

**REGULAR AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, April 3, 2017, at 6:00 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, Mr. Daniel Conkling, Mr. Bader Qarmout, Mrs. Ginnie Raffay and Mayor Peg Phillips

1. **EXECUTIVE SESSION:** Resolution ES2017-05 - Personnel
2. **PUBLIC HEARING** on Resolution 2017-66 - Budget Adoption
3. **DISCUSSIONS:**
  - a. Field Usage
4. **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.
5. **OLD BUSINESS:**
  - a. Adoption Ordinance 2017-04 - Establishing an Electric and/or Natural Gas Aggregation Program (**Public Hearing**)
6. **NEW BUSINESS:**
  - a. Introduction Ordinance 2017-05 - Agricultural Advisory Committee (**Public Hearing April 17, 2017**)
  - b. Introduction Ordinance 2017-06 - Salary Ranges (**Public Hearing April 17, 2017**)
  - c. Resolution 2017-67 - Bills List (03/16/2017 to 03/29/2017)
  - d. Resolution 2017-68 - Developers Escrow Trust (03/14/2017 to 03/29/2017)
  - e. Resolution 2017-69 - Energy Aggregation Program
  - f. Resolution 2017-70 – Stipend Dog License
  - g. Resolution 2017-62 - Set Grant Funds for Clean Communities Participating Groups
7. **Matters from the Governing Body**
8. **Matters from the Township Clerk/Administrator**
9. **Matters from the Township Attorney**
10. **Matters from the Municipal Department Head (when in attendance)**
11. **Open Public Session** (All comments should be directed to the Mayor and are limited to 5 minutes)
12. **Adjourn**

**CONSENT AGENDA**  
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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 2017-57 - Tax Refund - CoreLogic
  - b. Resolution 2017-60 - Spring Recreational Activities
  - c. Resolution 2017-61 - Award of Contract for Administrative Agent – Jessica Caldwell
  - d. Resolution 2017-63 - Authorize the Purchase of Ford Regular Cab Diesel 4x4 Pick Up Truck
  - e. Resolution 2017-64 - Authorize the Purchase of Monroe Replacement Plow
  - f. Resolution 2017-65 - Authorize the Purchase of 10 Foot Boss DXT “V” Plow
  
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. NJLM Legislative Bulletin – March 2017
  - b. Emails Concerning Energy Aggregation Program
  
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Land Use Board Meeting Minutes – January 12, 2017
  - b. Recreation Advisory Committee Meeting Minutes – February 21, 2017
  - c. Trinca Airport Inspection Reports – March 11 and 23, 2017
  - d. Sussex County Open Space Committee Meeting Minutes – January 26, 2017
  - e. Animal Control Officer Report – September 23, 2015 to December 29, 2016
  
4. **APPLICATIONS:** (Approval of the Following)

None
  
5. **MINUTES:**
  1. Minutes ready for approval – March 20, 2017, regular and executive sessions