

**REGULAR MEETING AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, November 2, 2020, at 6:30 p.m.**

**CALL TO ORDER**

Mayor Phillips will call the **November 2, 2020**, 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, Mr. Daniel Conkling, Mr. Bader Qarmout, and Mrs. Virginia “Ginnie” Raffay, and Mayor Margaret “Peg” Phillips

**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. BUDGET WORKSHOP**

**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. Online Payments

**4. OLD BUSINESS:** None

**5. NEW BUSINESS:**

- a. **Introduction** Ordinance 2020-09 - Nepotism Policy  
(Public Hearing Scheduled for November 23, 2020)
- b. Resolution 2020-149 - Authorizing Application Renewal to the SADC Grant Program
- c. Resolution 2020-150 - Extending Temporary ABC Permit Approvals
- d. Resolution 2020-151 - Transfer of Funds
- e. Resolution 2020-152 - Bills List (10/02/2020 to 10/29/2020)
- f. Resolution 2020-153 - Developers Escrow Trust (10/02/2020 to 10/29/2020)
- g. Resolution 2020-154 - Model Cash Management Plan
- h. Resolution 2020-155 - Release of Bond Escrow - Milton Pereira-Filho
- i. Resolution 2020-156 - Release of Bond Escrow - Russell Pittenger
- j. Resolution 2020-157 - Release of Bond Escrow - Marc Prager
- k. Resolution 2020-158 - Release of Bond Escrow - Marc DeLeeuw
- l. Resolution 2020-159 - Authorize Winter Recreational Activities
- m. Resolution 2020-160 - CARES Act - CRF Grant Application
- n. Minutes ready for approval - October 19, 2020, Regular and Executive Sessions

**6. MATTERS FROM THE TOWNSHIP CLERK**

**7. MATTERS FROM THE GOVERNING BODY**

**8. MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD** (when in attendance)

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**9. MATTERS FROM THE TOWNSHIP ATTORNEY**

**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:** None known at this time

**12. ADJOURN**

Next Meeting Scheduled for Monday, November 23, 2020, at 7:00 p.m.

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**CONSENT AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, November 2, 2020, at 6:30 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)  
None
  
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. Resolution Adopted by Stillwater Township on October 20, 2020, Establishing Standard Protocols for Remote Public Meetings Held by a Local Public Body During A Governor-Declared Emergency
  - b. Letter Dated October 28, 2020, from Mark Zschack to the Estate of Mr. Alfred Galdi Regarding Vacant Property
  
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Agricultural Advisory Committee Meeting Minutes - January 17, 2020
  - b. Recreation Advisory Committee Meeting Minutes - February 18, August 18, September 15, and October 6, 2020
  - c. Land Use Board Meeting Minutes - February 13, March 12, April 9, and August 13, 2020
  
4. **APPLICATIONS:** (Approval of the Following)  
None