and Human Services Activity Report - December 2019
 - d. Recreation Advisory Committee Minutes - October 15, 2019
 - e. Land Use Board Minutes - October 10, 2019
 - f. Sussex County Solid Waste Advisory Council Minutes - October 8, 2019
 - g. Trinca Airport Safety Self-Inspection Checklist - January 30, 2020
4. **APPLICATIONS:** (Approval of the Following)

None