

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, April 1, 2019, at 7:00 p.m.

CALL TO ORDER: Mayor Conkling will call the April 1, 2019, 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, Mrs. Margaret “Peg” Phillips, Mr. Bader Qarmout, and Mrs. Virginia “Ginnie” Raffay and Mayor Daniel Conkling

1. **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)
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. **DISCUSSIONS:**
 - a. Master Plan Ordinance Review
4. **OLD BUSINESS:**
 - a. Municipal Lien - Block 58, Lot 10
 - b. Parking Enforcement Officer
5. **NEW BUSINESS:**
 - a. Minutes ready for approval - March 18, 2019, Regular and Executive Sessions
 - b. Resolution 2019-80 - List of Bills (03/01/2019 to 03/28/2019)
 - c. Resolution 2019-81 - Developers Escrow Trust (03/14/2019 to 03/28/2019)
 - b. Resolution 2019-82 - Authorize RFP Banking Services
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 # 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)
11. **EXECUTIVE SESSION:**
 - Resolution ES2019-05 - Attorney Client Privilege - RFP Mowing of Various Fields
 - Attorney Client Privilege - Community Options

Next Meeting Scheduled for Monday, April 15, 2019, at 7:00 p.m. (Student Government Day)

12. 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)
 - a. Resolution 2019-79 - Summer Recreational Activities

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter Dated March 19, 2019, from Statewide Insurance Fund Regarding Participation in 2018 Safety Grant Program and check in amount of \$1,189.93
 - b. Ordinance Introduced by Andover Borough on March 11, 2019, To Amend Section 60-1, "Definitions", of Chapter 60, Entitled "Domestic Animals", and Sections 134-15, 134-38, 134-39.3, 134-42, and 134-49, All Entitled "Accessory Uses" of Article IV "R-1, Residential Zone, Article VII "R-2 Residential Zone", Article VIIA "R-3 Residential Zone", Article VII "C-1 Commercial Zone" and Article X :C-3 Commercial and Limited Industrial Zone" of Chapter 134, Entitled "Zoning" of the Code of the Borough of Andover

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Department of Public and Environmental Health Services - 02/01-28/2019
 - b. Sussex County Open Space Committee Minutes - January 24, 2019
 - c. Treasurer's Report - February 28, 2019

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

None