

**REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, January 18, 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) Budget Update
- b) Tuition Reimbursement
- c) NJDOT State Aid 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 2017-36 - Bills List (12/07/16 to 01/11/17)
- b. Resolution 2017-37 - Developers Escrow Trust (12/07/16 to 01/11/17)
- c. Ordinance 2017-01 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (Introduction)
- d. Ordinance 2017-02 - 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 (Introduction)
- e. Ordinance 2017-03 - Amending and Supplementing the Land Use Application Fees to Now be Included in Chapter VII "Fees" of the Code of the Township of Green (Introduction)

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 2017-01 – Potential Litigation

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)

1. Resolution 2017-32 – Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019
2. Resolution 2017-33 – Support for Sustainable Open Space, Farmland, Historic Preservation and Stewardship Funding for New Jersey
3. Resolution 2017-34 – Support of Clean Water Supplies
4. Resolution 2017-35 – 2017 Holiday Schedule

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

None

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

1. Treasurer – November 30, 2016
2. Tax Collector – December 2016
3. Zoning – November and December 2016
4. Construction – December 2016
5. Trinca Airport – December 10, 2016
6. Sussex County Health Department – November 2016
7. Minutes Sussex County Solid Waste Advisory Council – November 8, 2016

4. APPLICATIONS: (Approval of the Following)

None

5. MINUTES:

1. Minutes ready for approval – January 5, 2017