

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, February 20, 2019, at 7:00 p.m.

CALL TO ORDER

Mayor Conkling will call the February 20, 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 ES2019-03 - Potential Litigation and Contract Negotiations

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:** None

5. **OLD BUSINESS:** None

6. **NEW BUSINESS:**

- a. Minutes ready for approval - February 4, 2019, Regular and Executive Sessions
- b. Resolution 2019-55 - Bills List (01/31/2019 to 02/13/2019)
- c. Resolution 2019-58 - Reject Bids for Lawn Maintenance & Rebid
- d. Resolution 2019-59 - Authorize RFP for Towing Services
- e. Resolution 2019-60 - Authorize Emergency Furnace Purchase
- f. Resolution 2019-61 - Recognize Green Hills School Student Participants

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, March 4, 2019, at **6:00 p.m.**

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, February 20, 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 2019-52 - Authorize Continuing Appointment of Gebhardt and Kiefer, P.C. as Special Counsel
 - b. Resolution 2019-53 - Cancel Outstanding Checks
 - c. Resolution 2019-54 - Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 to June 2020
 - d. Resolution 2019-57 - Land Use Board Appointments
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Resolution from Sandyston Adopted February 12, 2019, In Favor of Continued In-Lieu-Of Tax Payments for Municipalities to Encourage Open Space Acquisition Which is Critical to New Jersey's Water Supply
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Permit Fee Log Report - January 2019
 - b. Open Space Advisory Committee Minutes - January 9, 2019
 - c. Sussex County Agriculture Development Board Minutes - August 20 and November 5, 2018
4. **APPLICATIONS:** (Approval of the Following)

None