

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, January 17, 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, Mayor Daniel Conkling, Mrs. Peg Phillips, Mr. Bader Qarmout, and Mrs. Ginnie Raffay

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.

BUDGET WORKSHOP

2. DISCUSSIONS: None

3. OLD BUSINESS: None

4. NEW BUSINESS:

- a. Introduction Ordinance 2018-01 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (Public Hearing scheduled for February 5, 2018)
- b. Resolution 2018-37 - Tax Refund
- c. Resolution 2018-38 - Interlocal Fuel Agreement

5. MATTERS FROM THE GOVERNING BODY

6. MATTERS FROM THE TOWNSHIP CLERK

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 (None known at this time)

11. 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 2018-25 - Blue Light Permit – Randy Gould
 - b. Resolution 2018-35 - Bills List (12/14/2017 to 1/10/2018)
 - c. Resolution 2018-36 - Developers Escrow Trust (12/14/2017 to 01/10/2018)

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Borough of Sussex Resolution Dated September 5, 2017, Supporting a Sussex County Consolidated School System
 - b. Borough of Sussex Resolution Dated September 5, 2017, Supporting Requirement of Disclosure of Information by Regional School Districts to Municipalities of Student Addresses

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Tax Collector's Report - December 2017
 - b. Treasurer's Report - November 2017
 - c. Shared Courts of Newton and Green Transmittal Letter - November 2017
 - d. Trinca Airport Inspection Checklist - December 26, 2017
 - e. Sussex County Department of Health Activity Report - November 2017
 - f. Sussex County Office of Public Health Nursing Activity Report - November 2017
 - g. Sussex County Open Space Committee Meeting Minutes - September 28, 2017
 - h. Construction Permit Fee Log Report - December 2017
 - i. Open Space Committee Meeting Minutes - December 6, 2017

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

None

5. **MINUTES:**

Minutes ready for approval – January 3, 2018, regular session