

**REGULAR AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, March 18, 2019, at 7:00 p.m.**

**CALL TO ORDER:** Mayor Conkling will call the March 18, 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

**Resolution 2019-68 - Recognizing Nicole Medina as the 2019 American Honey Princess**  
**PRESENTATION OF PROCLAMATION RECOGNIZING AND HONORING NICOLE MEDINA**

**GIRL SCOUT PRESENTATIONS – ISOBEL COSTELLO AND OLIVIA COSTELLO**

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. Municipal Lien - Block 58, Lot 10
4. **OLD BUSINESS:** None
5. **NEW BUSINESS:**
  - a. Minutes ready for approval - March 4, 2019, Regular and Executive Sessions
  - b. Resolution 2019-69 - Authorize Use of Morris County Cooperative Pricing Council for the Purchase of Echo-Safe Catch Basin Curb Inlet Covers for the Proposed Improvements to Mackerley Road
  - c. Resolution 2019-73 - Introduction 2019 Budget (Adoption Scheduled for April 15, 2019)
  - d. Resolution 2019-74 - Developers Escrow Trust (02/27/2019 to 03/13/2019)
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 ES2019-04 - Personnel Matters - DPW Personnel

**Next Meeting Scheduled for Monday, April 1, 2019, at 7:00 p.m.**

**12. ADJOURN**



**CONSENT AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, March 18, 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 2019-70 - April is Child Abuse Prevention Month
  - b. Resolution 2019-71 - Appoint Fire Fighters - John Tonking, Jr. and Jacob Tonking
  - c. Resolution 2019-72 - Authorize Contract for Administrative Agent for Affordable Housing
  - d. Resolution 2019-75 - Spring Recreational Activities
  - e. Resolution 2019-76 - Authorize Payment for Costs of Repairs to a Replacement Fence on Block 79.01, Lot 11
  
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. Resolution from Franklin Borough Adopted February 2019 In Support of “Path to Progress” Recommendations Made by New Jersey Economic and Fiscal Policy Workshop
  - b. Letter Received on March 7, 2019, from Ginnie’s House Regarding Invitation to attend April Open House for Professionals on April 17, 2019
  - c. Resolution from Andover Township Adopted March 7, 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
  - d. Resolution from Borough of Hamburg Adopted March 4, 2019, Supporting the 2019 UDrive, UText, UPay Distracted Driving Crackdown April 1-21, 2019
  - e. Resolution from Sussex Borough Adopted March 5, 2019, Proclaim April as Child Abuse Prevention Month
  - f. Resolution from Hampton Township Adopted on February 26, 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
  - g. Resolution from Hampton Township Adopted on February 26, 2019, In Support of Path to Progress Recommendations Made By New Jersey Economic and Fiscal Policy Workgroup
  - h. Resolution from Hampton Township Adopted on February 26, 2019, In Support of New Jersey State League of Municipalities Conference Resolution 2018-09 Calling for the Consent of Stockholder Municipalities for New Jersey Department of Transportation Projects
  
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Permit Fee Log Report - February 2019
  - b. Trinca Airport Safety Self-Inspection Checklist - March 13, 2019
  - c. Animal Control Report - January and February 2019
  
4. **APPLICATIONS:** (Approval of the Following)

None