

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, February 4, 2019, at 7:00 p.m.

CALL TO ORDER

Mayor Conkling will call the February 4, 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

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)

1. **EXECUTIVE SESSION:** Resolution ES2019-02 - Potential Litigation, Contract Negotiations, Purchase of Real Property
2. **BUDGET WORKSHOP**
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. Master Plan Reexamination Report
 - b. Temporary Parking Prohibition for Snow Plowing and Removal
5. **OLD BUSINESS:**
 - a. **Public Hearing** Ordinance 2019-01 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
 - b. **Public Hearing** Ordinance 2019-02 - Authorize the Change of a Street Name in Accordance with N.J.S.A. 40:67-1(k)
6. **NEW BUSINESS:**
 - a. Minutes ready for approval - January 16, 2019, regular and executive sessions
 - b. Resolution 2019-44 - Approving Proposed Site Easement for County Route 517 and Scenic Drive
 - c. Resolution 2019-45 - Bills List (01/11/2019 to 01/30/2019)
 - d. Resolution 2019-46 - Developers Escrow Trust (01/11/2019 to 01/30/2019)
 - e. Resolution 2019-47 - Authorize Bid for Farmland Lease
 - f. Resolution 2019-49 - Authorize Non-Traditional Work Experience
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 # 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)
12. **ADJOURN**

Next Meeting Scheduled for Monday, February 20, 2019, at 7:00 p.m.

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, February 4, 2019, 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 2019-41 - Refund Fee for Use of Facilities
 - b. Resolution 2019-42 - Change Order Mackerley Road Improvement Project
 - c. Resolution 2019-43 - Authorize Blue Light Permits - Jason DeClesis and Christine Delnero
 - d. Resolution 2019-48 - Accept Mackerley Road Improvement Project
 - e. Resolution 2019-51 - Authorize Release of Escrow - Russell Pittenger

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Resolution Adopted January 15, 2019, by Stillwater Township Committee Supporting Assembly Bill A4037 and Senate Bill S2650 Amending N.J.S.40A:14-96, N.J.S.40A:14-98 and P.L.1940, c. 153 Allowing Members of Junior Firefighters' Auxiliaries to Perform Certain Fire Support Duties
 - b. Resolution Adopted January 15, 2019, by Stillwater Township Committee in Support of Path to Progress Recommendations made by New Jersey Economic and Fiscal Policy Workgroup
 - c. Resolution Adopted January 14, 2019, by Township of Vernon in Support of Path to Progress Recommendations Made by New Jersey Economic and Fiscal Policy Workgroup
 - d. Resolution Adopted January 4, 2019, by Andover Township Supporting Assembly Bill A4037 and Senate Bill S2650 Amending N.J.S.40A:14-96, N.J.S.40A:14-98 and P.O. 1940, c. 153 Allowing Members of Junior Fire Fighters' Auxiliaries to Perform Certain Fire Support Duties

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Solid Waste Advisory Council Minutes - December 11, 2018
 - b. Sussex County Water Quality Management Policy Advisory Committee Minutes - October 11, 2018
 - c. Treasurer's Report - December 31, 2018
 - d. Planning Board Resolution and Annual Report - January 10, 2019
 - e. Land Use Board Resolution Adopting 2018 Master Plan Re-examination Report - January 10, 2019
 - f. Agricultural Advisory Committee Minutes - October 19, 2018
 - g. Sussex County Department of Health and Human Services Activity Report November and December 2018
 - h. Shared Municipal Courts of Town of Newton and Township of Green - December 2018
 - i. Permit Fee Log Report - December 2018
 - j. Land Use Board Minutes - December 13, 2018
 - k. Trinca Airport Safety Self-Inspection Checklist January 2 and 28, 2019

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

None