

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, March 19, 2018, at 7:00 p.m.

CALL 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. Peg Phillips, Mr. Bader Qarmout, Mrs. Ginnie Raffay and Mayor Dan Conkling

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. BUDGET:

- a. Resolution 2018-69 - 2018 Budget Waiver
- b. Resolution 2018-70 - Introduce 2018 Budget

3. DISCUSSIONS:

- a. Presentation by Recreation Advisory Committee Chairperson, Colleen McLean

4. OLD BUSINESS: None

5. NEW BUSINESS:

- a. Minutes ready for approval - March 5, 2018, regular session
- b. Resolution 2018-66 - Release of Bond/Escrow - Forest Knoll

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 (All comments should be directed to the Mayor and are limited to 5 minutes)

11. EXECUTIVE SESSION: Resolution ES 2018-02 - Attorney-Client Privilege – Stagnari

12. ADJOURN

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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 2018-67 - Approval of License Raffles - Green Township PTA
 - b. Resolution 2018-68 - April is Child Abuse Prevention Month

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. NJLM Legislative Bulletin - February 2018
 - b. Invitation from The Sussex County Chamber of Commerce for May 9, 2018, to attend Dinner and Award Program
 - c. Letter Dated March 1, 2018, from the NJ Marijuana Retailers Association
 - d. Letter Dated March 5, 2018, from Ginnie's House Children's Advocacy Center Regarding Open House for Professionals on April 25, 2018
 - e. Resolution from Sandyston Township Making Formal Complaint to the Board of Public Utilities for the Neglect and Lack of Maintenance of Phone and Cable Lines and Requesting Phone and Cable Companies Visit Sandyston Township to Inspect Their Lines in an Effort to Improve and/or Initiate Vegetation and Management Plan
 - f. Resolution from Sandyston Township Urging the Department of Transportation to Inspect Their Right of Way on the Route 206 Corridor in Sandyston Township and Trim and Remove Dangerous Trees, Their Limbs and Branches, Debris, Trim Vegetation and Initiate a Regular Maintenance Schedule

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Agriculture Development Board Minutes December 18, 2017
 - b. Tax Collector's Report - February 2018
 - c. Trinca Airport Safety Inspection Report - March 1, 2018
 - d. Shared Municipal Courts of Newton and Green Township February 2018

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

None