

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

**Monday, August 20, 2018 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, Mrs. Peg Phillips, Mr. Bader Qarmout, Mrs. Ginnie Raffay and Mayor Dan Conkling

1. **EXECUTIVE SESSION** Resolution ES 2018-07 - Potential Litigation - Lake Tranquility Bridge  
Potential Litigation – ACO Officer
2. **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)
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. **DISCUSSIONS:**
  - a. Trinca Airport
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:**
  - a. Minutes ready for approval - July 16, 2018, Regular and Executive Sessions
  - b. **Introduction** Ordinance 2018-07 - To Amend and Supplement Chapter 11 of the Code of the Township of Green Entitled “Peddlers, Solicitors and Canvassers” to Revise the Current Code and to Adopt and Create a New Section 11-8 Entitled “No Knock List” to Permit Township Residents to Register and Prohibit Soliciting on Their Property and Amend Chapter 8 “Fees”, Section 8-73 Regarding Peddlers, Solicitors and Canvasser Fees” (Public Hearing Scheduled for September 5, 2018)
  - c. Resolution 2018-122 - Developers Escrow Trust (07/13/2018 to 08/15/2018)
  - d. Resolution 2018-127 - Authorize Change Order for Fire Alarm System and Associated Security Systems and Services for the Green Township Municipal Building
  - e. Resolution 2018-128 - Appoint Special Conflict Counsel
  - f. Resolution 2018-129 - Annexation of Property to Andover Borough
  - g. Resolution 2018-130 - American Wear Uniform Renewal
  - h. Resolution 2018-132 - Authorize Change Order Paving Rail to Trail
7. **MATTERS FROM THE GOVERNING BODY**
8. **MATTERS FROM THE TOWNSHIP CLERK**
  - a. Outstanding Older American

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9. **MATTERS FROM THE TOWNSHIP ATTORNEY**
10. **MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD** (when in attendance)
11. **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)
  
13. **ADJOURN**

DRAFT

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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 2018-119 - Release of Executive Session Minutes
  - b. Resolution 2018-120 - Extension of Third Quarter Taxes
  - c. Resolution 2018-121 - Bills List (07/13/2018 to 08/15/2018)
  - d. Resolution 2018-123 - Winter Recreational Activities
  - e. Resolution 2018-124 - Release of Escrow - Michael Oliviero
  - f. Resolution 2018-125 - Release of Escrow - Tim Besbris
  - g. Resolution 2018-126 - Release of Escrow - Mary Anne Vassoler
  - h. Resolution 2018-131 - Refund Overpaid Property Taxes - David and Monica Smith
  
- 2. CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. Letter Dated July 17, 2018, from Mark Zschack Concerning Vacant Property Registration for Block 7, Lot 81
  - b. NJLM Legislative Bulletin June 2018
  - c. Letter Dated July 23, 2018, from the Township Attorney Ursula Leo, Esq. to Francis McGovern, Esq., Regarding Andover Borough Annexation of Properties Located in Green and Andover Townships
  - d. Sussex County League of Municipalities Invitation to General Membership Meeting on September 20, 2018
  
- 3. REPORTS:** (Acceptance for Filing of the Following)
  - a. Sussex County Planning Board Minutes - June 4, 2018
  - b. Environmental Advisory Committee Minutes - June 26, 2018
  - c. Shared Municipal Courts of Town of Newton and Township of Green - June and July 2018
  - d. Trinca Airport Safety Self-Inspection Checklist - July 14, August 7 & 15, 2018
  - e. Treasurer's Report - June 30, 2018
  - f. Tax Collector's Report - July 2018
  
- 4. APPLICATIONS:** (Approval of the Following)

None