

**REVISED
REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, January 16, 2019, at 7:00 p.m.**

CALL TO ORDER

Mayor Conkling will call the January 16, 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)

MAYORAL APPOINTMENTS TO TOWNSHIP SUB-COMMITTEES 2019:

Committee	Representative(s)	Alternate
Board of Education	Raffay, Qarmout	Chirip
IT and Cable TV	Chirip, Qarmout	Conkling
Construction Dept	Conkling, Chirip	Raffay
Court Committee	Conkling, Qarmout	Phillips
Emergency Services (FD, OEM, 1 st Aid)	Conkling, Phillips	Chirip
Finance/Tax Dept	Phillips, Raffay	Conkling
Insurance	Chirip, Phillips	Qarmout
Personnel & Admin	Conkling, Phillips	Chirip
Buildings and Grounds	Conkling, Raffay	Phillips
Recreation (Grapevine, GTSC)	Chirip, Phillips	Conkling
Developer’s Agreement	Chirip, Conkling	Qarmout

1. BUDGET WORKSHOP

REGULAR AGENDA
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Wednesday, January 16, 2019, at 7:00 p.m.

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 Reexamination Report Adopted December 13, 2018.
- b. Temporary Parking Prohibition for Snow Plowing and Removal

4. OLD BUSINESS: None

5. NEW BUSINESS:

- a. Introduction Ordinance 2019-01 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (**Public Hearing scheduled for February 4, 2019**)
- b. Introduction Ordinance 2019-02 - Authorize the Change of a Street Name in Accordance with N.J.S.A. 40:67-1(k) (**Public Hearing scheduled for February 4, 2019**)
- c. Resolution 2019-40 - Opening & Closing of Park Gates
- d. Minutes ready for approval - January 2, 2019, reorganizational meeting

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 ES 2019-01

Potential Litigation
Contract Negotiations
Purchase of Real Property

12. ADJOURN

Next Meeting Scheduled for Monday February 4, 2019

CONSENT AGENDA
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Wednesday, January 16, 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 2019-19 - Environmental Committee Appointments
 - b. Resolution 2019-20 - Recreation Committee Appointments
 - c. Resolution 2019-32 - Appoint Emergency Management Council
 - d. Resolution 2019-37 - Bills List (12/13/2018 to 1/10/2019)
 - e. Resolution 2019-38 - Developers Escrow Trust (12/13/2018 to 01/10/2019)
 - f. Resolution 2019-39 - Authorize Redemption of Tax Sale Certificate #942 for Block 45, Lot 48

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter Dated December 14, 2018, from New Jersey Senate Regarding Draft Resolution in Support of Path to Progress Recommendations Made by New Jersey Economic and Fiscal Policy Workgroup
 - b. Legislative Bulletin November 2018
 - c. Frelinghuysen Ordinance 2018-16 Amending the Code of the Township of Frelinghuysen Concerning Communications Facilities as a Conditional Use, In Order to Address Collocation of Communication Equipment on Existing Towers Adopted on December 19, 2018

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Recreation Advisory Committee Minutes - October 16, 2018
 - b. Trinca Airport Safety Self-Inspection Checklist - December 13, 2018
 - c. Sussex County Planning Board Minutes - September 10, 2018
 - d. Treasurer's Report - November 30, 2018
 - e. Land Use Board Minutes - October 11, 2018
 - f. Tax Collector's Report - December 2018
 - g. Sussex County Solid Waste Advisory Council Minutes - June 12, 2018
 - h. Open Space Advisory Committee Minutes - December 5, 2018

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

None