

**REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**

Monday, November 6, 2017, at 6:00 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. **EXECUTIVE SESSION:** Resolution ES2017-14 - Potential Litigation - Lake Tranquility Bridge
Personnel - Mark Zschack, Municipal Clerk
Personnel - Municipal Engineer
2. **BUDGET WORKSHOP**
3. **DISCUSSIONS:**
 - a. Trinca Airport
4. **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.
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:**
 - a. Introduction Ordinance 2017-10 - Capital Ordinance Appropriating the Sum of \$120,000.00 for the Purchase of a New Over The Rail Mower (Public Hearing Scheduled for December 4, 2017)
 - b. Resolution 2017-159 - Authorize Public Bidding for Mowing of Various Municipal Properties and Treatment of EverGreen Park and Wesley Park Fields for the 2018 Season
7. **Matters from the Governing Body**
8. **Matters from the Township Clerk**
9. **Matters from the Township Attorney**
10. **Matters from the Municipal Department Head (when in attendance)**
11. **Open Public Session:**
A motion is in order to open the meeting to the public. All comments should be directed to the Mayor and are limited to 5 minutes).
12. **Adjourn**

**CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**

Monday, November 6, 2017, at 6:00 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)
 - a. Resolution 2017-153 - To Support Sussex County CLEAR Program (Community Law Enforcement Addiction Recovery)
 - b. Resolution 2017-154 - Transfer of Funds
 - c. Resolution 2017-155 - Authorize Application for DOT Grant - Mackerley Road
 - d. Resolution 2017-156 - Appoint Risk Management Consultant
 - e. Resolution 2017-157 - Bills List (09/26/2017 to 10/31/2017)
 - f. Resolution 2017-158 - Developers Escrow Trust (10/11/2017 to 10/31/2017)

- 2. CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter dated October 17, 2017, from Caroline Conboy regarding membership in the Statewide Insurance Fund

- 3. REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Planning Board Meeting Minutes - September 11, 2017
 - b. The Shared Courts of Newton and Green - January - October 2017
 - c. Environmental Advisory Committee Meeting Minutes - July 25, 2017
 - d. Treasurer's Report - September 30, 2017
 - e. Trinca Airport Safety Inspection - October 14 and 28, 2017
 - f. Sussex County Solid Waste Advisory Council Meeting Minutes - September 12, 2017

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

None

- 5. MINUTES:**

Minutes ready for approval - October 16, 2017, regular and executive sessions