

**REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, August 21, 2017, 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, Mr. Daniel Conkling, Mr. Bader Qarmout, Mrs. Ginnie Raffay and Mayor Peg Phillips

1. **DISCUSSIONS:** None
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. **OLD BUSINESS:** None
4. **NEW BUSINESS:**
 - a. Resolution 2017-102 - Approval of Liquor License – Greendell Deli, LLC
 - b. Resolution 2017-121 - Approval of Place to Place and Person to Person Liquor License Transfer (Greendell Deli, LLC to Tranquility Liquors)
 - c. Resolution 2017-122 - In Support of Assembly Bill No. 4532/Senate Bills No. 3049 Amending the Open Public Records Law
5. **Matters from the Governing Body**
6. **Matters from the Township Clerk/Administrator**
7. **Matters from the Township Attorney**
8. **Matters from the Municipal Department Head (when in attendance)**
9. **Open Public Session** (All comments should be directed to the Mayor and are limited to 5 minutes)
10. **Executive Session:**
 - a. Resolution ES 2017-10 – Personnel Matters
11. **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 2017-116 - Bills List (07/13/2017 to 08/15/2017)
 - b. Resolution 2017-117 - Developers Escrow Trust (07/13/2017 to 08/15/2017)
 - c. Resolution 2017-118 - Release of Driveway Escrow – Kevin Lewthwaite
 - d. Resolution 2017-119 - Summer Camp Staff
 - e. Resolution 2017-120 - Fall/Winter Recreational Activities
 - f. Resolution 2017-123 - Extension of Third Quarter Taxes
 - g. Resolution 2017-124 - Release of Driveway Escrow – Eisenmenger
 - h. Resolution 2017-125 - Blue Light Permit for Pete Sklannik
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - Resolution Dated July 17, 2017, from Borough of Hamburg to Support Sussex County CLEAR Program-Community Law Enforcement Addiction Recovery
 - Letter Dated August 11, 2017, from Zoning Official to Lisa Williams Concerning 10 Hunts School Road
 - Letter Dated August 11, 2017, from Zoning Official to John Pimley Concerning 10 Hunts School Road
 - Letter Dated July 31, 2017, from Kevin King of King Properties Concerning Tranquility Post Office
 - Letter from Department of Transportation Concerning Applications for NJDOT 2018 State Aid Programs
 - Letter from Superior Court of New Jersey Announcing the Retirement of The Honorable John E. Mulhern, JMC
 - Letter Dated August 11, 2017, from State of New Jersey Division of Rate Counsel Regarding Sussex-Warren Area Energy Cooperative Program – Commercial Utility Consultants and Concord Energy Services: Green and Frelinghuysen Townships
3. **REPORTS:** (Acceptance for Filing of the Following)
 - Environmental Advisory Committee Meeting Minutes – June 27, 2017
 - Tax Collector Report – July 2017
 - Construction Permit Fee Log Report – July 2017
 - Animal Control Officer Report – January – March 2017
 - Sussex County Open Space Committee Meeting Minutes – May 25, 2017 and June 27, 2017
 - Sussex County Planning Board Meeting Minutes – June 5, 2017
 - Trinca Airport Inspection Report – July 22, 29 and August 8, 12, 2017
 - Open Space Advisory Committee Meeting Minutes – June 7, 2017
 - Sussex County Office of Public Health Nursing Activity Report – 7/1-31/17
 - Facilities Report – April, May, and June 2017
 - Sussex County Solid Waste Advisory Council Minutes – June 13, 2017
 - Sussex County Department of Environmental & Public Health Services June 1-30, 2017
4. **APPLICATIONS:** (Approval of the Following)

None
5. **MINUTES:**

Minutes ready for approval – July 17, 2017, regular and executive sessions