

**REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, December 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. NEW BUSINESS:

- a. Resolution 2017-167 - Recognizing Newton High School Varsity Football Team

PRESENTATION OF PROCLAMATION RECOGNIZING THE NEWTON HIGH SCHOOL VARSITY FOOTBALL TEAM

2. DISCUSSIONS: None

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. Public Hearing for Ordinance 2017-11 - Revising Section 2-40.7 of the Green Township Code to Allow Open Space Trust Fund Monies to be Utilized for Costs of Construction and Maintenance of Open Space Properties

5. NEW BUSINESS:

- a. Resolution 2017-171 - Vacation Day Carryover

6. Matters from the Governing Body

7. Matters from the Township Clerk

8. Matters from the Township Attorney

9. Matters from the Municipal Department Head (when in attendance)

10. 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).

11. Executive Session: None known at this time

12. Adjourn

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, December 18, 2017, at 7:00 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 2017-168 - Transfer of Funds
 - b. Resolution 2017-169 - Bills List (11/29/2017 to 12/13/2017)
 - c. Resolution 2017-170 - Developers Escrow Trust (11/29/2017 to 12/13/2017)

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Invitation dated on November 2017, from the Sussex County Community College Foundation to the 8th Annual Ladies' Saturday Retreat, scheduled for April 7, 2018
 - b. Letter dated November 29, 2017, from the Sussex County Department of Health and Human Services regarding Hepatitis B Vaccination Letter of Understanding for 2018

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Tax Collector Report for November 2017
 - b. Treasurer's Report - October 31, 2017
 - c. Construction Permit Fee Log - November 2017
 - d. Trinca Airport Inspection Report - November 27 and December 12, 2017
 - e. Shared Courts of Newton & Green - October 2017
 - f. Open Space Advisory Committee Meeting Minutes - October 4, 2017
 - g. Sussex County Agriculture Development Board Minutes - October 16, 2017

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

None

5. **MINUTES:**

Minutes ready for approval - December 4, 2017, regular session