

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, November 23, 2020, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **November 23, 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. **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.
2. **DISCUSSIONS:** Outstanding Older American Nominations
Open Space Committee Recommendation for County Connector Trail
3. **OLD BUSINESS:**
 - a. **Public Hearing** Ordinance 2020-09 - Nepotism Policy
4. **NEW BUSINESS:**
 - a. Resolution 2020-161 - Online Payments MunicIPAY
 - b. Resolution 2020-164 - Bills List (10/30/2020 to 11/19/2020)
 - c. Resolution 2020-165 - Developers Escrow Trust (10/30/2020 to 11/19/2020)
 - d. Resolution 2020-166 - Endorse Greendell Train Station Museum
 - e. Resolution 2020-167 - Tax Refund - Corelogic
 - f. Minutes ready for approval - November 2, 2020, Regular Session
5. **MATTERS FROM THE TOWNSHIP CLERK**
6. **MATTERS FROM THE GOVERNING BODY**
7. **MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD** (when in attendance)
8. **MATTERS FROM THE TOWNSHIP ATTORNEY**
9. **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)
10. **EXECUTIVE SESSION:** Resolution ES2020-14
Attorney-Client Privilege, Solar at Trinca
Contract Negotiations, Fire Truck Agreement

11. ADJOURN

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

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, November 23, 2020, 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 2020-162 - Appoint Risk Management Consultant (RMC)
 - b. Resolution 2020-163 - Appoint Fund Commissioner

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Resolution Adopted on November 10, 2020, by the Board of Chosen Freeholders To Oppose Pro-Abortion/Pro Sex Trafficking S-3030/A-4848

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Open Space Advisory Committee Meeting Minutes - February 5, 2020
 - b. Green Township Volunteer Fire Department Incident Report - October 2020
 - c. Animal Control Officer Report - July to September 2020
 - d. Green Township Municipal Court Report - October 2020
 - e. Tax Collector Report - October 2020
 - f. Sussex County Open Space Committee Minutes - September 24, 2020

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

None